



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

**Monday, February 27, 2017 – 7:00 p.m.
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

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. AHS Musical**
- B. AHS STEM Program**
- C. Mike Parry – Career Center**
- D. 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. 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 (January 2017) as presented.

- 2. Minutes

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

Regular Meeting	December 19, 2016
Regular Meeting	January 23, 2017

3. Transfer

Authorization of a transfer of \$379.53 from Fund 018-900H (High School Principal's Support) to Fund 300-900H (Lunch Bunch).

4. Appropriations

Amendment of the permanent appropriations.

5. 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 A)
- b. Supplemental Duty Contracts for the 2016-2017 School Year (EXHIBIT A)
- c. Volunteer for the 2016-2017 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 Hires for the 2016-2017 School Year (EXHIBIT B)
- b. Classified Transfers for the 2016-2017 School Year (EXHIBIT B)
- c. Classified Resignations/Retirements for the 2016-2017 School Year (EXHIBIT B)
- d. Classified Substitutes for the 2016-2017 School Year (EXHIBIT B)
- e. Special Duty Contract Adjustment for the 2016-2017 School Year (EXHIBIT B)
- f. Special Duty Contracts for the 2016-2017 School Year (EXHIBIT B)
- g. Volunteers for the 2016-2017 School Year (EXHIBIT B)

3. Capitol Region Education Council Contract (CREC)

Approve a contract with the Capitol Region Education Council (CREC) in the amount of \$4,800.00 for two days of consultation, coaching and technical assistance services regarding best practices for co-teaching to the Ashland City Schools staff, May 16-17, 2017.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt 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 2017-2018 school year. (available online at www.ashlandcityschools.org)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. 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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. AHS Volunteer Track Coach

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

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 _____

IMPORTANT DATES

March 13, 2017	Work Session	Central Office	7:00 p.m.
March 27, 2017	Regular Meeting	Central Office	7:00 p.m.