



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

**Wednesday, September 30, 2015
Ashland Middle School - Library
1520 King Road
Ashland, Ohio 44805
5:00 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. OSBA Capital Conference Delegate – Will Gravitt

B. Bus Garage Update

C. Location of Future Board of Education Meetings

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 Report (August 2015) as presented.

- 2. Minutes

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

Regular Meeting August 24, 2015
Special Meeting September 2, 2015
Work Session September 16, 2015

- 3. FY16 Permanent Appropriations

Approve the FY16 Permanent Appropriations. (Exhibit A)

4. Amended Certificate of Estimated Resources

Approve the FY16 Amended Certificate of Estimated Resources.
(EXHIBIT B)

5. Public Records Representative - Treasurer

Approve designating the Treasurer as the Board of Education's representative for public records training to meet the requirements of Ohio Revised Code Section 149.43.

6. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

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.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

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 New Hire/One-Year Limited Contract for the 2015-2016 School Year (EXHIBIT C)
- b. *Amended* One-Year Limited Contracts for the 2015-2016 School Year (EXHIBIT C) <salary adjustments>
- c. Small Group Instructor/One-Year Non-Renew Contract for the 2015-2016 School Year (EXHIBIT C)
- d. Substitute Teachers/Home Instructors for the 2015-2016 School Year (EXHIBIT C)
- e. Extended Days for the 2015-2016 School Year (EXHIBIT C)
- f. Supplemental Duty Contracts for 2015-2016 (EXHIBIT C)
- g. ELL Tutor for the 2015-2016 School Year (EXHIBIT C)

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 for 2015-2016 (EXHIBIT D)
- b. Classified Resignations/Retirements for the 2015-2016 School Year (EXHIBIT D)
- c. Classified Substitutes for the 2015-2016 School Year (EXHIBIT D)
- d. Special Duty Contract Resignation for the 2015-2016 School Year (EXHIBIT D)
- e. Special Duty Contracts for the 2015-2016 School Year (EXHIBIT D)
- f. Volunteer for the 2015-2016 School Year (EXHIBIT D)

- 3. Program/Other
- 4. Items Removed for Separate Consideration

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Little Arrows Preschool Handbook

Approve the Little Arrows Preschool Handbook for the 2015-2016 school year.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Sale of Montgomery Property

The Superintendent recommends the sale of the Montgomery property, 725 U.S. Rt. 250 East, via Dilgard Auctioneers (Bill Stepp) with a 1% commission rate to TA Operating, LLC for a purchase price of \$2.3 million.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VIII. DISCUSSION

IX. BOARD REPORTS

A. Building and Grounds

X. COMMENTS/QUESTIONS

A. Public

B. Board Members

XI. EXECUTIVE SESSION

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) **B** as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

October Work Session October 12th 7:00 p.m. Ashland High School Library

*****Tour King Lanes at the Conclusion of the Meeting**

October Regular Meeting October 26th 7:00 p.m. Ashland High School Library