Minutes of Regular Meeting
Held May 16, 2019

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, May 16, 2019, at 6:00 p.m. in the Board Room of the Career Center.

There was a reception for students that received Student of the Month recognition for the 2018-2019 school year at 5:00 p.m.

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.

19-05-083 APPROVAL OF THE AGENDA
Mr. Lefelhoc moved, seconded by Mr. Hunter to approve the agenda and any additions/deletions for the Regular May 16, 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:

- **Orville Cutlip**, Junior, Sports Medicine, Ashland High School, for achieving the April Junior Student of the Month.

- **Michael Steward**, Senior, Hospitality, Ashland High School, for achieving the April Senior Student of the Month.

- **Michelle Hartshorn**, Senior, Early Childhood Education, Ashland High School, for receiving a gold medal and trophy for placing 3rd in Curriculum Unit at The Ohio State Leadership Conference.

- **Marla Decker**, Senior, Home School, for receiving a gold medal and trophy for placing 3rd in Language and Literacy at The Ohio State Leadership Conference.

- **Dalton Rhinebolt**, Junior, Animal Veterinary Science, Crestview High School, for placing 1st at State and qualifying for Nationals.

- **Leah Miller**, Senior, Animal Veterinary Science, Home School, for placing 2nd at State and qualifying for Nationals.

- **Jenna Ritz**, Adult Education, Medical Assisting, and **Lindsay Jones-Cole**, Adult Education, Medical Assisting, for achieving Co-April Students of the Month.

19-05-084 TREASURER’S CONSENT AGENDA
Mr. Bargar moved, seconded by Mrs. Zickefoose to approve the following recommendations of Treasurer Smith:
19-05-085  APPROVAL OF THE MINUTES
Approved the Minutes of the April 18, 2019, Regular Board Meeting.

19-05-086  APRIL FINANCIAL REPORT
Approved the April 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.

19-05-087  FIVE-YEAR FORECAST UPDATE
Mr. Lefelhoc moved, seconded by Mr. Ewing to approve the updated five-year forecast and assumptions for the period of FY2019 - FY2023. 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.

19-05-088  RESOLUTION TO ACCEPT THE HIGHEST BID FOR THE HOUSE BUILT BY CONSTRUCTION TECHNOLOGY STUDENTS
Mrs. Zickefoose moved, seconded by Mr. Hunter to accept the highest bid at the May 11, 2019, public auction for the house constructed by the Construction Technology Class in the amount of $64,000 by Matthew Zimmerman. The Treasurer and Board President are authorized to do all things necessary to complete the sale. Proceeds to be paid into Customer Service Fund, Construction Technology. 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.

19-05-089  RESOLUTION TO ACCEPT THE BIDS FOR A FLOORING PROJECT
Mr. Lefelhoc moved, seconded by Mrs. Saffle to accept the bids for a Competitively Bid flooring project with contract to be issued in June, 2019. 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.

19-05-090  RESOLUTION APPROVING FY2020 INSURANCE RATES ESTABLISHED BY JEFFERSON HEALTH PLAN
Mr. Donley moved, seconded by Mr. Ewing to approve FY2020 funding factor rates as established by the Jefferson Health Plan as follows:

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grandfathered Plan</td>
<td>Medical/RX</td>
<td>$903.60</td>
<td>$1,542.34</td>
</tr>
<tr>
<td>$1,500 PPO</td>
<td>Medical/RX</td>
<td>$760.66</td>
<td>$1,352.22</td>
</tr>
<tr>
<td>HDHP/HAS</td>
<td>Medical/RX</td>
<td>$616.33</td>
<td>$1,052.11</td>
</tr>
</tbody>
</table>

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.
19-05-091 RESOLUTION APPROVING FY2020 DENTAL INSURANCE PREMIUMS
Mr. Bargar moved, seconded by Mr. Lefelhocz to approve FY2020 dental insurance premiums as established by the Guardian Insurance Company as follows:

<table>
<thead>
<tr>
<th>Dental</th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 28.45</td>
<td>$ 57.57</td>
<td>$ 110.01</td>
</tr>
</tbody>
</table>

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

19-05-092 RESOLUTION APPROVING FY2020 VISION INSURANCE PREMIUMS
Mr. Ewing moved, seconded by Mrs. Saffle to approve FY2020 vision insurance premiums as established by the Standard Insurance Company as follows:

<table>
<thead>
<tr>
<th>Vision</th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 9.40</td>
<td>$ 22.32</td>
<td>$ 22.32</td>
</tr>
</tbody>
</table>

