

**Ashland City School District Board of Education – Special Meeting
Monday, October 3, 2016**

The Ashland City School District Board of Education met for a special meeting on Monday, October 3, 2016, at the Central Office Conference Room, 1407 Claremont Ave. Mr. Will Gravitt, Vice-President, called the meeting to order at 7:00 a.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Dr. James Wolfe, and Mrs. Lindsey Saffle were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2016-10-128** Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the agenda as presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION 2016-10-129** Mr. Lefelhoc 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) A2, A3, A7 as listed above.

Entered into Executive Session at 7:02 p.m.
Returned to public session at 7:14 p.m.

V. SUPERINTENDENT SUBMITS FOR CONSIDERATION A LETTER OF SEPERATION AND A LETTER OF RESIGNATION FROM KIMBERLY SIRACUSE

Mr. Gravitt read the resignation letter and settlement agreement. Comments were made by Mr. Lefelhoc, Mr. Ewing, Mrs. Saffle, Mr. Gravitt, and Dr. Wolfe.

2016-10-130 Mr. Ewing motioned; second by Mrs. Saffle to accept the Settlement Agreement and Letter of Resignation from Kimberly Siracuse. Motion carried 4-1; Dr. Wolfe voted no.

VI. ADJOURNMENT 2016-10-131 Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the October 3, 2016 Special Meeting. Motion carried 5-0.

Adjourned 7:32 p.m.

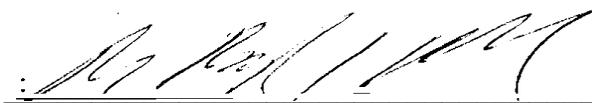
Certificate Section 5705.412, Revised Code

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.

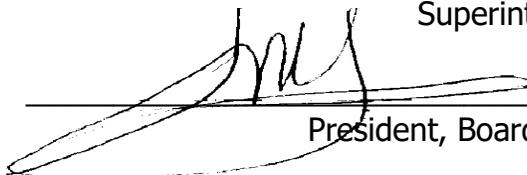
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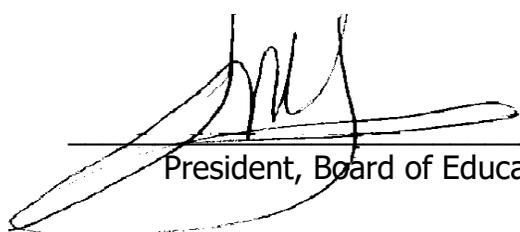
Treasurer



Superintendent of Schools



President, Board of Education



President, Board of Education



Treasurer