



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

**Monday, May 18, 2015
Ashland High School Library
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 _____

IV. SUPERINTENDENT’S REPORT

- A. Building Closing Ceremonies**
- B. End-of-Year Activities**
 - Farewell Assembly **May 22, 2015**
 - Baccalaureate and Graduation **May 23, 2015**
 - Other
- C. Teacher Work Day and Closing Ceremony June 1st**
- D. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. FINANCIAL/BUSINESS REPORT

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (April 2015) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:
Regular Meeting April 27, 2015

3. 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. Substitute Teachers/Home Instructors for the 2015-2016 school year (EXHIBIT A)
- b. OGT Proctors Summer 2015 (EXHIBIT A)
- c. Teaching Contract/One-Year Limited (EXHIBIT A)

- d. Teaching Contract Renewals/One-Year Limited (EXHIBIT A)
- e. Teaching Contract Renewals/Three-Year Limited (EXHIBIT A)
- f. Teaching Contract Renewals/Five-Year Limited (EXHIBIT A)
- g. Teaching Contract Renewal/Continuing (EXHIBIT A)
- h. Certificated Extended Time Contracts (EXHIBIT A)
- i. Contracted Services for the 2013-2014 School Year (EXHIBIT A)
- j. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT A)
- k. Extended School Year Services for 2014-2015 (EXHIBIT A)
- l. Administrative Contract Renewals for 2015-2016 (EXHIBIT A)

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. Classified Transfers (EXHIBIT B)
- b. Recalled From Reduction-In-Force (EXHIBIT B)
- c. Classified Resignation/Retirement for 2014-2015 (EXHIBIT B)
- d. Routine Non-Renewal of Special Duty Contracts for 2014-2015 (EXHIBIT B)
- e. Stipend for Services Rendered During the 2014-2015 School Year (EXHIBIT B)
- f. Extended School Year Services for 2014-2015 (EXHIBIT B)
- g. Classified Contract Renewals for the 2015-2016 School Year (EXHIBIT B)

3. Program/Other

- a. Approve the release of seniors from class on May 26, 2015 for the remainder of the school year as recommended by the Ashland High School Principal.
- b. Approve the members of the Class of 2015 for graduation pending successful completion of their studies. (EXHIBIT C)
- c. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2015-2016 school year. (EXHIBIT D)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Naming of New Elementary School

The Board of Education members of the Building and Grounds Committee recommend that the new elementary school be named Reagan Elementary School.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Amendment to the Architect’s Contract

Approve an amendment to the architect’s contract for the elementary building for added services due to the classroom addition. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. North Central Ohio Educational Service Center

Approve a contract with NCOESC to provide Vision Specialist Services for the remainder of FY15 at a rate of \$70.00 per hour. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. The Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions at Montgomery Elementary School on Thursday, June 11, 2015 of certain personal property that is no longer needed for any school district purpose. Additionally, Dilgard Real Estate Auctions will be selling personal property at Ashland Middle School at a date to be determined. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. The Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions at Montgomery Elementary School for real property that is no longer needed for any school district purpose. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. The Superintendent recommends approving a resolution to acknowledge a public auction sale with Andy White, RES Auction Services at Lincoln Elementary School and Osborn Elementary School of certain personal property that is no longer needed for any school district purpose. The auction dates are to be determined. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. The Board of Education President recommends the establishment of an Ashland City School District/Business Recognition Program.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

I. Contract with Simonson Construction Services, Inc.

The Superintendent recommends the approval of a contract with Simonson Construction Services, Inc. for the renovation of King Lanes. The project will have two phases. Phase I, the Bus Garage and Maintenance Facility, will begin immediately.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. BOARD REPORTS

- A. Facilities Committee**
- B. Community Relations**

IX. 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.

X. COMMENTS/QUESTIONS

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

XI. 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, B** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

Reminders:

May 23rd	Baccalaureate and Graduation	4:00 p.m. and 7:00 p.m.
June 8 th	Work Session	7:00 p.m.
June 22nd	Regular Meeting	7:00 p.m.