

MINUTES
Ashland City School District Board of Education – Regular Meeting
November 27, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, November 27, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Mr. Will Gravitt, 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, President.

III. APPROVAL OF AGENDA AS PRESENTED 2017-11-120 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT'S REPORT

A. Projects Update – Stadium update – Aisles will be widened. December 13th will have a more in depth discussion.

B. Senior Citizen's Christmas Luncheon – December 1st – 11: 00 a.m. at AHS.

C. December 18th Regular BOE meeting at Archer Auditorium – 7:00 p.m. – Performance by the AHS Choir. Mr. Ewing stated the performance is open to the public

D. ODE Award Taft Elementary – Taft received the Momentum Award from ODE.

E. Other –

1) High School choir performed with Ashland Symphony. Great talent.

2) Professional development day was successful for staff on November 27, 2017.

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS – Mr. Gravitt recognized and congratulated Mayor elect Matt Miller; City Councilman elect Dennis Miller; City Councilman elect Bill Farnham; and School Board member elect Mike Heimann.

Dr. Wolfe commented that he is looking forward to a new start with the City.

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer's Consent Calendar 2017-11-121 Dr. Wolfe motioned; second by Mr. Ewing 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 2017) as presented.

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 University 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.

VII. NEW BUSINESS

A. Consent Calendar 2017-11-122 Mr. Lefelhoc motioned; second by Mrs. Saffle 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 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 (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 Transfers (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 \$1,000.00.
 - 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 \$80 per hour.
 - 5. 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.

B. Stadium ADA Project 2017-11-123 Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of the architectural fees of VSWC for the design of the home side grandstand ADA project. Cost not to exceed \$19, 250.00. Motion carried 5-0.

C. Stadium ADA Project Bid Process 2017-11-124 Mr. Lefelhoc motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of VSWC to begin the bid process for the home side grandstand project. Projected costs include \$275,000 for the base bid. Motion carried 5-0.

- Mr. Ewing – culmination of the project to bring the stadium into compliance with current ADA law.
- Dr. Wolfe – would rather spend \$275,000 on science classes and wait on the stadium.
- Mr. Ewing – Dec. 13th meeting will address long range plans for the future building projects.

VIII. DISCUSSION None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members – Mr. Lefelhoc stated he will not be here for the last regular meeting of the year. Thanked Mr. Ewing for his leadership, guidance and mentorship.

X. EXECUTIVE SESSION– 2017-11-125 Dr. Wolfe motioned; second by Mr. Lefelhoc 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) **A2, D, F** as listed above.

Entered Executive Session at 7:20 p.m.
Executive Session Ended at 7:45 p.m.

XI. ADJOURNMENT 2017-11-126 Mr. Ewing motioned; second by Mrs. Saffle to adjourn the November 27, 2017 regular meeting. Motion carried 5-0.

Meeting adjourned 7:46 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.

11/27/2017

Susan Guthrie

Treasurer

Mr. Gravitt

Superintendent of Schools

William Gravitt

President, Board of Education

William Gravitt

Mr. Gravitt, President

Susan Guthrie

Susan Guthrie, Treasurer

IMPORTANT DATES:

December 1, 2017	Senior Citizen's 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.