

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 27, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, October 27, 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** Mr. Rick Ewing, Mr. Bryan Lefelhoc, and Dr. James Wolfe were present. Mr. William Gravitt and Mrs. Lindsay Saffle were absent.

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

III. **APPROVAL OF AGENDA 2014-10-150** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the agenda as presented.-Motion carried 3-0.

IV. **SUPERINTENDENT’S REPORT**

Mrs. Boyer, and Mrs. Macfarlane recognized student art showcase recipients.

Mr. Dedrick recognized the student elementary showcase recipients.

A. **Student Showcase Artwork**

- | | |
|----------------------------|---------------------------------|
| • Abbi Belsterling | Ashland High School |
| • Nicholas Bernhard | Ashland High School |
| • Ava Bond | 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** - Dr. Marrah introduced Mr. Brad Adams with V.S.W.C. architects. Mr. Adams provided insight on the current construction projects. He further discussed the timelines being consistent with original projections.

Mr. Lefelhoc commented on the current update for the construction process.

C. **Ashland High School Lunch Bunch** - Mr. Ben Spieldenner provided a presentation for the lunch bunch group "Creating a Culture of Connections" for Ashland City High School.

Mr. Lefelhoc discussed the concept and goals with the Lunch Bunch mission. He thanked Mr. Spieldenner and Mr. Benway for their efforts and success with the Lunch Bunch program.

Dr. Wolfe thanked them; he commented the program was supportive for all students, and the importance to stress that "Every Student Matters". He further discussed his excitement for expanding the program to the other buildings and the need for teacher involvement.

Mr. Spieldenner thanked the parents and administration for their support and donations for the program.

D. **Other**

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

Mr. Conkle commented on the public participation agenda items. He commented to the Board and Dr. Marrah on the employment of employees in alignment with Ohio Revised Code.

Dr. Marrah responded that all lawful procedures were being followed.

VI. **FINANCIAL/BUSINESS REPORT 2014-10-151** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the Treasurer’s consent agenda as presented.-Motion carried 3-0.

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 (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

VII. NEW BUSINESS 2014-10-152 Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to approve the consent calendar as presented. –Motion carried 3-0.

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. 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

B. Five Year Financial Forecast – 2014-10-153 Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to approve the five year financial forecast as presented. –Motion carried 3-0. (EXHIBIT G)

Mr. Lefelhoc commented on the financial forecast and expressed his concerns of the projected expenses exceeding revenues for fiscal year 2018.

Dr. Wolfe commented on the potential savings when the new buildings are opened for the 2015-16 school year.

C. Pledges and Outright Gifts – 2014-10-154 Mr. Ewing made the motion,

seconded by Mr. Lefelhoc to approve the following pledges and outright gifts, greater than \$10,000, for the Auditorium Project –Motion carried 3-0:

- 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

VIII. DISCUSSION

Dr. Wolfe announced the A.L.I.C.E. drill scheduled for November 2014.

Dr. Wolfe commented on concerns with the wrestling program and changes made to the current program. He further commented on the approved compensation for a wrestling coach from the 2013-14 school year.

IX. BOARD REPORTS

A. Building and Grounds – Mr. Ewing commented on furniture selection for the new buildings.

X. COMMENTS/QUESTIONS

A. Public - Mr. Conkle commented on employment and retroactive employment for the wrestling program, and being a licensed teacher; he commented he was not included in the employment process for the wrestling coach’s position.

B. Board Members – Dr. Marrah commented on the review for the renovation of the future transportation and central office location. He further commented on the review for technology purchases in the near future.

XI. ADJOURNMENT- 2014-10-155 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to adjourn the October 27, 2014 regular meeting. –Motion carried 3-0.

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.

10/27/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer