

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
August 22, 2016

The Ashland City School District Board of Education met for the Regular Meeting on Monday, August 22 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. 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, Vice-President.
- III. **APPROVAL OF AGENDA 2016-08-108** Dr. Wolfe made the motion, seconded by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. **EXECUTIVE SESSION 2016-08-109** Mr. Lefelhoc made the motion; seconded by Dr. Wolfe 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.  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)   D   as listed above.

Regular session resumed 7:20 p.m.

**V. SUPERINTENDENT’S REPORT**

**A. Construction Update** – Custodians have the buildings ready

**B. Building Open Houses**

<u>August 24<sup>th</sup></u>	<b>Taft 4<sup>th</sup> Grade Middle School</b>	<b>5:30 p.m. – 6:30 p.m. 6:00 p.m. – 7:30 p.m.</b>
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<u>August 25<sup>th</sup></u>	<b>Taft 5<sup>th</sup> Grade Reagan &amp; Edison</b>	<b>5:30 p.m. – 6:30 p.m. 6:00 p.m. – 7:00 p.m.</b>
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<u>September 6<sup>th</sup></u>	<b>High School</b>	<b>6:30 p.m. – 8:00 p.m.</b>
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**C. Central Office Open House** – September 12, 2016 from 5:00 p.m. – 7:00 p.m.

**D. State of the Schools** – Edison project was discussed. Levy renewal information was presented.

**E. Other** – High School gym update given.

**VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – Sue Guthrie the new Treasurer thanked the Board. She will start after Labor Day and comes to the district from Elyria City Schools.

**VII. FINANCIAL/BUSINESS REPORT 2016-08-110** Mr. Ewing made the motion; seconded by Mr. Lefelhoc to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

**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 (July 2016) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	July 25, 2016
Special Meeting	August 3, 2016
Special Meeting	August 8, 2016
Special Meeting	August 15, 2016

3. Depository Agreements:

Approve the Depository Agreements for active, interim, and/or inactive public funds with the following banks for the period of

designation from August 21, 2016 through August 21, 2021: PNC, First Merit and Huntington.

4. Auditor of State

Approve the letter of arrangement between the Ashland City School District and the Auditor of State to perform an audit of the District's basic financial statements as of and for the year ended June 30, 2016. Contract amount not to exceed \$25,625.00. (EXHIBIT A)

**VIII. NEW BUSINESS 2016-08-111** Mrs. Saffle made the motion, seconded by Dr. Wolfe to approve the Consent Calendar.-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. Certified Resignation (EXHIBIT B)
- b. Certificated New Hires/One-Year Limited Contracts for 2016-2017 (EXHIBIT B)
- c. Certificated New Hires/One-Year Non-Renew Contracts for 2016-2017 (EXHIBIT B)
- d. Small Group Instructors/On-Year Non-Renew Contracts for the 2016-2017 School Year (EXHIBIT B)
- e. Kindergarten Camp Teachers for summer 2016 (EXHIBIT B)
- f. Grade Level Facilitators for the 2016-2017 School Year (EXHIBIT B)
- g. Curriculum Writing Stipends for summer of 2016 (EXHIBIT B)
- h. Substitute Teachers/Home Instructors for the 2016-2017 School Year (EXHIBIT B)
- i. Extended Days for the 2016-2017 School Year (EXHIBIT B)
- j. Fall Supplemental Duty Contracts for the 2016-2017 School Year (EXHIBIT B)
- k. Contracted Services 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 Transfers (EXHIBIT C)
- b. Classified Resignations (EXHIBIT C)
- c. Classified Substitutes for the 2016-2017 School Year (EXHIBIT C)
- d. Fall Special Duty Contracts for the 2016-2017 School Year (EXHIBIT C)
- e. Volunteer for the 2016-2017 School Year (EXHIBIT C)
- f. Contracted Service for the 2016-2017 School Year (EXHIBIT C)

3. Program/Other

- a. Tri-County Educational Service Center

Approve entering into a contract with the Governing Board of the Tri-County Educational Service Center to provide general education services, special education services, and special education related services for the 2016-2017 school year.

- b. Tri-County Educational Service Center

Adopt a resolution to contract with Tri-County Educational Service Center for special education supervisory services, and preschool special education classes. Other services to be provided may include, but no be limited to equipment, social services and staff development for the 2016-2017 school year.

