Minutes of Regular Meeting  
Held April 18, 2019

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, April 18, 2019, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Chio, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Absent: Mr. Ewing.

19-04-064 APPROVAL OF THE AGENDA  
Mr. Bargar moved, seconded by Mrs. Saffle to approve the agenda and any additions/deletions for the Regular April 18, 2019, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

The Board recognized the following individuals:

- **Tori Justice**, Junior, Cosmetology, Hillsdale High School, for achieving the March Junior Student of the Month.

- **Tylor Watson**, Senior, Construction Technology, Loudonville High School, for achieving the March Senior Student of the Month.

- ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the third nine-week grading period in the 2018-2019 school year.

- ACWH Career Center students who achieved perfect attendance for the third nine-week grading period in the 2018-2019 school year.

- **Jon Herman**, Adult Education, Maintenance Training, for achieving March Student of the Month.

- ACWH Career Center Adult Education 2018-2019 Winter Director’s list acknowledges students who attained a 90 percent average in attendance and academic achievements.

- **Rick Ewing**, Board of Education Member, Ashland City Schools, for being selected as an award winner for 2019 Outstanding Career-Tech School Board Member.

19-04-065 EXECUTIVE SESSION  
At 6:04 p.m., Mr. Lefelhoc moved, seconded by Mr. Donley that the Board of Education go into Executive Session for discussion of employment of personnel. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 6:16 p.m.
19-04-066 TREASURER’S CONSENT AGENDA
Mr. Chanay moved, seconded by Mr. Lefelhoc to approve the following recommendations of Treasurer Smith:

19-04-067 APPROVAL OF THE MINUTES
Approved the Minutes of the March 21, 2019, Regular Board Meeting.

19-04-068 MARCH FINANCIAL REPORT
Approved the March Financial Report.

The roll was called on the Treasurer’s Consent Agenda as follows: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickfoose. Nays: None. Motion carried.

19-04-069 SUPERINTENDENT’S CONSENT AGENDA
Mr. Bargar, moved, seconded by Mr. Hunter to approve the following recommendations of Interim Superintendent Cheyney:

19-04-070 ADMINISTRATIVE – RESIGNATION
Accepted the resignation of Bill Mellick, Adult Education Assistant Director, effective June 28, 2018.

19-04-071 CERTIFIED – RESIGNATION
Accepted the resignation of Taylor Wade, Secondary Graphics Communications Instructor, effective August 14, 2019.

19-04-072 STIPEND FOR CERTIFIED PERSONNEL FOR PARTICIPATION IN GUYS WITH GLOVES
Approved a $250 stipend for participation in the Guys with Gloves event to be funded by the General Fund 001 for the following:

Bob Bonazza         Christina Moser
Kathy Diederich     Molly Shea
Amy Elderbrock      Jim Simmering
Kelly Ferguson      Jon Staats
Jamie Garverick     Jaime Unklesby
Tim Kerman          Josh Welch
Shirley Meehan      

19-04-073 CLASSIFIED EMPLOYMENT - SUBSTITUTE
Approved the employment of Sharron Jewell-Chandler as a Classified Substitute for the 2018-2019 contract year, as needed, rate per the substitute schedule, effective April 18, 2019. Employment based on compliance with Board Policies #4121 and #4160.

19-04-074 DONATIONS
Approved to accept the following donations and to send letters of appreciation to:
• **Darius & Esther Miller**, Ashland, Ohio, for the donation of $50.00 to the Robotics and Advanced Manufacturing program.

• The donations listed below for the 2018-2019 Guys with Gloves event.

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adena</td>
<td>Gloves</td>
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<tr>
<td>American Augers</td>
<td>Back Packs</td>
<td>$727.40</td>
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<tr>
<td>Charles River</td>
<td>CRL Notebooks</td>
<td>$491.77</td>
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<tr>
<td>First Knox</td>
<td>Chips, Cookies, Yogurt Tubes</td>
<td>$298.00</td>
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<td>Mancan</td>
<td>Water</td>
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<td>NN, Inc</td>
<td>Pens</td>
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<tr>
<td>Rayco</td>
<td>Gloves</td>
<td>$105.00</td>
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<tr>
<td>Spherion</td>
<td>Pizza</td>
<td>$422.40</td>
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</tbody>
</table>

The roll on the Superintendent’s Consent Agenda was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

Superintendent Items:

**19-04-075 SALARY SCHEDULE REVISION**
Mr. Hunter moved, seconded by Mrs. Zickefoose to approve to adopt a revision to the Technology Supervisor Salary Schedule. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

**19-04-076 ADMINISTRATIVE EMPLOYMENT - TECHNOLOGY SUPERVISOR**
Mr. Lefelhoc moved, seconded by Mr. Chanay to approve employment of Andrew Huffman as Technology Supervisor, on a three-year limited administrative contract, 260 contracted days each year, salary per the Board adopted Technology Supervisor Salary Schedule for 2019-2020, effective July 1, 2019, and through June 30, 2022. Employment based on compliance with Board Policies #4121 and #4160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

