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 June 21, 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

   ● Llazlo Piroska, Jr., Adult Education, HVAC, for achieving May Student of the Month.
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 May 17, 2018, Regular Board Meeting

2. Recommend Approval of the May 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. Advance of Funds

Recommend the Board authorize an advance of $6,167.86 from the 001 General Fund to the 011 9499 West Holmes Middle School Carpentry Fund.

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
4. Transfer of Funds

Recommend the Board approve to transfer $20,000.00 from the 001 General Fund to the 035 Termination Benefits Fund.

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. Appropriation Modifications

Recommend the Board approve the following FY2018 Permanent Appropriation Modifications:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>006</td>
<td>Food Service</td>
<td>$(18,003.25)</td>
</tr>
<tr>
<td>011</td>
<td>Customer Service</td>
<td>$(28,510.00)</td>
</tr>
<tr>
<td>022</td>
<td>Pell Grants/Direct Loans</td>
<td>$(199,643.00)</td>
</tr>
<tr>
<td>024</td>
<td>Self Insurance</td>
<td>$ 75,000.00</td>
</tr>
<tr>
<td>035</td>
<td>Termination Benefits</td>
<td>$ 50,583.38</td>
</tr>
<tr>
<td>501</td>
<td>Aspire Grant</td>
<td>$(11,115.81)</td>
</tr>
<tr>
<td>524</td>
<td>Carl D. Perkins Grant</td>
<td>$ 641.75</td>
</tr>
<tr>
<td>599</td>
<td>REAP Grant</td>
<td>$(1,478.96)</td>
</tr>
</tbody>
</table>

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. Permanent Appropriations for FY2019

Recommend approval of permanent appropriations for FY2019.

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. **Resolution to Renew Contract with Schools of Ohio Risk Sharing Authority (SORSA)**

Resolution to renew the contract with the Schools of Ohio Risk Sharing Authority (SORSA) for property, general liability, automobile and excess liability insurance coverage at an annual cost of $30,303, July 1, 2018 through June 30, 2019. (FY18 $29,852)

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. **OME-RESA**

Recommend the Board approve an agreement with OME-RESA for membership in a Cooperative Purchasing Program for FY2019 at no cost to the district.

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

9. **Resolution to Accept the Highest Bid for the Tiny House Built by Construction Trade Students at West Holmes**

Recommend acceptance of the highest bid at the May 24, 2018 public auction for the tiny house constructed by the Construction Trades Class at West Holmes in the amount of $10,000 by Gary and Mary Coleman. The Treasurer and Board President are authorized to do all things necessary to complete the sale.

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
10. **Drug Free Clubs of America Membership Fees**

    Recommend approval for payment of an invoice in the amount of $9,500 to Tri-County ESC for Drug Free Clubs of America membership fees.

    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 – Hillsdale Development, LLC, Ashland County, – 10 year, 50% abatement.

2. CRA Incentive – Springfield Properties Group, LLC, Ashland County, – 10 year, 50% abatement.

H. **Superintendent's CONSENT AGENDA - Item 1. Through Item 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 Item 1. through Item 3. be approved as the **Superintendent's CONSENT AGENDA.**

Moved by:_____________________;    Seconded by:_____________________

1. **Approval of Free and Reduced Lunch Program**

    Recommend approval to authorize the Superintendent, on behalf of the Ashland County-West Holmes Joint Vocational School District, to participate in the Free and Reduced Lunch Program sponsored by the State of Ohio and the United States Federal Government for the 2018-2019 school year.
2. **Adult Education Fees for 2018-2019**

Recommend approval of the following Adult Education fees for 2018-2019, effective July 1, 2018. All fees represent maximum amounts to be charged for programs, classes, or services. Discounts may be awarded based on reduced complexity, duration, or extent of service. Discounts may also be awarded based upon the relation of any contracted service to other services contracted, pending, or expected. In addition, the Adult Education Director may approve reductions in fees based upon client partnerships with our Ashland County-West Holmes Career Center (such as with other Career Centers) or in the case of documented client hardship.

