

**Ashland City School District Board of Education – Special Meeting
Tuesday, March 15, 2016**

The Ashland City School District Board of Education met for a special meeting on Tuesday, March 15, 2016, at the Ashland Middle School Library, 1520 King Rd., Mr. Will Gravitt, Vice-President, called the meeting to order at 5:30 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, and Dr. James Wolfe were present. Mrs. Lindsey Saffle was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Vice-President.
- III. APPROVAL OF AGENDA FOR 7:00 P.M. MEETING 2016-03-032** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 4-0.
- IV. INTERVIEW TREASURER CANDIDATES**

EXECUTIVE SESSION 2016-03-033 Mr. Ewing made the motion; seconded by Mr. Lefelhoc to move to executive session.-Motion carried 4-0.

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 as listed above.

- A. Consent Calendar – 2016-03-035** Mr. Lefelhoc motioned; second by Mr. Ewing to approve the consent calendar as presented. Motion carried 4-0.

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. Tutors for the 2015-2016 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. New Hire for the 2015-2016 School Year (EXHIBIT C)

- b. Transfers for the 2015-2016 School Year (EXHIBIT C)

3. Items Removed for Separate Consideration

- B. Section 179D Allocation 2016-03-036** – Mr. Ewing motioned; second by Mr. Lefelhoc to approve to allocate the 179D deduction to CCG Energy Solutions and Guenther Mechanical, Inc. equally. Motion carried 4-0.

As part of the Energy Policy Act of 2005, Congress enacted Section 179D of the Internal Revenue Code to encourage the design and construction of energy efficient properties. This program allows Ashland City School District to allocate potential Section 179D deductions for the installation of energy efficient building envelope, HVAC and hot water systems, and interior lighting systems.

- C. Six-Semester Graduate 2016-03-037** – Dr. Wolfe motioned; Mr. Ewing second to approve the following as a seven-semester graduate of Ashland High School, having met all credit requirements:

Kompton Kegley

Motion carried 4-0.

IX. DISCUSSION – None

X. COMMENTS/QUESTIONS

- A. Public** – The Times-gazette newspaper representative asked the Board, "What is the District's procedure for investigations on staff misconduct?"; Dr. Marrah discussed the process.

B. Board Members – Dr. Wolfe stated that the Board has interviewed two highly qualified individuals for the Treasurer’s position and that the Board would be having further conversations.

XI. EXECUTIVE SESSION 2016-03-038 Dr. Wolfe made the motion; seconded by Mr. Ewing to move to executive session.-Motion carried 4-0.

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. X 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.**
- 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, C, E, F as listed above.

Executive Session ended 8:30 p.m.

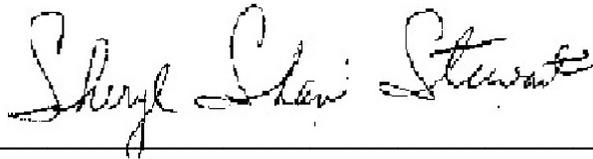
XII. ADJOURNMENT 2016-03-039 Mr. Ewing motioned; second by Mr. Lefelhoc to adjourn the March 15, 2016 Special Meeting. Motion carried 4-0.

Certificate Section 5705.412, Revised Code

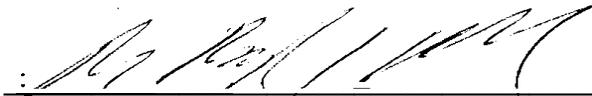
It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization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

03/15/2016



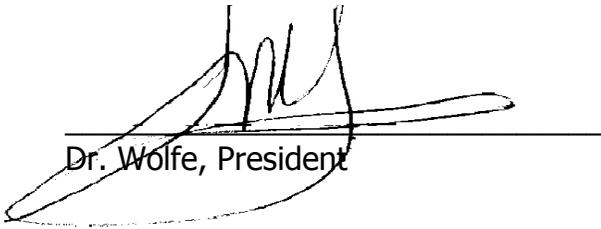
Treasurer



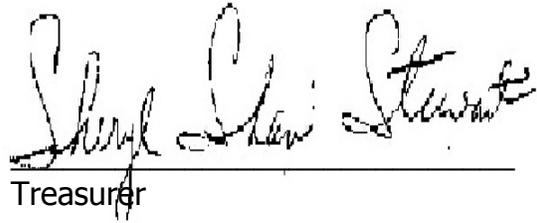
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Treasurer