



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

**Monday, December 19, 2016
Ashland High School – The Robert M. and Janet L. Archer Auditorium
1440 King Rd.
Ashland, Ohio 44805
7:00 p.m.**

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. Music Department – A Cappella Choir**
- B. PTO Update**
- C. Work Session/Organizational Meeting**
 - **January 9, 2017**
 - **7:00 p.m. at Central Office**
 - **2017-2018 BOE Meeting Dates**
 - **2nd and 4th Mondays of each month**
- D. Calendar Hearing (Calendars posted online)**
- E. Senior Citizen’s Christmas Luncheon**
- F. Arthur Street Auction Update**
- G. Other**

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

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 2016) as presented.

2. Minutes

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

 Regular Meeting November 15, 2016

3. Organization and Budget Hearing Dates

 Approve scheduling the 2017 Ashland City School Budget Hearing to be held at 12:00 noon on Monday, January 9, 2017 and the Ashland City School Board of Education Organizational Meeting to be held on January 9, 2017 at 7:00 p.m. at the Ashland City School District Central Office.

4. Then and Now Certificate

 Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for a purchase with Loudonville-Perrysville Local School District. 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.

5. FY17 Amended Permanent Appropriations

 Approve the FY17 Amended Permanent Appropriations per the Exhibit. (EXHIBIT A)

6. 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. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT B)

- b. Supplemental Contract *Adjustment* for the 2016-2017 School Year (EXHIBIT B) <*salary adjustment*>
- c. Supplemental Contracts for the 2016-2017 School Year (EXHIBIT B)
- d. Certificated Stipends for the 2016-2017 School Year (EXHIBIT B)
- e. College Credit Plus Instructor Reimbursement (EXHIBIT B)

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 Retirements/Resignations for 2016-2017 (EXHIBIT C)
- b. Classified/Exempt New Hires (EXHIBIT C)
- c. Special Duty Contract *Adjustment* for the 2016-2017 School Year (EXHIBIT C) <*salary adjustment*>
- d. Special Duty Contract for the 2016-2017 School Year (EXHIBIT C)
- e. Classified Stipends for the 2016-2017 School Year (EXHIBIT C)
- f. Volunteer for the 2016-2017 School Year (EXHIBIT C)
- g. Classified Substitute for the 2016-2017 School Year (EXHIBIT C)

3. Program/Other

- a. Out-of-State Trip - FFA

Approve an out-of-state trip for the AHS FFA to Denver and Loveland, Colorado and possibly Cheyenne, Wyoming, January 5-9, 2017, for the Western National Roundup Competition and Convention.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Seven-Semester Graduates

Approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Sydney Box Hanna Jordan

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. President Pro-Tempore for Organizational Meeting

Approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting on January 9th, 2017.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Edison Elementary School Design Build

The Superintendent recommends approving Mid American Construction for the AC Upgrade Project replacement of unit ventilators with Alternate #1 replacement of existing boilers with a guaranteed maximum price of \$1,215,769.00. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Edison Elementary School Design Build

The Superintendent recommends approving Simonson Construction for the Restroom Remodeling Project with a guaranteed maximum price of \$108,290.00. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. VSWC Field House Design

The Superintendent recommends approving a contract with VSWC for design of a Field House at a fixed fee of \$24,000.00. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Policy

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

- 3223 Revised Standards-Based School Counselor Evaluation System
- 4422 Revised Benefits for Exempt Employees

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. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

REMINDERS

Work Session/Organizational Meeting
Regular Meeting (Tentatively)

January 9, 2017- 7:00 p.m./Central Office
January 23, 2017-7:00 p.m./Central Office