



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

**Monday, March 23, 2015  
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. Honors/Donation Items**

1. Dr. M. M. and Phyllis Sanders Scholarship
2. Winter Athletes Recognition
3. 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  
Approve the Financial Reports (February 2015) as presented.
- 2. Minutes  
Approve the minutes of the following Board meeting(s) as presented by the Treasurer:  
  

Work Session-Special Meeting	February 9, 2015
Regular Meeting	February 23, 2015
- 3. Approve a Repayment of Advance of the \$750,000 for the construction donations to the General Fund.
- 4. Approve an Amendment to the 403B Plan Document. (EXHIBIT A)

5. 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 2151832) with North Point 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.

6. Approve the arrangement of continued services with Rea and Associates for preparation of complied financial statements, including the construction project with the Ohio Facilities Construction Committee.

7. Approve the RC3, Disposal of Records. (EXHIBIT B)

8. 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 Adjustment (EXHIBIT C)
- b. Teaching Contract/One-Year Limited for 2015-2016 (EXHIBIT C)
- c. Substitute Teachers/Home Instructors for the 2014-2015 school year (EXHIBIT C)
- d. OAA/PARCC Tutors for 2014-2015 (EXHIBIT C)
- e. Volunteer for 2014-2015 (EXHIBIT C)

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. Resignation (EXHIBIT D)
- b. New Hires (EXHIBIT D)
- c. Transfers (EXHIBIT D)
- d. Classified Substitutes (EXHIBIT D)
- e. Special Duty Contracts for the 2014-2015 school year (EXHIBIT D)
- f. Volunteers for 2014-2015 (EXHIBIT D)

3. 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. Classroom Facilities Assistance Program – Budget Adjustment**

Approve the 2<sup>nd</sup> Amendment to the Segment One Project Agreement. (EXHIBIT E)

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

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

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

**C. Ohio Facilities Construction Commission – Scope of Work Adjustment**

Approve a Resolution acknowledging Ohio School Facilities Commission Scope of Work Adjustment (Segment One) and acknowledging the obligation to contribute district’s proportional share of actual cost overruns in certain circumstances. (EXHIBIT F)

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

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

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

**D. Little Theater Seating**

Approve the purchase and installation of auditorium seating in the high school Little Theater. (EXHIBIT G)

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

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

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

**E. EJ Therapy Services Contract**

Approve a contract with EJ Therapy Services for occupational and physical therapy services for the remainder of the 2014-2015 school year. (EXHIBIT H)

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

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

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

**F. Agent Contract Modification**

Approve a contract modification for Brewer Garrett to perform Testing and Balancing Services at the new middle school and elementary school. (EXHIBIT I)

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

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

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

**VIII. BOARD REPORTS**

**A. Buildings and Grounds**

- Montgomery Auction
- New Elementary Name
- Updates
  - >King Lanes
  - >Elementary Addition
  - >Construction

**IX. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

**X. EXECUTIVE SESSION**

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
1.  Appointment
  2.  Employment
  3.  Dismissal
  4.  Discipline
  5.  Promotion
  6.  Demotion
  7.  Compensation
  8.  Investigation of charges/complaints (unless public hearing requested).
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2, D** as listed above.

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

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

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

**XI. ADJOURNMENT**

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

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

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