

MINUTES
Ashland City School District Board of Education – Regular Meeting
July 25, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, June 27 2016 at the District Central Offices, 1407 Claremont Ave. Mr. William Gravitt, Vice-President called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe. Mr. William Gravitt was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, President.
- III. APPROVAL OF AGENDA 2016-07-082** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 4-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Construction Update –**
- High School – will be doing the main parking lot
Covered walkway will be going in at the Middle School
Edison Project discussed
- B. Open House – At Central Office TBA –** will be after the September work session or the September regular meeting.
- 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. It is the second year of the Horticulture/Vo Ag program.
- D. Other –** Student art work is on display in the Administrative Offices hallway
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** - None
- VI. FINANCIAL/BUSINESS REPORT 2016-07-083** Mr. Ewing made the motion; seconded by Mrs. Saffle to approve the Treasurer’s Consent Calendar.-Motion carried 4-0.

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 (June 2016) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting June 27, 2016
Work Session June 13, 2016

3. Ashland Public Library Budget:

Approve the Ashland Public Library Budget for the year commencing January 1, 2017, as proposed by the Library Board of Trustees. (EXHIBIT A)

VII. NEW BUSINESS 2016-07-084 Mrs. Saffle made the motion, seconded by Mr. Lefelhoc 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. Certified Resignations (EXHIBIT B)
- b. Certified Leaves 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/On-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, DC for the National FFA Leadership Conference.
4. Items Removed for Separate Consideration – None

- B. Physical Therapy Services – K-12 - 2016-07-085** Mr. Ewing motioned; second by Dr. Wolfe to 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 carried 4-0.
- C. Occupational Therapy Services – Pre-K – 2016-07-086** Dr. Wolfe motioned; second by Mr. Lefelhoc to 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 carried 4-0.
- D. Asphalt Paving – Ashland High School – 2016-07-087** Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation of 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). Sealed bids were received on Thursday, July 21, 2016 and are on file in the Business Office. Motion carried 4-0.
- E. Covered Walkway Project at Ashland Middle School-2016-07-088** Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of Simonson Construction to provide the construction of the covered walkway at the Ashland Middle School at a cost of \$229,300.00 (EXHIBIT D). Motion carried 4-0.
- F. Renewal of 9.9 Mill Permanent Improvement Tax Levy-2016-07-089** Mr. Ewing motioned; second by Dr. Wolfe to approve the Superintendent’s recommendation 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 carried 4-0.
- G. Computer Purchase – 2016-07-090** – Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to purchase the following technology items for the STEM classes:
- 297 Chromebooks \$54,499.50

- 53 Desktops \$31,959.00
- 74 Laptops \$48,026.00

Motion carried 4-0.

H. Fall Coaches – Supplemental Contracts – 2016-07-091 Mr. Lefelhoc motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of the following fall coaching supplemental contracts:

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

Motion carried 4-0.

I. Fall Coaches – Special Duty Contracts – 2016-07-092 Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the following fall coaching special duty contracts:

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

Motion carried 4-0.

J. Superintendent’s Contract – 2016-07-093 Dr. Wolfe motioned; second by Mr. Ewing to approve the Board of Education President’s recommendation to amend the Superintendent’s contract, effective August 1, 2016. Motion carried 4-0.

VIII. DISCUSSION – Meeting on August 3, 2016 from 6-7p.m. to interview Treasurer Candidates. August 8th work session moved to 8:00 p.m. Will interview Treasurer Candidates from 6-7 p.m.

IX. COMMENTS/QUESTIONS

A. Public

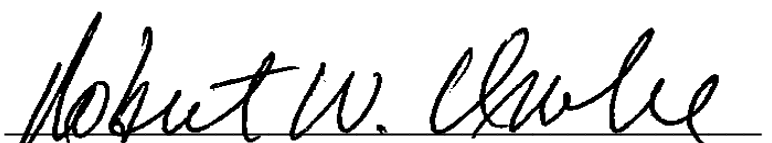
B. Board Members – Discussed the Horticulture/Vo Ag program and finding an acceptable program at the Career Center.

X. ADJOURNMENT 2016-07-094 Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to adjourn the July 25, 2016 regular meeting. Motion carried 4-0.

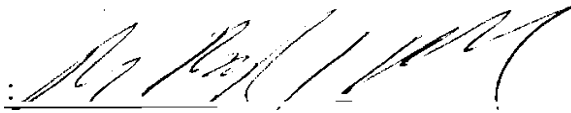
Certificate Section 5705.412, Revised Code

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.

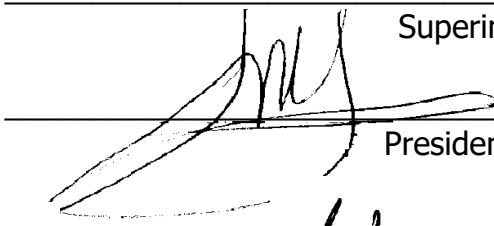
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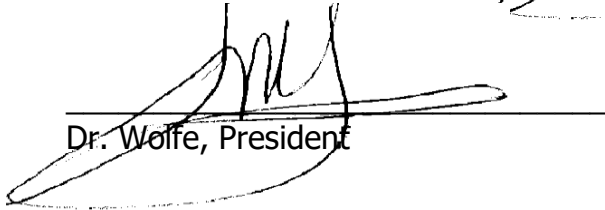
 Business Manager



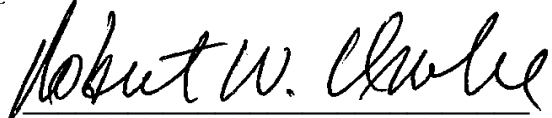
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Robert Knabe, Business Manager

IMPORTANT DATES:

August Work Session	Monday, August 8, 2016 at 7:00 p.m.	Central Office
August Regular Meeting	Monday, August 22, 2016 at 7:00 p.m.	Central Office