Minutes of Regular Meeting
Held October 17, 2019

The District’s Board Bylaws and Policies Manual Review/Edit Committee met at 5:00 p.m. in the Career Center Board Room.

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, October 17, 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. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Absent: None.

19-10-164 APPROVAL OF THE AGENDA
Mr. Ewing moved, seconded by Mrs. Saffle to approve the agenda and any additions/deletions for the Regular October 17, 2019 Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Recognitions:

- **Angelina Call**, Junior, Graphics Communications, Ashland High School, for achieving the September Junior Student of the Month.

- **Katherine Bee**, Senior, Early Childhood Education, Hillsdale High School, for achieving the September Senior Student of the Month.

- **Rebecca Morris**, Adult Education, Dental Assisting, for achieving September Student of the Month.

19-10-165 TREASURER’S CONSENT AGENDA
Mr. Bargar moved, seconded by Mr. Lefelhoc to approve the following recommendations of Treasurer Smith:

19-10-166 APPROVAL OF THE MINUTES
Approved the minutes of the September 19, 2019, Regular Board Meeting.

19-10-167 SEPTEMBER FINANCIAL REPORT
Approved the September Financial Report.

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

19-10-168 SEVERANCE PAYMENT
Mr. Chanay moved, seconded by Mrs. Zickefoose to approve of severance payment for retirement for Mike Snyder, in an amount not to exceed $12,788.04. Payment contingent upon Mr. Snyder’s acceptance and receiving benefits from the State Teacher’s Retirement System and in lieu of all accumulated sick leave benefits of record. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.
19-10-169 ESTABLISHMENT OF FUND 467, STUDENT WELLNESS FUNDS
Mr. Lefelhoc moved, seconded by Mr. Hunter to authorize the establishment of fund 467, Student Wellness Funds, in accordance with HB166 and set appropriations at $95,926 for fiscal year 2020. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

19-10-170 MASTER ELECTRIC ENERGY SALES AGREEMENT WITH ENGIE
Mr. Lefelhoc moved, seconded by Mr. Bargar to authorize the execution and delivery of a 24 month Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation only for its school facilities for the period of January 1, 2020 through December 31, 2021. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

19-10-171 SUPERINTENDENT’S CONSENT AGENDA
Mr. Donley moved, seconded by Mrs. Saffle to approve the following recommendations of Superintendent Cheyney:

19-10-172 ADULT EDUCATION - ADVISORY COMMITTEES
Approved the Advisory Committees for the 2019-2020 school year as required by ORC 3301-61-03 as presented.

19-10-173 DONATIONS
Approved to accept the following donations and send a letter of appreciation to:

- Donations from the following businesses and individuals to be used for the 2019 Guys with Gloves event.

<table>
<thead>
<tr>
<th>Name</th>
<th>Sponsor</th>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Osborn</td>
<td>Kokosing</td>
<td>T-Shirts</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Dan Moore</td>
<td>Simonson Construction</td>
<td>T-Shirts</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Jenn Ott</td>
<td>Liquidbox</td>
<td>T-Shirts</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Sharon Oliver</td>
<td>American Augers</td>
<td>Backpacks</td>
<td>$ 620.00</td>
</tr>
<tr>
<td>Jessica Hiser/</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colene Horning</td>
<td>Spherion</td>
<td>Pizza</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>Erica Bays</td>
<td>First Knox</td>
<td>chips, cookies</td>
<td>$ 375.00</td>
</tr>
<tr>
<td>David Butler</td>
<td>Mansfield Plumbing</td>
<td>check</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Melanie Spies</td>
<td>Hedstrom</td>
<td>check</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Karen Alsop</td>
<td>Centerra</td>
<td>140 Gloves</td>
<td>$334.60</td>
</tr>
<tr>
<td>Dennis Miller</td>
<td>Sutton Bank</td>
<td>Pens</td>
<td>$  70.00</td>
</tr>
<tr>
<td>Gina Duffield</td>
<td>Mancan</td>
<td>9 cases water</td>
<td>$  45.00</td>
</tr>
<tr>
<td>Jim Pindell</td>
<td>Rayco</td>
<td>100 Gloves</td>
<td>$126.50</td>
</tr>
</tbody>
</table>
Donations from the following individuals to Animal Veterinary Science Customer Service.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Maffet</td>
<td>$75.00</td>
</tr>
<tr>
<td>Freda Boyce</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

Donations from the following organizations/individuals to the UNITE Drug Free Program.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ohio State Eagles</td>
<td>$500.00</td>
</tr>
<tr>
<td>VFW of Ohio Charities Ashland</td>
<td>$200.00</td>
</tr>
<tr>
<td>Melisa Meeker</td>
<td>$260.00</td>
</tr>
</tbody>
</table>

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

19-10-174 RESOLUTION OF ENDORSEMENT FOR THE HILLSDALE LOCAL SCHOOL DISTRICT AND WEST HOLMES SCHOOL DISTRICT

Mrs. Zickefoose moved, seconded by Mr. Bargar for approval of the following resolution of best wishes and support on the November 5, 2019, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

- The Hillsdale Local School District for the success of their 20.1 mills Renewal Levy for Current Expenses and their 1.4 mills Renewal Levy for Permanent Improvements.

- The West Holmes Local School District for the success of their 1.84 mills Renewal Levy for Emergency Requirements.

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

19-10-175 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Mr. Chanay moved, seconded by Mr. Ewing to approve the Human Resources employment recommendations as attached. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent’s information items:

- Senior Citizens Lunch with Superintendent – October 24, 2019, 11:45 a.m.
• 8th Grade Visits – November 12-14, 2019.
• Sophomore Visits – November 20, 2019.
• Open House – November 21, 2019, at 6:00 p.m.
• Next Regular Board Meeting – Thursday, November 21, 2019, 6:00 p.m.
• Building Use:
  • Ashland Pregnancy Care Center – Board Retreat – October 29, 2019
  • Ashland County Yesteryear Machinery Club – November 13, 2019
  • Ashland Board of Realtors – Ethics Education – November 18, 2019

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

19-10-176 ADJOURNMENT
Mrs. Saffle moved, seconded by Mr. Donley to adjourn the Regular Meeting at 6:40 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

[Signatures]
President
Treasurer