

**Governing Board Regular Meeting Minutes  
May 18, 2016 - 9:30 a.m.  
Ashland County Community Academy  
716 Union St., Ashland, OH 44805**

**ROLL CALL**

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson David Ross at 9:30 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, Matt Miller and David Ross.

**OTHERS IN ATTENDANCE:** Jill Meng, Allen Wilson

**APRIL MEETING MINUTES**

Moved by Brown, seconded by Lacey to approve the minutes of the April 20, 2016 regular meeting as presented and attached hereto and incorporated herein by reference.

Vote: Brown, Gaus, Lacey, Miller, Ross -- all say aye.

**TREASURER'S FINANCIAL REPORTS**

Moved by Lacey, seconded by Brown to approve the following financial reports for April 1, 2016 through April 30, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

Vote: Gaus, Lacey, Miller, Ross, Brown -- all say aye.

**MAY, 2016 FIVE YEAR FORECAST**

Moved by Brown, seconded by Gaus to approve the May, 2016 submission of the Five Year Forecast as presented and attached hereto and incorporated herein by reference.

Vote: Lacey, Miller, Ross, Brown, Gaus -- all say aye

**2016-17 S.O.R.S.A.**

Moved by Gaus, seconded by Miller to approve the 2016-17 S.O.R.S.A. liability and property insurance renewal at a cost of \$3,597.

Vote: Miller, Ross, Brown, Gaus, Lacey -- all say aye.

**AMEND AGENDA**

Moved by Gaus, seconded by Brown to amend the May 18, 2016 Board Meeting agenda to include a recommendation to increase salary schedules for the 2016-17 school year.

Vote: Ross, Brown, Gaus, Lacey, Miller -- all say aye.

**INCREASE SALARY SCHEDULES**

Moved by Gaus, seconded by Brown to increase all salary schedules by 1% and include applicable step increases for the 2016-17 school year.

Vote: Brown, Gaus, Lacey, Miller, Ross -- all say aye.

**TRI-COUNTY ESC EMPLOYMENT SERVICES CONTRACT**

Moved by Lacey, seconded by Miller to approve an Employment Services Contract with Tri-County ESC for the 2016-17 fiscal year as presented and attached hereto and incorporated herein by reference.

Vote: Gaus, Lacey, Miller, Ross, Brown -- all say aye.

**2016-17 EMPLOYMENT CONTRACTS**

Moved by Brown, seconded by Lacey to approve the following action on ACCA employment contracts effective the 8/1/2016 through July 31, 2017:

- Renewal Allen Wilson, Superintendent
- Renewal Teachers: Ken Amstutz, Brian Burkhart, Shannon Lusk, Mark Sommer, Mike Walker
- Renewal Paula Berry, Secretary/EMIS
- Renewal Cheryl Norris, Student Services Director
- Non-renewal Amy Nalley, Aide

Vote: Lacey, Miller, Ross, Brown, Gaus – all say aye.

**ODYSSEYWARE CONTRACT**

Moved by Miller, seconded by Gaus to approve a contract with Odysseyware for the 2016-17 fiscal year for online curriculum licenses as presented and attached hereto and incorporated herein by reference.

Vote: Miller, Ross, Brown, Gaus, Lacey – all say aye.

**EDUCATIONAL RESOURCE SERVICES CONTRACT**

Moved by Gaus, seconded by Brown to approve a contract with Educational Resource Services for a Professional Development Seminar to be held September 2, 2016 as presented and attached hereto and incorporated herein by reference.

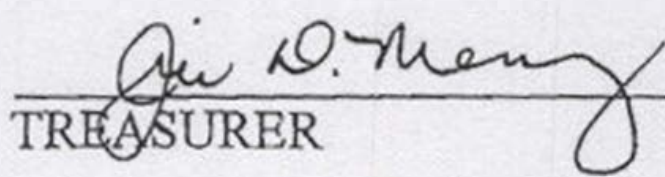
Vote: Ross, Brown, Gaus, Lacey, Miller – all say aye.

**ADJOURNMENT**

Moved by Brown, seconded by Lacey to adjourn at 10:55 a.m.

Vote: Brown, Gaus, Lacey, Miller, Ross – all say aye.

  
CHAIRPERSON

  
TREASURER