

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
July 27, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Monday, July 27, 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. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, and Dr. James Wolfe. Mrs. Lindsey Saffle.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. William Gravitt, Vice-President.
- III. **APPROVAL OF AGENDA 2015-07-109** Mrs. Saffle made the motion, seconded by Mr. Ewing to approve the agenda with addendum items presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

- A. **Construction Update**
- B. **Elementary Fees – (Reduce/Eliminate)**
- C. **Open House – Middle School, Elementary**
- D. **Dates for Dedication of Elementary and Middle School**
- E. **Elementary Addition Update**
- F. **Preschool Update – Tri-County program on our site – Dr. Webb**
- G. **Hotel Tax Abatement**
- H. **Other**

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

None

- VI. **FINANCIAL/BUSINESS REPORT 2015-07-110** Mr. Lefelhoc made the motion; seconded by Dr. Wolfe to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

**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 (June 2015) as presented.
- 2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting June 22, 2015  
Special Meeting July 1, 2015

3. Ashland Public Library Budget

Approval of the Ashland Public Library Budget for the year commencing January 1, 2016, as proposed by the Library Board of Trustees. (EXHIBIT A)

4. Then and Now Certificate Ohio Revised Code 5705.41

Approve the authorization of a Then and Now Certificate as per Ohio Revised Code for the purchase (purchase order 2016001) with Ohio Edison. 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 is NOW lawfully appropriated and available for such purpose.

**VII. NEW BUSINESS 2015-07-111** Mr. Ewing made the motion, seconded by Dr. Wolfe to approve the Consent Calendar with the removal of Item (1)(b) for separate action.-Motion carried 5-0.

**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. Resignations (EXHIBIT B)
- b. Certificated New Hires/One-Year Limited Contract for 2015-2016 (EXHIBIT B)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2015-2016 (EXHIBIT B)
- d. Small Group Instructor/One-Year Non-Renew Contract for the 201-2016 School Year (EXHIBIT B).
- e. Kindergarten Camp Teacher for summer 2015 (EXHIBIT B)
- f. High School Summer School Teacher for 2015 (EXHIBIT B)
- g. Supplemental Duty Contracts for the 2015-2016 School Year (EXHIBIT B)
- h. 2015 Senior Class Workers (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 Transfers (EXHIBIT C)
  - b. Non-Renew for the 2015-2016 School Year (RIF) (EXHIBIT C)
  - c. Classified Substitutes for the 2015-2016 School Year (EXHIBIT C)
  - d. Technology Technician (EXHIBIT C)
  - e. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT C)
3. Program/Other
  4. Items Removed for Separate Consideration

**2015-07-112** Dr. Wolfe motioned; seconded by Mrs. Saffle to approve the Certificated New Hires/One Year Limited Contract for 2015-2016 (EXHIBIT B). Motioned carried 4-0, Mr. Ewing abstained.

- B. Transfer of Funds 2015-07-113** Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve a the transfer of \$1.8 million from the General Fund to PI for Phase I Construction of the Bus Garage. This will include PI fund money for a portion of this project. Motion carried 5-0.
- C. Athletic Trainer Agreement 2015-07-114** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the Superintendent's recommendation approving a contract with Samaritan Hospital for Athletic Trainer services for the 2015-2016 school year. (EXHIBIT E) Motion carried 5-0. Dr. Wolfe thanked Samaritan Hospital.
- D. Physical Therapy Services 2015-07-115** Mr. Ewing made the motion; seconded by Mr. Lefelhoc to approve the Superintendent's recommendation to approve Jennifer Fast, MPT, physical therapist, for physical therapy services for the 2015-2016 school year at the hourly rate of \$63/hour. (EXHIBIT F) Motioned carried 5-0.
- E. Physical Therapy Services 2015-07-116** Mr. Lefelhoc made the motion, seconded by Mrs. Saffle to approve the Superintendent's recommendation to approve Lindsay Extine, PTA, physical therapist assistant for physical therapy services for the 2015-2016 school year at the hourly rate of \$47/hour. (EXHIBIT G)-Motion carried 5-0.
- F. Speech Therapy, Occupational Therapy and Behavioral Services Contract 2015-06-117** Dr. Wolfe made the motion, seconded by Mr. Ewing to approve the Superintendent's recommendation to approve a contract with LLA Therapy of Akron, Ohio for Speech Therapy services (\$70/hour), Occupational Therapy services (\$48/hour) and Behavioral services for one day per month (\$650/day) for the 2015-2016 school year. (EXHIBIT H) Motioned carried 5-0.

