



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

**Monday, April 27, 2015
The Robert M. and Janet L. Archer Auditorium
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 _____

Regular Meeting March 23, 2015
Work Session/Special Meeting April 13, 2015

3. Amended Certificate of Estimated Resources and Appropriations

Approve the FY15 Amended Certificate of Estimated Resources.
(EXHIBIT A)
4. Approve the five-year forecast as presented. (EXHIBIT B)
5. 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 Resignation and Adjusted Retirement (EXHIBIT C)
- b. Certificated Leave of Absences for 2015-2016 (EXHIBIT C)
- c. PARCC Tutors for 2014-2015 (EXHIBIT C)
- d. Substitute Teachers/Home Instructors 2014-2015 (EXHIBIT C)
- e. Non-Renewal of One-Year Teaching Contracts (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. New Hires for the 2014-2015 School Year (EXHIBIT D)
- b. Transfers for the 2014-2015 School Year (EXHIBIT D)
- c. Classified Resignation/Retirement (EXHIBIT D)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. AHS Gym Roof

The Superintendent recommends approval of roof replacement of the high school gymnasium roof to Design-Build Solutions, Inc./Mid-Ohio Roofing in the amount of \$189,984.00 from the Permanent Improvement Fund. Bids are on file in the Business Office. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Student Accident Insurance Renewal

The Superintendent recommends entering into an agreement with Griffin Insurance, Mount Vernon, Ohio, as the administering and servicing agency of record for the Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company for the 2015-2016 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Midland Council of Governments

The Business Manager recommends the approval of a service provider contract with Midland Council of Governments for internet service. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. New Classroom Addition at the New Elementary School

The Superintendent recommends approval of BCMC, Inc. for the new classroom addition at the new elementary school at a total of \$1,312,000. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Change Order – Martin Public Seating

The Superintendent recommends approval of a change order request for Martin Public Seating, Inc. to provide 12-F Student Combination Desks, CH-3 at a total cost of \$118,054.85. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Change Order – New Elementary School

The Superintendent recommends approval of a change order request with Cisco for the new elementary school at a total of \$61,406.30. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Change Order – New Middle School

The Superintendent recommends approval of a change order request with Cisco for the new middle school at a total of \$68,880.65. (EXHIBIT J)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Abatement

The Superintendent recommends approval of the following contracts for abatement procedures to prepare for demolition of the buildings as a portion of the OFCC project.

- Total Environmental Abatement of Osborn and Lincoln
Total \$72,157.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

J. Abatement

The Superintendent recommends approval of the following contracts for abatement procedures to prepare for demolition of the buildings as a portion of the OFCC project.

- Safeco Abatement of Montgomery and Ashland Middle School
Total \$563,316.50
Alternate 1 Bus Garage Total \$1,500.00

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

K. Employment of Interim Treasurer

Approve the employment of Dave Plahuta as Interim Treasurer at a rate of \$325 per day for 2-3 days each week.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

- A. Building and Grounds**
- B. Finance**

X. Hearing – The Board of Education intends to rehire Mr. Dan Rueger after he has retired from the same position for the 2015-2016 school year.

XI. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

XII. 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. X 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** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

Reminder

Work Session	Monday, May 11 th	7:00 p.m.	AHS Library
Regular Meeting	Monday, May 18 th	7:00 p.m.	AHS Library