



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

**Monday, March 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. Recognize Hudson McDaniel**
- B. Testing Update**
- C. Edison Project**
- D. April Meetings – Work Session/April 17<sup>th</sup>; Regular Meeting/April 24<sup>th</sup>**
- E. 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 (February 2017) as presented.

2. Minutes

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

|                 |                   |
|-----------------|-------------------|
| Regular Meeting | February 27, 2017 |
| Work Session    | March 14, 2017    |

3. Approval of the amended Permanent Appropriations for fiscal year 2017 as presented. (EXHIBIT A)

4. Approval of 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 B)

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 C)
- b.      Supplemental Duty Contracts for the 2016-2017 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.      Classified New Hires for the 2016-2017 School Year (EXHIBIT D)
- b.      Classified Resignations/Retirements for the 2016-2017 School Year (EXHIBIT D)
- c.      Classified Substitutes for the 2016-2017 School Year (EXHIBIT D)
- d.      Special Duty Contracts for the 2016-2017 School Year (EXHIBIT D)

3.      Out-of-State Trip – Europe Trip

Approve an out-of-state trip for the AHS Foreign Language students to Europe on July 5-15, 2018.

4. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Agriculture Satellite Program Agreement**

The Superintendent recommends approval of the Agriculture Satellite Program Agreement with the Ashland County West Holmes Career Center. (EXHIBIT E)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Policy**

The Superintendent recommends adoption of the following new and/or revised policies for the Ashland City School Board of Education:

|         |         |   |                  |
|---------|---------|---|------------------|
| 2460.03 | New     | Independent Educational Evaluations           | Program          |
| 4162    | Revised | Drug & Alcohol Testing of CDL License Holders | Classified Staff |
| 5112    | Revised | Entrance Requirements                         | Students         |
| 5200    | Revised | Attendance                                    | Students         |
| 5320    | Revised | Immunization                                  | Students         |
| 6110    | Revised | Grant Funds                                   | Finances         |
| 6111    | New     | Internal Controls                             | Finances         |
| 6112    | New     | Cash Management of Grants                     | Finances         |
| 6114    | New     | Cost Principles-Spending Federal Funds        | Finances         |
| 6116    | New     | Time and Effort Reporting                     | Finances         |
| 6325    | New     | Procurement-Federal Grants/Funds              | Finances         |

|      |         |  |            |
|------|---------|--|------------|
| 6550 | Revised | Travel Payment and Reimbursement               | Finances   |
| 7300 | Revised | Disposition of Real Property/Personal Property | Property   |
| 7310 | Revised | Disposition of Surplus Property                | Property   |
| 7450 | Revised | Property Inventory                             | Property   |
| 8500 | Revised | Food Service K-8 Only                          | Operations |

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. 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.  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** as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**XI. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT DATES**

|                |                 |                |           |
|----------------|-----------------|----------------|-----------|
| April 17, 2017 | Work Session    | Central Office | 7:00 p.m. |
| April 24, 2017 | Regular Meeting | Central Office | 7:00 p.m. |