At 5:30 p.m., a tour of the facilities will be conducted to view the summer 2018 Maintenance Projects.

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 August 16, 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
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 the Treasurer's CONSENT AGENDA.

Moved by:_____________________;    Seconded by:_____________________

1. Recommend Approval of the Minutes of the Regular July 19, 2018, Board of Education Meeting the, the July 31, 2018, Special Board of Education Meeting and the August 7, 2018, Special Board of Education Meeting

2. Recommend Approval of the July 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. Resolution Authorizing Appropriations Modifications

Recommend the board authorize the following appropriations modifications:

Fund 012  Adult Education      Increase $72,206.42

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
G. Treasurer’s Information Items

1. Enterprise Zone Agreement – JT and Sons, LLC - Ashland County, – 5 year, 75% abatement

H. Superintendent’s CONSENT AGENDA – Items 1. through 6.

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 6. be approved as the Superintendent’s Consent Agenda.

Moved by:_____________________;    Seconded by:_____________________

1. Certified Resignation – Adult Education

Accept the resignation of Kim Rhees from her Adult Education Pharmacy Technician contract, effective immediately.

2. Adult Education Supplemental Contracts

Recommend the approval of the following Adult Education instructors, for one-year certified limited Adult Education supplemental contracts for the 2019 contract year in the amount as indicated and to non-renew these contracts effective June 30, 2019, to be paid out of the Adult Education accounts as indicated:

   Michael Snyder, Small Business Management I Coordinator – $55,043.28 to be paid out of the Farm Business Planning and Analysis account

   David Stitzlein, Small Business Management II Coordinator – $17,163.14 to be paid out of the Farm Business Livestock Analysis account

3. 2018-2019 ACWH JVSD/Career Center Calendar Revision

Recommend adoption of the Revised Ashland County-West Holmes Joint Vocational School District’s calendar for 2018-2019 as presented.

4. Appointment of OSBA Delegate and Alternate Delegate

Recommend the President of the Board of Education appoint ______________ as Official Delegate and ______________ as Alternate Delegate to the 2018 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 11-13, 2018.
5. Tri-County ESC Agreement – Employment Services

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center’s Employment Services Contract for Testing Coordinator at a cost of $29,870.00 effective for the 2018-2019 school year.

6. Tri-County ESC Agreement – Educational Services

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center’s Special Services Contract for Career Connections at a cost of $5,000 effective for the 2018-2019 school year.

Superintendent’s CONSENT AGENDA Approval – Items 1. through 6.

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

Superintendent's Items

7. Certified Employment – Adult Education

Recommend the employment of Amanda Schwan, Adult Education Lead Instructor, $23.00 per hour per the Adult Education Salary Schedule, for the 2018-2019 contract year, with weekly hours per Director, not to exceed 29, no benefits, no holidays, based on enrollment specified for each class/program, effective August 17, 2018. Employment based on compliance with Board Policies #4121 and #4160.

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
8. **Classified Employment – Substitute**

Recommend the employment of Cheryl Fitzpatrick as a Classified Substitute for the 2018 - 2019 contract year, at the rate of $17.74. Employment based on compliance with Board Policies #4121 and #4160.

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

I. **Superintendent's Information Items**

1. School Year 2019 Enrollment Numbers – Rod Cheyney, Principal and Melisa Carr, Adult Education Director.

2. Building Use:
   - Ashland County Yesteryear Machinery Club

J. **Committee Reports**

K. **Associate School Reports Update – Board Members**

L. **Executive Session**

Recommend the Board of Education go into Executive Session for discussion of personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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
M. **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 ACWH JVS District shall provide reasonable accommodation for a disabled person.”