



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

**Monday, November 27, 2017 – 7:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

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. Projects Update**
- B. Senior Citizens’ Christmas Luncheon–December 1st–11:00 a.m. at AHS**
- C. December 18th Regular BOE Meeting at Archer Auditorium – 7:00 p.m.**
- D. ODE Award Taft Elementary**
- E. 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 Reports (October 2017) as present

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

Work Session	October 9, 2017
Regular Meeting	October 23, 2017

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 the following purchase orders:

- Mid Ohio ESC, Purchase Order #2181322
- LLA Therapy, P. O. #2181231
- Ashland Univ. Bookstore, P. O. #2181173
- Stark Co. ESC, P. O. #2181335
- Tri-County ESC, P. O. #2181141

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.

4. 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. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT A)
- b. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT A)
- c. Game Workers for the 2017-2018 School Year (EXHIBIT A)

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. New Hire (EXHIBIT B)
- b. Classified Transfer (EXHIBIT B)
- c. Classified Retirement (EXHIBIT B)
- d. Classified Substitutes for the 2017-2018 School Year (EXHIBIT B)
- e. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT B)

3. Approve membership fees for FY17/18 to Ashland County Family and Children First Council in the amount of \$1,000.

4. Approve the addendum to the contract with LLA, Inc. effective 7/1/2017-7/31/2018 to include speech therapy services at a rate of \$70 per hour.

5. High School Swim Team Contract for 2017-2018 with the YMCA

Approve a contract with the Ashland YMCA in the amount of \$7,410.00 for the use of the facility for the high school swim team for the 2017-2018 season. Total hours for the season – 195 hours at \$38.00 per hour.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Stadium ADA Project

The Superintendent recommends approval of the architectural fees of VSWC for the design of the home side grandstand ADA project. Cost not to exceed \$19,250.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Stadium ADA Project Bid Process

The Superintendent recommends approval of VSWC to begin the bid process for the home side grandstand project. Projected costs include \$275,000 for the base bid.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
B. Board Members

X. 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, D** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

December 1, 2017	Senior Citizens' Christmas Luncheon at AHS	11:00 a.m.
December 13, 2017	Work Session at Central Office	7:00 p.m.
December 18, 2017	Regular Meeting at Archer Auditorium	7:00 p.m.
January 8, 2018	Organizational Meeting (?)	7:00 p.m.