



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Work Session

**Monday, April 13, 2015 - 7:00 p.m.
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805**

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. DISCUSSION

- A. Open Enrollment**
- B. Calendar Update**
- C. New Website Demonstration – Philip McNaull**
- D. Five-year Forecast**
- E. TCCSA Contract**

- F. Construction Update**
 - Furniture Approval
 - Change Orders
 - Bus Garage
 - Auctioneers
- G. Elementary Naming**
- H. Retire/Rehire**
- I. Other**

V. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

REMINDER OF UPCOMING DATES:

- April 19th** - Concert to close McDowell Auditorium and open the Robert M. and Janet L. Archer Auditorium . . . Festivities begin at 1:00 p.m. at McDowell
- April 27th** - Reception for Mrs. Deppert from 6:00-7:00 p.m. in the AHS Library
- April 27th** - Regular Meeting at 7:00 p.m. in the Robert M. and Janet L. Archer Auditorium
- May 11th** - Work Session at 7:00 p.m. in the AHS Library
Tour of new elementary school at the conclusion of the Work Session

Special Meeting
Monday, April 13, 2015 - 7:00 p.m.
Ashland High School Library
1440 King Rd.
Ashland, Ohio 44805

I. ROLL CALL

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

II. 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 _____

III. EMPLOYMENT

A. The Superintendent recommends the hiring of Michael Riley for the position of Ashland High School Principal for a three-year contract at MA+10, \$97,000 with a potential incentive of \$2,600.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IV. APPROVAL OF FURNITURE BID PACKAGES

The Superintendent recommends approval of the furniture bid packages.
(EXHIBIT A)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

V. DESIGN BUILD CONTRACTOR

Approve a Design Build Contractor for the Future Bus Garage for Ashland City Schools.

VI. 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, A7 as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

REMINDER OF UPCOMING DATES:

- April 19th** - Concert to close McDowell Auditorium and open the Robert M. and Janet L. Archer Auditorium . . . Festivities begin at 1:00 p.m. at McDowell
- April 27th** - Reception for Mrs. Deppert from 6:00-7:00 p.m. in the AHS Library
- April 27th** - Regular Meeting at 7:00 p.m. in the Robert M. and Janet L. Archer Auditorium
- May 11th** - Work Session at 7:00 p.m. in the AHS Library
Tour of new elementary school at the conclusion of the Work Session