

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 25, 2017

The Ashland City School District Board of Education met for the Regular Meeting on Monday, September 25, 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 2017-09-101** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

- A. Strategic Planning Update** – Dr. Marrah presented to the Board with notes from the last meeting.
- B. Bruce Boguski Presentations** - Motivational speaker sponsored by Samaritan Foundation will present to county-wide students.
- C. Facilities Update** –
 - 1. Edison AC is working after minor issues.
 - 2. Taft/Edison ADA restrooms & security
 - 3. AC next summer at Taft
 - 4. ADA at the stadium
 - 5. Field House fundraising is over \$900,000.
 - 6. High School windows and AC
- D. The Robert M. and Janet L. Archer Auditorium Landscaping Project** – Class of 1980 proposed to do landscaping.
- E. Harlem Wizards – Tuesday, October 10, 2017 at 6:30 p.m.** – Organized by PTO to raise money for playground equipment
- F. Other**

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS – None

VI. FINANCIAL/BUSINESS REPORT

- A. Treasurer’s Consent Calendar 2017-09-102** Mr. Ewing motioned; second by Dr. Wolfe to approve the Treasurer’s Consent Calendar.-Motion carried 5-0.

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 (August 2017) as presented.
- 2. Minutes

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

Regular Meeting	August 28, 2017
Work Session	September 11, 2017

3. Then and Now Certificate

Approval of the authorization of a Now and Then Certificate as per Ohio Revised Code for purchase (purchase order 2170583) with Stark County 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 is NOW lawfully appropriated and available for such purpose.

Approval of the authorization of a NOW and THEN Certificate as per Ohio Revised Code for purchase (purchase order 2180290) with Bricker & Eckler, LLP. 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.

4. Permanent Appropriations

Approve the FY!* Permanent Appropriations at the fund level and submit to the Ashland County Auditor. (EXHIBIT A)

VII. NEW BUSINESS

A. Consent Calendar 2017-09-103 Dr. Wolfe motioned; second by Mrs. Saffle 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. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
- b. Grade Level Facilitator for the 2017-2018 School Year (EXHIBIT B)
- c. Supplemental Duty Contract Resignation for the 2017-2018 (EXHIBIT B)
- d. Supplemental Duty Contract Adjustments for the 2017-2018 School Year (EXHIBIT B)

- e. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
- f. Administrative Contract for the 2017-2018 School Year (EXHIBIT B)
- g. Contracted Services for the 2017-2018 School Year (EXHIBIT B)
- h. Small Group Instructor/One-Year Non-Renew Contracts for the 2017-2018 School Year (EXHIBIT B)
- i. Extended Days for the 2017-2018 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 Resignations (EXHIBIT C)
- b. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
- c. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
- d. Stipend for the 2017-2018 School Year (EXHIBIT C)
- e. Supervisor Contract for the 2017-2018 School Year (EXHIBIT C)
- f. Special Duty Contract Resignation for the 2017-2018 School Year (EXHIBIT C)
- g. Volunteer for the 2017-2018 School Year (EXHIBIT C)

3. Program/Other

- a. TCCSA Midland Council of Governments

Approve all services contracted with TCCSA Midland Council of Governments for FY2018. (EXHIBIT D)

- b. Bus Use Rates

Approve the following bus rates for the 2017-2018 school year which are the same as the last school year:

Wages \$19.00/hour
Fuel \$3.00/gallon
Mileage/Maintenance .80/mile

- c. Approve a contract with Deaf Services Center for the 2017-2018 school year for interpreting services at a rate of \$50 per hour. (EXIBIT E)

B. AED Purchase 2017-09-104 Mrs. Saffle motioned; second by Mr. Ewing to approve the Superintendent's recommendation to approve the

purchase of six (6) AEDs from HeartSmart, Inc. paid through the Insurance Fund (EXHIBIT F) Motion carried 5-0.

- C. **Appleseed Community Mental Health Center Agreement 2017-09-105** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve an agreement with Appleseed Community Mental Health Center, Inc. to provide 28 additional hours for the 2017-2018 school year. (EXHIBIT G) Motion carried 5-0.

VIII. DISCUSSION - None

IX. COMMENTS/QUESTIONS

A. **Public** - None

B. **Board Members** - None

- X. **EXECUTIVE SESSION– 2017-09-106** Mrs. Saffle motioned; second by Mr. Ewing 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, B, D as listed above.

Entered Executive Session at 7:22 p.m.
Executive Session Ended at 9:00 p.m.


XI. ADJOURNMENT 2017-09-107 Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the September 25, 2017 regular meeting. Motion carried 5-0.

Meeting adjourned 9:01 p.m.

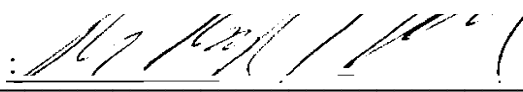
Certificate Section 5705.412, Revised Code

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.

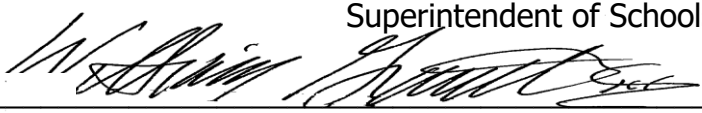
9/25/2017



Treasurer



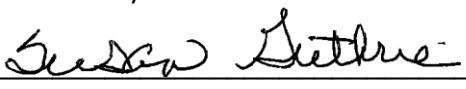
Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

Bruce Boguski	September 26, 2017	7:00 p.m.
October Work Session	October 9, 2017	7:00 p.m.
Harlem Wizards vs. ACS Staff	October 10, 2017 at AHS	6:30 p.m.
October Regular Meeting	October 23, 2017	7:00 p.m.