

ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT

ASHLAND COUNTY-WEST HOLMES CAREER CENTER

1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION REGULAR MEETING

Ashland County-West Holmes Career Center Board Conference Room

Thursday, February 18, 2010 – 7:00 p.m.

AGENDA

I. Call to Order

II. Roll Call of Members

_____Mr. Anderson	_____Mr. Ewing	_____Mr. Kick
_____Mr. Chanay	_____Mr. Hill	_____Mr. Lefelhoc
_____Mr. Donley	_____Mr. Hunter	_____Mrs. Welch

III. Recommend Approval of the Agenda and any Additions/Deletions for the Regular February 18, 2010, Board of Education Meeting

Moved by: _____; Seconded by: _____

Roll call:

_____Mr. Anderson	_____Mr. Chanay	_____Mr. Ewing
_____Mr. Hill	_____Mr. Hunter	_____Mr. Kick
_____Mr. Lefelhoc	_____Mrs. Welch	_____Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

IV. Recognition of Visitors

- A. Recognition of Visitors
- B. Items to be accepted from those in attendance
- C. Recognition of January Students of the Month

Recognition of **Isaiah Porterfield**, Junior, Auto Body Technology, Ashland High School, and his father, Rick Porterfield, for achieving the January Junior Student of the Month; and,

Recognition of **Ashley Retherford**, Senior, Business Administrative Technology Tech Prep, Hillsdale High School, and her parents, John and Denise Retherford, for achieving the January Senior Student of the Month.

IV. Recognition of Visitors (continued)

D. Recognition of AC-WH Career Center Business Professionals of America (BPA) Students and Teachers

Recognition and congratulations to Mrs. Christine Butts, Business Administrative Technologies Tech Prep (BAT) advisor, and Mrs. Gina Meggyesy, Interactive Media Tech Prep (IM) advisor, and the following (BAT) and (IM) students who have placed in Region 7 BPA Competition:

- * **Kate Bonfiglio**, (IM) Jr. Mapleton, 1st Place – Fundamentals of Web Design;
- * **Cassandra Booth**, (IM) Sr. Ashland, 1st Place – Parliamentary Procedure Team and 4th Place – Prepared Speech;
- * **Haley Frontz**, (BAT) Jr. Hillsdale, 1st Place – Parliamentary Procedure Team and 6th Place – Presentation Management (Individual);
- * **Tyra Geiselman**, (BAT) Sr. West Holmes, 1st Place – Advanced Word Processing;
- * **Bridget Gilt**, (BAT) Jr. Loudonville, 1st Place – Keyboarding Production;
- * **Justin Huber**, (IM) Sr. Hillsdale, 1st Place – Parliamentary Procedure Team and 4th Place – Graphic Design Promotion;
- * **Nick Kanuch**, (IM) Sr. Ashland, 1st Place – Parliamentary Procedure Team
- * **Ian Markel**, (IM) Sr. Ashland, 1st Place – Parliamentary Procedure Team and 2nd Place – Desktop Publishing;
- * **Jenn Meyer**, (BAT) Sr. Loudonville, 1st Place – Fundamental Word Processing Skills;
- Tasha Meyer**, (BAT) Sr. Loudonville, 4th Place – Keyboarding Production;
- Amber Nickles**, (BAT) Sr. Loudonville, 5th Place – Fundamental Accounting;
- Tyler Pittman**, (IM) Jr. Hillsdale, 5th Place – Fundamentals of Web Design;
- * **Ashley Retherford**, (BAT) Sr. Hillsdale, 2nd Place – Fundamental Accounting and 2nd Place – Advanced Word Processing;
- Olivia Seffens**, (IM) Jr. Loudonville, 3rd Place – Fundamentals of Web Design;
- * **Mary Ashley Young**, (BAT) Sr. Hillsdale, 1st Place – Fundamental Accounting and 1st Place – Parliamentary Procedure Team.

*Best wishes to **Kate, Cassandra, Haley, Tyra, Bridget, Justin, Nick, Ian, Jenn, Ashley** and **Mary Ashley** and their advisors for qualifying for State Workplace Skills Assessments Competition on March 17-19, 2010, in Columbus, Ohio.

*Also, best wishes to **Tasha Meyer, Amber Nickles, Anna Wilford** ((IM), Jr. Mapleton), and **Olivia Seffens** who will also participate in the Parliamentary Procedure Team Competition for State Workplace Skills Assessments.

