

MINUTES
Ashland City School District Board of Education – Regular Meeting
May 18, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, May 18, 2015 at the Ashland High School Library, 1440 King Rd. Mr. William Gravitt, Vice President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, and Dr. James Wolfe. Mrs. Lindsey Saffle was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice President.
- III. APPROVAL OF AGENDA 2015-05-072** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the agenda as presented. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Building Closing Ceremonies**
- B. End-of-Year Activities**
-Farewell Assembly May22, 2015
-Baccalaureate and Graduation May 23, 2015
-Other
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**
None
- VI. FINANCIAL/BUSINESS REPORT 2015-05-073** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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.

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (April 2015) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

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- VII. NEW BUSINESS 2015-05-074** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve the Consent Calendar.-Motion carried 4-0.

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. Substitute Teachers/Home Instructors for the 2015-2016 school year (EXHIBIT A)
- b. OGT Proctors Summer 2015 (EXHIBIT A)
- c. Teaching Contract/One-Year Limited (EXHIBIT A)
- d. Teaching Contract Renewals/One-Year Limited (EXHIBIT A)
- e. Teaching Contract Renewals/Three-Year Limited (EXHIBIT A)
- f. Teaching Contract Renewals/Five-Year Limited (EXHIBIT A)
- g. Teaching Contract Renewals/Continuing (EXHIBIT A)
- h. Certificated Extended Time Contracts (EXHIBIT A)
- i. Contracted Services for the 2013-2014 School Year (EXHIBIT A)
- j. Routine Non-renewal of One-Year Supplemental Contracts (EXHIBIT A)
- K. Extended School Year Services for 201-2015 (EXHIBIT A)
- l. Administrative Contract Renewals for 2015-2016 (EXHIBIT A)

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 Transfers (EXHIBIT B)
- b. Recalled From Reduction-In-Force (EXHIBIT B)
- c. Classified Resignation/Retirement for 2014-2015 (EXHIBIT B)
- d. Routine Non-Renewal of Special Duty Contracts for 2014-2015 (EXHIBIT B)
- e. Stipend for Services Rendered During the 2014-2015 School Year (EXHIBIT B)
- f. Extended School Year Services for 2014-2015 (EXHIBIT B)
- g. Classified Contract Renewals for the 2015-2016 School Year (EXHIBIT B)

3. Program/Other

- a. Approve the release of seniors from class on May 26, 2015 for the remainder of the school year as recommended by the Ashland High School Principal.
- b. Approve the members of the Class of 2015 for graduation pending successful completion of their studies. (EXHIBIT C)

- c. Adopt a resolution renewing membership in the Ohio High School Athletic Association for the 2015-2016 school year. (EXHIBIT D)
 - d. Items removed for Separate Consideration
- B. Naming of New Elementary 2015-05-075** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the recommendation of the Building and Grounds Committee to name the new elementary school Reagan Elementary School-Motion carried 4-0.
- C. Amendment to the Architect's Contract 2015-05-076** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve an amendment to the architect's contract for the elementary building for added services due to the classroom addition. (EXHIBIT E). -Motion carried 4-0.
- D. North Central Ohio Educational Service Center 2015-05-077** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve a contract with NCOESC to provide Vision Specialist Services for the remainder of FY15 at a rate of \$70.00 per hour. (EXHIBIT F)-Motion carried 4-0.
- E. Public Auction Sale 2015-05-078** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions at Montgomery Elementary School on Thursday, June 1, 2015 of certain personal property that is no longer needed for any school district purpose. Additionally, Dilgard Real Estate Auctions will be selling personal property at Ashland Middle School at a date to be determined. (EXHIBIT G)-Motion carried 4-0.
- F. Public Auction Sale 2015-05-079** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard Real Estate Auctions at Montgomery Elementary School for real property that is no longer needed for any school district purpose. (EXHIBIT H)-Motion carried 4-0.
- G. Public Auction Sale 2015-05-080** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to approve a resolution to acknowledge a public auction sale with Andy White, RES Auction Services at Lincoln Elementary School and Osborn Elementary School of certain personal property that is no longer needed for any school district purpose. The auction dates are to be determined. (EXHIBIT I)- Motion carried 4-0.
- H. Recognition Program 2015-04-081** Dr. Wolfe made the motion, seconded by Mr. Gravitt to approve the establishment of an Ashland City School District/Business Recognition Program.-Motion carried 4-0.
- I. Contract with Simonson Construction Services, Inc. – 2015-05-082** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a contract with Simonson Construction Services, Inc. for the renovation of King Lanes. The project will have two phases. Phase I, the Bus Garage and Maintenance Facility, will begin immediately- Motion carried 4-0.
- VIII. BOARD REPORTS**
- A. Facilities Committee** – Mr. Ewing commented on the construction projects being under budget.
 - B. Community Relations** – Working on the scope of the Community Committee.
- IX. Hearing – The Board of Education intends to rehire Mr. Dan Rueger after he has retired from the same position for the 2015-2016 school year.** The Ashland City Board of Education hereby gives public notice in accordance with section 33-7.535 of the Ohio Revised Code that Dan Rueger, teacher, Horticulture/AG program, will be seeking re-employment with the school district in the same position beginning September 2015. The Board of Education will hold public meetings on the issue of Dan Rueger being re-employed in the district at 7:00 p.m., on April 27, 2015, and May 18,

2015, in the Ashland High School Library. Board of Education action to re-employ Dan Rueger will be held on Monday, June 22, 2015 at the Board of Education meeting.

X. COMMENTS/QUESTIONS

A. Public – Nothing to report

B. Board Members - Dr. Wolfe made commented on Health Care Committee planning to meet.

Basketball Coach Position not yet posted

Great job to staff of the school year.

XI. EXECUTIVE SESSION 2015-05-083 Dr. Wolfe made the motion, seconded by Mr. Ewing to move to executive session.-Motion carried 4-0.

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** as listed above.

The Board entered into executive session at 7:31 p.m.

Executive session concluded at 8:32 p.m.

XII. ADJOURNMENT 2015-05-084 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to adjourn the May 18, 2015 regular meeting.-Motion carried 4-0.

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.

5/18/2015

Treasurer

Superintendent of Schools

President, Board of Education

Dr. Wolfe, President

Dave Plahuta, Interim Treasurer

Reminder

Baccalaureate and Graduation, Saturday, May 23rd 4:00 p.m. and 7:00 p.m.
Work Session Monday, June 8th 7:00 p.m. AHS Library
Regular Meeting Monday, June 22nd 7:00 p.m. AHS Library