**G. Renewal of 1.25 Mill Permanent Improvement Tax Levy 2015-07-118** Mrs. Saffle made the motion, seconded by Dr. Wolfe to approve the Superintendent’s recommendation of a Resolution submitting to the electors of the school district the question of the renewal of an existing 1.25 mill tax levy for the purpose of general permanent improvements. (EXHIBIT I) Motion carried 5-0.

**H. Reduction in Force Resolution – Classified/Support Staff 2015-07-119** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation for Reduction in Force Resolution as follows:

WHEREAS, the Board of Education has employed classified/support staff in order to provide certain services to the District:

WHEREAS, it is expected that the District will have a lack of work or lack of funds due to financial reasons and/or school building closures;

WHEREAS, the collective Bargaining Agreement between the Board of Education and Ohio Association of Public School Employees Local #233, Article XX, Section B permits the Board of Education to reduce the number of bargaining unit positions for the specified reason and/or for reasons provided in R.C. §3319.17;and

WHEREAS, the Superintendent recommends suspending the listed contracts; and BE IT RESOLVED, that the listed employment contracts be suspended in accordance with Article V Section H of the Collective Bargaining Agreement, effective August 1, 2015; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to place the names of the employees whose contracts are suspended on a recall list in accordance with Article V, Section B. 15 of the Collective Bargaining Agreement. Motioned carried 5-0.

**J. Purchase 2015-07-120** Mr. Ewing motioned; second by Mrs. Saffle to approve the Superintendent’s recommendation to purchase 100 laptop computers from Dell Inc. at a cost of \$60,500. Sealed bids were received in the Treasurer’s Office on July 23, 2015. Motion carried 5-0.

**VII. DISCUSSION**

**IX. BOARD REPORTS**

**X. COMMENTS/QUESTIONS**

**A. Public –** Nothing to report

**B. Board Members –** Nothing to report.

**XI. EXECUTIVE SESSION 2015-07-121** Dr. Wolfe made the motion, seconded by Mr. Ewing to move to 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. X Employment
- 3. \_\_\_ Dismissal
- 4. \_\_\_ Discipline
- 5. \_\_\_ Promotion
- 6. \_\_\_ Demotion
- 7. X 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, A7, B, D** as listed above.

The Board, Dr. Marrah, Mr, Knabe, and Mr. Plahuta entered into executive session at 8:27 p.m.

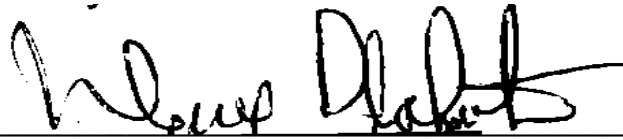
Executive session concluded at 9:14 p.m.

**XII. ADJOURNMENT 2015-07-122** Dr. Wolfe made the motion, seconded by Mrs. Saffle to adjourn the July 27, 2015 regular meeting.-Motion carried 5-0.

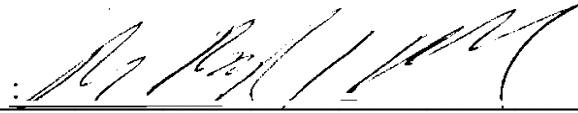
Certificate Section 5705.412, Revised Code

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




Interim Treasurer



Superintendent of Schools

President, Board of Education



Dr. Wolfe, President

Dave Plahuta, Interim Treasurer

**Reminder**

Work Session	August 10, 2015 (To Be Determined)
Regular Meeting	August 24, 2015
First Teacher	
Day/Convocation	
Day in the Afternoon	September 2, 2015
First Day for Students	September 8, 2015