IV. Recognition of Visitors (continued)

- E. Update by Mr. Joe Bowman, Maintenance Supervisor, on the District’s Five-Year Maintenance Plan for FY2011 through FY2015
- F. Presentation by Mr. W. E. Anderson, Mr. Forrest Chanay and Mr. Rick Ewing, Board Building and Grounds Committee Members, with Mr. Alvin J. Berger, President, M.K.C. Associates, Inc. on the Selection of a Design Provider for the District’s Emergency Generator
- G. Mark Boumansour, Vice President of Sales and Marketing, NexGen Energy Partners, Will Address the Board Regarding a Proposed Solar Project for the District

V. Treasurer's Items

Treasurer’s CONSENT AGENDA – Items A. through C.

Note: Items under the Treasurer’s Consent Agenda 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 even removed from the Treasurer’s Consent Agenda for separate action.

Recommend Items A. through C. be approved as the **Treasurer’s CONSENT AGENDA**

Moved by: _____; Seconded by: _____

- A. Recommend Approval of the Minutes of the January 14, 2010, Organizational Meeting, the January 14, 2010, Regular Board Meeting and the February 2, 2010, Special Board Meeting
- B. Recommend Approval of January Financial Reports
- C. Recommend Acceptance of January Bills

Treasurer’s CONSENT AGENDA Approval – Items A. through C.

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

D. Adoption of Tax Rates

Recommend approval of the adoption of the following “Resolution Accepting the Amounts and Rates as Determined by the Ashland County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” for July 1, 2010, through June 30, 2011:

V. Treasurer's Items (continued)

D. Adoption of Tax Rates (continued)

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2010; and

WHEREAS, The Budget Commission of Ashland County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Ashland County-West Holmes Joint Vocational School District, Ashland County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Amount to be Derived from Levies Outside the Voted 10-Mill Limit

General Fund	2.10	\$ _____
General Fund	.50	\$ _____
General Fund	1.00	\$ _____
Permanent Improvement	.50	\$ _____

and be it further resolved that the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

E. Modifications of Appropriations

Recommend the Treasurer be authorized to make the following modifications to the Appropriations for FY2010:

<u>Fund</u>	<u>Fund Name</u>	<u>Original Appropriations</u>	<u>Change</u>	<u>Modified Appropriations</u>
590	Quality Teachers	\$2,187.72	\$(16.36)	\$2,171.36

Moved by: _____; Seconded by: _____

AC-WH JVSD Board of Education Meeting (continued)

February 18, 2010

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V. Treasurer's Items (continued)

E. Modifications of Appropriations (continued)

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

F. Acceptance of FY2009 State Audit Report

Recommend acceptance of the State Audit Report of District Finances for Fiscal Year 2009, approved by Mary Taylor, Auditor of the State of Ohio, for the Ashland County-West Holmes Joint Vocational School District for the period July 1, 2008, and through June 30, 2009.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

VI. Executive Session

Recommend the Board of Education go into Executive Session to discuss the compensation of a public employee or regulated individual and to prepare for collective bargaining.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

VII. Superintendent's Items

A. Assistant Adult Director Administrative Position and Salary Schedule

Recommend approval of the Assistant Adult Director position and Administrative Salary Schedule as presented.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

VII. Superintendent's Items (continued)

B. Administrative Employment – Assistant Adult Director

Recommend the employment of Melisa K. Carr as Assistant Adult Director, on a seventeen-month limited administrative contract, 260 contracted days each year, days and salary prorated, salary \$_____, per the Board adopted Assistant Adult Director Salary Schedule for 2009-2010, Step 0, with benefits, effective February 19, 2010, and through June 30, 2011 (employment based on compliance with Board Policies #4121 and #4160 and upon satisfying Ohio Department of Education requirements regarding certification/licensure; and successful completion of the Ohio Department of Public Safety's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization).

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

C. Certified Employment - Adult Education

Recommend the employment of Rae Ann Smith, Transitions Coordinator, on a one-year limited certified contract, 210 days as specified, salary \$34,212.00, per year for the 2010-2011 contract year effective July 1, 2010. This limited employment contract is contingent upon and subject to the continuation of sufficient adult education funding to the District. If adequate funding is not provided or is not sustained over the course of the school year, these contracts will be revoked and the employees will have no right to continued employment within the district (employment based on compliance with Board Policies #3121 and #3160, upon satisfying Ohio Department of Education requirements regarding certification/licensure and successful completion of the Ohio Department of Public Safety's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization)

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

D. Certified Resignation

Recommend the Board accept _____'s, _____, resignation for the purpose of retirement from his/her _____ contract, effective at the end of the 2009-2010 contract year.