**19-04-077 ADMINISTRATIVE EMPLOYMENT – SUPERINTENDENT**
Mrs. Zickefoose moved, seconded by Mr. Hunter to approve the employment of Rodney Cheyney as Superintendent, on a three-year limited administrative contract, 260 contracted days each year, effective August 1, 2019, and through July 31, 2022. Employment based on compliance with Board Policies #3121 and #3160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.
19-04-078  ADMINISTRATIVE EMPLOYMENT – PRINCIPAL
Mr. Bargar moved, seconded by Mr. Chanay to approve the employment of Rick Brindley as Principal, on a three-year limited administrative contract, 260 contracted days each year, salary per the Board adopted Principal Salary Schedule for 2019-2020, effective July 1, 2019, and through June 30, 2022. Employment based on compliance with Board Policies #3121 and #3160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

19-04-079  POLICIES ADOPTION
Mr. Donley moved, seconded by Mrs. Zickefoose to adopt the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective April 18, 2019, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Section</th>
<th>Title</th>
<th>New/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100</td>
<td>Bylaws</td>
<td>Definitions</td>
<td>Revised</td>
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<tr>
<td>5610</td>
<td>Students</td>
<td>Removal, Suspension, Expulsion and</td>
<td>Revised</td>
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<td>5610.03</td>
<td>Students</td>
<td>Permanent Exclusion of Students</td>
<td>Revised</td>
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<tr>
<td>6320</td>
<td>Finances</td>
<td>Purchasing &amp; Bidding</td>
<td>Revised</td>
</tr>
<tr>
<td>6325</td>
<td>Finances</td>
<td>Procurement - Federal Grants/Funds</td>
<td>Revised</td>
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<tr>
<td>6605</td>
<td>Finances</td>
<td>Crowdfunding</td>
<td>Revised</td>
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<tr>
<td>7540</td>
<td>Property</td>
<td>Technology</td>
<td>Revised</td>
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<tr>
<td>7540.02</td>
<td>Property</td>
<td>Web Accessibility, Content, Apps, &amp; Services</td>
<td>Revised</td>
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<tr>
<td>7540.04</td>
<td>Property</td>
<td>Staff Technology Acceptable Use &amp; Safety</td>
<td>Revised</td>
</tr>
<tr>
<td>7544</td>
<td>Property</td>
<td>Use of Social Media</td>
<td>New</td>
</tr>
<tr>
<td>8400</td>
<td>Operations</td>
<td>School Safety</td>
<td>Revised</td>
</tr>
<tr>
<td>8500</td>
<td>Operations</td>
<td>Food Services</td>
<td>Revised</td>
</tr>
</tbody>
</table>

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

Superintendent information items:

1. Dinner with the Teacher – Thursday, May 2, 2019
2. Preschool Graduation – Thursday, May 2, 2019, at 1:30 p.m.
3. Car Show – Saturday, May 4, 2019, from 10:00 a.m. to 2:00 p.m. – Career Center Grounds.
4. **Auctions**  
   - Construction Technology Modular Home Auction – Saturday, May 11, 2019 at 10:00 a.m. – Career Center Grounds  
   - Personal Property Auction – Saturday, May 11, 2019 after the Modular Home Auction – Career Center Grounds  
   - West Holmes Construction Trades Modular Home Auction – Saturday, May 18 at 10:00 a.m. – West Holmes High School  

5. **Student of the Month Reception (prior to the Board Meeting)** – Thursday, May 16, 2019 at 5:00 p.m.  

6. **Next Regular Board Meeting** – Thursday, May 16, 2019, at 6:00 p.m.  

7. **ACWH Career Center Senior Farewell Assembly/Awards & Recognition** – Thursday, May 23, 2019, at 9:30 a.m. – Ashland University Convocation Center  

8. **ACWH Career Center Adult Education Graduation Ceremony** – Thursday, May 23, 2019 at 7:00 p.m. – Ashland University Convocation Center  


10. **Building Use**  
    - Ashland County Yesteryear Machinery Club – April 10 & 20  
    - Hayesville Lions Club – April 11  
    - Boating Classes – April 11  
    - Retired Teachers Meeting/Tour – April 23  
    - Bookcase Project Reception – April 28 at 3:00 p.m.  

There were no Committee Reports. Board members provided associate school reports.  

**19-04-080 APPROVAL OF THE WORK SESSION AGENDA**  
Mr. Lefelhoc moved, seconded by Mrs. Zickefoose to approve the agenda and any additions/deletions for the April 18, 2019, Board of Education Work Session Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.  

**19-04-081 DISCUSSION**  
The Board participated in a discussion on strategic planning facilitated by Rod Cheyney, Julie Smith and Carla Messer.  

**19-04-082 ADJOURNMENT**  
Mrs. Lefelhoc moved, seconded by Mr. Hunter to adjourn the Regular Meeting and Work Session at 7:56 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.