



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

**Monday, January 23, 2017 – 7:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

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. Fall Athlete Honors**
- B. AMS STEM Program**
- C. 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 (December 2016) as presented.

- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Organizational Meeting January 9, 2017

3. Then and Now Certificates

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2171229) with LLA Therapy and (purchase order 2171618) with SERS. 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.

4. Transfer

Authorize a transfer of \$117.05 from Fund 018-900H (High School Principal's Support) to Fund 300-900H (Lunch Bunch).

5. 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. Leaves-of-Absence for the 2016-2017 School Year (EXHIBIT A)
- b. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT A)
- c. Supplemental Duty Contract Resignation for the 2016-2017 School Year (EXHIBIT A)
- d. Supplemental Duty Contract Adjustment for the 2016-2017 School Year (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 the 2016-2017 School Year (EXHIBIT B)
- b. Classified Substitutes for the 2016-2017 School Year (EXHIBIT B)
- c. Special Duty Contract Adjustment for the 2016-2017 School Year (EXHIBIT B)

3. High School Swim Team Contract for 2016-2017 with the YMCA

Approve a contract with the Ashland YMCA in the amount of \$7,296.00 for the use of the facility for the high school swim team for the 2016-2017 season. Total hours for the season – 192 hours at \$38.00 per hour. (EXHIBIT C)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. 2017-2018 School Calendar

The Superintendent recommends approval of the 2017-2018 School Calendar. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

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

X. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

February 13, 2017	Work Session	Central Office	7:00 p.m.
February 27, 2017	Regular Meeting	Central Office	7:00 p.m.