

**Ashland City School District Board of Education – Work Session  
Wednesday, September 16, 2015**

The Ashland City School District Board of Education met for a work session on Wednesday, September 16, 2015, at the Reagan Elementary Library, 850 Jackson Dr., Dr. James Wolfe, President, called the meeting to order at 5:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsay Saffle, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. DISCUSSION**
- A. Great Start to the School Year** – Dr. Marrah shared an overview of the start of school. Three days of professional development were great. Bus issues being resolved.
- B. Construction Update**
- The new Middle School dedication is September 30, 2015.
  - Everyone settling into their schools. Positive feedback and positive attitudes. Punch list items being done after hours.
  - King Lanes tour in October. Things are moving along well. Several bus bays are in use.
- C. PI Renewal** – Campaign to renew the PI levy will begin in October. Not a new tax just a five year renewal. Mr. Ewing suggested doing a press release explaining what it is.
- IV. EXECUTIVE SESSION 2015-09-143** Mr. Gravitt motioned; second by Mr. Ewing to enter into 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)   **A**   as listed above.

The Board, Dr. Marrah, and Mr. Knabe entered into executive session at 5:15 p.m.

Executive session concluded at 5:25 p.m.

- D. ADJOURNMENT 2015-09-144 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the September 16, 2015 Work Session. Motion carried 5-0.**

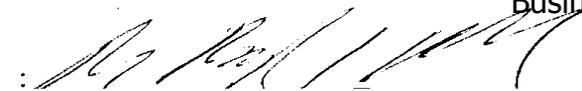
Certificate Section 5705.412, Revised Code

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.

9/16/2015



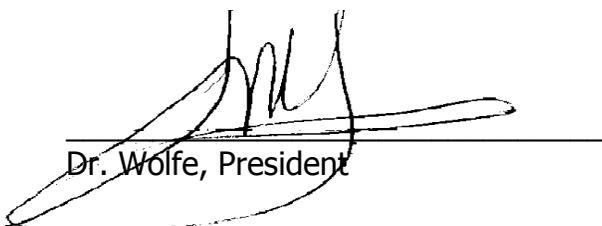
Business Manager



Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Robert Knabe, Business Manager

**Reminder: September 30th – Regular Meeting 5:00 p.m./Dedication of AMS 5:30 p.m.  
October 12<sup>th</sup> – Work Session Tour of King Lanes following meeting**