FINAL AGENDA

At 6:30 p.m., a tour of Animal Vet Science Program and Pendulum Restaurant will be conducted to view the Summer 2017 Maintenance Projects.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

   ______ Mr. Bargar   ______ Mr. Donley   ______ Mr. Kick
   ______ Mr. Chanay   ______ Mr. Ewing   ______ Mr. Lefelhoc
   ______ Mr. Chio    ______ Mr. Hunter   ______ Mrs. Saffle

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular August 17, 2017, Board of Education Meeting

   Moved by:_____________________;    Seconded by:_____________________

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

   Ayes:______   Nays:______   Motion Carried/Failed

E. Recognition of Visitors

   1. Recognition of Visitors

   2. Items to be Accepted From Those in Attendance
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 a Consent Agenda.

Moved by: ___________________ ; Seconded by: ___________________

1. Recommend approval of the Minutes of the July 20, 2017, Regular Board of Education Meeting and the July 31, 2017 Special Board of Education Meeting

2. Recommend Approval of the July Financial Report

This concludes the Treasurer’s CONSENT AGENDA

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

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

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. Certified Resignation – Adult Education
   Accept the resignation of Rebecca Boudot from her Adult Education Pharmacy Technician contract, effective August 7, 2017.

2. Classified Resignation

   Recommend the Board accept the resignation of Debbie Dever from her Graphics Communication Aide Contract, effective September 30, 2017.
3. **Tri-County ESC Agreement – Career Connections**

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center’s Career Connections effective for the 2017-2018 school year.

This concludes the **Superintendent’s CONSENT AGENDA**

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

Roll call:

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Ayes:_____  Nays:_____  Motion Carried/Failed

**Superintendent's Items**

4. **NCSC Joint Use Agreement**

Recommend the approval of the Joint Use Agreement, accessing the $400,000 of capital funds set aside for the Career Center in Senate Bill 310 (“S.B. 310”), as presented, between Ashland County-West Holmes Career Center and North Central State College for the training of students in Advanced Manufacturing, Operations Management, and Engineering in the RAMTEC Center for a term of 20 years.

Moved by:______________ ; Seconded by:______________

Roll call:

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Ayes:_____  Nays:_____  Motion Carried/Failed

5. **Shared Service Agreement with Hillsdale Local School District**

Recommend the approval of the Shared Service Agreement, as presented, between the Ashland County-West Holmes Joint Vocational School District and Hillsdale Local School District for the purpose of providing Food Service Management, as per the terms as specified in the Lease Agreement, effective August 1, 2017, through June 30, 2018.
6. **Certified Employment – Special Substitute**

Recommend the employment of Tom Close as a Special Certified Substitute for the 2017 - 2018 contract year, at the rate per the substitute schedule, with an individual benefits package at the Master Agreement rate, effective July 1, 2017. Employment in accordance with ORC 3319.10 and based on compliance with Board Policies #3121 and #3160.

Roll call:

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

Ayes:_____ Nays:______ Motion Carried/Failed

7. **Human Resources Employment Recommendations**

Recommend approval of the Human Resources employment recommendations as attached.

Moved by:_____________________; Seconded by:_____________________

Roll call:

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

Ayes:_____ Nays:______ Motion Carried/Failed

H. **Superintendent's Information Items**

1. School Year 2018 Enrollment Numbers – Rod Cheyney, Principal 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. **Executive Session**

Recommend the Board of Education go into Executive Session for the purpose of reviewing and discussions of the negotiations with the Ashland Vocational Teachers Association.

Moved by:_____________________; Seconded by:_____________________


Roll call:

Mr. Chanay  Mr. Ewing  Mr. Lefelhoc
Mr. Chio  Mr. Hunter  Mrs. Saffle
Mr. Donley  Mr. Kick  Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

L. Adjournment

Moved by:_____________________;  Seconded by:_____________________

Roll call:

Mr. Chanay  Mr. Ewing  Mr. Lefelhoc
Mr. Chio  Mr. Hunter  Mrs. Saffle
Mr. Donley  Mr. Kick  Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

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