

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 24, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 24, 2017 at the Ashland City Schools District Central Office, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. **APPROVAL OF AGENDA 2017-07-078** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. **SUPERINTENDENT'S REPORT**

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

AHS Tuesday, September 5, 2017 6:00-7:30 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** – None

V-b. **EXECUTIVE SESSION– 2017-07-079** Mr. Ewing motioned; second by Dr. Wolfe to enter 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

4. Capital Conference Delegates

Approval of the Resolution to appoint Mr. Gravitt as delegate and appoint Mr. Lefelhoc as alternate for the Ashland city School District to the Ohio School Board Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 12-14, 2017.

5. Then and Now

Approval of the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2180457) with Mid-Ohio Educational Service Center. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and NOW lawfully appropriated and available for such purpose.

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.

VII. NEW BUSINESS

A. Consent Calendar 2017-07-081 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Consent Calendar. Motion carried 5-0.

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 Resignations (EXHIBIT A)
- b. Certificated Leaves-of-Absence for the 2017-2018 School Year (EXHIBIT A)
- c. Certificated New Hires/One-Year Limited Contract 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 Contracts 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 Hires (EXHIBIT B)
 - b. Classified Transfers (EXHIBIT B)
 - c. Classified Substitutes for 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 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)

B. Bus Purchases 2017-07-082 Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Superintendent's recommendation to purchase 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 carried 5-0.

C. Zero Turn Mower 2017-07-083 Mr. Ewing motioned; second by Mrs. Saffle to approve the Superintendent's recommendation to purchase 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 carried 5-0.

D. Separation Agreement 2017-07-084 Dr. Wolfe motioned; second by Mr. Ewing to approve the Superintendent's recommendation of a separation agreement. Motion carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. Public - None

B. Board Members

1. Mr. Ewing discussed the Ashland Times Gazette article regarding the elections.
2. Mr. Lefelhoc - May sit on committee to negotiate enterprise zones and tax incentives.

X. EXECUTIVE SESSION– 2017-07-085 Dr. Wolfe motioned; second by Mrs. Saffle to enter 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.

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.


Entered Executive Session at 7:15 p.m.
Executive Session Ended at 7:36 p.m.

XI. ADJOURNMENT 2017-07-086 Mrs. Saffle motioned; second by Dr. Wolfe to adjourn the July 24, 2017 regular meeting. Motion carried 5-0.

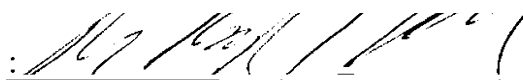
Meeting adjourned 7:37 p.m.

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.


7/24/2017



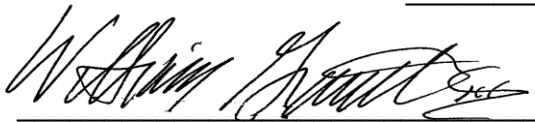
Treasurer



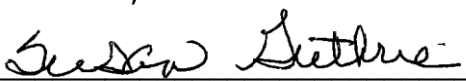
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

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