



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

**Monday, October 26, 2015  
Ashland Middle School Library  
1520 King Road  
Ashland, Ohio 44805  
7:00 p.m.**

**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. Kindergarten Camp – Linda McKibben, Krist Manley, Tari Mole**
- B. Goal Meetings**
  - Watch List
- C. November Work Session – BOE will determine the need and schedule if needed.**
- D. 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 Report (September 2015) as presented.

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

Regular Meeting	September 30, 2015
Work Session/Special Meeting	October 12, 2015

3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Five-Year Forecast**

Approve the Five-Year Financial Forecast 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. Certificated Resignation (EXHIBIT B)
- b. Certificated New Hire for the 2015-2016 School Year (EXHIBIT B)
- c. *Amended* One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT B) <salary adjustment>
- d. Certificated One-Year Leave of Absence for the 2015-2016 School Year (EXHIBIT B)
- e. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT B)
- f. America Reads Coordinators for the 2015-2016 School Year (EXHIBIT B)
- g. Resident Educators for the 2015-2016 School Year (EXHIBIT B)
- h. Extended Days for the 2014-2015 School Year (EXHIBIT B)
- i. Supplemental Contract Resignation for the 2015-2016 School Year (EXHIBIT B)
- j. Supplemental Contract *Adjustment* for the 2015-2016 School Year (EXHIBIT B) <salary adjustment>
- k. Supplemental Contract for the 2015-2016 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 Transfers for 2015-2016 (EXHIBIT C)

- b. Classified Resignation for 2015-2016 (EXHIBIT C)
- c. Classified Substitute for the 2015-2016 School Year (EXHIBIT C)
- d. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT C)
- e. Game Workers for 2015-2016 (EXHIBIT C)

3. Program/Other

Approve an out-of-state trip for the AHS Marching Band, Sweet 16, AHS Choirs, AHS Orchestra and their respective directors on March 19 – 24, 2016 to Orlando, Florida to perform and tour at the Walt Disney World Property and in and around Orlando, Florida.

4. FY16 Elementary School Based Therapist Services

Approve an agreement with Appleseed Community Mental Health Center, Inc. to provide elementary school based therapist services for the 2015-2016 school year. (EXHIBIT D)

5. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Purchase of Micro/Mini Bus**

The Superintendent recommends the purchase of one (1) micro/mini bus multi passenger vehicle from Cardinal Bus Sales at a total cost of \$42,356.00. Sealed bids were received on October 16, 2015. Bids are on file in the Business Office.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Resolution for State Issue 3**

The Superintendent recommends the Board of Education consider a Resolution opposing Issue 3. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. DISCUSSION**

**IX. BOARD REPORTS**

- A. Building and Grounds**
- B. Health Care Committee**

**X. COMMENTS/QUESTIONS**

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

**XI. 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. X 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, D as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**XII. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_