



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

**Monday, August 24, 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

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Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

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

**IV. SUPERINTENDENT’S REPORT**

- A. Special Meeting needed for September 2<sup>nd</sup> at 7:30 a.m., 4:00 p.m. or 5:00 p.m. for approval of demo bids for Lincoln, Osborn and AMS**
- B. Teacher Inservice Days September 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>**
- C. New Teachers**
- D. Open House Schedules on our website**
  - September 4<sup>th</sup>-Ashland Middle School Public Open House  
4:30 p.m. - 6:30 p.m.**
- E. Dedications:                   September 16<sup>th</sup>, 5:30 p.m. at Reagan Elementary  
September 30<sup>th</sup>, 5:30 p.m. at Ashland Middle School**
- F. Construction Update**
- G. PI Renewal**
- 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 (July 2015) as presented.

- 2. Minutes

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

Regular Meeting July 27, 2015
Work Session/Special Meeting August 10, 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. Certificated New Hire/One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT A)
- b. Small Group Instructors/One-Year Non-Renew Contracts for the 2015-2016 School Year (EXHIBIT A)
- c. *Amended* One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT A) <salary adjustment>
- d. *Amended* One-Year Non-Renew Contract for the 2015-2016 School Year (EXHIBIT A) <salary adjustment>
- e. Kindergarten Camp Teacher/Speaker for Summer 2015 (EXHIBIT A)
- f. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT A)
- g. Adjustment to an Administrative Salary (EXHIBIT A)
- h. Extended Days for the 2015-2016 School Year (EXHIBIT A)
- i. Supplemental Duty Contract Resignations for the 2015-2016 School Year (EXHIBIT A)
- j. Supplemental Duty Contracts for 2015-2016 (EXHIBIT A)
- k. *Amended* Supplemental Duty Contract for Spring 2015 (EXHIBIT A) <salary adjustment>
- l. *Amended* Supplemental Duty Contracts for 2015-2016 School Year (EXHIBIT A) <salary adjustment>
- m. Contracted Services for 2015-2016 (EXHIBIT A)
- n. Curriculum Writing Stipends for Summer of 2015 (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 for 2015-2016 (EXHIBIT B)
- b. Classified Substitutes for 2015-2016 (EXHIBIT B)
- c. Special Duty Contracts for 2015-2016 (EXHIBIT B)
- d. *Amended* Special Duty Contracts for 2015-2016 School Year (EXHIBIT B) <salary adjustment>
- e. Technology Technician (EXHIBIT B)

3. Program/Other

- a. Amended 2015-2016 School Calendar (EXHIBIT C)

4. Items Removed for Separate Consideration

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

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

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

**B. Bus Use Rates**

Approve the following bus rates for the 2015-2016 school year which are the same as the last school year:

Wages \$19.00/hour  
 Gasoline 4.00/gallon  
 Mileage/Maintenance .80/mile

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

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

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

**C. Food Service Agreement with Ashland County Community Academy**

Approve an agreement regarding food services and the Ashland County Community Academy for the 2015-2016 school year. (EXHIBIT D)

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

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

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

**D. Tri County Educational Services**

Approve entering into a contract with the Governing Board of the Tri County Educational Service Center to provide general education services, special education services, and special education related services for the 2015-2016 school year.

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

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

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

**E. Tri County Educational Service Center**

Adopt a resolution to contract with the Tri County Educational Service Center for special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2015-2016 school year.

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

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

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

**F. Stark County Educational Services**

Adopt a resolution to contract with the Stark County Educational Service Center for general supervisory services, special education supervisory services, and pre-school special education classes. Other services to be provided may include, but not be limited to equipment, social services and staff development for the 2015-2016 school year.

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

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

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

**G. Ashland Middle School Fees**

Approve the proposed Ashland Middle School fees for the 2015-2016 school year. (EXHIBIT E)

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

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

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

**H. Policy**

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

2271	Revised	College Credit Plus Program	Program
1530	Revised	Evaluation of Principals and Other Administrators	Administration
2114	Revised	Meeting State Performance Indicators	Program
2413	New	Career Advising	Program
5114	Revised	Non-Immigrant and Foreign Exchange Students	Students
5340	Revised	Student Accidents	Students
5350	Revised	Student Suicide	Students
6108	New	Authorization to Make Electronic Fund Transfers	Finances
8390	Revised	Animals on District Property	Operations
8400	Revised	School Safety	Revised

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

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

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

**I. KidsLink**

Approve an agreement with KidsLink Neurobehavioral Center for consultation services for the 2015-2016 school year. (EXHIBIT F)

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

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

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



**J. Ashland High School Lunch Program**

The Superintendent recommends a one-year pilot program to withdraw participation in the Federal Lunch Program at Ashland High School for the 2015-2016 school year. (Sample AHS Menu Attached)

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

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

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

**VIII. DISCUSSION**

**IX. BOARD REPORTS**

- A. Policy Committee**
- B. Facilities Committee**

**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. X Employment
3. \_\_\_\_\_ Dismissal

- 4. \_\_\_ Discipline
- 5. \_\_\_ Promotion
- 6. \_\_\_ Demotion
- 7. X 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**

September Work Session	September 16 <sup>th</sup>	5:00 p.m.	Reagan Elementary School
September Regular Meeting	September 30 <sup>th</sup>	5:00 p.m.	Ashland Middle School
October Work Session	Tour King Lanes		