

AMENDED



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

**Monday, July 24, 2017
Ashland City School District Central Offices
1407 Claremont Avenue
Ashland, Ohio 44805
7:00 p.m.**

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

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. SUPERINTENDENT’S REPORT

A. Open House Dates and Times at Ashland High School and Ashland Middle School:

AHS Tuesday, September 5, 2017 6:30-8:00 p.m.

AMS

8th Grade Thursday, August 17, 2017 6:00-7:30 p.m.

7th Grade Monday, August 21, 2017 6:00-7:30 p.m.

6th Grade Tuesday, August 22, 2017 6:00-7:30 p.m.

Back to School Night Dates and Times for Taft Intermediate, Edison Elementary and Reagan Elementary:

Taft

4th Grade Wednesday, August 23, 2017 5:30-6:30 p.m.

5th Grade Thursday, August 24, 2017 5:30-6:30 p.m.

Edison

K-3 Thursday, August 24, 2017 6:00-7:00 p.m.

Reagan

K-3 Thursday, August 24, 2017 6:00-7:00 p.m.

B. Other

V-a. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

V-b. 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, A3, A4** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VI. 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.

6. Ohio Schools Council Membership

Approval of membership for the FY18 in the Ohio Schools Council at a rate of \$200.00 plus \$.18 per student, for a total of \$761.24.

7. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. 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 Resignations (EXHIBIT A)
- b. Certificated Leaves-of-Absence for the 2017-2018 School Year (EXHIBIT A)
- c. Certificated New Hires/One-Year Limited Contracts for 2017-2018 (EXHIBIT A)
- d. Certificated One-Year Non-Renewed Contract for 2017-2018 (EXHIBIT A)
- e. Summer Intervention Teachers for Summer 2017 (EXHIBIT A)
- f. Curriculum Writing Stipends for Summer 2017 (EXHIBIT A)
- g. New Course Curriculum Training for Summer 2017 (EXHIBIT A)
- h. Supplemental Duty Contract for the 2017-2018 School Year (EXHIBIT A)
- i. Extended School Year Services Summer 2017 (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 New Hire (EXHIBIT B)
- b. Classified Transfer (EXHIBIT B)
- c. Classified Substitutes for the 2017-2018 School Year (EXHIBIT B)
- d. Amendment to Special Duty Contract for 2017-2018 (EXHIBIT B)
- e. Special Duty Contract for the 2017-2018 School Year (EXHIBIT B)

3. Program/Other

- a. Approve an out-of-state trip for AHS FFA on July 18-22, 2017 to Washington, D.C. for the National FFA Leadership Conference.

- b. Approve Literacy Coach Services through Mid-Ohio Educational Service Center for Sherri Richter, 25 days at \$550/day for a total cost of \$13,750. (will be taken from Title II-A Professional Development)

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Bus Purchases

The Superintendent recommends the purchase of two (2) new 84-passenger school buses from Cardinal Bus Sales. Bus #1 * \$83,326 (PI Fund), Bus #2 * \$83,726 (General Fund). Total \$167,052.00. (*price reflects trade-ins)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Zero Turn Mower

The Superintendent recommends the purchase of one (1) Hustler Model Super 104 Zero Turn Mower from Ashland Tractor Sales, Inc. at state term pricing or below in the amount of \$21,300.00.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Separation Agreement

The Superintendent recommends the approval of a separation agreement.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. COMMENTS/QUESTIONS

A. Public

B. Board Members

X. 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** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XI. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

August Work Session	Monday, August 14, 2017	7:00 p.m.	Central Office
Meet the Team Night	Wednesday, August 23, 2017	8:00-10:00 p.m.	Community Stadium
August Regular Meeting	Monday, August 28, 2017	7:00 p.m.	Central Office