

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 18, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 18, 2017 at the Robert M. and Janet L. Archer Auditorium, 1440 King Road. 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 2017-12-129 Mr. Lefelhoc motioned; second by Mr. Ewing to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

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 – None

VI. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar 2017-12-130 Dr. Wolfe motioned; second by Mrs. Saffle 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 (November 2017) as presented.

2. Minutes

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

Regular Meeting

November 27, 2017

VII. NEW BUSINESS

A. Consent Calendar 2017-12-131 Mr. Lefelhoc motioned; second by Dr. Wolfe 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. 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 the 2017-2018 School Year (EXHIBIT B)

B. Taft/Edison Remodel 2017-12-132 Dr. Wolfe motioned; second by Mr. Ewing to approve the Superintendent's recommendation of the criteria architect fees for VSWC to design the Taft/Edison remodel project. Cost not to exceed \$32,500. Motion carried 5-0.

C. Taft AC Project 2017-12-133 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of the criteria fees for VSWC to design the Taft air conditioning/boiler project. Cost not to exceed \$22,500. Motion carried 5-0.

- D. Seven-Semester Graduates 2017-12-134** Mrs. Saffle motioned; second by Mr. Ewing to approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Henry Bacsi Broc McKinney
 Trevan Morris-Mullins

Motion carried 5-0.

- E. Winter Coaching Volunteer 2017-12-135** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation of the following Winter volunteer. Motion carried 5-0.:

Matt White Boys’ Basketball at AHS

- F. Houghton Mifflin Harcourt Read180 and Reading Inventory 2017-12-136** Mr. Ewing motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation of the purchase of an instructional program provided by HMH Read180 and Reading Inventory at a cost of \$33,000. Title I Funds will be used for this purchase. Motion carried 5-0.

VIII. DISCUSSION None

IX. COMMENTS/QUESTIONS

- A. Public** - None

- B. Board Members** – Mr. Lefelhoc stated meeting times will be considered at the organizational meeting.


- X. ADJOURNMENT 2017-12-137** Dr. Wolfe motioned; second by Mr. Ewing to adjourn the December 18, 2017 regular meeting. Motion carried 5-0.

Meeting adjourned 7:30 p.m.

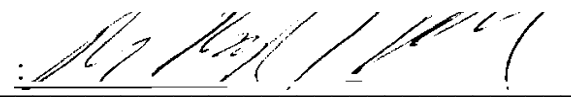
Certificate Section 5705.412, Revised Code

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.


12/18/2017




 Treasurer



 Superintendent of Schools



 President, Board of Education



 Mr. Gravitt, President



 Susan Guthrie, Treasurer

IMPORTANT DATES:

January 8, 2018

Organizational Meeting

7:00 p.m.