



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

**Monday, October 27, 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. Student Showcase Artwork

- **Abbi Belsterling**
- **Nicholas Bernhard**
- **Ava Bond**

**Ashland High School
Ashland High School
Edison Elementary School**

- Kyleah Burkett Ashland High School
- Carson O'Brien Edison Elementary School
- Lily Rhoades Edison Elementary School
- Hannah Smith Ashland High School
- Audrey Van Horn Ashland High School

B. Architects Presentation

C. Ashland High School Lunch Bunch

D. 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 (September 2014) as presented.

2. Minutes

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

Work Session	September 8, 2014
Regular Meeting	September 22, 2014

3. Amended Certificate of Estimated Resources and Appropriations

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

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 2015002) with Mid-Ohio 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.

5. 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. Certificated Retirements/Resignations (EXHIBIT B)
- b. Substitute Teachers/Home Instructors for the 2014-2015 School Year (EXHIBIT B)
- c. Summer School/Kindergarten Camp Teachers for 2014 (EXHIBIT B)
- d. Supplemental Contract Resignation for the 2014-2015 School Year (EXHIBIT B)
- e. Supplemental Contract Adjustment for the 2014-2015 School Year (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 Hire for 2014-2015 (EXHIBIT C)
- b. Classified Transfers for 2014-2015 (EXHIBIT C)
- c. Classified Substitute for the 2014-2015 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2014-2015 School Year (EXHIBIT C)
- e. Volunteers for the 2014-2015 School Year (EXHIBIT C)
- f. Game Worker for the 2014-2015 School Year (EXHIBIT C)
- g. Special Duty Contract for the 2013-2014 School Year (EXHIBIT C)

3. Program/Other

Approve an out-of-state trip for AHS FFA on October 29-November 1, 2014 to Louisville, Kentucky and Lexington, Kentucky for the National FFA Convention.

4. High School Swim Team Contract for 2014-2015 with the YMCA

Approve a contract with the Ashland YMCA in the amount of \$6,528.00 for the use of the facility for the high school swim team for the 2014-2015 season. This contract is for 17 weeks, 12 hours per week. There is no charge for preseason and no charge for the workout room. Total hours for the season – 204 hours at \$32.00 per hour. (EXHIBIT D)

5. KidsLink

Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2014-2015 school year. (EXHIBIT E)

6. Mid-Ohio Educational Service Center Agreement for Futures

Approve an agreement with the Mid-Ohio Educational Service Center for the Futures Program for the 2014-2015 school year. (EXHIBIT F)

7. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five Year Financial Forecast

Approve the Five Year Financial Forecast. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Pledges and Outright Gifts

Approve the following pledges and outright gifts, greater than \$10,000, for the Auditorium Project:

- Norma June Foundation \$75,000
- Joan Bartosic \$50,000
- Nancy Kopp \$50,000
- T.W. Miller Foundation \$50,000
- Ashland City Schools Alumni Foundation \$25,000
- Elizabeth Pastor \$25,000
- Trinity Lutheran Church \$25,000

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 _____