BOARD OF EDUCATION REGULAR MEETING
Thursday, April 19, 2018 – 6:00 p.m.

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

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

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular April 19, 2018, Board of Education Meeting

   Moved by:_____________________; Seconded by:_____________________

   Roll call:
   _____Mr. Bargar   _____Mr. Donley   _____Mr. Lefelhoc
   _____Mr. Chanay   _____Mr. Ewing    _____Mrs. Saffle
   _____Mr. Chio     _____Mr. Hunter   _____Mrs. Zickefoose

   Ayes:______ Nays:______ Motion Carried/Failed

E. Recognitions

   1. Recognition of Visitors

   2. Public Participation

   3. Recognitions

   • Jacob Ashby, Junior, Robotics and Advanced Manufacturing, Loudonville High School, and his parents, Jack and Crystal Ashby, for achieving the March Junior Student of the Month.

   • Kailyn Ritenour, Senior, Graphic Communications, Mapleton High School, and her parents, Ronald and Jennifer Ritenour, for achieving the March Senior Student of the Month.
- ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the third nine-week grading period in the 2017-2018 school year.

- ACWH Career Center students who achieved perfect attendance for the third nine-week grading period in the 2017-2018 school year.

- **Christen Carper**, Adult Education, Medical Assisting, for achieving March Student of the Month.

- ACWH Career Center Adult Education 2017-2018 Winter Director’s list acknowledges students who attained a 90 percent average in attendance and academic achievements.

F. **Presentation**

1. CTE Funding – Mike Parry and Julie Smith.

G. **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 the **Treasurer’s CONSENT AGENDA**.

Moved by:_____________________; Seconded by:_____________________

1. **Recommend Approval of the Minutes of the March 15, 2018, Regular Board Meeting**

2. **Recommend Approval of the March Financial Report**

**Treasurer’s CONSENT AGENDA Approval – Items 1. Through 2.**

Roll call:

_____Mr. Bargar    _____Mr. Donley    _____Mr. Lefelhoc

_____Mr. Chanay    _____Mr. Ewing    _____Mrs. Saffle

_____Mr. Chio      _____Mr. Hunter    _____Mrs. Zickefoose

Ayes:______  Nays:______  Motion Carried/Failed
Treasurer’s Items

3. **Ohio Public Records Training**

Resolution to designate Julie Smith to attend Ohio Public Records Training on behalf of the following Ashland County West Holmes Career Center officials:

James Barger       Tom Donley       Brian Lefelhoc
Forrest Chanay     Rick Ewing       Lindsey Saffle
Jason Chio         David Hunter     Tina Zickefoose

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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

Ayes:______   Nays:______     Motion Carried/Failed

H. **Treasurer’s Information Items**

1. Enterprise Zone Agreement – Troyer Cheese, Inc., Holmes County, – 10 year, 50% abatement.

2. Enterprise Zone Agreement – COMTEX, Ashland County, – 10 year, 75% abatement.
I. **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**

   Recommend the Board accept the resignation of Tim Stahle, Adult Education Lead Instructor, effective June 30, 2018.

   Moved by:_____________________;    Seconded by:_____________________

2. **Preschool Tuition for 2018-2019**

   Recommend approval to establish the Ashland County-West Holmes Career Center preschool tuition at $45.00 per month, effective for the 2019 school year with an application fee of $25.00, of which $20.00 will be applied to the final month’s tuition if the child completes the preschool year.

3. **Donation**

   Recommend approval to accept the following donation and send a letter of appreciation to Jim Simmering, for the donation of a $250.00 Visa card to Robotics and Advanced Manufacturing for educational supplies.

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

Roll call:

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<th>Mr. Bargar</th>
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<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
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Ayes:______ Nays:______ Motion Carried/Failed

J. **Superintendent’s Information Items**

1. **Preschool Graduation** – Thursday, May 3, 2018, at 1:30 p.m.

2. **Car Show** – Saturday, May 5, 2018, from 10:00 a.m. to 2:00 p.m. – Career Center Grounds.

3. **Awards and Recognition Night** – Tuesday, May 15, 2018, at 7:00 p.m.
4. Next Regular Board Meeting – Thursday, May 17, 2018, at 6:00 p.m.

5. ACHW Career Center Adult Education Graduation/GED Ceremony – Wednesday, May 23, 2018 at 7:00 p.m. – Commons.

6. ACHW Career Center Senior Farewell Assembly – Thursday, May 24, 2018, at 9:00 a.m. – Commons.

7. Building Use
   • Ashland County Yesteryear Machinery Club
   • Ashland Board of Realtors
   • Red Cross

K. Committee Reports

L. Associate School Reports

M. Executive Session

Recommend the Board of Education go into Executive Session for discussion of personnel: Superintendent and Treasurer contracts.

Moved by:_____________________; Seconded by:_____________________

Roll call:
_____ Mr. Bargar  _____ Mr. Donley  _____ Mr. Lefelhoc
_____ Mr. Chanay  _____ Mr. Ewing  _____ Mrs. Saffle
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Zickefoose

Ayes:______  Nays:______  Motion Carried/Failed

N. Adjournment

Moved by:_____________________; Seconded by:_____________________

Roll call:
_____ Mr. Bargar  _____ Mr. Donley  _____ Mr. Lefelhoc
_____ Mr. Chanay  _____ Mr. Ewing  _____ Mrs. Saffle
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Zickefoose

Ayes:______  Nays:______  Motion Carried/Failed

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