

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
August 25, 2014

The Ashland City School District Board of Education met for Regular session on Monday, August 25, 2014, at the Ashland High School Library, 1440 King Road, Dr. James Wolfe, President, called the meeting to order at 7:00p.m

I. **ROLL CALL**. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, Dr. James Wolfe were present.

II. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Dr. Wolfe, Board President.

III. **APPROVAL OF AGENDA 2014-08-118** Mr. Ewing made the motion, seconded by Mr. Gravitt with the agenda items as presented: with the addition of C. – Meyer, E – 5.D. 12/1/14.-Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Review of Academic Plans -** Dr. Marrah discussed the results with the local report card.  
He presented the 2014-2015 school calendar showcasing select students art exhibits.

B. **Opening of School –** Dr. Marrah reviewed the successful opening day of the 2014-15 school year.

C **Other**

V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

Mr. Richard Conkle questioned why the agenda was not posted on the Ashland City Schools website, including the addendum's. He further expressed the agenda was not placed on the website until 6:00 on the evening of the regular meeting.

Dr. Wolfe thanked Mr. Conkle and assured him he would look into it.

VI. **FINANCIAL/BUSINESS REPORT 2014-08-119** Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the Treasurer’s consent agenda.-Motion carried 5-0.

A. **Treasurer’s Consent Calendar**

Note: Items under the Treasurer’s Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Treasurer recommends the following actions:

1. Financial Report

Approval of the Financial Report (July 2014) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Special Meeting/Work Session	July 16, 2014
Regular Meeting	July 28, 2014

3. Then and Now Certificate

Ohio Revised Code 5705.41 approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2150671) with North Point ESC. Issuance determines funds were THEN

available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

4. Then and Now Certificate

Ohio Revised Code 5705.41 approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2150818) with Appleseed Community Mental Health. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. TCCSA Midland Council of Governments

Approve all services contracted with TCCSA Midland Council of Governments for FY 2015. (EXHIBIT A)

6. Items Removed for Separate Consideration

**VII. NEW BUSINESS 2014-08-120** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve the Superintendent's consent calendar. –Motion carried 5-0.

**A. Consent Calendar**

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Superintendent recommends the following actions:

1. Certificated/Licensed Personnel

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Retirements/Resignations (EXHIBIT B)
- b. Certificated One-Year Leave of Absence for 2014-2015 (EXHIBIT B)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2014-2015 (EXHIBIT B)
- d. Teaching Contract Renewal/Five-Year Limited (EXHIBIT B)
- e. Substitute Teachers/Home Instructors for the 2014-2015 (EXHIBIT B)
- f. Extended Days for 2014-2015 School Year (EXHIBIT B)
- g. Supplemental Duty Contracts for 2014-2015 (EXHIBIT B)
- h. Contracted Services for 2014-2015 (EXHIBIT B)

2. Support Staff

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Classified New Hires for 2014-2015 (EXHIBIT C)
  - b. Classified Transfers for 2014-2015 (EXHIBIT C)
  - c. Classified Contract Renewals for 2014-2015 (EXHIBIT C)
  - d. Classified Resignation for 2014-2015 (EXHIBIT C)
  - e. Classified Substitutes for 2014-2015 (EXHIBIT C)
  - f. Special Duty Contracts for 2014-2015 (EXHIBIT C)
  - g. Game Workers for 2014-2015 (EXHIBIT C)
- 3. Program/Other
  - 4. Items Removed for Separate Consideration

**B. Food Service Agreement with Ashland County Community Academy 2014-08-121** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve an agreement regarding food services and the Ashland County Community Academy for the 2014-2015 school year. (EXHIBIT D)-Motion carried 5-0.

**C. Connection Education Services, Inc. (d.b.a. LEAP Program) Contract 2014-08-122** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve a contract with Connection Education Services, Incorporated (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Rittman, Ohio LEAP Program for the 2014-2015 school year.-Motion carried 5-0.

**D. V.I.P. Rehabilitation Services, LLC 2014-08-123** Mr. Gravitt made the motion seconded by Mr. Lefelhoc to approve an agreement with V.I.P. Rehabilitation Services, LLC, to provide services for the 2014-2015 school year to students who are Visually Impaired or Blind. – Motion carried 5-0.

