ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT

ASHLAND COUNTY-WEST HOLMES CAREER CENTER
1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION REGULAR MEETING
Ashland County-West Holmes Career Center Board Conference Room
Thursday, February 15, 2018– 6:00 p.m.

FINAL AGENDA

The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 5:30 p.m. in the Career Center Board Room.

A. Call to Order

B. Pledge of Allegiance

D. Roll Call of Members

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

E. Recommend Approval of the Agenda and any Additions/Deletions for the Regular February 15, 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

F. Recognitions

1. Recognition of Visitors

2. Items to be Accepted from Those in Attendance
3. Recognitions

- **Blake Gilmore**, Junior, Criminal Justice, Ashland High School, and his parents, Stacy & Chrissy Gilmore, for achieving the December Junior Student of the Month.

- **Casey Freeman**, Senior, Auto Body, Tri-Way High School, and his parents, Brian & Linda Freeman, for achieving the December Senior Student of the Month.

- **Martin Maynard**, Junior, Engineering & Design Technologies, West Holmes High School, and his parents, Garl & Roberta Maynard, for achieving the January Junior Student of the Month.

- **Austin Harrison**, Senior, Robotics & Advanced Manufacturing, Ashland High School, and his parents, Chad & Melissa Harrison, for achieving the January Senior Student of the Month.

- **April King**, Senior, Criminal Justice, Loudonville High School, and her mother, Heather King, for being named the Elks Teen of the Month for December.

- **Travis Swazey**, Junior, Sports Science, Mapleton High School, took 2nd in Sports Medicine at the HOSA Competition and qualified for the State Competition.

- **Lena Watson**, Junior, Animal & Veterinary Science, Ashland High School, took 1st in Veterinary Science at the HOSA Competition and qualified for the State Competition.

- **Kendra Henderson**, Senior, Sports Science, Loudonville High School, took 2nd in Dental Terminology at the HOSA Competition and qualified for the State Competition.

• 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 second nine-week grading period in the 2017-2018 school year.

• ACWH Career Center students who achieved perfect attendance for the first semester and students who received perfect attendance for the second nine-week grading period in the 2017-2018 school year.

G. Presentation

1. Public Hearing on the Issue of the Ashland County-West Holmes Career Center 2018-2019 School Calendar – Rod Cheyney, Principal and Mike Parry, Superintendent

H. 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 January 11, 2018, Organizational and Regular Board Meeting

2. Recommend Approval of January Financial Reports

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
Treasury’s Items

3. Recommend the Board Accept the Amounts and Rates, as Determined by the Budget Commission in its Certification and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor in Accordance with ORC 5705.34 and 5705.35.

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 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 Employment – Adult Education

Recommend the employment of Rick Price as Adult Education Consultative Faculty, $25.00 per hour, with weekly hours per Director and not to exceed 29, no benefits, no holidays, based on enrollment specified for each class/program, effective February 15, 2018. Employment based on compliance with Board Policies #3121 and #3160.

2. Calamity Day Technology Make-Up Method

Recommend approval to use website and related technology resources, in compliance with HB 153 RC 3313.482 as a method of “making-up” as many as three (3) calamity days for the 2017-2018 school year.
3. Donations from the following businesses and individuals to be used as prizes for the 2018 Career Fair.

<table>
<thead>
<tr>
<th>Item(s)</th>
<th>Company/Individual</th>
<th>No of Items</th>
<th>Value of each</th>
<th>Total Est. Value</th>
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<td>Simonson Construction</td>
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<td>Bags, cooler, gift cards etc</td>
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<td>American Augers</td>
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<tr>
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<td>PR Machine/Slick Automation</td>
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**Superintendent’s CONSENT AGENDA Approval – Items 1. through 3.**

Roll call:

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

Ayes: Nays: Motion Carried/Failed
Superintendent’s Items

4. Appointment of Tax Incentive Review Council (TIRC) Meeting Representatives

Recommend the appointment of Mike Parry and Julie Smith to represent the Ashland County-West Holmes Career Center during the Tax Incentive Review Council (TIRC) meeting. The TIRC Meeting will be held at the Holmes County Commissioners offices on March 15, 2018, at 9:30 a.m.

Moved by: ____________________ ;  Seconded by:____________________

Roll call:

_____ Mr. Bargar          _____ Mr. Donley          _____ Mr. Lefehoc
_____ Mr. Chanay          _____ Mr. Ewing            _____ Mrs. Saffle
_____ Mr. Chio            _____ Mr. Hunter          _____ Mrs. Zickefoose

Ayes:_____  Nays:______  Motion Carried/Failed

J. Superintendent’s Information Items

1. Parent/Teacher Conferences - March 22, 2018

2. Recap Ohio Educational Technology Conference

3. Ohio Legislative Seminar

4. Next Regular Board of Education Meeting – Thursday, March 15, 2018

5. Building Use:
   - Ashland County Spelling Bee
   - Ashland Yesteryear Machinery Club

K. Committee Reports

L. Associate School Reports Update

M. Executive Session

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

Moved by:____________________ ;  Seconded by:____________________

Roll call:

_____ Mr. Bargar          _____ Mr. Donley          _____ Mr. Lefehoc
_____ 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 ACWH JVS District shall provide reasonable accommodation for a disabled person."