Moved by: _____; Seconded by: _____

AC-WH JVSD Board of Education Meeting (continued)

February 18, 2010

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VII. Superintendent's Items (continued)

D. Certified Resignation (continued)

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

E. Certified Resignation - _____

Recommend the Board accept _____'s, _____, resignation for the purpose of retirement from his/her _____ contract, effective at the end of the 2009-2010 contract year.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

F. Certified Resignation - _____

Recommend the Board accept _____'s, _____, resignation for the purpose of retirement from his/her _____ contract, effective September 30, 2010.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

G. Classified Resignation - _____

Recommend the Board accept _____'s, _____, resignation for the purpose of retirement from his/her _____ contract, effective at the end of the 2009-2010 contract year.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

VII. Superintendent's Items (continued)

H. Classified Resignation - _____

Recommend the Board accept _____'s, _____, resignation for the purpose of retirement from his/her _____ contract, effective at the end of the 2009-2010 contract year.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

I. Design Services for Generator Project

Recommend approval of _____ to provide design services for the district's emergency generator project.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

J. Appointments by the President of the Board of Education to the District's Public Records Commission for Calendar Year 2010

1. Appointment to the District's Public Records Commission for calendar year 2010:

Michael McDaniel, Superintendent

Sherry Paullin, Treasurer

Superintendent's CONSENT AGENDA – Items K. through Q.

Note: Items under the Superintendent's Consent Agenda 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 even removed from the Superintendent's Consent Agenda for separate action.

Recommend Items K. through Q. be approved as the **Superintendent's CONSENT AGENDA.**

Moved by: _____; Seconded by: _____

VII. Superintendent's Items (continued)

Superintendent's CONSENT AGENDA – Items K. through O. (continued)

K. Certified Substitute

Recommend the approval of Corey L. Smith as a certified substitute, \$70.00 per day, as needed, for the 2009-2010 school year effective February 18, 2010, and to non-renew this contract at the end of the day June 30, 2010 (employment based on compliance with Board Policies #3121 and #3160 and successful completion of the Ohio Department of Public Safety's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization).

L. Adult Education Supplemental Contracts

Recommend the approval of the following Adult Education instructors, for one-year certified limited Adult Education supplemental contracts for the 2009-2010 contract year in the amount as indicated and to non-renew these contracts effective June 30, 2010, to be paid out of the Adult Education accounts as indicated:

Michael Snyder, Farm Business Planning Analysis Coordinator - \$7,000.00 to be paid out of the Farm Business Planning and Analysis account

David Stitzlein, Farm Business Analysis Coordinator - \$5,000.00 to be paid out of the Farm Business Analysis Coordinator account

M. Classified Employment – Substitutes

Recommend the following be approved as a classified substitute, as indicated, for the 2009-2010 contract year, effective February 18, 2010, \$7.50 per hour, hours as needed, and to non-renew these contracts effective June 30, 2010 (employment based on compliance with Board Policies #4121 and #4160 and successful completion of the Ohio Department of Public Safety's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization):

Sharon Brewer – Cafeteria

Corey L. Smith – Custodian/cleaning/lawn maintenance

N. Classified Employment – Bus Driver

Recommend the employment of James L. Fish as a bus driver on a one-year limited classified contract, as needed, \$14.75 per hour, no benefits, for the 2009-2010 school year effective February 18, 2010, pending compliance with school bus driver guidelines as established by federal rule, Ohio law and regulations, the Ohio Department of Education and the Ashland County-West Holmes JVSD Board of Education and to non-renew this contract effective June 30, 2010 (employment based on compliance with Board Policies #4121 and #4160 and

VII. Superintendent's Items (continued)

Superintendent's CONSENT AGENDA – Items K. through Q. (continued)

N. Classified Employment – Bus Driver (continued)

upon successful completion of the Ohio Department of Public Safety's Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization).

O. 2010-2011 AC-WH JVSD/Career Center Calendar

Recommend adoption of the Ashland County-West Holmes Joint Vocational School District's calendar for 2010-2011 as presented.

