



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

**Monday, November 24, 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. Taft Elementary School – School of Promise**
- B. Bobbi Kerschner, EMIS Coordinator – Earned Title of Data Manager**
- 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 (October 2014) as presented.
  
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:  
  

Work Session	October 13, 2014
Regular Meeting	October 27, 2014

3. Amended Certificate of Estimated Resources and Appropriations

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

4. Transfer of Funds

Approve the transfer of \$1,298,000 from Fund 010 to Fund 004 for the construction Local Funded Initiative.

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. Supplemental Contracts/Adjustments 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. Terminations During Probationary Period (EXHIBIT C)
- d. Classified Resignation/Retirement for 2014-2015 (EXHIBIT C)
- e. Classified Substitutes for the 2014-2015 School Year (EXHIBIT C)
- f. Volunteer for the 2014-2015 School Year (EXHIBIT C)
- g. Volunteer Resignation for the 2014-2015 School Year (EXHIBIT C)
- h. Additional Technician for the 2014-2015 School Year (EXHIBIT C)
- i. Special Duty Contracts for the 201-2015 School Year (EXHIBIT C)

3. Program/Other

Approve an out-of-state trip for the AHS Boys' Basketball Team  
December 27-28, 2014 to Detroit, Michigan for the Motor City Roundball.

4. Transportation Agreement

Approve an agreement with the Mapleton Local School District to  
transport a Mapleton student to and from Futures School in Shelby, Ohio.  
(EXHIBIT D)

5. Items Removed for Separate Consideration

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\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B.** Cooperative Purchasing Program Resolution

Authorize political subdivision to participate in the State of Ohio Cooperative  
Purchasing Program. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Lunch Bunch**

Formally approve Culture of Connection Lunch Bunch as a model for student engagement.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. DISCUSSION**

**IX. BOARD REPORTS**

**A. Building and Grounds**

**B. Policy**

**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 \_\_\_\_\_

**Reminders:**

December Work Session                  December 8<sup>th</sup>  
December Regular Meeting                  December 15<sup>th</sup>