

MINUTES
Ashland City School District Board of Education – Regular Session
September 22, 2014

The Ashland City School District Board of Education met for a work session on Monday, September 22, 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 2014-09-137** Mr. 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 2014-09-138** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda as presented. –Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Construction Update** – Dr. Marrah provided an update of the current construction process. He reported all deadlines continued within the proper timeline.

Dr. Wolfe complimented and thanked Mr. Ewing for his guidance and oversight during the construction progress.

B. **Building Reports**

Mrs. Boyles provided an update for the progress of the 2014-15 school year for Edison Elementary. She commented on staff development, intervention instruction, and resources provided to students.

Mr. Keller provided an update for the progress of the 2014-15 school year. He reviewed on data analysis and use of intervention provided to students. He further commented on relationship building with students, and families, and activities involving motor activities.

Mrs. Manley provided an update of the progress for Osborn Elementary for the 2014-15 school year. She commented on building leadership teams strategies to develop focus on instructional plans for students.

Dr. Marrah commented on the strategies, and instructional focus on the gifted programs being provided at all levels.

Mr. McDonnell provided an update of the progress for Montgomery Elementary for the 2014-15 school year. He discussed the focus for technology concentration, and intervention strategies for the students, and data analysis for benchmark results.

Mr. White provided an update of the progress for the Ashland Middle School students. He addressed all subject areas, and the continuous improvement plan for educational refinement provided for all students. Mr. White commented on after-school tutoring being provided from the 21st Century Grant.

Mr. Paramore provided a continued update for the Ashland Middle School for the 2014-15 school year. He complimented the support staff and the teaching staff. Mr. Paramore discussed the connections program provided to all middle school students including the following: Community, Acceptance, Thankfulness, Creativity, Diversity, Commitment, and Confidence, being the areas of focus for the programs.

Mr. Lefelhoc complimented the environmental changes at the middle school to assist with the transition from the elementary school.

Mr. Lefelhoc asked a question to the middle school team concerning changes for the science curriculum.

Mr. White and Dr. Marrah responded to explain the current review of the science departments and strategies.

Mr. Gravitt complimented the middle school team, and made comments pertaining to the local report card.

Mr. White commented the helpfulness of identification for future educational changes as a result of the data review for the state local report card.

Mr. Marquette provided an update of the progress of the Ashland High School for the 2014-15 year. He thanked the elementary and middle school buildings for the educational foundation provided to Ashland High School students. Mr. Marquette discussed statistical progress for the high school students. He further commented on the strategies for future testing's, and mandated assessments.

Dr. Wolfe thanked the Administrative Team. He discussed the salary indexes for the team to be based upon performance indexes, and the need to continue to focus on academic improvement.

C. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT 2014-09-139 Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the Treasurer's consent calendar.-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 (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

VII. NEW BUSINESS 2014-09-140 Mr. Gravitt made the motion, seconded by Mr. Ewing 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. Supplemental Duty Contract Resignations for 2014-2015 School Year (EXHIBIT C)
 - b. Supplemental Duty Contracts for 2014-2015 School Year (EXHIBIT C)
 - c. Substitute Teachers/Home Instructors for the 2014-2015 School Year (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 School Year (EXHIBIT D)
 - b. Classified Transfers for 2014-2015 School Year (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 2015 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**

- C. Auditorium Donation 2014-09-141** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to 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 carried 5-0.

Dr. Marrah thanked Mr. and Mrs. Archer for their generous donations and leadership for the high school auditorium.

Mr. Gravitt thanked Dr. Lucille Ford, Ms. Nancy Davis, Mr. Rob Ward, and Dr. Marrah for their assistance with the fundraising efforts.

Dr. Wolfe thanked the Archer family for their gift to make a remarkable legacy for the students of the community. He further commented on the other potential naming opportunities for the new facilities.

- C. Transportation Agreement 2014-09-142** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve an agreement to transport student(s) from Mapleton Local School District to North Central State University. (EXHIBIT F)- Motion carried 5-0.

- D. Mid-Ohio Educational Service Center Agreement 2014-09-143** Mr. Gravitt made the motion, seconded by Mr. Ewing to 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 carried 5-0.

- E. Policy 2014-09-144** Mrs. Saffle made the motion, seconded by Mr. Gravitt to approve the adoption of the following new and/or revised policies for the Ashland City School Board of Education –Motion carried 5-0.:

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

- F. ACTA Grievance Resolution 2014-09-145** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve a resolution to an ACTA Grievance. (EXHIBIT H)-Motion carried 5-0.

Mr. Lefelhoc made a comment regarding the ACTA Grievance Resolution. He commented the intent was sincere, collaborative, and the need to work together in the best interest of the students. Mr. Lefelhoc complimented the new teacher employed at the district, and the need to make him feel very welcome as part of the Ashland Arrows Team.

Dr. Wolfe thanked the ACTA team for their assistance to resolve the issue.

VIII. DISCUSSION

No discussions took place.

IX. BOARD REPORTS

A. Building and Grounds

Mr. Lefelhoc commented on the buildings and grounds meetings and the content reviewed at the meeting. He further complimented the construction progress being kept consistent, and on schedule. He complimented Mr. Ewing for being part of the team with his expertise.

Mr. Ewing commented the new buildings are on time with being under roof by Thanksgiving break.

Mr. Lefelhoc commented on the food service program.

Mr. Ewing commented on the status of the King Lanes property being reviewed for the development of the future transportation facility.

X. COMMENTS/QUESTIONS

A. Public

B. Board Members –

Dr. Wolfe made closing comments on the unity of the Board of Education meetings. He complimented on the Board of Education’s trust of the Superintendent and Treasurer and being in good hands with the leadership teams.

Dr. Marrah complimented the Administrative team being successful.

XI. ADJOURNMENT 2014-09-146 Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to adjourn the September 22, 2014 regular board 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.

09/22/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer