

MINUTES
Ashland City School District Board of Education –Work Session - Special Meeting
April 13, 2015

The Ashland City School District Board of Education met for the work session on Monday, April 13, 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. James Wolfe.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Board Member.
- III. **APPROVAL OF AGENDA 2015-04-047** Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the agenda as presented. –Motion carried 5-0.

IV. **DISCUSSION**

- A. **Open Enrollment** – Dr. Marrah discussed the open enrollment policy.
- B. **Calendar Update** – Dr. Marrah discussed the calendar and make up day for students to be approved for May 29, 2015, with the staff final work day for May 30, 2015.
- C. **New Website Demonstration** – Mr. McNaull provided a presentation of the new district website. He thanked Mr. Tom Grandy, with the Tri-County Computer Services Association (TCCSA), for his efforts with the redesign of the district's website.
- D. **Five-year Forecast** – Mrs. Deppert reviewed the financial forecast update to be approved at the April 27, 2015, regular BOE meeting.
- E. **TCCSA Contract**- Dr. Marrah reviewed the potential contract for TCCSA.
- F. **Construction Update**

Furniture Approval - Mr. John Kirkpatrick with Hammond Construction, reviewed the results of the furniture, furnishings, and equipment bid packages.

Mr. Ewing commented the bids for the process continued to be competitive and successful. He further commented on the high quality of the furniture to be received for the newly constructed buildings.

Change Orders - Mr. Kirkpatrick discussed the change orders to be approved at the April 27, 2015 regular board meeting.

Mr. Kirkpatrick commented on the abatement bids received being under the original estimates.

Bus Garage - Dr. Marrah commented on the bus garage approved and the recommendation for Simonson Construction Company to be approved for contract.

Auctioneers - Dr. Marrah discussed the auctioneers to be reviewed with the Buildings and Grounds Committee.

Other - Mr. Kirkpatrick reviewed the elementary additions being reviewed and recommendations to be available for the April regular meeting.

Mr. Lefelhoc commented on the plan for the buildings to be abated and demolished to be in effect.

- G. **Elementary Naming** - Dr. Marrah commented on the process for the future naming with the new elementary building.

Dr. Wolfe commented on the possibility of renaming the existing buildings.

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Mr. Lefelhoc discussed the topic of renaming to be developed in a future work session with a process in place.

H. Retire/Rehire - Dr. Marrah commented on the formality and appropriate timing for a retiring rehiring process.

I. Other - Mr. Knabe shared information concerning the replacement of the high school roof.

Dr. Marrah commented on the April 19, 2015 closing of the McDowell Theater, and the opening of the new auditorium.

Mr. Gravitt commented on the current water issues with the construction of the auditorium. Dr. Marrah discussed it being a temporary issue.

V. ADJOURNMENT 2015-04-048 Mrs. Saffle made the motion, seconded by Mr. Gravitt to adjourn the April 13, 2015 work session. –Motion carried 5-0.

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

4/13/15

Dr. Wolfe, President

Gina Deppert, Treasurer

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- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. William Gravitt, and Dr. James Wolfe.
- II. **APPROVAL OF AGENDA 2015-04-049** Mr. Ewing made the motion, seconded by Mr. Gravitt to approve the agenda as presented.-Motion carried 5-0.
- III. **EMPLOYMENT 2015-04-050** Mr. Gravitt made the motion, seconded by Mr. Ewing to approve the Superintendent's recommendation for the employment of Mr. 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 carried 5-0.
- IV. **APPROVAL OF FURNITURE BID PACKAGES 2015-04-051** Mr. Ewing made the motion seconded by Mr. Lefelhoc to approve the recommendation by the superintendent for the furniture bid packages as presented (EXHIBIT A).-Motion carried 5-0.
- V. **DESIGN BUILD CONTRACTOR 2015-04-052** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve a Design Build Contractor for the Future Bus Garage for Ashland City Schools.-Motion carried 4-0, Mr. Lefelhoc abstained.

Mr. Ewing commented on the need to review and stay within the proper timeline for the construction of the future bus garage with Simonson Construction Company.

Mr. Lefelhoc commented he would abstain from the vote but supported the recommendation as a representative of Buildings and Grounds committee.

Dr. Wolfe commented on the renaming academic achievement committee to be student achievement committee to include athletics and the development for future changes within the realm of student achievement.

He further commented on the creation of a new committee called community relations.

- VI. **EXECUTIVE SESSION 2015-04-053** Mrs. Saffle made the motion, seconded by Mr. Gravitt 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.

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- 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.

The Board, Dr. Marrah, Mr. Knabe entered into executive session at 7:50 p.m.

Executive session adjourned at 8:46 p.m.

- VII. **ADJOURNMENT 2015-04-054** Mr. Ewing made the motion, seconded by Mrs. Saffle to conclude the April 13, 2015 Special 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.

4/13/2015

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer