

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
January 23, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 23, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Dr. James Wolfe, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Dr. James Wolfe, and Mrs. Lindsey Saffle. Mr. Will Gravitt was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Vice-President.
- III. APPROVAL OF AGENDA 2017-01-010** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Fall Athlete Honors** – Jason Goings, Athletic Director presented Honor Athletes for the fall sports.
- B. AMS STEM Program** – Mr. White and Mrs. Nardo presented on the Middle School STEM program.
- C. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** –
- Mariely Dawson, Teacher, calendar committee and community member, said she would prefer calendar #3 as it would be best for the students.
  - Flory Mauriocourt, Teacher, calendar committee and community member, wanted to give the Board some reasons for their decisions to recommend calendar #3. 1) Option #3 was agreed to by the Committee. 2) Ease students back into a routine at the start of school and after Christmas break.
  - Melissa Clevenger, Teacher, ACTA President, would like to be part of the work session. Said first week of school teachers need one record keeping day.

**VI. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2017-01-011** Mr. Ewing made the motion; seconded by Mrs. Saffle to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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.

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:

3. Then and Now Certificate

Ohio Revised Code 5705.41- Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for a 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).

**VII. NEW BUSINESS**

- A. Consent Calendar 2017-01-012** Mr. Lefelhoc made the motion; second by Mrs. Saffle to approve the Consent Calendar.-Motion carried 4-0.

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.

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 Adjustments for the 2016-2017 School Year (EXHIBIT C) <salary adjustment>
- d. Special Duty Contract adjustment for the 2016-2017 School Year (EXHIBIT A)

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)

**B. 2017-2018 School Calendar 2017-01-013** Mr. Lefelhoc motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of the 2017-2018 School Calendar. (EXHIBIT D) Motion carried 4-0.

**VIII. DISCUSSION**

Mrs. Ewing – discussed the calendar as a hybrid of option 2 and option 3.

Mr. Lefelhoc – stated the process was good.

Dr. Wolfe – commented there was room for improvement in the communication process.

**IX. COMMENTS/QUESTIONS**

**A. Public - None**


**B. Board Members - None**

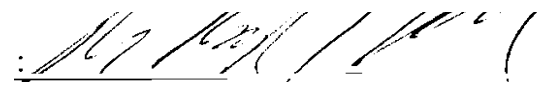
**X. ADJOURNMENT 2017-01-014** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the January 23, 2017 regular meeting. Motion carried 4-0. Meeting adjourned 7:55 p.m.

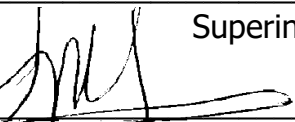
Certificate Section 5705.412, Revised Code

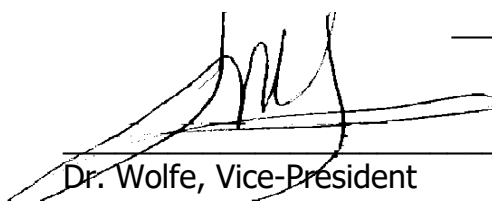
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.


1/23/2017

  
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Treasurer

  
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Superintendent of Schools

  
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Vice-President, Board of Education

  
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Dr. Wolfe, Vice-President

  
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Susan Guthrie, Treasurer

**IMPORTANT DATES:**

February 13, 2017  
February 27, 2017

Work Session  
Regular Meeting

7:00 p.m./Central Office  
7:00 p.m./Central Office