



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

**Monday, October 24, 2016 – 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. Operational Levy Renewal**
- B. December 19th Regular BOE Meeting**
- C. AHS Gymnasium Update**
- D. Covered Walkway**
- E. 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 (September 2016) as presented.

2. Minutes

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

Special Meeting
Work Session

October 3, 2016
October 10, 2016

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 with Frontline Technologies. 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. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Five-Year Forecast and Assumption

Approve the Five-Year Financial Forecast and Assumptions as presented.
(EXHIBIT A)

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. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT B)
- b. Extended Days for the 2016-2017 School Year (EXHIBIT B)
- c. Grade Level Facilitator for the 2016-2017 School Year (EXHIBIT B)
- d. Supplemental Duty Contract Resignations for the 2016-2017 School Year (EXHIBIT B)
- e. Supplemental Duty Contract Adjustments for the 2016-2017 School Year (EXHIBIT B)
- f. Supplemental Duty Contracts for the 2016-2017 School Year (EXHIBIT B)
- g. America Reads Building Coordinators for the 2016-2017 School Year (EXHIBIT B)

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 Resignation (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Classified Substitutes for the 2016-2017 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2016-2017 School Year (EXHIBIT C)
- e. Special Duty Contract Adjustment for the 2016-2017 School Year (EXHIBIT C)
- f. Volunteers for the 2016-2017 School Year (EXHIBIT C)

3. Memorandum of Understanding

The Superintendent recommends approval of a Memorandum of Understanding with ACTA for Supplemental Contracts. (EXHIBIT D)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Ashland Public Library Trustee Appointment

The Superintendent recommends approval of the appointment of Tony Van Duyne to serve as Trustee on the Ashland Public Library Board of Trustees for a term that will expire on December 31, 2023. Mr. Van Duyne will be replacing Don Cole who resigned earlier this year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Administrative Compensation Adjustments and Incentives

Approve the adjustment to compensation for administrators. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Arthur Street Building

The Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions at Central Office-Arthur Street on Tuesday, November 29, 2016 of property and certain personal property that is no longer needed for any school district purpose. The terms are as follows: 6% commission on real estate, 15% on personal property, and minimum fee of \$2,000.00. Includes all advertising, set-up and staff.

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. 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. 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, A7, B,** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

November 16, 2016	Regular Meeting	7:00 p.m.
December 12, 2016	Work Session	7:00 p.m.
December 19, 2016	Regular Meeting at Archer Auditorium	7:00 p.m.