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, August 15, 2019 – 6:00 p.m.

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

C. 1. Mr. Bargar     2. Mr. Donley     3. Mr. Lefelhoc
    4. Mr. Chanay    5. Mr. Ewing     6. Mrs. Saffle

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular
   August 15, 2019, Board of Education Meeting

   Moved by: ___________________;    Seconded by: ___________________

   Roll call:
   Mr. Bargar     Mr. Donley     Mr. Lefelhoc
   Mr. Chanay    Mr. Ewing     Mrs. Saffle
   Mr. Chio       Mr. Hunter    Mrs. Zickefoose

   Ayes:______   Nays:______     Motion Carried/Failed

E. Recognitions

   1. Recognition of Visitors
   2. Public Participation
   3. Recognitions

F. Treasurer's CONSENT AGENDA - Items 1. through 2.

   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 1. through 2. be approved as the **Treasurer's CONSENT AGENDA**.

Moved by:_____________________;    Seconded by:_____________________

1. **Recommend Approval of the Minutes of the Regular July 18, 2019, Board of Education Meeting**

2. **Recommend Approval of the July Financial Report**

**Treasurer’s CONSENT AGENDA Approval – Items 1. through 2.**

Roll call:

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<tr>
<th></th>
<th>Mr. Bargar</th>
<th>Mr. Donley</th>
<th>Mr. Lefelhoc</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Chanay</td>
<td>Mr. Ewing</td>
<td>Mrs. Saffle</td>
</tr>
<tr>
<td>2</td>
<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
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Ayes:_____ Nays:_____ Motion Carried/Failed

**Treasurer’s Items**

3. **Resolution Authorizing Appropriations Modifications**

Recommend the board authorize the following appropriations modifications:

<table>
<thead>
<tr>
<th>Fund 599</th>
<th>Small Rural Schools Grant</th>
<th>Increase $4,785.00</th>
</tr>
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Moved by:_____________________;    Seconded by:_____________________

Roll call:

<table>
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<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
</tbody>
</table>

Ayes:_____ Nays:_____ Motion Carried/Failed

**G. Superintendent’s CONSENT AGENDA – Items 1. through 3.**

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 1. through 3. be approved as the Superintendent’s Consent Agenda.

Moved by:_____________________;    Seconded by:_____________________
1. **Bi-Annual Renewal of Board of Education Policy #2413**

Recommend the renewal of existing Board of Education Policy #2413 – Career Advising.

2. **Tri-County ESC Agreement – Educational Services**

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center’s Special Services Contract for Career Connections at a cost of $5,000 effective for the 2019-2020 school year.

3. **Preschool Parent Handbook**

Recommend approval of the Early Childhood Education program Preschool Parent Handbook for the 2019-2020 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

**Superintendent’s CONSENT AGENDA Approval – Items 1. through 3.**

Roll call:

- Mr. Bargar
- Mr. Donley
- Mr. Lefelhoc
- Mr. Chanay
- Mr. Ewing
- Mrs. Saffle
- Mr. Chio
- Mr. Hunter
- Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

**Superintendent’s Items**

4. **Human Resources Employment Recommendations**

Recommend approval of the Human Resources employment recommendations as attached.

Moved by: ______________________ ; Seconded by: ______________________

Roll call:

- Mr. Bargar
- Mr. Donley
- Mr. Lefelhoc
- Mr. Chanay
- Mr. Ewing
- Mrs. Saffle
- Mr. Chio
- Mr. Hunter
- Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed
H. Superintendent's Information Items

1. School Year 2020 Enrollment Numbers – Rod Cheyney, Superintendent and Melisa Carr, Adult Education Director.

2. Building Use:
   • Ashland County Yesteryear Machinery Club

I. Committee Reports

J. Associate School Reports Update – Board Members

K. Adjournment

Moved by:_____________________; Seconded by:_____________________

Roll call:
_____ Mr. Bargar       _____ Mr. Donley       _____ Mr. Lefelhoc
_____ Mr. Chanay       _____ Mr. Ewing        _____ Mrs. Saffle
_____ Mr. Chio         _____ Mr. Hunter       _____ Mrs. Zickefoose

Ayes:______  Nays:______  Motion Carried/Failed

"Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person."