

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
June 22, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 22, 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. Bryan Lefelhoc, Mr. William Gravitt, and Dr. James Wolfe. Mrs. Lindsey Saffle. Mr. Rick Ewing, was absent.

**II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.

**III. APPROVAL OF AGENDA 2015-06-092** Mrs. Saffle made the motion, seconded by Mr. Lefelhoc to approve the agenda as presented. Motion carried 4-0.

**IV. SUPERINTENDENT’S REPORT**

**A. Moving Update** – Montgomery is closed. One of the plaques is missing

**B. Construction Update** – King Lanes is progressing.

**C. Preliminary Ohio Assessment Results**

**D. Health Care Plan**

**E. Preschool Update** – Dr. Webb updated registration numbers.

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

None

**VI. EMPLOYMENT OF TREASURER 2015-06-093** Dr. Wolfe made the motion; seconded by Mrs. Saffle to approve the employment of Sheryl Shaw Stewart as Treasurer, effective August 1, 2015, at a rate of \$52,000 per year/130 days per year through the Stark Co. ESC. The contract is for four years. Motion carried 4-0.

**VII. FINANCIAL/BUSINESS REPORT 2015-06-094** Mr. Lefelhoc made the motion; seconded by Mrs. Saffle 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 (May 2015) as presented.

2. Minutes

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

Work Session May 11, 2015  
Regular Meeting May 18, 2015

3. Fiscal Year 2015 Appropriations

Authorize the Treasurer to amend and file the fiscal year 2015 appropriations and corresponding final 2015 Certificate of Estimated Resources with the Ashland County Auditor.

4. Certificate of Available Balances

Authorize the Treasurer to file the Certificate of Available Balances with the County Auditor certifying the 2015 ending balances.

5. Temporary Appropriations

Approve Temporary Appropriations for Fiscal Year 2016 Temporary Appropriation Measure as presented. (EXHIBIT A)

6. Fund-to-Fund Transfer

Authorize the Treasurer to Transfer Fund Advances from the General Fund to cover Fiscal Year End procedures for FY15.

7. Approve an Amended Certificate of Estimated Resources. (EXHIBIT

B)

**VIII. NEW BUSINESS 2015-06-095** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the Consent Calendar with the removal of Luke Gravitt, Matthew Lefelhoc and Collin Leflehoc for separate action.-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. Resignation (EXHIBIT C)
- b. Certificated New Hires/One-Year Limited Contract for 2015-2016 (EXHIBIT C)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2015-2016 (EXHIBIT C)
- d. Administrative Contract for 2015-2016 (EXHIBIT C)
- e. Substitute Teachers/Home Instructors for the 2015-2016 (EXHIBIT C)

- f. Extended School Year Services for 2014-2015 (EXHIBIT C)
- g. Summer Intervention/Kindergarten Camp Teachers for Summer 2015 (EXHIBIT C)
- h. Summer Intervention and Kindergarten Camp Administrator (EXHIBIT C)
- i. Gifted Arts Assessments for Summer 2015 (EXHIBIT C)
- j. Curriculum Writing (EXHIBIT C)
- K. Grade Level Facilitators for the 2015-2016 School Year (EXHIBIT C)
- l. Small Group Instructors/One-Year Non-Renew Contracts for the 2015-2016 School Year (EXHIBIT C)
- m. Amendment to Supplemental Duty Contract 2014-2015 (EXHIBIT C)
- n. Supplemental Duty Contracts for the 2015-2016 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 Hires (EXHIBIT D)
- b. Classified Transfers (EXHIBIT D)
- c. Recall from Reduction-in-Force (RIF) (EXHIBIT D)
- d. Classified Substitutes for the 2015-2016 School Year (EXHIBIT C)
- e. Technology Assistants for 2015-2016 (EXHIBIT D)

3. Program/Other

- a. Approve the revised 2015-2016 School Calendar (EXHIBIT E)
- b. SORSA Renewal – Approve the renewal of our fleet, property and liability insurance coverage. The insurance coverage is provided by Schools of Ohio Risk Sharing Authority (SORSA). Coverage is effective from July 1, 2015 through June 30, 2016. The total annual premium is \$124,356.
- c. Approve Christine McElfresh, DPT for physical therapy services for the 2015-2016 school year for an amount not to exceed \$64,638.00. Sealed bids are on file in the Treasurer’s Office.
- d. Approve Linda Williams, OTR/L and Amy Jarvis, COTA/L, for occupational services for the 2015-2016 school year in the

amount of \$111,321.00. Sealed bids are on file in the Treasurer's Office.

