

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

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 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, and Dr. James Wolfe. Mrs. Lindsey Saffle was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA 2017-03-025** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the agenda. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Recognize Hudson McDaniel** – Coach Geren, swim coach, introduced Hudson McDaniel, State Champion.
- B. Testing Update**
- C. Edison Project** – Contractors are prepping for summer work.
- D. April Meetings** – Work Session/April 17<sup>th</sup> at 7:00 p.m.; Regular Meeting/April 24<sup>th</sup> at 7:00 p.m.
- E. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2017-03-026** Mr. Lefelhoc made the motion; seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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 (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)

**VII. NEW BUSINESS**

- A. Consent Calendar 2017-03-027** Dr. Wolfe made the motion; second by Mr. Ewing to approve the Consent Calendar.-Motion carried 4-0.

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 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.

- B. Agriculture Satellite Program Agreement 2017-03-028** Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation of the Agriculture satellite Program Agreement with the Ashland County West Holmes Career Center. (EXHIBIT E) Motion carried 4-0.

- C. Policy 2017-03-029** Dr. Wolfe motioned; second by Mr. Ewing to approve the Superintendent's recommendation of 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 carried 4-0.

**VIII. DISCUSSION - None**

**IX. COMMENTS/QUESTIONS**

**A. Public - None**

**B. Board Members**

**X. EXECUTIVE SESSION– 2017-03-030 Dr. Wolfe motioned; second by Mr. Ewing to enter Executive Session. Motion carried 4-0.**

Whereas, as a public board of education may hold an 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.

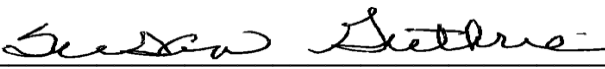
Entered Executive Session at 7:17 p.m.  
Executive Session Ended at 7:30 p.m.

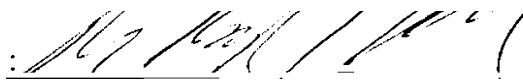
**XI. ADJOURNMENT 2017-03-031** Dr. Wolfe made the motion, seconded by Mr. Ewing to adjourn the March 27, 2017 regular meeting. Motion carried 4-0. Meeting adjourned 7:31 p.m.

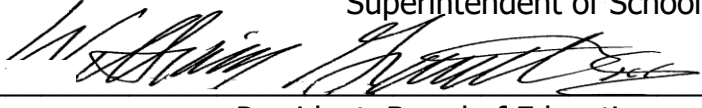
Certificate Section 5705.412, Revised Code

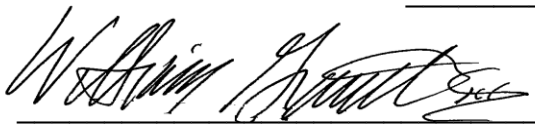
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization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

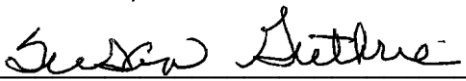
3/27/2017

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Superintendent of Schools

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Mr. Gravitt, President

  
\_\_\_\_\_  
Susan Guthrie, Treasurer

**IMPORTANT DATES:**

April 17, 2017  
April 24, 2017

Work Session  
Regular Meeting

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