BOARD OF EDUCATION REGULAR MEETING
Ashland County-West Holmes Career Center Group Room
Thursday, December 20, 2018 – 6:00 p.m.

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 December 20, 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. Recognition of Visitors

   1. Recognition of Visitors

   2. Items to be Accepted From Those in Attendance

   3. Recognitions

      • **Mason Gilmore**, Junior, Criminal Justice, Ashland High School, for achieving the November Junior Student of the Month.

      • **Malorie Kinney**, Senior, Health Technology, Clear Fork High School, for achieving the November Senior Student of the Month.
• Marla Decker, Senior, Early Childhood Education, Home Schooled, for being named the Elks Teen of the Month for December.

• Makayla Gantz and Tracy Harris, Adult Education, Business Office Technologies, for achieving November Co-Students of the Month.

• Recognition of Board of Education Member, Mr. David Hunter, Loudonville Schools, for his service as President of the Ashland County-West Holmes Joint Vocational School District in calendar year 2018.

F. 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

G. Treasurer’s CONSENT AGENDA – Items 1. through 2.

Note: Items under the 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 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 November 15, 2018, Regular Board Meeting

2. Recommend Approval of November 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. Establish Date and Time of Organizational Meeting, Budget Hearing and Regular January Board Meeting

Recommend approval to establish January 15, 2019, at 6:00 p.m. as the 2019 Organizational Meeting, Budget Hearing and Regular January Meeting of the Board of Education.

Moved by:_____________________;    Seconded by:_____________________

______ Mr. Bargar  ______ Mr. Donley          ______ Mr. Lefelhoc
______ Mr. Chanay  ______ Mr. Ewing          ______ Mrs. Saffle
______ Mr. Chio  ______ Mr. Hunter          ______ Mrs. Zickefoose

Ayes:_____  Nays:_____  Motion Carried/Failed

4. Appointment of President Pro-Tempore

Recommend approval of _________________________ as President Pro-Tempore effective January 1, 2019, and through to the election of the President of the Board for calendar year 2019.

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
5. Ohio School Board Association

Recommend the Board approve a membership with the Ohio School Board Association for 2019 at a cost of $2,835.

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

6. Contract for Dental Insurance Coverage

Recommend approval of a contract with Guardian Life Insurance Company of America to provide dental insurance coverage effective January 1, 2019, through June 30, 2021.

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. Superintendent’s CONSENT AGENDA – Items 1. through 9.

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 Agenda for separate action.

Recommend Items 1. through 9. be approved as the Superintendent’s CONSENT AGENDA.

Moved by:_____________________;    Seconded by:_____________________
1. **Certified Employment – Adult Education**

   Recommend the employment of the following as Adult Education Instructors for the courses indicated, at the rate per hour indicated, with weekly hours per Director and not to exceed 29, no benefits, no bonus, no holidays, based on enrollment specified for each class/program, effective December 20, 2018. Employment based on compliance with Board Policies #3121 and #3160.

<table>
<thead>
<tr>
<th>Consultative Faculty</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>Cheryl Welch</td>
<td>$25.00</td>
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</tbody>
</table>

2. **Certified Resignations**

   Recommend the Board accept the resignations of the following:

   - Linda Kay Rex, Secondary Education Special Education Instructor, for retirement purposes, effective June 1, 2019.

3. **Classified Employment**

   Recommend the following contract modifications effective December 1, 2018.

   - Tammie Shipper, In-School Suspension Monitor, 188 days, 7 hours per day.
   - Lisa Shopbell, Attendance Secretary, 190 days, 7 hours per day.

4. **Classified Resignations**

   Recommend the Board accept the resignation of the following:

   - Debbie Bursley, Secretary to the Principal, for retirement purposes, effective March 1, 2019.

5. **Abolishment of Position - Classified**

   Recommend approval to abolish the Guidance Secretary/EMIS Coordinator position effective December 20, 2018.

