

MINUTES

**Ashland City School District Board of Education –Organizational Meeting/Work Session
January 11, 2016**

MARCH 28, 2016
APRIL 11, 2016
APRIL 25, 2016
MAY 9, 2016
MAY 23, 2016
JUNE 13, 2016 **If Needed**
JUNE 27, 2016
JULY 11, 2016 **If Needed**

SEPTEMBER 26, 2016
OCTOBER 10, 2016
OCTOBER 24, 2016
NOVEMBER 14, 2016 **No Work Session**
(OSBA Conference)
NOVEMBER 28, 2016
DECEMBER 12, 2016
DECEMBER 19, 2016

VI. BOARD SERVICE FUND (O.R.C. 3313.15) 2016-01-004 Dr. Wolfe made the motion, seconded by Mr. Ewing to approve a Board Service Fund of \$5,000 from which reimbursement can be made to Board Members and the official representatives of the Board for expenses incurred for meetings wherein they represent the Ashland City School District.-Motion carried 5-0.

VII. STANDING AUTHORIZATIONS 2016-01-005 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Board President, and Superintendent.-Motion carried 5-0.

1. Advances on Tax Settlements: Authorization for the Treasurer to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
2. Investment of Inactive Funds: Authorization for the Treasurer to invest inactive and interim funds at the most productive interest rate whenever such funds are available in accordance with the District Investment Policy. The Depository Accounts are with Huntington Bank.
3. Payment of Bills: Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
4. Borrowing Authority: Authorization for the Treasurer and Board President to borrow funds, if needed, within the limitations established by state and federal laws.
5. Issuing Purchase Orders: Authorization for Administration to issue Purchase Orders within adopted appropriations.
6. Employment of Staff: Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
7. Accepting Resignations: Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
8. Agents of the Board: Authorization to designate and authorize the Superintendent, or his designee, and the Treasurer to act as agents of the Board of Education in the application of all grants; to authorize the completion of all grant applications; and to authorize the Treasurer to appropriate funds for grants awarded, including the advancement of funds for later reimbursement when required by grant terms, without further Board approval.
9. Debt Service Resolution: Authorization for the Treasurer to complete all necessary fund-to-fund transfers to pay debt obligations.

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- 10. Donations to the Ashland City School District Resolution: Authorization for the Superintendent and Treasurer to accept all donations to the school district on behalf of the Board of Education.
- 11. Appropriation Resolution Modifications: Authorization for the Treasurer to modify the appropriation resolution to re-direct funds previously appropriated to other appropriation accounts as requested by the Superintendent or his designee, provided that total fund appropriations are not increased and that the modifications are presented to the Board for ratification on or before the last day of the fiscal year.
- 12. Five-Year Financial Forecasts: Authorization for the Treasurer to file amended Five-Year Financial Forecasts with the proper State authorities.
- 13. Blanket Purchase Orders: Authorization of a blanket purchase order pursuant to Section 6320 of the Ashland City School District Board Policy, the Board hereby Authorizes the issuance of "blanket" purchase orders (certificates) by the District Treasurer, in the amount not to exceed \$400,000.

VIII. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016 TAX BUDGET

The Public Hearing on the Tax Budget began at 12:00 p.m. on January 11, 2016

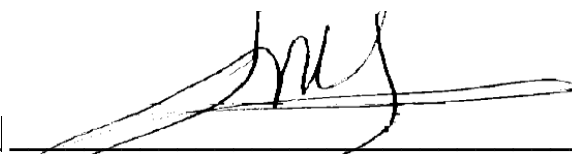
IX. ADOPTION OF FISCAL YEAR 2016 TAX BUDGET 2016-01-006 Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the budget covering the period July 1, 2016 through June 30, 2017 (Fiscal Year 2017) be adopted, and that the Treasurer be directed to submit copies as required to the Ashland County Budget Commission. –Motion carried 5-0. (EXHIBIT A)

X. OHIO SCHOOL BOARD ASSOCIATION (OSBA) MEMBERSHIP AND APPOINTMENT OF LEGISLATIVE LIAISON AND STUDENT ACHIEVEMENT LIAISON 2016-01-007 Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the membership in the Ohio School Boards Association (OSBA) for 2016, as well as subscriptions to the Briefcase and School Management News, for a total cost of \$6,391.00 (may vary dependent upon enrollment figures provided by the Ohio Department of Education), and to appoint the following Board members as Legislative Liaison and Student Achievement Liaison for 2016 –Motion carried 5-0:

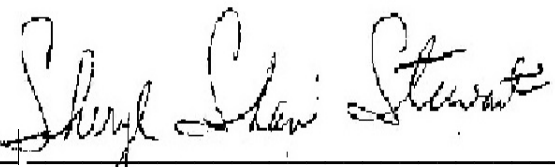
Legislative Liaison Mr. Gravitt

Student Achievement Liaison Mr. Gravitt

XI. ADJOURNMENT 2016-01-008 Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the 2016 Organizational meeting at 7:15 p.m. –Motion carried 5-0.



Dr. James Wolfe, President



Sheryl Shaw Stewart, Treasurer

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****SPECIAL MEETING****

The Ashland City Board of Education met immediately following the organizational meeting on January 11, 2016, for Work session.

I. ROLL CALL Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. William Gravitt, and Dr. James Wolfe were present.

II. DISCUSSION

A. Bus Garage Update – Mrs. Saffle discussed policy changes to be recommended mainly due to compliance changes.

B. 2016-2017 Proposed Calendar – Dr. Marrah and the Board discussed the proposed calendars and Dr. Marrah recommend going forward with starting after Labor Day and next year do a study and get input from families of their preference. Dr. Wolfe recommended that the calendar committee meet and prepare an alternative calendar in case the proposed calendar is not approved by the board.

C. Construction Update – Mr. Ewing said they are still working through the punch list and the flag poles are installed. Bus Garage is coming along and he is really proud of the project. Dr. Marrah added Reagan is complete and the punch list at the Middle School is 75% done and is going well.

III. EXECUTIVE SESSION 2016-01-009 Dr. Wolfe made the motion, seconded by Mrs. Saffle to enter into executive session. –Motion carried 5-0.

Whereas, as a public board of education may hold an 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.

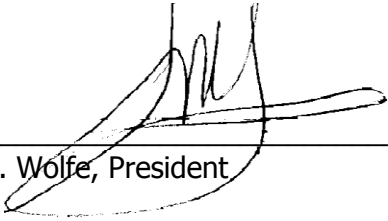
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item A2, B, D, E as listed above.

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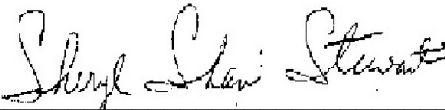
The Board, Dr. Marrah, Mr. Knabe, and Ms. Stewart entered into executive session at 7:45 p.m.

Executive session concluded at 8:45 p.m.

- IV. ADJOURNMENT 2016-01-010** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the January 11, 2016 Work Session. –Motion carried 5-0.



Dr. Wolfe, President



Sheryl Shaw Stewart, Treasurer

REMINDER: Regular Meeting - January 25, 2016