P. Donations

Recommend acceptance of the following donations and to send letters of appreciation and thank you to the following:

1. W. E. Anderson, Ashland, Ohio, for the donation of \$25.00 to be used by the Career Center's Culinary Careers Management program's Family Career Community Leaders of America (FCCLA) student organization fund – not to be placed on district inventory;
2. Ashland University, Ashland, Ohio, for the donation of \$200.00 to be used by the Career Center's Culinary Careers Management program's Family Career Community Leaders of America (FCCLA) student organization fund – not to be placed on district inventory;
3. Buffalo Wild Wings, (Ken Brown), Ashland, Ohio, for the donation of \$201.08 to be used by the Career Center's Sports Science program's SkillsUSA student organization fund – not to be placed on district inventory; and,
4. Fin-Feather-Fur Outfitters, Ashland, Ohio, for the donation of \$100.00 to be used by the Career Center's Health Technologies Cluster Tech Prep program's SkillsUSA student organization – not to be placed on district inventory;
5. Sherry Paullin, Loudonville, Ohio, for the donation of \$100.00 to be used by the Career Center's Interact student leadership organization for members and/or supplies as needed – not to be placed on district inventory;
6. The Salvation Army, Ashland, Ohio, for the donation of \$15.00 to be used by the Career Center's Graphic Communications program's SkillsUSA student organization – not to be placed on district inventory.

VII. Superintendent's Items (continued)

Superintendent's CONSENT AGENDA – Items K. through Q. (continued)

Q. Disposal of Equipment

Recommend the Superintendent be authorized to sell/discard the following items and remove them from the Ashland County-West Holmes Joint Vocational School District's inventory:

Bench Table – Inventory #04814
Dry Erase Board – Inventory #101318
Electron Scout Balance – Inventory #3070251, #3070252, 3070253, #3070254
Printer – Inventory #03256, #05636
Computer – Inventory #03229, #03255
Bookcase – Inventory #102441
Meter Generator Regulator – Inventory #04066
Meter Alternator Regulator – Inventory #04067
Meter Ignition – Inventory #04068
Drill Press – Inventory #00023
Mill Drill – Inventory #00010
Washing/Styling Center – Inventory #02617
Book Rack – Inventory #01346
Chair – Inventory #00949, #02722, #03634, #03635, #03636, #03637, #03638, #03639, #03640, #03641, #03642, #03643, #03644, #03645, #03646, #03647, #03648, #03649, #03650, #03651, #03652, #03563, #03654, #03655, #03656, #03657, #03660, #03661, #03662, #03663, #03664, #03665, #03666, #03667, #03976, #04520, #3080185
Desk – Inventory #02360
Desk Module – Inventory #02754, #02776, #02777
Table – Inventory #01181, #04487, #101902
Cabinet – Inventory #00869, #01526, #10095
Port-a-pot and Trailer – Inventory #3050159
Calculator – Inventory #00320
Drill – Inventory #03948
Steam Vac – Inventory #05535
Stand – Inventory #02842
Swivel Stool – Inventory #05110
Janitor's Basket – Inventory #03964
Monitor – Inventory #05040
Cabinet Base – Inventory #03862
Paper Towel Dispenser – Inventory #101668
Chalkboard – Inventory #101837
Stud Gun – Inventory #01066
Carpet Machine – Inventory #01071
Spot Sprayer – Inventory #3070294, #3070295
Dump Cart – Inventory #3070296
Hand Soap Dispenser – Inventory #101669
Overhead Projector – Inventory #02167, #02620

VII. Superintendent's Items (continued)

Superintendent's CONSENT AGENDA Approval – Items K - Q.

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

ITEM, IF ANY, TO BE REMOVED FOR SEPARATE CONSIDERATION FROM SUPERINTENDENT'S CONSENT AGENDA:

_____.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

ITEM, IF ANY, TO BE REMOVED FOR SEPARATE CONSIDERATION FROM SUPERINTENDENT'S CONSENT AGENDA:

_____.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson	_____ Mr. Chanay	_____ Mr. Ewing
_____ Mr. Hill	_____ Mr. Hunter	_____ Mr. Kick
_____ Mr. Lefelhoc	_____ Mrs. Welch	_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