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

19-05-093 RESOLUTION APPROVING ISSUANCE OF DRUG FREE CLUBS OF AMERICA SCHOLARSHIPS
Mr. Lefelhocz moved, seconded by Mr. Hunter to approve the issuance of Drug Free Clubs of America Scholarships from the 0189017 Drug Free Clubs Fund to the following:

Michael Steward, Culinary Arts, Ashland High School
Travis Swazey, Sports Science, Mapleton High School

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

19-05-094 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATIONS
Mr. Chanay moved, seconded by Mrs. Zickefoose to approve an increase in the following appropriations:

- 0189017 Drug Free Clubs of America increase $ 1,000.00
- 035 Termination Benefits increase $11,420.77

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

19-05-095 SUPERINTENDENT’S CONSENT AGENDA
Mr. Ewing moved, seconded by Mr. Bargar to approve the following recommendations of Superintendent Cheyney:
19-05-096 SUBSTITUTE SALARY SCHEDULE
Approved the Substitute Salary Schedule as presented.

19-05-097 PRESCHOOL TUITION FOR 2019-2020
Approved to establish the Ashland County-West Holmes Career Center preschool tuition at $60.00 per month, effective for the 2019-2020 school year.

19-05-098 DONATIONS
Approved to accept the following donations and to send a letter of appreciation to:

- **Reverend and Mrs. John Wanamaker**, for the donation of children’s books valued at $100.00 to Early Childhood Education to be used with the preschool.

- **American Legion Post 88**, for donating $500.00 to Auto Body Technology to be used for SkillsUSA.

- **VFW of Ohio Charities Ashland**, for donating $500.00 to Auto Body Technology to be used for SkillsUSA.

- **Centor**, for donating a Proco Pakman Packaging System (Robot) valued at $10,000 to RAMTEC to be used for educational purposes.

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.

19-05-099 EXECUTIVE SESSION
Dies for lack of motion.

19-05-100 NEW EXEMPT POSITIONS FOR 2019-2020 AND BEYOND
Mrs. Zickefoose moved, seconded by Mrs. Saffle to create the following Exempt positions for the 2019-2020 school year and beyond.

- Marketing
- Satellite/Testing Coordinator

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.

19-05-101 ABOLISHMENT OF PROGRAM
Mr. Chanay moved, seconded by Mr. Bargar to approve to abolish the Engineering & Design Technology Program beginning with the 2019-2020 school year. 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.
19-05-102 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Lefelhoc moved, seconded by Mr. Donley 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.

19-05-103 OUT OF STATE TRIP
Mr. Hunter moved, seconded by Mrs. Saffle to approve an out-of-state trip for Animal Veterinary Science and Health Technologies on June 18-25, 2019 to Orlando, Florida for the HOSA National Competition and touring. 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.

19-05-104 FOOD SERVICES PRICES FOR FY20
Mr. Donley moved, seconded by Mr. Ewing to approve to establish the Ashland County-West Holmes Career Center breakfast and lunch prices as listed:

<table>
<thead>
<tr>
<th>FY19</th>
<th>Breakfast</th>
<th>Reduced Breakfast</th>
<th>Lunch</th>
<th>Reduced Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.75</td>
<td>.30</td>
<td>$3.25</td>
<td>.40</td>
</tr>
<tr>
<td>Adults</td>
<td>$2.00</td>
<td></td>
<td>$3.75</td>
<td></td>
</tr>
</tbody>
</table>

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 information items:

- ACWH Career Center Senior Farewell Assembly – Thursday, May 23, 2019, at 9:30 a.m. – AU Convocation Center
- ACWH Career Center Adult Education Graduation – Thursday, May 23, 2019, at 7:00 p.m. – AU Convocation Center
- West Holmes Construction Trades House Auction – Saturday, May 18, 2019, at 10:00 a.m. – West Holmes School Grounds
- Special Board Meeting – West Holmes Building Trades Auction
- Last day for students – May 30, 2019
- Staff Breakfast – Friday, May 31, 2019 – 8:30 a.m.
- Next Regular Board Meeting – Thursday, June 20, 2019, at 6:00 p.m.
- Building Use
  - Ashland County Yesteryear Machinery Club
  - Manufacturing Breakfast
There were no Committee Reports. Board members provided associate school reports.

19-05-105 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mr. Ewing to adjourn the Regular Meeting at 6:50 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