

MINUTES
Ashland City School District Board of Education – Regular Meeting
October 24, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, October 24 2016 at the District Central Offices, 1407 Claremont Ave. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Will Gravitt, Mr. Bryan Lefelhoc, and Dr. James Wolfe. Mr. Rick Ewing and Mrs. Lindsey Saffle were absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2016-10-135** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the agenda. Motion carried 3-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Operational Levy Renewal** – The importance of the levy renewal message to groups has been well received.
- B. December 19th Regular BOE Meeting** – November meeting changed to November 16, 2016.
- C. AHS Gymnasium Update** – Refinishing will begin soon and will be completed quickly.
- D. Covered Walkway** – Assembly to begin on October 26th.
- E. Other** – Mr. Lefelhoc commented that the District is able to do these construction projects due to on time/on budget construction.
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – Mr. Tom McNaull commended the Board, Employees and Administration for their excellent fiscal management. He endorses the levy.
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2016-10-136** Dr. Wolfe made the motion; seconded by Mr. Lefelhoc to approve the Treasurer’s Consent Calendar.-Motion carried 3-0.

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 (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.

- B. Five-Year Forecast and Assumptions 2016-10-137** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Five-Year Forecast and Assumptions as presented. (EXHIBIT A) Motion carried 3-0.

Mr. Lefelhoc commented that he and Mrs. Saffle reviewed and thoroughly support the forecast as presented.

VII. NEW BUSINESS

- A. Consent Calendar 2016-10-138** Mr. Lefelhoc made the motion; second by Dr. Wolfe to approve the Consent Calendar.-Motion carried 3-0.

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. 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 (EXHIBITB)
- e. Supplemental Duty Contract Adjustments for the 2016-2017 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)

B. Ashland Public Library Trustee Appointment 2016-10-138 –Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation to approve 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 carried 3-0.

C. Administrative Compensation Adjustments and Incentives 2016-10-139 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the adjustment to compensation for administrators. (EXHIBIT E with the addition of Mr. Riley to the exhibit) Motion carried 3-0.

Dr. Wolfe – said he had no hesitation to recommend the adjustments, he is grateful for the work of the Administration.

Mr. Lefelhoc – commented it was approved prior to the levy because it was the right thing to do.

D. Arthur Street Building 2016-10-140 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation 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 carried 3-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - Mr. McNaull – said the fiscal responsibility has improved programs and made improvements in the district efficiencies.

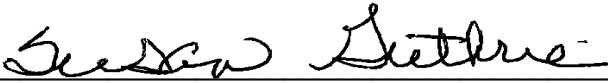
B. Board Members - Board members made comments in support of the levy.

X. ADJOURNMENT 2016-10-141 Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to adjourn the October 24, 2016 regular meeting. Motion carried 3-0. Meeting adjourned 7:28 p.m.

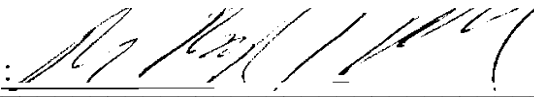
Certificate Section 5705.412, Revised Code

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.

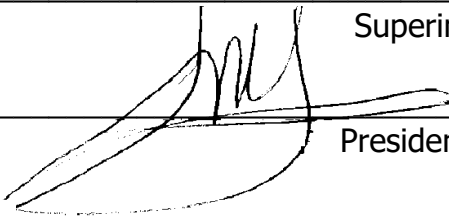
9/26/2016



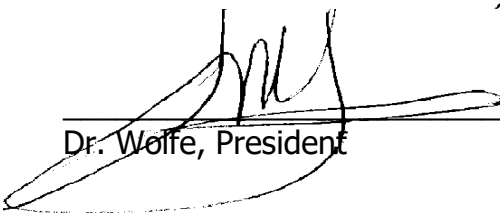
Treasurer



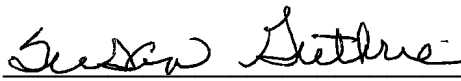
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer

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.