Minutes of Regular Meeting
Held October 19, 2017

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, October 19, 2017, at 7:00 p.m. in the Board Room of the Career Center.

Mr. Bargar, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Absent: Mr. Ewing.

17-10-176 APPROVAL OF THE AGENDA
Mr. Bargar moved, seconded by Mr. Chio to approve the agenda and any additions/deletions for the Regular October 19, 2017, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

The Board recognized the following individuals:

- Recognition of September Students of the Month:
  - Lena Watson, Junior, Animal Veterinary Science, Ashland High School, and Felicity Etzwiler, Senior, Graphic Communications, for achieving the September Students of the Month.

17-10-177 TREASURER’S CONSENT AGENDA
Mr. Kick moved, seconded by Mrs. Saffle to approve the following recommendations of Treasurer Smith:

17-10-178 APPROVAL OF THE MINUTES
Approved the minutes of the September 21, 2017, Regular Board Meeting.

17-10-179 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. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

17-10-180 FIVE-YEAR FORECAST
Mr. Hunter moved, seconded by Mr. Donley to approve the Five-Year Forecast for Fiscal Years 2018 through 2022 and submit to the Ohio Department of Education. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

Treasurer information items:

- Enterprise Zone Agreement – MBH Acres, LLC – 10 year 75% abatement
- CRA Housing Agreement – Steven McQuillin – 10 75% abatement
17-10-181 SUPERINTENDENT’S CONSENT AGENDA
Mr. Chio moved, seconded by Mr. Chanay to approve the following recommendations of Superintendent Parry:

17-10-182 ADVISORY COMMITTEES
Approved the advisory committees for the 2017-2018 school year as required by ORC 3301-61-03 as presented.

17-10-183 DONATIONS
Approved to accept the donation and send a letter of appreciation to:

- Tim Keib for his donation of $50.00 to the Robotics and Advanced Manufacturing Program.
- Chris Tunnell for his donation of $3,000 to the Career’s Center Drug Free Club of America.
- Strong Electric for their donation of 14 Meraki Access Points to be used for wireless access valued at $200 each.

17-10-184 Policies Adoption
Recommended adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective October 19, 2017, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

- Revised Board Policy #0142 – Bylaws – Qualifications
- Revised Board Policy #1422 – Administration – Nondiscrimination and Equal Employment Opportunity
- Revised Board Policy #1623 – Administration – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Revised Board Policy #1662 – Administration – Anti-Harassment
- Revised Board Policy #2260.01 – Program – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Revised Board Policy #2260 – Program – Nondiscrimination and Access to Equal Educational Opportunity
- Revised Board Policy #2430.02 – Program – Participation of Community/STEM School Students in Extra-Curricular Activities
- New Board Policy #2461 – Program – Recording of District Meetings Involving Students and/or Parents
- Revised Board Policy #2623 – Program – Student Assessment and Academic Intervention Services
- Revised Board Policy #3120.08 – Professional Staff – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Revised Board Policy #3122 – Professional Staff – Nondiscrimination and Equal Employment Opportunity
- Revised Board Policy #3123 – Professional Staff – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Revised Board Policy #3362 – Professional Staff – Anti-Harassment
- Revised Board Policy #4122 – Classified Staff – Nondiscrimination and Equal Employment Opportunity
- Revised Board Policy #4123 – Classified Staff – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Revised Board Policy #4362 – Classified Staff – Anti-Harassment
- Revised Board Policy #4419.01 – Classified Staff – Privacy Protections of Self-Funded Group Health Plans
- Revised Board Policy #5111.01 – Students – Homeless Students
- New Board Policy #5111.03 – Students – Children and Youth in Foster Care
- Revised Board Policy #5200 – Students – Attendance
- Revised Board Policy #5460 – Students – Graduation Requirements
- Revised Board Policy #5517.02 – Students – Sexual Violence
- Revised Board Policy #5517 – Students – Anti-Harassment
- Revised Board Policy #5610 – Students – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Revised Board Policy #5630.01 – Students – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Revised Board Policy #6233 – Finances - Amenities for Participants at Meeting and/or Other Occasions
- Revised Board Policy #6320 – Finances – Purchases
- Revised Board Policy #6325 – Finances – Procurement – Federal Grants/Funds
- Revised Board Policy #6423 – Finances – Use of Credit Cards
- Revised Board Policy #6680 – Finances - Recognition
- Revised Board Policy #6700 – Finances – Fair Labor Standards Act (FLSA)
- Revised Board Policy #8210 – Operations – School Calendar
- New Board Policy #8300 – Operations – Continuity of Organizational Operations Plan
- New Board Policy #8305 – Operations – Information Security
- Revised Board Policy #8310 – Operations – Public Records
- Revised Board Policy #8320 – Operations – Personnel Files
- Revised Board Policy #8330 – Operations – Student Records
- New Board Policy #8340 – Operations – Letters of Reference
- Revised Board Policy #8452 – Operations – Automated External Defibrillators (AED)
- Revised Board Policy #8500 – Operations – Food Services

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

17-10-185 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Kick moved, seconded by Mr. Lefelhoc 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. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.
Superintendent information items:

- Next Regular Board Meeting – Thursday, November 16, 2017, 7:00 p.m.

- Building Use:
  - Ashland County Yesteryear Machinery Club
  - Firelands Electric Cooperative – Parking Lot

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

17-10-186 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Saffle to adjourn the Regular Meeting at 8:43 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

[Signatures]
President
Treasurer