- e. Approve a contract with Connection Education Services, Incorporated (d.b.a. LEAP Program) to provide special education services for Ashland City Schools students identified as appropriate placement at their Rittman, Ohio LEAP Program for the 2015-2016 school year.
- f. Approve a contract with North Central Ohio Educational Service Center to provide Vision Specialist Services for FY16 at a rate of \$72.50 per hour.

4. Items Removed for Separate Consideration

- a. **2015-06-096** Mr. Gravitt motioned; seconded by Mrs. Saffle to approve Matthew Lefelhoc and Collin Leflehoc as Summer Help. Motion carried 3-0, Mr. Lefelhoc abstained.
- b. **2015-06-097** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve Luke Gravitt as Summer Help. Motion carried 3-0, Mr. Gravitt abstained.

- B. 1.25 MILL Tax Levy Renewal 2015-06-098** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to approve a resolution declaring it necessary to renew an existing 1.25-mill Tax Levy for the purpose of general permanent improvements and requesting the Ashland County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. (EXHIBIT F) Motioned carried 4-0.
- C. Revision – Resolution, Auction Vendors and Public Auction 2015-06-099** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Superintendent's recommendation rescinding a resolution to acknowledge a public auction sale with Andy White, RES Auction Services at Lincoln Elementary School and Osborn Elementary School. (May 18<sup>th</sup>, 2015 Meeting EXHIBIT I). Additionally, the Superintendent recommends approving a resolution to acknowledge a public auction sale with Bill Stepp, Dilgard and Associates 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 G) Motioned carried 4-0.
- D. Health Care Contract – Anthem Blue Cross/Blue Shield 2015-06-100** Mrs. Saffle made the motion; seconded by Mr. Lefelhoc to approve the Superintendent's recommendation to enter into an agreement with Anthem Blue Cross/Blue Shield to provide a health care plan to district employees with fixed employee contributions. Board of Education members that participate in the district plan will pay the full cost of the plan per ORC 3313.22. (EXHIBIT H) Motion carried 3-0, Dr. Wolfe abstained due to him taking Medical and prescription coverage while paying full cost. Dr. Wolfe thanked the Unions for their cooperation.
- E. Purchase of STEM Curriculum and Materials 2015-06-101** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the Superintendent's recommendation to purchase curriculum materials for middle grades. The curriculum and materials will support the new STEM program at Ashland Middle School. (EXHIBIT I)-Motion carried 4-0.

- F. Retire/Rehire of Dan Rueger 2015-06-102** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to approve the Superintendent’s recommendation to hire Dan Rueger as Vocational Agriculture teacher at Ashland High School through the retire/rehire process at Step 5 on the salary schedule-Motion carried 4-0.
- G. Approve Property Appraisal 2015-06-103** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to approve the expenditure of funds to co-fund with the Ashland County Auditor the appraisal of the WIL Research facility to be submitted to the Board of Revisions. Motion carried 4-0.

**IX. DISCUSSION**

**X. BOARD REPORTS**

- A. Facilities Committee** – Dr. Marrah commented on the State cooperating on finishing the project. Mr. Lefelhoc stated all groups are working well together.

**XI. COMMENTS/QUESTIONS**

- A. Public** – Nothing to report
- B. Board Members** – Nothing to report.

**XII. EXECUTIVE SESSION 2015-06-104** 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 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, C as listed above.

The Board entered into executive session at 7:42 p.m.

Executive session concluded at 7:58 p.m.

**XIII. ADJOURNMENT 2015-06-105** Dr. Wolfe made the motion, seconded by Mrs. Saffle to adjourn the June 22, 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.

6/22/2015

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Treasurer

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Superintendent of Schools

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President, Board of Education

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Dr. Wolfe, President

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Dave Plahuta, Interim Treasurer

**Reminder**

Special Meeting     June 29<sup>th</sup> or June 30<sup>th</sup>, 2015 (To Be Decided)  
Regular Meeting     July 27, 2015