- c. Food Service agreement with Ashland County Community Academy

Approve an agreement regarding food services and the Ashland County Community Academy for the 2016-2017 school year. (EXHIBIT D)

4. Items Removed for Separate Consideration – None

**B. Gym Floor Resurfacing and Replacement of Basketball Set-up – Ashland High School 2016-08-112** Mr. Ewing motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation of Simonson Construction as Construction Management for the repainting and resurfacing of the gym floor and replacement of the basketball set-up in the Ashland High School gymnasium. The Construction Management fee is not to exceed \$7,350. The resurfacing and set-up is not to exceed \$75,000. Motion carried 5-0

**C. Tentative Agreement with the Ashland City Teachers Association 2016-08-113** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve

the Superintendent and Board of Education Negotiating Committee’s recommendation of a Tentative Agreement with the Ashland City Teachers Association. Motion carried 5-0.

Mr. Lefelhoc – had praise for the agreement

Mrs. Saffle – said the Finance Committee supports this agreement. Good forecast outlook to 2019. She thanked the teachers.

**D. Retire/Rehire of Dan Rueger – 2016-08-114** Dr. Wolfe motioned; second by Mr. Ewing to approve the Superintendent’s recommendation of hiring Dan Rueger as Vocational Agriculture teacher as Ashland High School through the retire/rehire process at Step 5 on the Salary schedule. Motion carried 5-0.

**IX. DISCUSSION**

**X. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members** – Mr. Lefelhoc said Thank you! Mr. Gravitt said our world need our kids.

**XI. EXECUTIVE SESSION 2016-08-115** Mr. Lefelhoc made the motion; seconded by Dr. Wolfe to move to executive session.-Motion carried 5-0.

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- F. 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 as listed above.

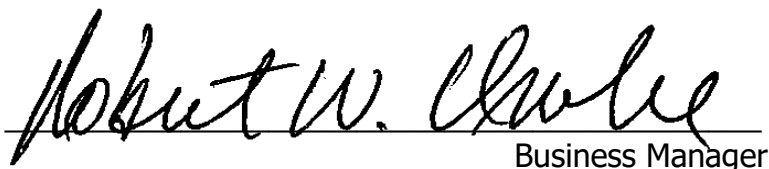
Executive Session ended at 7:53 p.m.

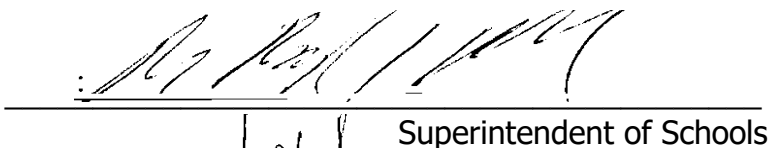
**XII. ADJOURNMENT 2016-08-116** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to adjourn the August 22, 2016 regular meeting. Motion carried 5-0.

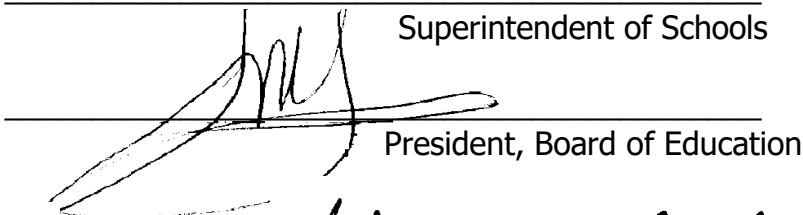
Certificate Section 5705.412, Revised Code

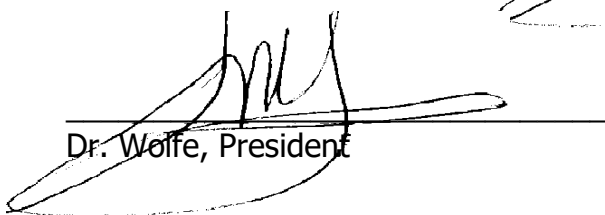
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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.

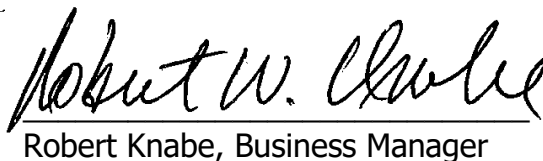
8/22/2016

  
Business Manager

  
Superintendent of Schools

  
President, Board of Education

  
Dr. Wolfe, President

  
Robert Knabe, Business Manager

**IMPORTANT DATES:**

Central Office Open House	September 12 2016	5:00 – 7:00 p.m.
September Work Session	September 12, 2016	7:00 p.m.
September Regular Meeting	September 26, 2016	7:00 p.m.