

MINUTES
Ashland City School District Board of Education – Regular Meeting
November 24, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, November 24, 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, Mr. William Gravitt, Mrs. Lindsey Saffle, and Dr. James Wolfe were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. **APPROVAL OF AGENDA 2014-11-156** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda as presented. –Motion carried 5-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. **Taft Elementary School** – Dr. Marrah recognized Taft Elementary for receiving the reward of the “School of Promise”.
 - B. **Bobbi Kerschner, EMIS Coordinator – Earned Title of Data Manager** – Dr. Marrah recognized Mrs. Kerschner for her efforts.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

No comments were made.
- VI. **FINANCIAL/BUSINESS REPORT 2014-11-157** Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the Treasurer’s consent calendar as presented.- 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 (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

VII. **NEW BUSINESS 2014-11-158** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt 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. 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

- B. Cooperative Purchasing Program Resolution **2014-11-159** Mr. Ewing made the motion, seconded by Mr. Gravitt to authorize political subdivision to participate in the State of Ohio Cooperative Purchasing Program. (EXHIBIT E)-Motion carried 5-0.
- C. **Lunch Bunch 2014-11-160** Mr. Ewing made the motion, seconded by Mrs. Saffle to formally approve Culture of Connection Lunch Bunch as a model for student engagement.

VIII. DISCUSSION

IX. BOARD REPORTS

A. Building and Grounds –

Dr. Marrah discussed the current progress with the construction project; he commented the projects were on time, roofing and temporary heat were established as projected within the proper timeframe.

Mr. Ewing commented on the upcoming furniture bids and the healthy budget staying consistent for the construction progress.

Mr. Lefelhoc commented on looking at the potential plan in place for the construction projects and other possibilities available at the phase the construction project.

Mr. Ewing commented on the criteria architect plans for the potential development with the future site of the transportation department and central office. He further discussed the qualified candidates being interviewed on December 2, 2014.

Dr. Wolfe commented on the capital conference and the furniture purchases with vendor selections and the excitement for the new facilities.

- B. **Policy** - Mrs. Saffle commented the policy committee would meet on November 25, 2014.

X. COMMENTS/QUESTIONS

- A. **Public** – No comments were made.

B. Board Members –

Mr. Gravitt thanked Mr. Blake Johnson for attending the meeting.

Dr. Marrah commented on the December work session being hosted at the McDowell Theater. He further wished everyone a very happy Thanksgiving.

Dr. Wolfe thanked the employees of the district for their efforts in providing a service to the students. He further commented how appreciative he was to work with all of the board members.

Dr. Wolfe thanked Dr. Marrah for his efforts at Ashland City Schools.

- XI. **ADJOURNMENT 2014-11-161** Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to adjourn the November 24, 2014 regular board meeting.-Motion carried 5-0.

Reminders:

December Work Session	December 8 th
December Regular Meeting	December 15 th

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.

11/25/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer