

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 15, 2014

The Ashland City School District Board of Education met for a regular meeting on Monday, December 15, 2014, at the Ashland Middle School McDowell Auditorium 345 Cottage Street, Dr. James Wolfe, Board President, called the meeting to order at 7:00p.m

I. ROLL CALL Mr. Rick Ewing, Mr. William Gravitt, Mrs. Lindsey Saffle, and Dr. James Wolfe were present. Mr. Lefelhoc was absent.

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

III. APPROVAL OF AGENDA 2014-12-164 Mrs. Saffle made the motion, seconded by Mr. Gravitt to approve the agenda as presented. –Motion carried 4-0.

IV. SUPERINTENDENT’S REPORT

A. Music Department – The A Cappella Choir performed.

B. Senior Citizen’s Christmas Luncheon – Dr. Marrah thanked everyone involved.

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

No discussions took place.

VI. FINANCIAL/BUSINESS REPORT 2014-12-165 Mr. Ewing made the motion, seconded by Mrs. Saffle to approve the Treasurer’s consent calendar.-Motion carried 4-0.

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 Reports (November 2014) as presented.

2. Minutes

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

Regular Meeting

November 24, 2014

3. Organization and Budget Hearing Dates

Approve scheduling the 2015 Ashland City School Budget Hearing to be held at 12:00 noon on Monday, January 5, 2015 and the Ashland City School Board of Education Organizational Meeting to be held on January 5, 2015 at 7:00 p.m. in the Ashland High School Library.

4. Items Removed for Separate Consideration

VII. NEW BUSINESS 2014-12-166 Mrs. Saffle made the motion, seconded by Mr. Gravitt to approve the Superintendent’s consent calendar. –Motion carried 4-0.

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 Retirement (EXHIBIT A)
- b. LPDC Stipends for the 2014-2015 School Year (EXHIBIT A)
- c. Volunteer for the 2014-2015 School Year (EXHIBIT A)
- d. Supplemental Contracts and/or Adjustments for the 2014-2015 School Year (EXHIBIT A)

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 (EXHIBIT B)
- b. Classified Transfer for 2014-2015 (EXHIBIT B)
- c. Classified Retirement for 2014-2015 (EXHIBIT B)
- d. Volunteer for 2014-2015 (EXHIBIT B)

3. Items Removed for Separate Consideration

B. SEVEN-SEMESTER GRADUATES 2014-12-167 Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Sydra Wentworth	Destiny Wilson	Tristin Wright
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-Motion carried 4-0.

C. Change Order 2014-12-168 Mr. Ewing made the motion, seconded by Mrs. Saffle to approve the following change orders (EXHIBIT C) –Motion carried 4-0:

Elementary Canopy	\$79,654.55
Terrazzo Base	\$53,017.22
High School Electric (not to exceed)	\$69,757.77

D. Design Architect 2014-12-169 Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the Criteria Architect/Design Build Professional Services of VSWC Architects for the Ashland School Board Office, Bus and Maintenance Facility Renovations. (EXHIBIT D) –Motion carried 4-0.

E. President Pro-Tempore for Organizational Meeting 2014-12-170 Mr. Ewing made the motion, seconded by Mrs. Saffle to approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.-Motion carried 4-0.

F. Calendar Hearing – Dr. Marrah reviewed the following:

The 2015-2016 school calendar will be presented. We will be requesting Board of Education approval at the Regular meeting in January. (EXHIBIT E)

G. Pledges and Outright Gifts 2014-12-171 Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the following pledges and outright gifts, greater for the Auditorium Project:

- Dr. Bob and Mrs. Nancy Tipton Davis \$10,000
- Dr. Dan and Mrs. Susan Denbow \$10,000
- Mr. Bob and Mrs. Jan Donley \$10,000
- Dr. Lucille Ford \$10,000
- Lake Erie Frozen Foods (Buckingham) \$10,000
- Mrs. Betty Perry \$10,000
- Mr. Rob and Mrs. Mindy Ward \$10,000
- Rev. Dr. JoAnn Ford Watson \$10,000
- Mr. Tom and Mrs. Ann Wurster \$10,000
- Hugo H. and Mabel B. Young Foundation \$10,000
- Mr. Robert Tipton Davis, Jr. \$5,201.73
- Mr. and Mrs. William Anderson \$5,000
- Mr. James and Mrs. Kristi Cutright \$5,000
- Mr. Daniel and Mrs. Gina Roop Deppert \$5,000
- Mr. Rob and Mrs. Lynn Knabe \$5,000
- Dr. Douglas and Mrs. Jennifer Marrah \$5,000
- Mr. Rick and Mrs. Kim Spreng \$2,500
- Miss Ann Guthrie \$1,000

H. Policy 2014-12-172 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:

1530	Revised	Evaluation of Principals and other Administrators	Administration
2210	Revised	Curriculum Development	Program
2336	New	Care of students with diabetes	Program
2430	Revised	District sponsored clubs and activities	Program
2430.02	Revised	Participation of Community/Stem school students in extra-curricular activities	Program
2510	Revised	Adoption of textbooks	Program
2520	Revised	Selection of instructional materials and equipment	Program
5330	Revised	Use of medications	Students
7540.02	Revised	District web page	Property
7540.03	Revised	Student education technology acceptable use and safety	Property
7540.04	Revised	Staff education technology acceptable use and safety	Property
8325	New	Receiving legal documents	Operations
8330	Revised	Student Records	Operations
8400	Revised	School Safety	Operations
8660	Revised	Incidental transportation of students by private vehicle	Operations

-Motion carried 4-0.

VIII. DISCUSSION

No discussions took place.

IX. BOARD REPORTS

A. Facilities Committee –Mr. Ewing discussed the gymnasium roof repairs.

X. COMMENTS/QUESTIONS

A. Public

B. Board Members

Dr. Wolfe commented on potential speed limit changes for Katharine Avenue.

Dr. Wolfe extended an invitation for all former football players to attend the regular meeting in January to honor Coach Scott Valentine.

Dr. Wolfe thanked Mr. Carr, Mr. White, Mrs. Wolbert, and Mr. Paramore for their efforts in preparation of the final board meeting at the McDowell Theater.

XI. CHOIR - Mr. Gravitt complimented and thanked the choir for their performance. He thanked the educators and staff for their efforts of the celebration of the McDowell Theater.

XII. ADJOURNMENT 2014-12-173 Mr. Gravitt made the motion, seconded by Mrs. Saffle to adjourn the December 15, 2014 regular board meeting. -Motion carried 4-0.

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.

12/15/2014

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer