

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 25, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 25, 2016 at the Ashland Middle School Library, 1520 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle, and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2016-01-011** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
 - A. University Hospitals Samaritan Medical Center – Danny Boggs**
 - B. 2016-2017 School Calendar** – Dr. Marrah discussed the survey results and will meet with the Calendar Committee to determine the final calendar to recommend to the Board.
 - C. Other** – Dr. Marrah let the Board know that he and the Samaritan Hospital Medical Staff toured the King Lanes construction site and was very pleased.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. FINANCIAL/BUSINESS REPORT 20165-01-012** Mr. Ewing made the motion; seconded by Mrs. Saffle to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

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.

The Treasurer recommends the following actions:

- 1. Financial Report
Approval of the Financial Reports (December 2015) as presented.
- 2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	December 21, 2015
Work Session	January 11, 2016

- VII. NEW BUSINESS 2016-01-013** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the Consent Calendar with the removal of Item (f) for separate consideration.-Motion carried 5-0.

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.

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. Small Group Instructor/One-Year Non-Renew Contract for the Remainder of the 2015-2016 School Year (EXHIBIT A)
- b. ELL Tutor for the Remainder of the 2015-2016 School Year (EXHIBIT A)
- c. Amended One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT A) <salary adjustments>
- d. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT A)
- e. Supplemental Duty Contract for the 2015-2016 School Year (EXIBIT A)
- f. Removed for separate consideration
- g. Certificated Stipends for the 2015-2016 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. New Hire for the 2015-2016 School Year (EXHIBIT B)
- b. Transfers for the 2015-2016 School Year (EXHIBIT B)
- c. Reassignment for the 2015-2016 School Year (EXHIBIT B)
- d. Leave-of-Absence for the 2015-2016 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT B)
- f. Volunteers for the 2015-2016 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration – **2016-01-014** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve item (f) Supplemental Contract Adjustment for the 2015-2016 School Year

(EXHIBIT A) <salary adjustment>. Motion carried 4-0, Mr. Ewing abstained.

B. The Board reaffirms its commitment that expenses will not exceed revenue – 2016-01-015 Mr. Lefelhoc motioned; second by Dr. Wolfe to reaffirm the Boards commitment that expenses will not exceed revenue. Motion carried 5-0.

- Dr. Wolfe discussed that the Board be aware of the financial position of the district and work hard to stay within the budgets and he fully supports the recommendation.
- Mr. Lefelhoc stated that we need to put off the date when expenditures exceed revenue.
- Mr. Ewing stated this is a wonderful stand for the Board.

C. Ashland Public Library Trustee Appointment-2016-01-016

Mr. Lefelhoc motioned; second by Mr. Ewing to approve the Superintendent’s recommendation to approve the appointment of Christopher Blough to serve as Trustee on the Ashland Public Library Board of Trustees for a term that will expire on December 31, 2022. Motion carried 4-0, Dr. Wolfe abstained.

D. Ashland High School Program of Studies – 2016-01-017 Mrs. Saffle motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation to adopt the Ashland High School Program of Studies for the 2015-2016 school year. (available online at www.ashlandcityschools.org) Motion carried 5-0.

E. Med-Central 2016-01-018 – Dr. Wolfe motioned; second by Mr. Ewing to approve the contract to enter into an agreement with Mansfield City Board of Education to provide home instruction for student(s) from our school district who have been admitted to the Med-Central Health System Adolescent Psychiatric Unit for the 2015-2016 school year. The tuition cost is \$35 per hour for instruction. Motion carried 5-0.

F. Cooperative Purchasing Network – 2016-01-019 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the membership into the Cooperative Purchasing Network. Motion carried 5-0.

G. Policy – 2016-01-020 Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to adopt the following new and/or revised policies for the Ashland City Board of Education:

1130/3113/4113	Revised	Conflict of Interest	Administration Professional Staff Classified Staff
1630.01/3430.01/4430.01	Revised	FMLA Leave	Administration Professional Staff Classified Staff
2461	Revised	Recording of District Meetings Involving Students and/or Parents	Program
6424	Revised	Purchasing Cards	Finances
7510	Revised	Use of District Premises	Property
8420	Revised	Emergency Situations at Schools	Operations
8452	Revised	Automated External Defibrillators (AED)	Operations
8500	Revised	Food Services (K-8 Only)	Operations

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public – None.

B. Board Members

Mr. Lefelhoc stated that he appreciated Dr. Marrah’s effort in putting the school calendar together and appreciated all his efforts.

Dr. Wolfe stated that the District’s financial status is important but he felt that the Board needed to continue addressing facility inequities. Dr. Wolfe felt that it is very important to continue to eliminate these facility inadequacies among buildings.

Dr. Wolfe said that OAPSE negotiations are starting and he has a positive feeling going into these negotiations.

Dr. Wolfe stated that the Board needs to create a contract with the community; he felt that the Board has an obligation to the community to clearly communicate the Boards future plans for the School District and make sure that there is support from the community.

X. EXECUTIVE SESSION 2016-01-021 Mr. Ewing made the motion; second by Dr. Wolfe to move to 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(s) **A2, B, F** as listed above.

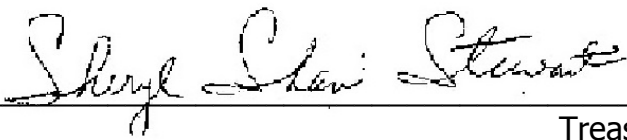
Executive Session ended 8:40 p.m.

XI. ADJOURNMENT 2016-01-022 Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to adjourn the January 25, 2016 regular meeting.-Motion carried 5-0.

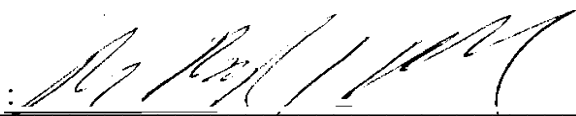
Certificate Section 5705.412, Revised Code

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.

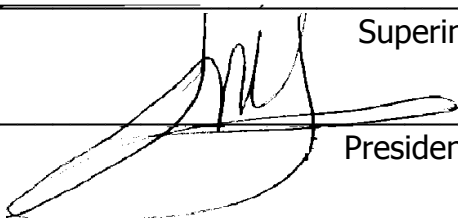
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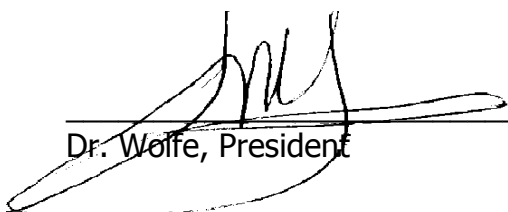
Treasurer



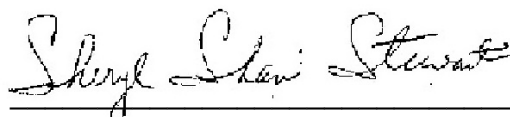
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Sheryl Shaw Stewart Treasurer