

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
November 15, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Tuesday, November 15 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. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe.

**II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Vice-President.

**III. APPROVAL OF AGENDA 2016-11-142** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the agenda. Motion carried 5-0.

**IV. SUPERINTENDENT'S REPORT**

**A. Thank You - Operational Levy Renewal**

**B. Projects Update:**

1. Covered Walkway is 90% complete.
2. Edison AC/ADA restroom – will act on it in December
3. High School gym floor close to completion. Mr. Ewing said to build in floor maintenance into the P.I. fund.
4. Plans for the field house will be discussed in December. Plan to substantially fund through private donations.

**C. Arthur Street Auction** – Open House will be 5:00 – 6:00 p.m. on November 16, 2016. Auction will be held on November 29, 2016 for the contents and property.

**D. 2017-2018 School Calendar Proposals** – Calendar committee has met and made proposals.

**E. December 19<sup>th</sup> Regular BOE Meeting at Archer Auditorium – 7:00 p.m.**

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None

**VI. FINANCIAL/BUSINESS REPORT**

**A. Treasurer's Consent Calendar 2016-11-143** Dr. Wolfe made the motion; seconded by Mrs. Saffle to approve the Treasurer's Consent Calendar.-Motion carried 5-0.

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 (October 2016) as presented.
2. Minutes

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

Regular Meeting	September 26, 2016
Regular Meeting	October 24, 2016

3. Approve Student Activity and Statement of Purpose and Budget Reports for the Literacy Fund and the Lunch Bunch (EXHIBIT A)

4. Transfer

Authorize a transfer of \$4,270.35 from fund 018-900T (Taft Elementary Support) to Fund 300-9011 (Literacy Fund).

5. Transfer

Authorize a transfer of \$223.38 from Fund 018-900H (High School Support) to Fund 300-900H (Lunch Bunch).

**VII. NEW BUSINESS**

- A. Consent Calendar 2016-11-144** Mr. Ewing made the motion; second by Mr. Lefelhoc to approve the Consent Calendar.-Motion carried 5-0.

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. Supplemental Duty Contract Adjustments for the 2016-2017 School Year (EXHIBIT B)
- b. Supplemental Duty Contracts for the 2016-2017 School Year (EXHIBIT B)
- c. Substitute Teachers/Home Instructors 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 Retirement (EXHIBIT C)
- b. Classified Transfer (EXHIBIT C)
- c. Special Duty Contract Adjustments for the 2016-2017 School Year (EXHIBIT C)

d. Special Duty Contracts for the 2016-2017 School Year (EXHIBIT C)

3. Approve a contract with Catalyst Life Services for the 2016-2017 school year for sign language interpreting services at a cost of \$58.00/hour on an as-needed basis.

**B. Osborn Elementary Property 2016-11-145** – Dr. Wolfe motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to approve Rob Ward, Caldwell Banker/Ward Real Estate for the listing and sale of the Osborn Elementary School vacant property, effective December 1, 2016 for a period of 6(six) months. Motion carried 5-0.

**VIII. DISCUSSION** - None

**IX. COMMENTS/QUESTIONS**

**A. Public** - None

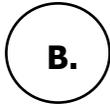
**B. Board Members** - Dr. Wolfe thanked the community for supporting the schools. Mr. Ewing thanked the teachers for the work they do to accumulate data. Mr. Gravitt echoed the thank you.

**X. EXECUTIVE SESSION – 2016-11-146** Dr. Wolfe motioned; second by Mr. Ewing to enter 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)   **B**   as listed above.

**XI. ADJOURNMENT 2016-11-147** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to adjourn the November 15, 2016 regular meeting. Motion carried 5-0. Meeting adjourned 7:50 p.m.

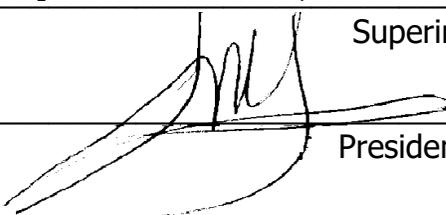
Certificate Section 5705.412, Revised Code

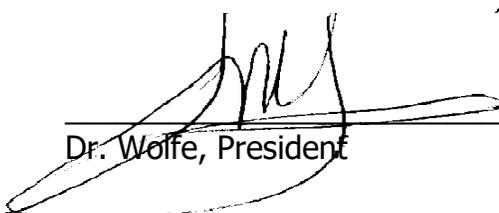
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

11/15/2016

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Dr. Wolfe, President

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**

December 12, 2016  
December 19, 2016

Work Session  
Regular Meeting at Archer Auditorium

7:00 p.m.  
7:00 p.m.