



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, September 22, 2014
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805
7:00 p.m.**

I. ROLL CALL

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT'S REPORT

A. Construction Update

B. Building Reports

C. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT

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.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Report (August 2014) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Work Session	August 18, 2014
Regular Meeting	August 25, 2014
3. FY15 Permanent Appropriations
Approve the FY15 Permanent Appropriations. (Exhibit A)

4. Amended Certificate of Estimated Resources

Approve the FY15 Amended Certificate of Estimated Resources.
(EXHIBIT B)

5. Public Records Representative - Treasurer

Approve designating the Treasurer as the Board of Education's
representative for public records training to meet the requirements of
Ohio Revised Code Section 149.43.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

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.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

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. Supplemental Duty Contract Resignations for 2014-2015 (EXHIBIT C)
- b. Supplemental Duty Contracts for 2014-2015 (EXHIBIT C)
- c. Substitute Teachers/Home Instructors for the 2014-2015 (EXHIBIT C)
- d. Resident Educators for the 2014-2015 School Year (EXHIBIT C)
- e. America Reads Coordinators for the 2014-2015 School Year (EXHIBIT C)
- f. ELL Tutors for the 2014-2015 School Year (EXHIBIT C)

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 D)
- b. Classified Transfers for 2014-2015 (EXHIBIT D)
- c. Classified Substitutes for the 2014-2015 School Year (EXHIBIT D)
- d. Special Duty Contracts for the 2014-2015 School Year (EXHIBIT D)
- e. Volunteers for the 2014-2015 School Year (EXHIBIT D)
- f. Stipends for the 2014-2015 School Year (EXHIBIT D)

3. FY 2014 Elementary School Based Therapist Services

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2014-2015 school year. (EXHIBIT E)

4. Program/Other

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

B. Auditorium Donation

Approve the donation of a \$500,000 gift by Robert M. and Janet L. Archer. Hereafter known as the Robert M. and Janet L. Archer Auditorium.

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

C. Transportation Agreement

Approve an agreement to transport student(s) from Mapleton Local School District to North Central State University. (EXHIBIT F)

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

D. Mid-Ohio Educational Service Center Agreement

Approve an agreement with the Mid-Ohio Educational Service Center to provide Student Learning Objectives (SLO) training for the 2014-2015 school year. (EXHIBIT G)

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

E. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

0131.1	New	Technical Corrections	Administrative
0157	New	Appointment to JVS District Board	Administrative
0166	Revised	Executive Session	Administrative
1422/3122/4122	Revised	Nondiscrimination and Equal Employment Opportunity	Administrative Professional Staff Classified Staff
1619.01/3419.01/4419.01	New/Revised	Privacy Protections of Self-Funded Group Health Plans	Administrative
1623/3123/4123	Revised	Section 504/ADA Prohibition Against Disability Discrimination Employment	Administrative Professional Staff Classified Staff
2260	Revised	Nondiscrimination and Access to Equal Educational Opportunity	Program
2260.01	Revised	Section 504/ADA Prohibition Against Discrimination Based on Disability	Program
2423	Delete	School-to-Work Program	Program
8210	Revised	School Calendar	Operations

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

F. ACTA Grievance Resolution

Approve a resolution to an ACTA Grievance. (EXHIBIT H)

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

A. Building and Grounds

X. COMMENTS/QUESTIONS

A. Public

B. Board Members

XI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____