



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

**Monday, April 25, 2016
Ashland Middle School Library
1520 King Rd.
Ashland, Ohio 44805
6:00 p.m. – Interview Treasurer Candidate
7:00 p.m. – Regular Meeting**

6:00 Session

I. ROLL CALL

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA FOR 7:00 P.M. MEETING

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. INTERVIEW TREASURER CANDIDATE

EXECUTIVE SESSION

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

7:00 p.m. Session

V. SUPERINTENDENT’S REPORT

- A. Ashland City Schools Alumni Foundation - Check Presentation**
- B. Literacy Presentation – Linda McKibben and Erika Heller**
- C. Other**

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. 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 (March 2016) as presented.

2. Minutes

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

Special Meeting

March 15, 2016

3. Appropriation and Estimated Receipts Modification

Authorize an increase to the estimated resources and appropriations of \$7,798.55 and \$5.11 to the Title I and Title IIA, respectively, due to federal reallocations. (EXHIBIT A)

4. Industrial Appraisal Contract

Approve a contract with Industrial Appraisal to conduct an on-site appraisal of the building, site improvements, and fixed and movable equipment for Ashland Middle School and Reagan Elementary in the amount of \$2,135.00. (EXHIBIT B)

5. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mr. Ewing

Mr. Gravitt

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Carried _____

Failed _____

_____ to _____

VIII. 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. Certificated Resignation (EXHIBIT C)
- b. Substitute Teachers/Home Instructors for the 2015-2016 school year (EXHIBIT C)
- c. Non-Renewal of One-Year Non-Renewed Teaching Contracts (EXHIBIT C)
- d. Teaching Contract Renewals/One-Year Limited (EXHIBIT C)
- e. Teaching Contract Renewals/Three-Year Limited (EXHIBIT C)
- f. Teaching Contract Renewals/Five-Year Limited (EXHIBIT C)
- g. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT C)
- h. Administrative Contract Renewals (EXHIBIT C)
- i. Supplemental Duty Contract for 2015-2016 (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. Recalled from Reduction-In-Force (RIF) (EXHIBIT D)
- b. Classified Transfers (EXHIBIT D)
- c. Classified Resignation/Retirement (EXHIBIT D)
- d. Classified Substitute for the 2015-2016 School Year (EXHIBIT D)
- e. Routine Non-Renewal of Special Duty Contracts (EXHIBIT D)
- f. Special Duty Contracts for 2015-2016 (EXHIBIT D)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Student Accident Insurance Renewal

The Superintendent recommends entering into an agreement with Griffin Insurance, Mount Vernon, Ohio, as the administering and servicing agency of record for the voluntary Student Accident Insurance Program underwritten by the Guarantee Trust Life Insurance Company for the 2016-2017 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Public Auction – Real Property

The Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions for real property that is no longer needed for any school purpose as follows:

- Osborn Elementary - Thursday, May 19, 2016 (EXHIBIT E)
Lincoln Elementary - Thursday, May 26, 2016 (EXHIBIT F)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Copier Lease

The Superintendent recommends approval of a five (5) year copier lease contract with MT Business Technologies as following:

- Edison Elementary – MP 7502 s/p
Administrative Office – MP 7502 s/p
Middle School – MP 6000 s/p
Middle School – MP 9002 s/p

Prices are below ODAS "state term" pricing. Cost per month is \$1,384.99 or \$16,619.88 per year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Criteria Architect/Design Build

The Superintendent recommends VSWC Architects as the Criteria Architect for the following projects:

- **Edison – Air Condition – Original Building - \$22,500.00**
- **Edison – ADA – Restroom Remodeling - \$ 9,200.00**

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Managed Printing Services

The Superintendent recommends approval of a thirty six (36) month contract with MT Business Technologies for managed print services of the district printers. The cost per month is \$1,100.00 or \$13,200.00 annually. Quotes on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. AHS Roof Repairs and Preventative Maintenance

The Superintendent recommends approval of roof repairs/maintenance at the high school as follows:

- 1. **Section G – Materials & Labor - Mid-Ohio Roofing - \$91,320.00**
- 2. **Section J & K – Materials & Labor - McConkey Roofing - Total \$21,934.00**
 - a. **Section K - \$14,998.00**
 - b. **Section J - \$6,936.00**

Quotes on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. DISCUSSION

X. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

XI. 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, B, D as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____