

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 21, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 21, 2015 at the Ashland High School Archer Auditorium, 1440 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsay Saffle, and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2015-12-176** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Music Department – A Capella Choir, Concerts** – Dr. Marrah introduced the choir and acknowledged their fabulous talent and how wonderful they sound in the auditorium.
- B. Senior Citizen Luncheon** – Dr. Marrah said it was a special day and enjoyed making the connection with our seniors and the community.
- C. Work Session/Organizational Meeting**
- **January 11, 2016 at 7:00 p.m. in the Ashland Middle School Library**
- D. 2016-2017 BOE Meeting Dates**
- **2nd and 4th Mondays of each month**
- E. Ashland Symphony Orchestra – Tom McNaull** – communicated how wonderful the auditorium is and thanked the Board.
- F. Acapella Choir** – Mr. Ewing stated that the group performed beautifully and is a true demonstration of our “great” kids.
- G. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. FINANCIAL/BUSINESS REPORT 2015-12-177** Mr. Ewing made the motion; seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.
- 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.

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (November 2015) as presented.
2. Minutes

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

Work Session	November 16, 2015
Regular Meeting	November 23, 2015

3. Organization and Budget Hearing Dates

Approve scheduling the 2016 Ashland City Schools Budget Hearing to be held at 12:00 noon on Monday, January 11, 2016 and the Ashland Schools Board of Education Organizational Meeting to be held on January 11, 2016 at 7:00 p.m. in the Ashland Middle School Library.

4. Appropriation Modification

Approval of an increase in appropriations of \$4,900.00 to the 506 Fund. The increased appropriations amount will be used to pay past Resident Educator costs. (EXHIBIT A)

5. Transfer

Authorize a transfer of \$17,000 from the general fund to the uniform school supplies fund – 009 account to cover negative balances due to the school district purchasing school supplies; the school district is required to exempt certain students from paying fees based on federal guidelines.

6. Items Removed for Separate Consideration

VII. NEW BUSINESS 2015-12-178 Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Consent Calendar-Motion carried 5-0.

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.

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 2015-2016 School Year (EXHIBIT B)
- b. Supplemental Contract Adjustment for the 2015-2016 School Year (EXHIBIT B) <salary adjustment>
- c. Supplemental Contract Resignation for the 2015-2016 School Year (EXHIBIT B)

X. COMMENTS/QUESTIONS

A. Public – None.

B. Board Members

Mr. Ewing said he wanted to thank Mrs. Wolbert for her hard work; you can see the results of it in the quality of the concert performances.

Mr. Gravitt added that it is so exciting to see the buildings being used and busy.

Dr. Wolfe said we will be opening negotiations with OAPSE and stated we have worked hard to maintain a good relationship with OAPSE. Thanked the community for their support.

XI. EXECUTIVE SESSION 2015-12-182 Mr. Ewing made the motion, seconded by Dr. Wolfe to move to 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.

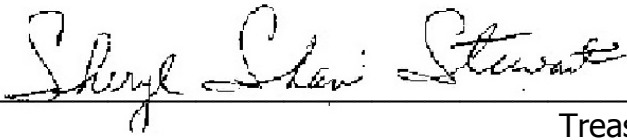
Executive Session ended 9:08 p.m.

XII. ADJOURNMENT 2015-12-183 Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to adjourn the December 21, 2015 regular meeting.-Motion carried 5-0.

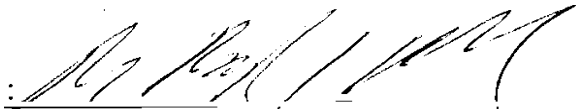
Certificate Section 5705.412, Revised Code

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.

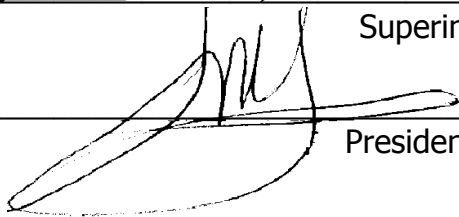
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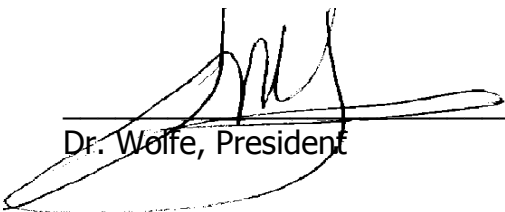
Treasurer




Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Sheryl Shaw Stewart Treasurer