

MINUTES
Ashland City School District Board of Education – Regular Meeting
September 30, 2015

The Ashland City School District Board of Education met for the Regular Meeting on Wednesday, September 30, 2015 at the Ashland Middle School Library, 1520 King Rd. Mr. William Gravitt, Vice-President called the meeting to order at 5:00 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. **EXECUTIVE SESSION 2015-09-145** 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. 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.

- IV. **APPROVAL OF AGENDA 2015-09-146** Mrs. Saffle made the motion, seconded by Dr. Wolfe to approve the agenda. Motion carried 5-0.

V. SUPERINTENDENT’S REPORT

A. OSBA Capital Conference Delegate – Will Gravitt

B. Bus Garage Update – Dr. Marrah would like to take the Board following the 10-12-15 Board work session to tour the bus garage. Contractors are moving quickly and on schedule.

C. Location of Future Board of Education Meetings – Dr. Marrah asked the Board if they would like to have future Board meetings at the Middle School. All of the Board members approved the move.

D. Other – Dr. Marrah spoke about the importance of the renewal of PI Levy and asked all board members to communicate to the community members the importance of the PI levy renewal.

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. FINANCIAL/BUSINESS REPORT 2015-09-147 Mr. Lefelhoc made the motion; seconded by Mrs. Saffle 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 (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.

VIII. NEW BUSINESS 2015-09-148 Mr. Ewing made the motion, seconded by Mrs. Saffle 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. 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 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 - none

B. Little Arrows Preschool Handbook 2015-09-149 Dr. Wolfe motioned; seconded by Mrs. Saffle to approve the Little Arrows Preschool Handbook for the 2015-2016 school year. Motion carried 5-0.

C. Sale of Montgomery Property 2015-09-150 Mr. Ewing made the motion, seconded by Mr. Lefelhoc to approve the Superintendents recommendation of 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 carried 5-0.

Mr. Lefelhoc clarified who TA is and the 1% goes to Bill Stepp. He also recognized what a good job Bill has done for the District.

Mr. Ewing recognized Bill’s successful approach to selling the property and said he did a tremendous job!

IX. DISCUSSION

X. BOARD REPORTS

A. Building and Grounds – Mr. Lefelhoc thanked the Community for the dedication to Ashland Schools and how proud he was of what Ashland City Schools has accomplished.

Mr. Ewing said the District and the Community are the success of each other; “We just keep moving up.”

Mrs. Graves addressed the Board on how excited she is to see students able to access all programs in the district.

Mrs. Saffle said she is excited for Ashland.

Dr. Wolfe said he is speechless and it is hard to believe all the hard work and determination of Ashland City Schools; “This marks a new beginning.”

Mr. Gravitt addressed the public on the excitement of the dedication and thanked the public for attending

XI. COMMENTS/QUESTIONS

A. Public – Nothing to report

B. Board Members

XII. ADJOURNMENT 2015-09-151 Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the September 30, 2015 regular meeting.-Motion carried 5-0.

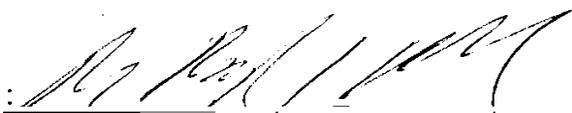
Certificate Section 5705.412, Revised Code

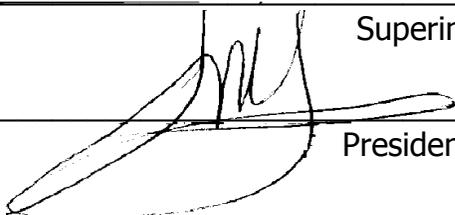
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and

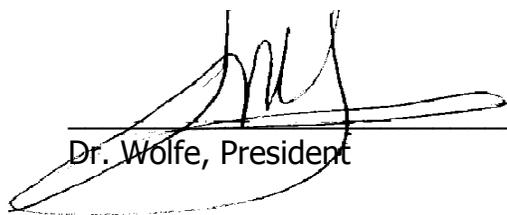
succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program 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.

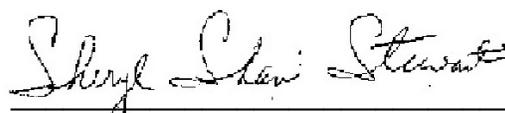
9/30/2015


Treasurer


Superintendent of Schools


President, Board of Education


Dr. Wolfe, President


Sheryl Shaw Stewart Treasurer

Reminder

- Work Session October 12, 2015, 7:00 p.m. Ashland Middle School
 *****Tour King Lanes at the Conclusion of the Meeting**
- Regular Meeting October 26, 2015, 7:00 p.m. Ashland Middle School