

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
November 23, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, November 23, 2015 at the Ashland Middle School Library, 1520 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsay Saffle, and Dr. James Wolfe.
  
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
  
- III. **APPROVAL OF AGENDA 2015-11-170** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the agenda. Motion carried 5-0.
  
- 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
  
  - B. **Time Capsule** – Capsules from 1994 and 1987 were opened and available for review at the Middle School auditorium.
  
  - C. **Workforce Task Force** – Dr. Marrah discussed how important this program is in helping to motivate students and creates relationship with local employers.
  
  - D. **Other**
  
- V. **EXECUTIVE SESSION 2015-11-171** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to move to 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. 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.**



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

**VIII. NEW BUSINESS 2015-11-173** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the Consent Calendar-Motion carried 5-0.

**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.

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 the 2015-2016 School Year (EXHIBIT F)

- c. Classified Resignation/Retirement for the 2015-2016 School Year (EXHIBIT F)
  - d. Classified Substitutes for the 2015-2016 School Year (EXHIBIT F)
  - e. Special Duty Resignations for the 2015-2016 School Year (EXHIBIT F)
  - f. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT F)
  - g. Volunteers for the 2015-2016 School Year (EXHIBIT F)
  - h. Game Workers for the 2015-2016 School Year (EXHIBIT F)
- 3. Program/Other
  - 4. High School Swim Team Contract for 2015-2016 with 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 - none

**IX. DISCUSSION**

**X. BOARD REPORTS**

**A. Building and Grounds**

Dr. Marrah updated the Board on the King Lanes project and wanted the Board to start thinking about future capital improvement projects like Edison & Taft capital improvements and improving access, installation of air-conditioning, improving science rooms and repairing parking lots. All the projects can't be accomplished but Dr. Marrah would like to prioritize and start discussing how to fund the projects.

Mr. Ewing felt that completing King Lanes was a priority and would be interested in finding ways to engage the public and move forward with momentum.

Mr. Lefelhoc hoped that the sale of Osborn would hopefully be in the spring and stated that it was nice to see the district moving forward.

Dr. Wolfe spoke about the importance of updating the district's strategic plan and stated that he would like to strongly advocate for air conditioning in Edison; he felt this send a strong message "that every child matters".

The District can't afford or advocate losing instructional days due to overheated rooms; this is number one priority.

Mr. Ewing state that accessibility needs to be addressed.

Mr. Lefelhoc disagreed about how the projects should be funded.

**B. Policy** – Mrs. Saffle said there is no report but planned on meeting soon.

**XI. COMMENTS/QUESTIONS**

**A. Public** – Martha Bickley – Spoke to the Board in concern of the school calendar and starting after Labor Day.

**B. Board Members**

Mr. Gravitt offered condolences to the family of Ellie Fossaceca.

Mr. Ewing asked Dr. Marrah to clarify some statements made in the paper about students attending Pioneer to access programs Ashland JVS does not offer. Dr. Marrah said we are looking at options to offer students vocational programs to make them employable upon graduation.

Mr. Gravitt stated we have three board members at the Ashland Career Center and support their programs but are looking at additional programs for our students.

Dr. Wolfe discussed how we don't have vocational education programs for students and as a consortium of schools, need to tell the Career Center what we need, not they tell us what we have. "We have to create other opportunities for our students. It is critical for students that don't go to college to offer them other programs."

Mr. Ewing stated that the Career Center is working hard to meet the needs of all participating districts.

**XII. EXECUTIVE SESSION 2015-11-174** Dr. Wolfe made the motion, seconded by Mrs. Saffle to move to executive session.-Motion carried 5-0.

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**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.

F. 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.

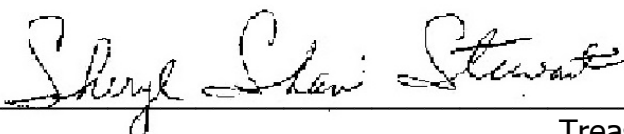
Executive Session ended 8:52 p.m.

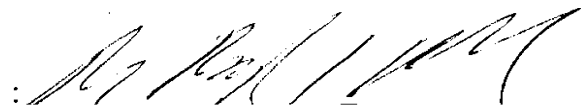
XIII. ADJOURNMENT 2015-11-175 Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the November 23, 2015 regular meeting.-Motion carried 5-0.

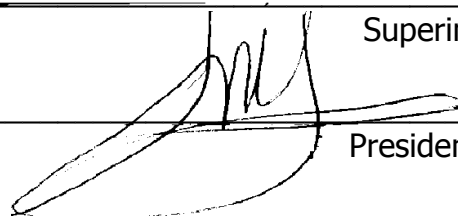
Certificate Section 5705.412, Revised Code

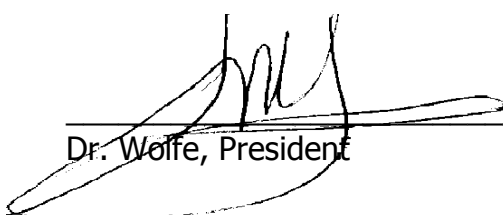
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization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


11/23/2015

  
Treasurer

  
Superintendent of Schools

  
President, Board of Education

  
Dr. Wolfe, President

  
Sheryl Shaw Stewart Treasurer