



**UPDATED**

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

**Monday, December 15, 2014  
Ashland Middle School – McDowell Auditorium  
345 Cottage Street  
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. Music Department – A Cappella Choir**
  
- B. Senior Citizen’s Christmas Luncheon**
  
- C. Other**

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

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

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

**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 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

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

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 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

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

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

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

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

**B. SEVEN-SEMESTER GRADUATES**

Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Sydra Wentworth            Destiny Wilson            Tristin Wright

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

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

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

**C. Change Order**

Approve the following change orders (EXHIBIT C):

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

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

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

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

**D. Design Architect**

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 \_\_\_\_\_ SECOND \_\_\_\_\_

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

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

**E. President Pro-Tempore for Organizational Meeting**

Approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

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

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

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

**F. Calendar Hearing**

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**

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 \$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
- 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
- Mrs. Ann Guthrie \$1,000

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

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

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

**H. Policy**

The Superintendent recommends 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 \_\_\_\_\_ SECOND \_\_\_\_\_

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

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

**VIII. DISCUSSION**

**IX. BOARD REPORTS**

**A. Facilities Committee**

**X. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

**XI. Choir**

**XII. ADJOURNMENT**

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

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

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