- **Customized Training (Business, Corporate, etc.)**
  - Maximum tuition per person per hour: $150.00

- **Consulting (Non-training Services and Assistance)**
  - Maximum tuition per hour of service: $150.00

- **Small Business Management**
  - Customized Farm Business Services: $7.00 per acre

**Career Development Tuition, Books and Materials (Maximum Rates)**

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Total Program Fees SY2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMOS</td>
<td>$7,065</td>
</tr>
<tr>
<td>BOT</td>
<td>$9,357</td>
</tr>
<tr>
<td>DA</td>
<td>$6,081</td>
</tr>
<tr>
<td>Elec</td>
<td>$5,738</td>
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<tr>
<td>HVAC</td>
<td>$9,062</td>
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<tr>
<td>MA</td>
<td>$8,877</td>
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<tr>
<td>MT</td>
<td>$8,233</td>
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<tr>
<td>Pharm</td>
<td>$5,489</td>
</tr>
<tr>
<td>Phleb</td>
<td>$2,201</td>
</tr>
<tr>
<td>Plum</td>
<td>$6,684</td>
</tr>
<tr>
<td>Weld</td>
<td>$6,824</td>
</tr>
</tbody>
</table>

**Note:** Contracts for training in progress from previous fiscal years will continue at the original rates as established in that year until completed.

3. **Donations**

Recommend approval to accept the following donation and send a letter of appreciation to: Simonson Construction, Ashland, Ohio, for the donation of $280.00 to Construction Technology for vocational club use.
Superintendent’s CONSENT AGENDA Approval – Item 1. Through Item 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

4. Aspire Instructors Reduction in Staff

Recommend the reduction of the following Aspire Instructors effective the 2018-19 school year in accordance with and pursuant to Board Policy 3131 and ORC 3319.17, due to lack of enrollment.

Tom Gaus – Coordinator
Rachel Arnold – Instructor
Steve Burns – Instructor
Brian Martin - Instructor
Larry Rogers - Instructor

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. Contracted Services with Appleseed Community Mental Health Center, Inc.

Recommend approval of the agreement between the Ashland County-West Holmes Joint Vocational School District and the Appleseed Community Mental Health Center, Inc. to provide 40 hours per week for the Community School Liaison position. This contract is effective from July 1, 2018, and through June 30, 2019, for a total cost to the district of $30,942.

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. **Ground Lease Agreement with the Ashland County Commissioners**

Recommend the approval of the Ground Lease Agreement, as presented, between the Ashland County Commissioners and the Ashland County-West Holmes Joint Vocational School District to provide use of the Ashland County Commissioners land by the Ashland County-West Holmes Career Center, as per the terms as specified in the Ground Lease Agreement, effective June 1, 2018, and through June 30, 2023.

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. **Shared Service Agreement with Hillsdale Local School District**

Recommend the approval of the Shared Service Agreement, as presented, between the Ashland County-West Holmes Joint Vocational School District and Hillsdale Local School District for the purpose of providing Food Service Management, as per the terms as specified in the Lease Agreement, effective August 1, 2018, through June 30, 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

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
9. **Policies Adoption**

Recommend adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies, as presented, to be effective June 21, 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:

- Revised Board Policy #2271 – Program – College Credit Plus

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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Ayes:______  Nays:______  Motion Carried/Failed

I. **Superintendent's Information Items**

1. HSTW – July 11 – 13, 2018

2. STEM Camp – July 17-19, 2018 – STEM and ROBOTICS
   DRONE Camp – July 16-19, 2018

3. Next Regular Board Meeting – Thursday, July 19, 2018 at 6:00 p.m.

4. Building Use
   - Ashland County Yesteryear Machinery Club – Tractor/Car Show, July 6-8, 2018

J. **Committee Reports**

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

L. **Adjournment**

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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</tbody>
</table>

Ayes:______  Nays:______  Motion Carried/Failed

“Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person.”