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:

<table>
<thead>
<tr>
<th>Appropriations by Fund</th>
<th>Fund</th>
<th>Fund #</th>
<th>Budget</th>
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<tr>
<td>General</td>
<td>001</td>
<td>$5,934,135.00</td>
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<tr>
<td>Permanent Improvement</td>
<td>003</td>
<td>555,727.50</td>
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<td>Food Service</td>
<td>006</td>
<td>147,723.00</td>
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<td>Special Trust Funds</td>
<td>007</td>
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<tr>
<td>Endowment Funds</td>
<td>008</td>
<td>500.00</td>
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<td>Customer Service</td>
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<td>Adult Education</td>
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<tr>
<td>Principal’s Fund/DFCA</td>
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<td>Local Grants</td>
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<td>NCWA</td>
<td>020</td>
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<td>PELL Grants/Direct Loans</td>
<td>022</td>
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<td>Self-Insurance</td>
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<td>Termination Benefits</td>
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<td>Student Activity</td>
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<td>Data Communications</td>
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<td>High Schools That Work</td>
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<td>Aspire</td>
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<td>71,912.49</td>
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<tr>
<td>Carl D. Perkins</td>
<td>524</td>
<td>198,341.79</td>
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<tr>
<td>REAP Federal Grant</td>
<td>599</td>
<td>51,563.43</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$10,180,256.30</strong></td>
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</tr>
</tbody>
</table>

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:

- Packaging Corporation of America for their donation of $250 to the Career’s Center Drug Free Club of America.

- Armstrong for their donation of $250 to the Career’s Center Drug Free Club of America.

- 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

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