

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
December 19, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 19 2016 at The Robert M. and Janet L. Archer Auditorium, 1440 King Road. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

**I. ROLL CALL** Mr. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, and Dr. James Wolfe. Mrs. Lindsey Saffle was absent.

**II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Vice-President.

**III. APPROVAL OF AGENDA 2016-12-148** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the agenda. Motion carried 4-0.

**IV. SUPERINTENDENT’S REPORT**

**A. Music Department – A Cappella Choir**

**B. PTO Update** – Vanessa Ebert gave an update

**C. Work Session/Organizational Meeting**

- **January 9, 2017, 7:00 p.m. at Central Office**
- **2017-2018 BOE Meeting Dates, 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month**

**D. Calendar Hearing (Calendars posted online)**

**E. Senior Citizen’s Christmas Luncheon**

**F. Arthur Street Auction Update**

**G. Other**

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None

**VI. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2016-12-149** Mr. Ewing made the motion; seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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 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 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)

**VII. NEW BUSINESS**

**A. Consent Calendar 2016-12-150** Dr. Wolfe made the motion; second by Mr. Lefelhoc to approve the Consent Calendar.-Motion carried 4-0.

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. 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 Retirement/Resignation for 2016-2017 (EXHIBIT C)
- b. Classified/Exempt New Hires (EXHIBIT C)
- c. Special Duty Contract Adjustments for the 2016-2017 School Year (EXHIBIT C) <salary adjustment>
- d. Special Duty Contracts 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 (EXIBIT C)
- g. Classified Substitute for the 2016-2017 School Year (EXHIBIT C)

3. Program/Other

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.

- B. Seven-Semester Graduates 2016-12-151** Dr. Wolfe motioned; second by Mr. Ewing to approve the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Sydney Box

Hanna Jordan

Motion carried 4-0.

- C. President Pro-Tempore for Organizational Meeting 2016-12-152** Mr. Lefelhoc motioned; second by Mr. Ewing to approve Dr. Wolfe to act as President Pro-Tempore at the Ashland City Schools District Board of Education Organizational Meeting on January 9<sup>th</sup>, 2017. Motion carried 4-0.

- D. Edison Elementary School Design Build 2016-12-153** Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation 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 carried 4-0.

- E. Edison Elementary School Design Build 2016-12-154** Dr. Wolfe motioned; second by Mr. Ewing to approve the Superintendent's recommendation approving Simonson Construction for the Restroom Remodeling Project with a guaranteed maximum price of \$108,290.00. (EXHIBIT D). Motion carried 4-0.

- F. VSWC Field House Design 2016-12-155** Mr. Ewing motioned; second by Dr. Wolfe to approve the Superintendent's recommendation approving a contract with VSWC for design of a Field House at a fixed fee of \$24,000.00. (EXHIBIT E) Motion carried 4-0. Mr. Lefelhoc commented he is hoping for donations.

**G. Policy 2016-12-156** Dr. Wolfe motioned; second by Mr. Ewing to approve the superintendent's recommendation to adopt 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 carried 4-0.

**VIII. DISCUSSION** – Dr. Wolfe discussed the Healthcare Committee meeting held on December 19, 2016. Online visits vs. ER visits. Registration required by the employee. District will offer an incentive for enrolling. Superintendent will prepare an MOU with the bargaining units.

**IX. COMMENTS/QUESTIONS**

**A. Public - None**

**B. Board Members** - Mr. Ewing has enjoyed the performances of the student groups. They display the quality of talent among the students.

Overcrowding at the Auditorium is being addressed.

Mr. Lefelhoc and Mr. Gravitt echoed the remarks.

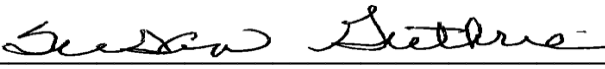
Dr. Wolfe gave a kudos to the preschool program and the football program. He also thanked the Board members for their service and the community for their support.

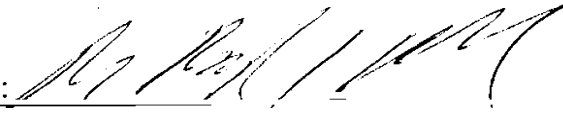
**X. ADJOURNMENT 2016-12-157** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to adjourn the December 16, 2016 regular meeting. Motion carried 4-0. Meeting adjourned 7:57 p.m.

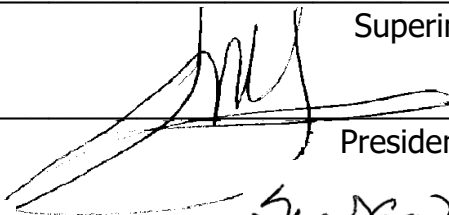
Certificate Section 5705.412, Revised Code

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.

12/19/2016

  
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Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President, Board of Education

Dr. Wolfe President

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**

January 9, 2017  
January 23, 2017

Work Session/Organizational Meeting  
Regular Meeting (Tentatively)

7:00 p.m./Central Office  
7:00 p.m./Central Office