

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 27, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 27, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 7:00 p.m.

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

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

III. **APPROVAL OF AGENDA 2017-02-015** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. **SUPERINTENDENT'S REPORT**

A. **AHS STEM Program** – Mr. Riley, Mr. Seder & High School students presented and discussed their STEM experience.

B. **Mike Parry, Career Center Supt.** – Introduced himself to the Board and gave his vision for the future programs.

C. **Other** – Sean Seder, wrestling coach, explained the dual meet concept and upcoming tournaments. Dr. Marrah also mentioned the swim team and cheerleaders' tournament qualifications.

D. **AHS Musical** – Dr. Marrah talked about the success of the musical.

V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** –

- Patty Hart – spoke about class rankings and weighted grades. She requested the Board propose revision of the rankings of students taking the ACT tests.

VI. **FINANCIAL/BUSINESS REPORT**

A. **Treasurer's Consent Calendar 2017-02-016** Dr. Wolfe made the motion; seconded by Mr. Ewing to approve the Treasurer's Consent Calendar.-Motion carried 5-0.

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 (January 2017) as presented.

2. Minutes

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

Regular Meeting
Regular Meeting

December 19, 2016
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.

VII. NEW BUSINESS

A. Consent Calendar 2017-02-017 Mr. Lefelhoc made the motion; second by Dr. Wolfe to approve the Consent Calendar.-Motion carried 5-0.

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 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 206-2017 School Year (EXHIBIT B)

3. Capitol Region Education Council Contract (CREC)

Approve a contract with the Capital 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.

B. Ashland High School Program of Studies 2017-02-018 Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent's recommendation of adoption of the Ashland High School Program of Studies for the 2017-2018 school year. (available online at www.ashlandcityschools.org) Motion carried 5-0.

C. Substitute Rates 2017-02-019 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation 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 then move to an elementary schedule.

Motion carried 5-0.

D. AHS Volunteer Track Coach 2017-02-020 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of Jason Goings as a volunteer track coach at Ashland High School. Motion carried 5-0.

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members –

- Mr. Lefelhoc – liked hearing about the STEM projects and the Career Center updates.
- Dr. Wolfe – Discussed Board goals and ideas
 - 1) Community involvement – advisory council possibly
 - 2) Improve Student involvement
 - 3) Student engagement – helping each other and student empowerment – making the right choices
 - 4) Facility planning
 - 5) Educational mission
 - 6) Employee relations
- Mr. Ewing – 1) Discussed Facility Planning. 2) Students are actively engaged and that maybe the reason for success of STEM class.

X. ADJOURNMENT 2017-02-021 Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the February 27, 2017 regular meeting. Motion carried 5-0.

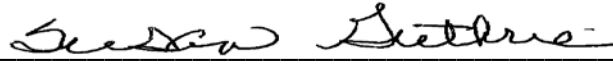
Meeting adjourned 8:11 p.m.

Certificate Section 5705.412, Revised Code

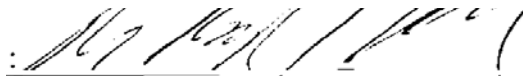
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

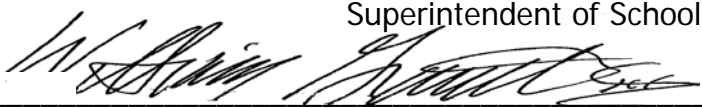
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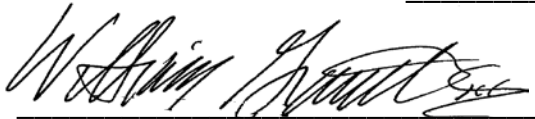
Treasurer



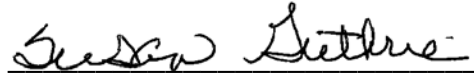
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

March 13, 2017
March 27, 2017

Work Session
Regular Meeting

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