

**Minutes of Regular Meeting
Held April 19, 2018**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, April 19, 2018, at 6:00 p.m. in the Board Room of the Career Center.

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

18-04-056 APPROVAL OF THE AGENDA

Mr. Bargar moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Regular April 19, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Recognitions:

- **Jacob Ashby**, Junior, Robotics and Advanced Manufacturing, Loudonville High School, and **Kailyn Ritenour**, Senior, Graphic Communications, Mapleton High School, for achieving the March Students 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.
- Adult Education 2017-2018 Winter Director's list acknowledging students who attained a 90 percent average in attendance and academic achievements.

18-04-057 PRESENTATION

Heard a presentation on CTE Funding from Mike Parry and Julie Smith.

18-04-058 TREASURER'S CONSENT AGENDA

Mr. Chio moved, seconded by Mrs. Saffle to approve the following recommendations of Treasurer Smith:

18-04-059 APPROVAL OF THE MINUTES

Approved the Minutes of the March 15, 2018, Regular Board Meeting.

18-04-060 MARCH FINANCIAL REPORT

Approved the March Financial Report.

The roll was called on the Treasurer's Consent Agenda as follows: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-04-061 OHIO PUBLIC RECORDS TRAINING

Mr. Ewing moved, seconded by Mr. Donley 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

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

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.

18-04-062 SUPERINTENDENT'S CONSENT AGENDA

Mr. Lefelhoc, moved, seconded by Mr. Bargar to approve the following recommendations of Superintendent Parry:

18-04-063 CERTIFIED – RESIGNATION

Accepted the resignation of Tim Stahle, Adult Education Lead Instructor, effective June 30, 2018.

18-04-064 PRESCHOOL TUITION FOR 2018-2019

Approved establishing 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.

18-04-065 DONATION

Approved to accept a 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.

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

Superintendent 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. ACWH Career Center Adult Education Graduation/GED Ceremony – Wednesday, May 23, 2018 at 7:00 p.m. – Commons.
6. ACWH Career Center Senior Farewell Assembly – Thursday, May 24, 2018, at 9:00 a.m. – Commons.
7. AU/Ashland FFA Project.
8. 10 applicants to AU Business College Now.
9. 272 applicants to other programs.
10. Building Use:
 - Ashland County Yesteryear Machinery Club.
 - Ashland Board of Realtors.
 - Red Cross.

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

18-04-066 EXECUTIVE SESSION

At 6:38 p.m., Mrs. Saffle moved, seconded by Mr. Chio that the Board of Education go into Executive Session for discussion of personnel: Superintendent and Treasurer contracts.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 7:55 p.m.

18-04-067 ADJOURNMENT

Mrs. Zickefoose moved, seconded by Mrs. Saffle to adjourn the Regular Meeting at 7:56 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.



President



Treasurer