VIII. Additions to the Agenda

IX. Superintendent's Information Items

A. Review of Administrative and Department Reports

- Mr. Cheyney, Principal; Mr. Davis, Assistant Principal; Mr. Rose, Special Projects Coordinator
- Mr. David Kleinschmidt, Adult Education
- Mr. Joe Bowman, Maintenance
- Mrs. Laura Stoner, Cafeteria

IX. Superintendent's Information Items (continued)

- B. AC-WH JVSD Board Bylaws and Policies Manual Review/Edit Committee Update on Proposed Deleted, Replacement, Revised and New Bylaws and Policies
- Revised Board Bylaw #0140 – Bylaws- Membership
 - Revised Board Policy #1340 – Administration – Non-reemployment of the Treasurer
 - Revised Board Policy #1541 – Administration – Termination and Resignation
 - Revised Board Policy #3121 – Professional Staff – Criminal History Record Check
 - Revised Board Policy #3140 – Professional Staff – Termination and Resignation
 - Revised Board Policy #3362 – Professional Staff – Anti-Harassment
 - Revised Board Policy #4362 – Classified Staff – Anti-Harassment
 - Revised Board Policy #5200 – Students - Attendance
 - Revised Board Policy #5517 – Students – Anti-Harassment
 - Revised Board Policy #5630 – Students – Corporal Punishment
 - Revised Board Policy #6152.01 – Finances – Waiver of School Fees
 - Revised Board Policy #7420 – Property – Hygienic Management
 - Revised Board Policy #7540 – Property – Computer Technology and Networks
 - Replacement Board Policy #7540.03 – Property – Student Network and Internet Acceptable Use and Safety
 - Replacement Board Policy #7540.04 – Property – Staff Network and Internet Acceptable Use and Safety
 - New Board Policy #8320.01 – Operations – Personal Information Systems
 - Revised Board Policy #8400 – Operations – School Safety
 - Revised Board Policy #8462 – Operations – Student Abuse and Neglect
 - Replacement Board Policy #8800 – Operations – Religious/Patriotic Ceremonies and Observances
- C. District Calamity Days Update for 2009-2010 – Mr. McDaniel
- D. Career Center Science Fair Judging and Senior Project Judging – Wednesday, February 17, 2010, Snow Date Thursday, February 18, 2010) – Mr. Cheyney
- E. Ohio Economic Education Summit III – February 22-24, 2010 – Mr. McDaniel Serving as Co-Leader of BioScience Sessions
- F. Parent/Teacher Conferences – Thursday, March 18, 2010, 3:00 to 9:00 p.m.; Friday, April 30, 2010 – Parent/Teacher Conference Day (No School for High School Students and Staff)
- G. Ohio Graduation Test (OGT) – March 15-19, Make-up Tests March 22-26

AC-WH JVSD Board of Education Meeting (continued)

February 18, 2010

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IX. Superintendent's Information Items (continued)

- H. AC-WH Career Center Spring Recess – Monday, March 29 to Friday, April 2, 2010, (Building Closed Friday, April 2, Building Open Monday, March 29 – Thursday, April 1, 8:00 a.m. to 5:00 p.m.) School Resumes Monday, April 5, 2010
- I. Merle C. Plank Outstanding Alumni Award for AC-WH JVSD Graduates 1974-2002 – Nominations Due March 5, 2009
- J. Pentagon Award for Outstanding Service to the School District – Nominations Due March 5, 2009
- K. Board of Education 5th Annual Member In-Service, Wednesday, March 24, 2010, 6:30 to 9:00 p.m. – Tri-County Educational Service Center, Wooster
- L. Next Regular Board of Education Meeting – Thursday, March 18, 2010
- M. Building Use:
 - Ashland County Spelling Bee
 - Yesteryear Machinery Club
 - Parking for County Health Department Flu Shot Clinic

X. Legislative Liaison Report – W.E. Anderson

XI. Student Achievement Liaison Report – Bob Hill

XII. Student Wellness Report – Esther Welch

XIII. Associate School Reports Update – Board Members

XIV. Adjournment

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Anderson

_____ Mr. Chanay

_____ Mr. Ewing

_____ Mr. Hill

_____ Mr. Hunter

_____ Mr. Kick

_____ Mr. Lefelhoc

_____ Mrs. Welch

_____ Mr. Donley

Ayes: _____ Nays: _____ Motion Carried/Failed

“Upon the request of the Superintendent, the AC-WHJVS District shall provide reasonable accommodation for a disabled person.”