



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

**Monday, November 23, 2015
Ashland Middle School Library
1520 King Rd.
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. Student Showcase Artwork

- Sidni Gannon Ashland High School
- Lydia Heckert Ashland High School
- Maya McDonald Ashland High School
- Macey Mills Ashland High School
- Mary Mooney Ashland High School
- Michael Mooney Ashland High School
- Peter Zimmerman Ashland High School
- Autumn Cole Edison Elementary School
- Pippa Johnson Osborn Elementary School

B. Time Capsule

C. Workforce Task Force

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 (October 2015) as presented.

2. Minutes

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

Regular Meeting

October 26, 2015

3. Amended Certificate of Estimated Resources and Appropriations

Approve the FY16 Amended Certificate of Estimated Resources. (EXHIBIT A)

4. Auditor of State Contract

Approve a contract with the Auditor of State to audit the District's basic financial statements as of and for the year ended June 30, 2015 at a cost of and not to exceed \$26,450. (EXHIBIT B)

5. Medical Mutual Contract

Approve a contract with Medical Mutual to complete an ORC Section 9.833 Report at a cost of \$1,000.00. (EXHIBIT C)

6. Rea and Associates Contract

Approve a contract with Rea and Associates to audit the required annual Medicaid School Program (MSP) Cost Report at a cost not to exceed \$1,700.00. (EXHIBIT D)

7. Items Removed for Separate Consideration

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. *Amended* One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT E) <salary adjustment>
- b. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT E)
- c. Resident Educator Adjustment for the 2015-2016 School Year (EXHIBIT E)
- d. Supplemental Contract Resignations for the 2015-2016 School Year (EXHIBIT E)
- e. Supplemental Contracts for the 2015-2016 School Year (EXHIBIT E)

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 New Hire for 2015-2016 (EXHIBIT F)
- b. Classified Transfers for 2015-2016 (EXHIBIT F)
- c. Classified Resignation/Retirement for 2015-2016 (EXHIBIT F)
- d. Classified Substitutes for the 2015-2016 School Year (EXHIBIT F)
- e. Special Duty Contract Resignations for the 2015-2016 School Year (EXHIBIT F)
- e. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT F)
- f. Volunteers for the 2015-2016 School Year (EXHIBIT F)
- g. Game Workers for the 2015-2016 School Year (EXHIBIT F)

3. Program/Other

4. High School Swim Team Contract for 2015-2016 with the YMCA

Approve a contract with the Ashland YMCA in the amount of \$6,882.00 for the use of the facility for the high school swim team for the 2015-2016 season. Total hours for the season – 186 hours at \$37.00 per hour. (EXHIBIT G)

5. Mid-Ohio Educational Service Center Agreement for Futures

Approve an agreement with the Mid-Ohio Educational Service Center for the Futures Program for the 2015-2016 school year. (EXHIBIT H)

6. Items Removed for Separate Consideration

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. Policy**

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. 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, 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 _____

Reminders:

December 4, 2015	Senior Citizens' Christmas Luncheon at AHS
December 14, 2015	Work Session
December 21, 2015	Regular Meeting