



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

**Monday, June 22, 2015  
Ashland High School Library  
1440 King Road  
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. Moving Update**
- B. Construction Update**
- C. Preliminary Ohio Assessment Results**
- D. Health Care Plan**
- E. Other  
Preschool Update**

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**VI. EMPLOYMENT OF TREASURER**

Approve the employment of Sheryl Shaw Stewart as Treasurer, effective August 1, 2015, at a rate of \$52,000 per year/130 days per year. The contract is for four years.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. 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 \_\_\_\_\_



8. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. 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. Resignation (EXHIBIT C)
- b. Certificated New Hires/One-Year Limited Contract for 2015-2016 (EXHIBIT C)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2015-2016 (EXHIBIT C)

- d. Administrative Contract for 2015-2016
- e. Substitute Teachers/Home Instructors for the 2015-2016 (EXHIBIT C)
- f. Extended School Year Services for 2014-2015 (EXHIBIT C)
- g. Summer Intervention/Kindergarten Camp Teachers for Summer 2015 (EXHIBIT C)
- h. Summer Intervention and Kindergarten Camp Administrator (EXHIBIT C)
- i. Gifted Arts Assessments for Summer 2015 (EXHIBIT C)
- j. Curriculum Writing (EXHIBIT C)
- k. Grade Level Facilitators for the 2015-2016 School Year (EXHIBIT C)
- l. Small Group Instructors/One-Year Non-Renew Contracts for the 2015-2016 School Year (EXHIBIT C)
- m. Amendment to Supplemental Duty Contract for 2014-2015 (EXHIBIT C)
- n. Supplemental Duty Contracts for the 2015-2016 School Year (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. Classified Hires (EXHIBIT D)
- b. Classified Transfers (EXHIBIT D)
- c. Recalled from Reduction-In-Force (RIF) (EXHIBIT D)
- d. Classified Substitutes for the 2015-2016 School Year (EXHIBIT D)
- e. Technology Assistants for 2015-2016 (EXHIBIT D)

3. Program/Other

- a. Approve the revised 2015-2016 School Calendar. (EXHIBIT E)

- b. SORSA Renewal - Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective from July 1, 2015 through June 30, 2016. The total annual premium is \$124,356.
- c. Approve Christine McElfresh, DPT for physical therapy services for the 2015-2016 school year for an amount not to exceed \$64,638.00. Sealed bids are on file in the Treasurer's Office.
- d. Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L, for occupational services for the 2015-2016 school year in the amount of \$111,321.00. Sealed bids are on file in the Treasurer's Office.
- e. Approve a contract with Connection Education Services, Incorporated (d.b.a. LEAP Program) to provide special education services for Ashland City School students identified as appropriate placement at their Rittman, Ohio LEAP Program for the 2015-2016 school year.
- f. Approve a contract with North Central Ohio Educational Service Center to provide Vision Specialist Services for FY16 at a rate of \$72.50 per hour.

4. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. 1.25-MILL Tax Levy Renewal**

Approve a resolution declaring it necessary to renew an existing 1.25-Mill Tax Levy for the purpose of general permanent improvements and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. (EXHIBIT F)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Revision – Resolution, Auction Vendors and Public Auction**

The Superintendent recommends rescinding a resolution to acknowledge a public auction sale with Andy White, RES Auction Services at Lincoln Elementary School and Osborn Elementary School. (May 18<sup>th</sup>, 2015 Meeting EXHIBIT I) Additionally, the Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard and Associates 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 G)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Health Care Contract – Anthem Blue Cross/Blue Shield**

The Superintendent recommends entering into an agreement with Anthem Blue Cross/Blue Shield to provide a health care plan to district employees with fixed employee contributions. Board of Education members that participate in the district plan will pay the full cost of the plan per ORC 3313.22. (EXHIBIT H)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**E. Purchase of STEM Curriculum and Materials**

The Superintendent recommends the purchase of curriculum materials for middle grades. The curriculum and materials will support the new STEM program at Ashland Middle School. (EXHIBIT I)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**F. Retire/Rehire of Dan Rueger**

The Superintendent recommends the hiring of Dan Rueger as Vocational Agriculture teacher at Ashland High School through the retire/rehire process at Step 5 on the salary schedule.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_



**G. Approve Property Appraisal**

Authorize the expenditure of funds to co-fund with the Ashland County Auditor the appraisal of the WIL Research facility to be submitted to the Board of Revisions.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. DISCUSSION**

**X. BOARD REPORTS**

**A. Facilities Committee**

**XI. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

**XII. EXECUTIVE SESSION**

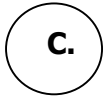
Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

**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, C** as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**XIII. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**REMINDER - *There will be a tour of new middle school for BOE members at the conclusion of this meeting.***

**UPCOMING MEETING DATES**

**Special Meeting - June 29<sup>th</sup> or June 30<sup>th</sup>, 2015 (To Be Decided)**  
**Regular Meeting - July 27<sup>th</sup>, 2015**