

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, September 21, 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. 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 September 21, 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 August 17, 2017, Regular Board of Education Meeting
- 2. Recommend Approval of the August 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

Treasurer's Items

3. Adopt Fiscal Year 2018 Permanent Appropriations

Resolution to establish Permanent Appropriations for the 2018 fiscal year as presented:

Appropriations by Fund		
<u>Fund</u>	<u>Fund #</u>	<u>Budget</u>
General	001	\$5,934,135.00
Permanent Improvement	003	555,727.50
Food Service	006	147,723.00
Special Trust Funds	007	5,458.97
Endowment Funds	008	500.00
Customer Service	011	162,980.00
Adult Education	012	1,391,230.64
Principal's Fund/DFCA	018	16,371.49
Local Grants	019	5,160.00
NCWA	020	35,688.00
PELL Grants/Direct Loans	022	614,700.00
Self-Insurance	024	925,000.00
Termination Benefits	035	8,054.29
Student Activity	200	49,250.90
Data Communications	451	2,458.80
High Schools That Work	461	4,000.00
Aspire	501	71,912.49
Carl D. Perkins	524	198,341.79
REAP Federal Grant	599	51,563.43
TOTAL		\$10,180,256.30

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. Transfer of Funds

Recommend the approval to transfer \$5000.00 per year from the General Fund 001 to the Drug Free Clubs of America Fund 018 9017 for fiscal years FY17 and FY18.

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

G. Treasurer’s Information Items

1. Enterprise Zone Agreement – Jerdan Real Estate, LTD – 10 year 50% abatement

H. 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. Bi-Annual Renewal of Board of Education Policy #2413

Recommend the renewal of existing Board of Education Policy #2413 – Career Advising.

2. Preschool Parent Handbook

Recommend approval of the Early Childhood Education program Preschool Parent Handbook for the 2017-2018 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

3. Donations

Recommend approval to accept the donation and send a letter of appreciation to:

- o Packaging Corporation of America for their donation of \$250 to the Career’s Center Drug Free Club of America.
- o Armstrong for their donation of \$250 to the Career’s Center Drug Free Club of America.
- o Jay Industries, Inc for their donation of two CP 302 Welder Power Units to the Adult Education Maintenance Training Program valued at \$1000.00.

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

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

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 Items

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

I. Superintendent's Information Items

1. Adult Education Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, October 24, 2017 in the Commons
2. Secondary Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, November 1, 2017 in the Commons
3. Next Regular Board Meeting – Thursday, October 19, 2017, 7:00 p.m.
4. Building Use:
 - Ashland County Yesteryear Machinery Club
 - Firelands Electric Cooperative – Parking Lot

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