

AMENDED



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

**Monday, July 27, 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. Construction Update**
- B. Elementary Fees – (Reduce/Eliminate)**
- C. Open House – Middle School, Elementary**
- D. Dates for Dedication of Elementary and Middle School**
- E. Elementary Addition Update**
- F. Preschool Update – Tri County program on our site - Dr. Webb**
- G. Hotel Tax Abatement**
- H. 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 Report (June 2015) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	June 22, 2015
Special Meeting	July 1, 2015

3. Ashland Public Library Budget

Approval of the Ashland Public Library Budget for the year commencing January 1, 2016, as proposed by the Library Board of Trustees. (EXHIBIT A)

4. Then and Now Certificate Ohio Revised Code 5705.41

Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 2016001) with Ohio Edison. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

_____ Mr. Ewing	_____ Mr. Gravitt	_____ Mr. Lefelhoc	_____ Mrs. Saffle	_____ Dr. Wolfe
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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. Resignations (EXHIBIT B)
- b. Certificated New Hires/One-Year Limited Contract for 2015-2016 (EXHIBIT B)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2015-2016 (EXHIBIT B)
- d. Small Group Instructor/One-Year Non-Renew Contract for the 2015-2016 School Year (EXHIBIT B)
- e. Kindergarten Camp Teacher for Summer 2015 (EXHIBIT B)
- f. High School Summer School Teacher for 2015 (EXHIBIT B)
- g. Supplemental Duty Contracts for the 2015-2016 School Year (EXHIBIT B)
- h. 2015 Senior Class Workers (EXHIBIT B)

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 C)
- b. Non-Renew for the 2015-2016 School Year (RIF) (EXHIBIT C)
- c. Classified Substitutes for the 2015-2016 School Year (EXHIBIT C)
- d. Technology Technician (EXHIBIT C)
- e. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT C)

3. Program/Other

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Transfer of Funds

Approval to transfer \$1.8 million from General Fund to PI for Phase I Construction of the Bus Garage. This will include PI fund money for a portion of this project.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Athletic Trainer Agreement

The Superintendent recommends approving a contract with Samaritan Hospital for Athletic Trainer services for the 2015-2016 school year. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Physical Therapy Services

The Superintendent recommends approval of Jennifer Fast, MPT, physical therapist, for physical therapy services for the 2015-2016 school year at the hourly rate of \$63/hour. (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Physical Therapy Services

The Superintendent recommends approval of Lindsay Extine, PTA, physical therapist assistant for physical therapy services for the 2015-2016 school year at the hourly rate of \$47/hour. (EXHIBIT G)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Speech Therapy, Occupational Therapy and Behavioral Services Contract with LLA Therapy

The Superintendent recommends approval of a contract with LLA Therapy of Akron, Ohio for Speech Therapy services (\$70/hour), Occupational Therapy services (\$68/hour), Occupational Therapy Assistant services (\$48/hour) and Behavioral services for one day per month (\$650/day) for the 2015-2016 school year. (EXHIBIT H)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Renewal of 1.25 Mill Permanent Improvement Tax Levy

The Superintendent recommends approval of a Resolution submitting to the electors of the school district the question of the renewal of an existing 1.25 mill tax levy for the purpose of general permanent improvements. (EXHIBIT I)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Reduction in Force Resolution – Classified/Support Staff

WHEREAS, the Board of Education has employed classified/support staff in order to provide certain services to the District:

WHEREAS, it is expected that the District will have a lack of work or lack of funds due to financial reasons and/or school building closures;

WHEREAS, the collective Bargaining Agreement between the Board of Education and the Ohio Association of Public School Employees Local #233, Article XX, Section B permits the Board of Education to reduce the number of bargaining unit positions for the specified reason and/or for reasons provided in R.C. § 3319.17; and

WHEREAS, the Superintendent recommends suspending the listed contracts; and BE IT RESOLVED, that the listed employment contracts be suspended in accordance with Article V Section H of the Collective Bargaining Agreement, effective August 1, 2015; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to place the names of the employees whose contracts are suspended on a recall list in accordance with Article V, Section B. 15 of the Collective Bargaining Agreement.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

J. Purchase of

The Superintendent recommends the purchase of 100 laptop computers from Dell Inc. at a cost of \$60,500. Sealed bids were received in the Treasurer’s Office on July 23, 2015.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

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, A7, B, D 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 _____

IMPORTANT DATES:

- 8-10-2015 August Work Session – To Be Determined
- 8-24-2015 August Regular Meeting
- 9-2-2015 First Teacher Day/Convocation Day in the Afternoon
- 9-8-2015 First Day for Students