

## ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

### Monday, December 18, 2017 – 7:00 p.m. The Robert M. and Janet L. Archer Auditorium 1440 King Road Ashland, Ohio 44805

I.	ROL	L CALL					
Mr. E	wing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe		
II.	PLEI	OGE OF ALLEGIANCE					
III.	<u>APP</u>	ROVAL OF AGENDA					
	A.	Motion to approve	the agenda as pres	sented			
		OR					
	В.	Motion to approve the agenda with addendum items presented					
MOT]	ION	SI	ECOND				
Mr. E	wing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe		
Carrie	ed	Failed		to			

#### IV. <u>SUPERINTENDENT'S REPORT</u>

- A. Recognition of Board of Education Member Rick Ewing
- B. Organizational Meeting January 8, 2018 at 7:00 p.m.
- C. School Calendar for 2018-2019
- D. Ashland High School Choir
- E. Artwork
- F. 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 (November 2017) as presented.

	2	Minster			
	2.	Minutes			
		Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:			
		Regula	r Meeting	November	27, 2017
	3.	Items Remove	ed for Separate Consi	deration	
MOTION		S	ECOND		
Mr. Ewing	-	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe
Carried		Failed		to	
VII. <u>NEW</u>	BUSIN	ESS			
A.	Cons	ent Calendar			
	enactor t	ed under one motor the	ne consent calendar a otion. There will be r Board votes unless a from the calendar for	no separate discussion Board member requ	on of these items
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. America Reads Coordinator Amendment for the 2017-2018 School Year (EXHIBIT A)
- b. WEP Writing Stipends (Gifted Program) for the 2017-2018 School Year (EXHIBIT A)
- c. LPDC Stipends for the 2017-2018 School Year (EXHIBIT A)
- d. Substitute Teacher/Home Instructor for the 2017-2018 School Year (EXHIBIT A)
- e. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT A)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT A)
- g. Volunteers 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. Classified Substitutes for the 2017-2018 School Year (EXHIBIT B)
- b. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- c. Game Workers for the 2017-2018 School Year (EXHIBIT B)
- d. Choir Stipends for the 2017-2018 School Year (EXHIBIT B)

	3.	Items Removed for Separate Consideration				
MOTION		SECOND				
Mr. Ewing		Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe	
Carried		Failed		to		
В.	Taf	t/Edison Remo	del			
		•	recommends approva lison remodel project,			
MOTION			SECOND			
Mr. Ewing	-	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe	
Carried		_ Failed		to		
C.	Taf	t AC Project				
		•	recommends approva conditioning/boiler p			
MOTION			SECOND			
Mr. Ewing	-	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe	
Carried		_ Failed		to		

#### D. SEVEN-SEMESTER GRADUATES

	Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:						
	Henry Bacsi Trevan Morris-Mullins	Broc	McKinney				
MOTION	SE	econd					
Mr. Ewing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe			
Carried	Failed		to				
E.	Winter Coaching \	/olunteer					
	The Superintendent recommends approval of the following Winter volunteer:						
	Matt White Boys' Basketball at AHS						
MOTION	SE	ECOND					
Mr. Ewing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe			
Carried	Failed	_	to				
F.	Houghton Mifflin	Harcourt Read18	30 and Reading I	inventory			
	The Superintendent recommends approval of the purchase of an instructional program provided by HMH Read180 and Reading Inventory at a cost of \$33,000. Title I Federal Funds will be used for this purchase.						
MOTION	SE	ECOND					
Mr. Ewing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe			
Carried	Failed		to				

VIII.	DISCI	<b>JSSION</b>
VIII.	DISC	JOSTOIA

IX. COMMENTS	<b>QUESTIONS</b>
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- A. **Public**
- В. **Board Members**

#### X. **ADJOURNMENT**

MOTION		SECOND		
Mr. Ewing	Mr. Gravitt	Mr. Lefelhoc	Mrs. Saffle	Dr. Wolfe
Carried	Failed		to	

## **IMPORTANT DATES**

January 8, 2018 Organizational Meeting 7:00 p.m.