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, July 19, 2018 - 6:00 p.m.

FINAL AGENDA

A. Call to Order

B. Roll Call of Members

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

C. Recommend Approval of the Agenda and any Additions/Deletions for the Regular July 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

D. Recognitions

1. Recognition of Visitors

2. Public Participation

3. Recognitions

   ● Adam Corral, Adult Education, Maintenance Training, for achieving June Student of the Month.
E. 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 June 21, 2018, Board of Education Meeting**

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

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

Roll call:

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<thead>
<tr>
<th></th>
<th>Mr. Bargar</th>
<th>Mr. Donley</th>
<th>Mr. Lefelhoc</th>
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<tr>
<td>Mr. Chanay</td>
<td>Mr. Ewing</td>
<td>Mrs. Saffle</td>
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<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
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Ayes: _____   Nays: _____   Motion Carried/Failed

**Treasurer’s Items**

3. **Resolution Authorizing Adjustments in Appropriations**

Recommend the board authorize the following adjustments in appropriations:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriation</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>501</td>
<td>Aspire Grant</td>
<td>Increase</td>
<td>$ 51.78</td>
</tr>
<tr>
<td>450</td>
<td>School Net</td>
<td>Increase</td>
<td>$  .87</td>
</tr>
<tr>
<td>599</td>
<td>Reap Grant</td>
<td>Increase</td>
<td>$2,641.31</td>
</tr>
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Moved by: ___________________;   Seconded by: ___________________

Roll call:

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<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
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</tr>
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Ayes: _____   Nays: _____   Motion Carried/Failed
F. Treasurer’s Information Items

1. Enterprise Zone Agreement – Crow Brands, Inc. & Chief Killbuck Holdings, LLC - Holmes County, – 10 year, 50% abatement

G. 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:_____________________


Recommend approval of the 2018-2019 Secondary Student Handbook/Agenda as presented by Mr. Rodney Cheyney, Principal, with changes to be made to Article VI – Student Procedures, Section A – Acceptable Use Policy at a later date.

2. Preschool Parent Handbook

Recommend approval of the Early Childhood Education program Preschool Parent Handbook for the 2018-2019 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

3. Adult Education Student Handbook/Catalog for 2018-2019

Recommend approval of the 2019 Adult Education Student Handbook/Catalog as presented by Melisa Carr, Adult Education Director, with the recommended changes as indicated.

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.
Superintendent’s CONSENT AGENDA Approval - Items 1. through 3.

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

5. Classified – Resignation

Recommend the Board accept the resignation of Cheryl Fitzpatrick, Guidance Secretary and EMIS Coordinator from her one-year contract, effective August 1, 2018.

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. Workforce Expedite (Manufacturing/Welding/Basic Skills Development) Satellite Program at Ashland County Community Academy

Recommend the approval of a Workforce Expedite Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and Ashland County Community Academy (ACCA) to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2018-2019 school year for a minimum of five years.

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
7. **Computer Science Satellite Program at Loudonville-Perrysville Junior/Senior High School**

Recommend the approval of a Computer Science Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and Loudonville-Perrysville Exempted Village District to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2018-2019 school year for a minimum of five years.

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. **Human Resources Employment Recommendations**

Recommend approval of the Human Resources employment recommendations as attached.

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 Information Items**

1. **Staff In-service for the 2018-2019 School Year**
   - All-Staff Welcome and In-service – Thursday, August 16, 2018
   - Certified Staff In-service – Friday, August 17, 2018

2. **New Student/Parent Orientation** – Thursday, August 16, 2018, 6:00 p.m.

3. **First Day of Classes for Secondary Students for the 2018-2019 School Year**
   - Junior and New Students Only – Monday, August 20, 2018
   - All Students – Tuesday, August 21, 2018

4. **Staff Lunch** – Thursday, August 16, 2018
5. Next Regular Board Meeting – Thursday, August 16, 2018 at 6:00 p.m.

6. Building Use
   • Ashland County Yesteryear Machinery Club
   • Western Reserve Carriage Association

I. Committee Reports

J. Associate School Reports Update – Board Members

K. 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 AC-WH JVS District shall provide reasonable accommodation for a disabled person.”