



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

**Monday, July 25, 2016
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. Construction Update**
- B. Open House – At Central Office TBA**
- C. Retire/Rehire Process – Dan Rueger**
-The Superintendent hereby gives notice that he intends to Recommend Dan Rueger for retire/rehire at the Regular BOE meeting in August.
- D. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (June 2016) as presented.

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 B)
- b. Certificated Leave-of-Absence for the 2016-2017 School Year (EXHIBIT B)
- c. Certificated New Hires/One-Year Limited Contracts for 2016-2017 (EXHIBIT B)
- d. Certificated New Hires/One-Year Non-Renew Contracts for 2016-2017 (EXHIBIT B)
- e. Small Group Instructors/One-Year Non-Renew Contracts for the 2016-2017 School Year (EXHIBIT B)
- f. Kindergarten Camp Teachers for Summer 2016 (EXHIBIT B)
- g. OGT Proctors Summer 2016 (EXHIBIT B)
- h. Curriculum Writing Stipends for Summer of 2016 (EXHIBIT B)
- i. Extended Days for the 2016-2017 School Year (EXHIBIT B)

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 C)
- b. Special Duty Contract for the 2016-2017 School Year (EXHIBIT C)
- c. Classified Transfers (EXHIBIT C)
- d. Classified Retirement (EXHIBIT C)
- e. Substitutes for the 2016-2017 School Year (EXHIBIT C)

- f. Summer Help for 2016 (EXHIBIT C)
- g. Extended School Year Services Summer 2016 (EXHIBIT C)

3. Program/Other

- a. Approve an out-of-state trip for AHS FFA on July 26-31, 2016 to Washington, D.C. for the National FFA Leadership Conference.

4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Physical Therapy Services – K-12

Approve LLA Therapy for Physical Therapy services for the 2016-2017 school year for an amount not to exceed \$51,408.00. Sealed bids were received on Wednesday, May 4, 2016 and are on file in the Treasurer’s Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Occupational Therapy Services – Pre-K

Approve LLA Therapy for Occupational Therapy services for the 2016-2017 school year for an amount not to exceed \$68,544.00. Sealed bids were received on Wednesday, May 4, 2016 and are on file in the Treasurer’s Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Asphalt Paving – Ashland High School

Sealed bids were received on Thursday, July 21, 2016 in the Business Office. The Superintendent recommends Sarver Paving Company in the amount of \$125,000.00. The base bid is \$123,000.00 and alternate bid #2 is \$2,000.00. (Haul and spread milled asphalt to Community Stadium parking area.) Bids are on file in the Business Office.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

E. Covered Walkway Project at Ashland Middle School

The Superintendent recommends Simonson Construction to provide the construction of the covered walkway Ashland Middle School at a cost of \$229,300.00. (EXHIBIT D)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

F. Renewal of 9.9 Mill Permanent Improvement Tax Levy

The Superintendent recommends approval of a Resolution to proceed with the operating levy renewal and submit to the electors of the school district the question of the renewal of a five year 9.9 mill tax levy for the purpose of general operating expenses. (EXHIBIT E)

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

G. Computer Purchase

The Superintendent recommends purchasing the following technology items:

- 297 Chromebooks \$54,499.50
- 53 Desktops \$31,959.00
- 74 Laptops \$48,026.00

All technology items are being purchased at the Ohio Council of Educational Purchasing Consortia pricing or better.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

H. Fall Coaches - Supplemental Contracts

The Superintendent recommends approval of the following Fall coaching supplemental contracts:

Scott Valentine	Head Varsity Football Coach	Rate/TBD
Julie White	Assistant Volleyball Coach	Rate/TBD

MOTION _____ SECOND _____

_____ Mr. Ewing	_____ Mr. Gravitt	_____ Mr. Lefelhoc	_____ Mrs. Saffle	_____ Dr. Wolfe
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Carried _____ Failed _____ to _____

I. Fall Coaches - Special Duty Contracts

The Superintendent recommends approval of the following Fall coaching special duty contracts:

Tricia Bernhard	Assistant Volleyball Coach	Rate/TBD
Trent Heckman	Head Girls' Soccer Coach	Rate/TBD

MOTION _____ SECOND _____

_____ Mr. Ewing	_____ Mr. Gravitt	_____ Mr. Lefelhoc	_____ Mrs. Saffle	_____ Dr. Wolfe
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Carried _____ Failed _____ to _____

J. Superintendent's Contract

The Board of Education President recommends a contract amendment for the Superintendent, effective August 1, 2016.

MOTION _____ SECOND _____

_____ Mr. Ewing	_____ Mr. Gravitt	_____ Mr. Lefelhoc	_____ Mrs. Saffle	_____ Dr. Wolfe
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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, B, D** 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 8, 2016	7:00 p.m.	Central Office
August Regular Meeting	Monday, August 22, 2016	7:00 p.m.	Central Office