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, July 20, 2017 - 7:00 p.m.

FINAL AGENDA

The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 6:00 p.m.
in the Career Center Board Room.

A. Call to Order

B. Roll Call of Members

_____Mr. Bargar  _____Mr. Donley  _____Mr. Kick
_____Mr. Chanay  _____Mr. Ewing  _____Mr. Lefelhoc
_____Mr. Chio  _____Mr. Hunter  _____Mrs. Saffle

C. Executive Session

Recommend the Board of Education go into Executive Session for the purpose to
consider the appointment, employment, dismissal, discipline, promotion, demotion, or
compensation of a public employee.

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

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular July
20, 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 Items

1. Access Control Bid

Recommend the Board accept the bid of $34,326.50 from All Secured Security Services, LLC and award a contract to purchase a new district Access Control System.

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

2. Transfer of Funds

Recommend the approval of transfer of $100,000.00 each year, for school years 2018-2022 from the 003 Permanent Improvement Fund to the 001 General Fund, to fund renovations to the Animal & Veterinary Science Lab.

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

3. College Credit Plus Textbooks

Recommend the Board approve payment of not to exceed $12,175.33 to North Central State College for FY2017 College Credit Plus textbooks, in accordance with Board Policy #6320.

Moved by:_____________________;    Seconded by:____________________
4. **OME-RESA**

Recommend the Board approve an agreement with OME-RESA for membership in a Cooperative Purchasing Program for FY2018 at no cost to the district.

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

5. **Recommend the Board Adopt a Revised Permanent Improvement Renewal Levy Resolution**

Resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with a proposed tax levy.

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

**Treasurer’s CONSENT AGENDA – Items 6. through 7.**

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 6. through 7. be approved as the **Treasurer’s CONSENT AGENDA**

Moved by: ____________________; Seconded by: ____________________

6. **Recommend Approval of the Minutes of the Regular June 15, 2017, Board of Education Meeting**
7. Recommend Approval of the June Financial Report

Treasurer’s CONSENT AGENDA Approval – Items 6. through 7.

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 Items

1. Certified Employment – One-Year Limited Probationary Contract

Recommend employment on a certified one-year limited probationary contract for the 2018 contract year. Employment based on compliance with Board Policies #3121 and #3160.

Tod Fox – Agriculture Instructor Ashland High School – Category 1, Step 10
Tom Kalo – Manufacturing Instructor West Holmes High Schools – Category 1, Step 10

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

2. Agriculture Satellite Program at Ashland High School

Recommend the approval of an Agriculture Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and Ashland City School District to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2017-2018 school year for a minimum of five years.

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

3. **Manufacturing Satellite Program at West Holmes High School**

Recommend the approval of a Manufacturing Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and West Holmes Local School District to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2017-2018 school year for a minimum of five years.

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

4. **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

**Superintendent’s CONSENT AGENDA– Items 5. through 7.**

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 5. through 7. be approved as the **Superintendent’s Consent Agenda**.

Moved by:_____________________;  Seconded by:_____________________

**5. Secondary Student Handbook/Agenda for 2017-2018**

Recommend approval of the 2017-2018 Secondary Student Handbook/Agenda as presented by Mr. Rodney Cheyney, Principal, with the recommended changes to the Student Code of Conduct and Student Attendance Policy as indicated.
6. **Donations**

Recommend approval to accept a donations and send a letter of appreciation to the Tootzi Snyder for her donation of books to the Career Center Auto Body Technology Program.

7. **Appointment of OSBA Delegate and Alternate Delegate**

Recommend the President of the Board of Education appoint __________ as Official Delegate and ______________ as Alternate Delegate to the 2017 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 12-14, 2017.

**Superintendent’s CONSENT AGENDA Approval - Items 5. through 7.**

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. **Additions to the Agenda**

I. **Superintendent's Information Items**

1. **Special Board Meeting – July 31, 2017 at 7:30 a.m.**

2. **Brief Update on Budget Bill Impact on CTE**

3. **Staff In-service for the 2017-2018 School Year**
   - All-Staff Welcome and In-service – Thursday, August 17, 2017
   - Certified Staff In-service – Friday, August 18, 2017

4. **New Student/Parent Orientation – Thursday, August 17, 2017, 6:00 p.m.**

5. **First Day of Classes for Secondary Students for the 2017-2018 School Year**
   - Junior and New Students Only – Monday, August 21, 2017
   - All Students – Tuesday, August 22, 2017

6. **Next Regular Board Meeting, Thursday, August 17, 2017, 7:00 p.m.**

7. **Building Use:**
   - Ashland County Yesteryear Machinery Club

J. **Committee Reports**
K. **Associate School Reports Update – Board Members**

L. **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

M. **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 AC-WH JVS District shall provide reasonable accommodation for a disabled person.”