

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 27, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 27, 2015 at the Robert M. and Janet L. Archer Auditorium, 1440 King Rd. Mr. William Gravitt, Vice President 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, Vice President.
- III. **APPROVAL OF AGENDA 2015-04-055** Mr. Ewing made the motion, seconded by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. **Honors/Donation Items**
 1. Dr. Marrah introduced Mr. Mike Riley, Ashland High School Principal.
 2. Mrs. Joy Day introduced the Mock Trial State Runner-Up Team.
 3. Mrs. Nancy Boyer and Mrs. Carmone MacFarlane recognized the Governor’s Art Exhibition Regional and State Winners.
 4. Dr. Marrah commented on the Art Show.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**
Ms. Jill Miller addressed questions to the board, regarding the preschool program.
- VI. **FINANCIAL/BUSINESS REPORT 2015-04-056** Mrs. Saffle made the motion, seconded by Dr. Wolfe 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
Approval of the Financial Reports (March 2015) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Work Session	March 9, 2015
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)

Mr. Lefelhoc commented on the challenges with the budget, but he was pleased of where the district was headed financially and the positive financial progress gained.

VII. NEW BUSINESS 2015-04-057 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the 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 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

B. AHS Gym Roof 2015-04-058 Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve 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 carried 5-0.

C. Student Accident Insurance Renewal 2015-04-059 Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve 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 carried 5-0.

D. Midland Council of Governments 2015-04-060 Mr. Ewing made the motion, seconded by Dr. Wolfe to approve a service provider contract with Midland Council of Governments for internet service. (EXHIBIT F)-Motion carried 5-0.

- E. **New Classroom Addition at the New Elementary School 2015-04-061**
Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve BCMC, Inc. for the new classroom addition at the new elementary school at a total of \$1,312,000. (EXHIBIT G)-Motion carried 5-0.
- F. **Change Order – Martin Public Seating 2015-04-062** Mr. Ewing made the motion, seconded by Mrs. Saffle to approve 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 carried 5-0.
- G. **Change Order – New Elementary School 2015-04-063** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve a change order request with Cisco for the new elementary school at a total of \$61,406.30. (EXHIBIT I)-Motion carried 5-0.
- H. **Change Order – New Middle School 2015-04-064** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve a change order request with Cisco for the new middle school at a total of \$68,880.65. (EXHIBIT J)-Motion carried 5-0.
- I. **Abatement – 2015-04-065** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the following contracts for abatement procedures to prepare for demolition of the buildings as a portion of the OFCC project.- Motion carried 5-0.
 - Total Environmental Abatement of Osborn and Lincoln
Total \$72,157.00.
- J. **Abatement – 2015-04-066** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the following contracts for abatement procedures to prepare for demolition of the buildings as a portion of the OFCC project.-Motion carried 5-0.
 - Safeco Abatement of Montgomery and Ashland Middle School
Total \$563,316.50
Alternate 1 Bus Garage Total \$1,500.00
- K. **Employment of Interim Treasurer – 2015-04-067** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the employment of Dave Plahuta as Interim Treasurer at a rate of \$325 per day for 2-3 days each week. – Motion carried 5-0.

VIII. DISCUSSION

No discussions took place.

IX. BOARD REPORTS

- A. **Building and Grounds –** Mr. Ewing commented on the construction projects continuing to be on time.

Mr. Bryan Lefelhoc commented on the selection of naming the new elementary buildings.

- B. **Finance –** Mr. Lefelhoc commented on the positive financial condition of the district’s finances.

Mrs. Saffle commented on the positive financial forecast for the district being sound.

- C. Dr. Wolfe made comments for the Student Achievement Committee.

- 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.** The Ashland City Board of Education hereby gives public notice in accordance with section 33-7.535

of the Ohio Revised Code that Dan Rueger, teacher, Horticulture/AG program, will be seeking re-employment with the school district in the same position beginning September 2015. The Board of Education will hold public meetings on the issue of Dan Rueger being re-employed in the district at 7:00 p.m., on April 27, 2015, and May 18, 2015, in the Ashland High School Library. Board of Education action to re-employ Dan Rueger will be held on Monday, June 22, 2015 at the Board of Education meeting.

XI. COMMENTS/QUESTIONS

- A. **Public** - Ms. Ann Plank and Meghan Lollin addressed the Board of Education with questions concerning preschool.
- B. **Board Members** - Dr. Wolfe made closing comments.

XII. EXECUTIVE SESSION 2015-04-068 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 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 as listed above.

The Board, Dr. Marrah, Mr. Knabe entered into executive session at 8:15.

Executive session concluded at 8:46 p.m.

XIII. ADJOURNMENT 2015-04-069 Mr. Gravitt made the motion, seconded by Mr. Lefelhoc to adjourn the April 27, 2015 regular meeting.-Motion carried 5-0.

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.

4/27/2015

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Gina Deppert, Treasurer

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