**E. Bus Use Rates 2014-08-124** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve the following bus rates for the 2014-2015 school year which are the same as the last school year – Motion carried 5-0.

Wages \$19.00/hour  
Gasoline 4.00/gallon  
Mileage/Maintenance .80/mile

**F. Tri County Educational Services 2014-08-125** Mrs. Saffle made the motion, seconded by Mr. Gravitt to approve entering into a contract with the Governing Board of the Tri County Educational Service Center to provide general education services, special education services, and special education related services for the 2014-2015 school year. – Motion carried 5-0.

**G. Tri County Educational Service Center 2014-08-126** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adopt a resolution to contract with the Tri County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2014-2015 school year. –Motion carried 5-0.

**H. Stark County Educational Services 2014-08-127** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to adopt a resolution to contract with the Stark County Educational Service Center for general supervisory services, special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2014-2015 school year.-Motion carried 5-0.

I. **Resolution for Sale of Property 2014-08-128** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a Resolution to authorize the sale at public auction of real property owned by the Board of Education and no longer needed for school purposes. (EXHIBIT E)-Motion carried 5-0.

J. **Coca-Cola Bottling Company Contract 2014-08-129** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve or renew a beverage contract with Coca-Cola Bottling Company for a ten year period in accordance with the USDA and American Beverage Association guidelines.

Mr. Ewing stated the proceeds received from the Coca-Cola contract will be set aside for the general fund turf account.

Mr. Lefehoc commented on questions with the turf fund being a line item within general fund.

K. **Shared Services Resolution 2014-08-130** Mr. Gravitt made the motion, seconded by Mrs. Saffle to approve entering into a shared services agreement for the 2014-2015 school year with Wooster City, Rittman Local, Orrville Local and Southeastern Local School Districts for gifted services provided, not to exceed 40 days. The cost to purchase these services includes total per Diem of wages and benefits. – Motion carried 5-0.

Gifted Services - Dr. Wolfe commented the services would not impact the current services being provided at Ashland City Schools.

Mr. Ewing commented on the importance of sharing resources.

L. **Amend OFCC Scope and Budget 2014-08-131** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve an amendment to the Classroom Facilities Assistance Program Agreement in the amount of \$1.6 million. (EXHIBIT F)

Dr. Marrah reviewed the process and the modifications of the current budget.

**VIII. DISCUSSION**

No discussions took place.

**IX. BOARD REPORTS**

A. **Academic Achievement Committee** - Nothing to report.

B. **Policy Committee** - Mrs.. Saffle commented on a recent meeting concerning the policy meeting.

C. **Facilities Committee** - Mr. Ewing - Commented on the movement of the funds within the current budget.

Dr. Marrah provided an update of the current construction progress.

Mr. Lefelhoc commented the dedication benefits for the construction progress being on time and under budget. He further commented he was pleased with the progress.

**X. COMMENTS/QUESTIONS**

A. **Public** – Nothing to discuss

B. **Board Members** - Mr. Gravitt complimented the clean buildings and the support staff for the efforts to prepare to open the schools for the 2014-15 school year.

Dr. Marrah also complimented the staff for their dedication and effort.

Mr. Lefelhoc commented on the future vision and excitement with the new buildings.

Mr. Gravitt commented that the abatement of the buildings will take place after the closing of the school year.

**XI. EXECUTIVE SESSION 2014-08-132** Mr. Gravitt made the motion, seconded by Mrs. Saffle to move to executive session.-Motion carried 5-0.

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
  1.  Appointment.
  2.  Employment
  3.  Dismissal
  4.  Discipline
  5.  Promotion
  6.  Demotion
  7.  Compensation
  8.  Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, B, D as listed above.

The Board, Mr. Knabe, and Mrs. Deppert entered into executive session at 8:41 p.m.

Dr. Marrah entered into executive session at 8:52 p.m.

Executive session concluded at 9:07 p.m.

**XII. ADJOURNMENT 2014-08-133** Mrs. Saffle made the motion, seconded by Mrs. Lefelhoc to adjourn the August 25, 2014 regular meeting. –Motion carried 5-0.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating

revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

08/25/2014

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Dr. Wolfe, President

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Gina Deppert, Treasurer