

MINUTES
Ashland City School District Board of Education – Regular Meeting
April 25, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, April 25, 2016 at the Ashland Middle School Library, 1520 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 6:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. William Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. **APPROVAL OF AMENDED AGENDA FOR 7:00 P.M. MEETING 2016-04-043** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the agenda. Motion carried 5-0.
- IV. **INTERVIEW TREASURER CANDIDATE**

EXECUTIVE SESSION 2016-04-044 Mr. Lefelhoc made the motion; second by Mrs. Saffle to move to executive session. – Motion carried 5-0.

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.

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. Certificated/Licensed Personnel
- 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 School Year (EXHIBIT D)

3. Items Removed for Separate Consideration.

B. Student Accident Insurance Renewal - 2016-04-047 Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to enter 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 carried 5-0.

C. Public Auction – Real Property -2016-04-048 Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation 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)

D. Copier Lease – 2016-04-049 Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Superintendent's recommendation of a five (5) year copier lease contract with MT Business Technologies as follows:

- **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 carried 5-0.

E. Criteria Architect/Design Build-2016-04-050 Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation of 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 carried 5-0.

F. Managed Printing Services-2016-04-051 Mr. Lefelhoc motioned; seconded by Mrs. Saffle to approve 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 carried 5-0.

G. AHS Roof Repairs and Preventative Maintenance-2016-04-052 Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation 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**

IX. DISCUSSION – None

X. COMMENTS/QUESTIONS

A. Public – None.

B. Board Members

-Dr. Wolfe gave kudos to Jason Goings and Jerry Sider. OAPSE negotiations are moving along. Opened discussions with ACTA. Discussed district finances and a long-term Treasurer. Balancing spending between staff and the students.

-Mr. Ewing – discussed the Earth Day activities and recycling.

-Mr. Lefelhoc – discussed making good decisions with district funds.

XI. EXECUTIVE SESSION 2016-04-053 Mrs. Saffle made the motion; second by Mr. Ewing to move to executive session. – Motion carried 5-0.

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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.

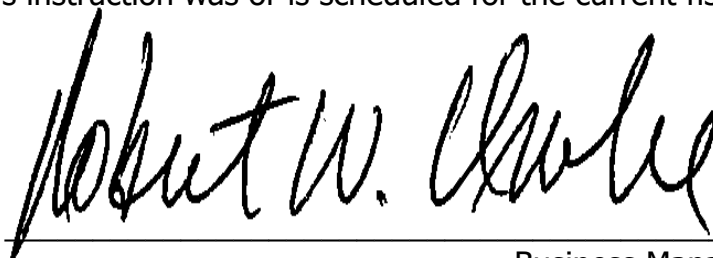
Executive Session ended 8:51 p.m.

XII. ADJOURNMENT 2016-04-054 Mr. Gravitt made the motion, seconded by Mr. Ewing to adjourn the April 25, 2016 regular meeting. Motion carried 5-0.

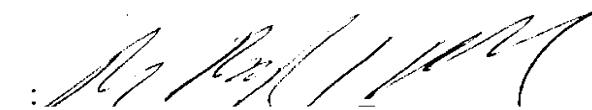
Certificate Section 5705.412, Revised Code

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.

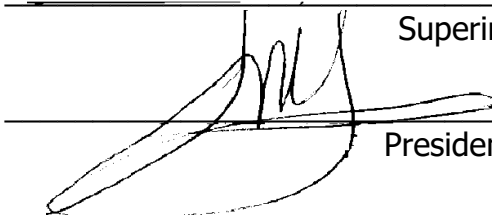
4/25/2016



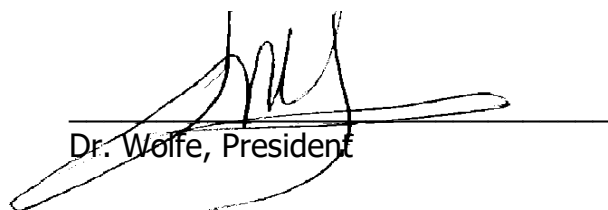
Business Manager



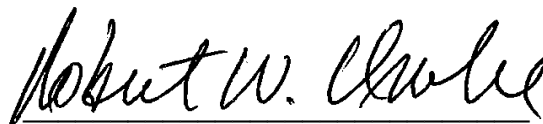
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Robert Knabe, Business Manager