

MINUTES
Ashland City School District Board of Education –Regular Meeting
March 23, 2015

The Ashland City School District Board of Education met for the Regular meeting on Monday, March 23, 2015 at the Ashland High School Library, 1440 King Rd. Mr. William Gravitt, Board Member called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. William Gravitt, and Dr. Wolfe.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Board Member.
- III. **APPROVAL OF AGENDA 2015-03-037** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the agenda, with clarification of the 2014-15 school year, instead of the 2013-14 school year.-Motion carried 5-0.

IV. **SUPERINTENDENT’S REPORT**

A. **Honors/Donation Items**

- 1. Dr. M. M. and Phyllis Sanders Scholarship – Dr. Marrah acknowledged and expressed gratitude for the scholarship.

- 2. Winter Athletes Recognition –

Dr. Marrah recognized Winter Athletes and introduced the following:

The High School Cheer Competition Team

Ashland High School Varsity Boys Basketball Team

Individual Accomplishments

Hudson McDaniel - Swimming

Trent Newlan - Wrestling

Kylee Chandler - Girls Basketball

Isaac White - Boys Basketball

V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

Dr. McElfresh addressed the Distinguished Ashland Alumnus Award recognition and the history of the development of the award.

Stephanie Radebaugh reviewed the requirements for potential recipients of the award.

- VI. **FINANCIAL/BUSINESS REPORT 2015-03-038** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the Treasurer’s Consent Calendar.-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

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

VII. NEW BUSINESS 2015-03-039 Mrs. Saffle made the motion, seconded by Dr. Wolfe 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 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

- B. Classroom Facilities Assistance Program – Budget Adjustment 2015-03-040** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the 2nd Amendment to the Segment One Project Agreement. (EXHIBIT E)-Motion carried 5-0.
- C. Ohio Facilities Construction Commission – Scope of Work Adjustment 2015-03-041** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to 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 carried 5-0.
- D. Little Theater Seating 2015-03-042** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the purchase and installation of auditorium seating in the high school Little Theater. (EXHIBIT G) –Motion carried 5-0.

Mr. Knabe discussed with the board the need to replace the seating in the Ashland Little Theater, using the bids received from the Archer Auditorium, to address the condition, and safety needs for the district.

Mr. Lefelhoc commented on his appreciation of the secure finances for purchases to take advantage of the bid pricing.

Mr. Ewing commented on the functionality of the seating.
- E. EJ Therapy Services Contract 2015-03-043** Dr. Wolfe made the motion, seconded by Mr. Ewing to 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 carried 5-0.
- F. Agent Contract Modification 2015-03-044** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a contract modification for Brewer Garrett to perform Testing and Balancing Services at the new middle school and elementary school. (EXHIBIT I)-Motion carried 5-0.

VIII. BOARD REPORTS

A. Buildings and Grounds

Dr. Marrah reviewed the timeline for the auction of the buildings, the construction for the future administrative offices; the addition of the elementary additional class spaces.

Mr. Ewing commented the administrative offices were dependent upon availability of funds, and the need for the bus garage to be completed.

Dr. Marrah provided an update for the new buildings timeline.

Mr. Lefelhoc commented on the procedure for naming the new elementary and middle school building. He further discussed the need to come up with a process for naming the building.

Dr. Wolfe commented on the academic committee requesting Mr. Dan Rueger to consider a retire-rehire contract for the 2015-16 school year. He further commented on

the district realigning the design of the current VoAg/Horticulture program in the near future.

Mr. Ewing commented on the timeline requirements.

IX. COMMENTS/QUESTIONS

A. Public - Attorney Howard Glick addressed the Board of Education concerning the Mock Trial accomplishments for Ashland City Schools. He provided the history. He requested the support in the future for the Mock Trial Team from Administration, and the Board of Education. Additionally, he requested the need for support for the Mock Trial Team, financially, and through the website.

Mr. Gravitt thanked Attorney Glick for his leadership with the Mock Trial Team. He complimented the team for their success.

Dr. Wolfe commented he would look into the request for the Mock Trial Team.

Dr. Marrah commented that Mr. McDonnell represented the administrative team.

Mr. Lefelhoc commented of his appreciation for the success of the Mock Trial Team; he further discussed the busy schedule for all school activities, board members, and family members, and nothing was purposely missed.

B. Board Members

Dr. Wolfe commented on the need to focus on community relations and the possibility to revisit the strategic plan to develop a committee that will assist with closing the gap for community relations.

X. EXECUTIVE SESSION 2015-03-045 Dr. Wolfe made the motion, seconded by Mrs. Saffle to move to executive session.-Motion carried 5-0.

Whereas, as a public board of education may hold an 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.

The Board, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered executive session at 7:47 p.m.

Dr. Marrah, Mr. Knabe, and Mrs. Deppert left executive session at 8:00 p.m.

Executive session concluded at 8:12 p.m.

XI. ADJOURNMENT 2015-03-046 Mrs. Saffle made the motion, seconded by Mr. Ewing to adjourn the March 23, 2015 regular meeting.-Motion carried 5-0.

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.

3/23/2015

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer