

MINUTES
Ashland City School District Board of Education – Regular Meeting
February 29, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, February 29, 2016 at the Ashland Middle School Library, 1520 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. William Gravitt, and Mrs. Lindsey Saffle. Dr. James Wolfe and Bryan Lefelhoc were absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. **APPROVAL OF AGENDA 2016-02-025** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the agenda. Motion carried 3-0.
- IV. **SUPERINTENDENT’S REPORT**
 - A. **Assessment** – Dr. Marrah stated that we have presentations from students displaying growth and programs we have implemented.
 - B. **King Lanes** – Dr. Marrah updated the Board on the progress and how beautiful the chandeliers from McDowell Auditorium look. He is very excited about the project.
 - C. **Other** – Dr. Marrah praised Hudson McDaniel on winning the State Swimming Championship and he would like to recognize McDaniel and wrestling state qualifiers at the next meeting.
- V. **RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. **FINANCIAL/BUSINESS REPORT 2016-02-026** Mr. Ewing made the motion; seconded by Mrs. Saffle to approve the Treasurer’s Consent Calendar.-Motion carried 3-0.

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 (January 2016) as presented.
2. Minutes

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

Regular Meeting	January 25, 2016
Work Session	February 8, 2016
3. Approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (EXHIBIT A)

4. Approve the reduction of 401-Auxiliary fund appropriations by \$5,197.96 and estimated receipts by \$16,007.43 due to a change in State allocation. (EXHIBIT B)

VII. NEW BUSINESS 2016-02-027 Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the Consent Calendar.-Motion carried 3-0.

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. Certified Retirement (EXHIBIT C)
- b. Tutors for the 2015-2016 School Year (EXHIBIT C)
- c. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT C)
- d. Contracted Services for the 2015-2016 School Year (EXHIBIT C)
- e. Honorarium for the Musical for the 2015-2016 School Year (EXHIBIT C)

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. Transfers for the 2015-2016 School Year (EXHIBIT D)
- b. Classified Substitutes for the 2015-2016 School Year (EXHIBIT D)
- c. Special Duty Resignation for the 2015-2016 School Year (EXHIBIT D)
- d. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT D)
- e. Volunteers for the 2015-2016 School Year (EXHIBIT D)
- f. Classified Employment for the 2015-2016 School Year (EXHIBIT D)

3. Items Removed for Separate Consideration.

B. 2016 – 2017 School Calendar - 2016-02-028 Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of the 2016-2017 school calendar. Motion carried 3-0.

C. Purchase of Chromebooks -2016-02-029 Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of the purchase of 300 Lenovo N22 Chromebooks from CDW-G, Inc. for a total cost of \$58,050.00. (EXHIBIT F). Motion carried 3-0.

VIII. DISCUSSION – None

IX. COMMENTS/QUESTIONS

A. Public – None.

B. Board Members

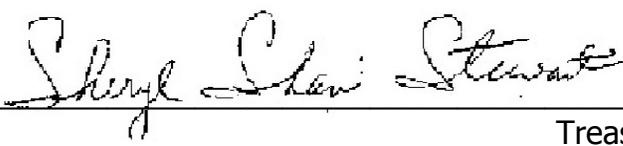
Mr. Ewing stated that the Ashland County Career Center Superintendent has announced his retirement and the JVS board are working on filling the position.

X. ADJOURNMENT 2016-02-031 Mr. Ewing made the motion, seconded by Mrs. Saffle to adjourn the February 29, 2016 regular meeting. Motion carried 3-0.

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.

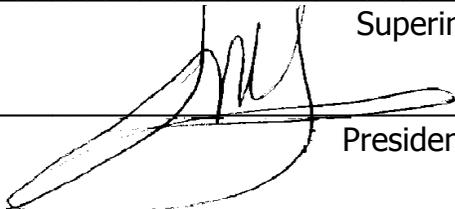
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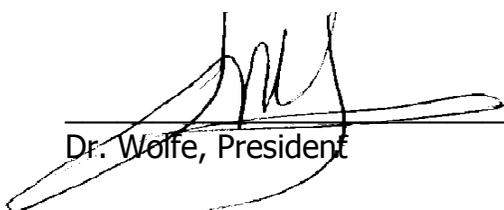
Treasurer



Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Sheryl Shaw Stewart Treasurer