



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

**Monday, February 26, 2018 – 6:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Gravitt

Mr. Heimann

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. Gravitt

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. AHS Musical
- B. Music Art Dance Education (MADE) in Ashland Update
- C. Preschool 5-Star Award
- D. Escher String Quartet Visit
- E. Linda McKibben – Joanne Krajeck/Writing Project
- F. Field House Update
- G. 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. Gravitt Mr. Heimann Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (January 2018) as presented.

2. Minutes

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

Regular Meeting	January 29, 2018
Work Session	February 12, 2018

3. Then and Now Certificates

Ohio Revised Code 5705.41 Approve the authorization of a Now and Then Certificate as per Ohio Revised Code for the following purchase orders:

Jostens, Inc.	P.O. #2181789
Loudonville-Perrysville EVSD	P.O. #2181795

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.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

_____	_____	_____	_____	_____
Mr. Gravitt	Mr. Heimann	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. Gravitt Mr. Heimann 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 2017-2018 School Year (EXHIBIT A)
- b. Kindergarten Camp Teachers for Summer 2018 (EXHIBIT A)
- c. Certificated Stipend for the 2017-2018 School Year (EXHIBIT A)
- d. Event Technician 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 New Hire for the 2017-2018 School Year (EXHIBIT B)
- b. Classified Resignation/Retirement for the 2017-2018 School Year (EXHIBIT B)
- c. Classified Substitute for the 2017-2018 School Year (EXHIBIT B)

- d. Special Duty Resignations for the 2017-2018 School Year (EXHIBIT B)
- e. Event Technicians for the 2017-2018 School Year (EXHIBIT B)
- f. Game Workers for the 2017-2018 School Year (EXHIBIT B)

3. Substitute Rates - The Superintendent recommends approving the following short-term substitute teaching rates:

\$70 daily rate for degreed non-certified substitutes
 \$80 daily rate for degreed certified substitutes

Approve the rate of \$12 an hour for substitutes that start the day on the high school/middle school schedule and move to an elementary schedule.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Ashland High School Program of Studies

The Superintendent recommends the adoption of the Ashland High School Program of Studies for the 2018-2019 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. AHS Volunteer Track Coach

The Superintendent recommends approving Jason Goings as a volunteer track coach at Ashland High School.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Minimum Wage

Approve a change in the classified substitute pay rate to \$8.30 per hour. This rate increase is in accordance with the State of Ohio minimum wage increase effective January 1, 2018. The substitute categories that will be affected are COE, Bus Parapro, ISD Parapro, Teacher Parapro, Clinic Parapro, Food Service, Noon Duty, Bus Duty, Library Parapro, Secretary and Food Service Secretary in addition to Casual Field Technicians.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. E-Rate Contract

The Superintendent recommends approving a contract with Strategic Management Solutions to apply for federal E-Rate funding for Funding Years 2018, 2019, and 2020 at a cost of \$4,500 per year (Category One), and \$1,560 for 2018-2019 (5% Category Two). (EXHIBIT C)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Point of Sale System

The Superintendent recommends approving the purchase of a cafeteria point of sales system in the amount of \$11,940.00. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Six-Semester Graduate

Approve the following as a six-semester graduate of Ashland High School, having met all credit requirements:

Blade Estle

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

X. EXECUTIVE SESSION

Whereas, as a public board of education may hold a 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. X 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, F as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

March 12, 2018	Work Session	Central Office	6:00 p.m.
March 26, 2018	Regular Meeting	Central Office	6:00 p.m.