6. **Classified Employment – Substitute**

   Recommend the employment of Patricia Walter-Turk as Classified Substitute for the 2018-2019 contract year, as needed, rate per the substitute schedule, effective December 20, 2018. Employment based on compliance with Board Policies #4121 and #4160.
Policies Adoption

Recommend adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective November 15, 2018, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Section</th>
<th>Title</th>
<th>New/Update</th>
</tr>
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<tbody>
<tr>
<td>0130 (0131)</td>
<td>Bylaws</td>
<td>Functions</td>
<td>Update</td>
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<tr>
<td>0140 (0141.2)</td>
<td>Bylaws</td>
<td>Conflict of Interest</td>
<td>Update</td>
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<tr>
<td>0160 (0164)</td>
<td>Bylaws</td>
<td>Notice of Meetings</td>
<td>Update</td>
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<tr>
<td>0160 (0165.1)</td>
<td>Bylaws</td>
<td>Regular Meetings</td>
<td>Update</td>
</tr>
<tr>
<td>0160 (0165.2)</td>
<td>Bylaws</td>
<td>Special Meetings</td>
<td>Update</td>
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<tr>
<td>0160 (165.3)</td>
<td>Bylaws</td>
<td>Recess/Adjournment</td>
<td>Update</td>
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<tr>
<td>0160 (0166)</td>
<td>Bylaws</td>
<td>Executive Session</td>
<td>Update</td>
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<tr>
<td>0160 (0168)</td>
<td>Bylaws</td>
<td>Minutes</td>
<td>Update</td>
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<tr>
<td>0160 (0169.1)</td>
<td>Bylaws</td>
<td>Public Participation at Board Meetings</td>
<td>Update</td>
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<tr>
<td>1240.01</td>
<td>Administration</td>
<td>Non-Reemploymnet of the Superintendent</td>
<td>Update</td>
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<tr>
<td>1422</td>
<td>Administration</td>
<td>Nondiscrimination &amp; Equal Employment Opportunity</td>
<td>Update</td>
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<tr>
<td>1541</td>
<td>Administration</td>
<td>Termination and Resignation</td>
<td>Update</td>
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<td>1662</td>
<td>Administration</td>
<td>Anti-Harassment</td>
<td>Update</td>
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<td>2111</td>
<td>Program</td>
<td>Parent and Family Engagement</td>
<td>Update</td>
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<tr>
<td>2260</td>
<td>Program</td>
<td>Nondiscrimination &amp; Access to Equal Education Opportunity</td>
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<td>3122</td>
<td>Professional Staff</td>
<td>Nondiscrimination &amp; Equal Employment Opportunity</td>
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<td>3140</td>
<td>Professional Staff</td>
<td>Termination and Resignation</td>
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<td>3362</td>
<td>Professional Staff</td>
<td>Anti-Harassment</td>
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<td>4122</td>
<td>Classified Staff</td>
<td>Nondiscrimination &amp; Equal Employment Opportunity</td>
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<td>Termination and Resignation</td>
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<td>4162</td>
<td>Classified Staff</td>
<td>Drug &amp; Alcohol Testing of CDL License Holders and Other Employees who perform safety sensitive functions</td>
<td>Update</td>
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<td>4362</td>
<td>Classified Staff</td>
<td>Anti-Harassment</td>
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<td>5517</td>
<td>Students</td>
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<td>Update</td>
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<td>5517.02</td>
<td>Students</td>
<td>Sexual Violence</td>
<td>Update</td>
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<td>5610</td>
<td>Students</td>
<td>Removal, Suspension, Expulsion, and Permanent Exclusion of Students</td>
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<td>5610.02</td>
<td>Students</td>
<td>In-School Discipline</td>
<td>Update</td>
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<tr>
<td>5610.03</td>
<td>Students</td>
<td>Emergency Removal of Students</td>
<td>Update</td>
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<tr>
<td>5611</td>
<td>Students</td>
<td>Due Process Rights</td>
<td>Update</td>
</tr>
<tr>
<td>8141</td>
<td>Operations</td>
<td>Mandatory Reporting of Misconduct by Licensed Employees</td>
<td>Update</td>
</tr>
</tbody>
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8. **Appointment of Title IX, Section 504 and American Disabilities Act (ADA) Coordinator**

Recommend the appointment of Rodney Cheyney as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2019, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act and State Regulations as specified in the Ohio Revised Code.

9. **Donations**

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

- Tonda Silinsky for the donation of several hundred books on Engineering to the Engineering and Design Technology Program valued at $500.00.

- Mansfield Plumbing for the donation of $100.00 to the Career Fair event to be held in January.
Superintendent’s CONSENT AGENDA Approval – Items 1. through 9.

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. Safety Grant

2. Mock Crash

3. Recruiting Applications


5. Next Regular Board Meeting – Thursday, January 15, 2019, 6:00 p.m.

J. Committee Reports

K. Associate School Reports Update – Board Members

L. 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.”