A. Call to Order

B. Pledge of Allegiance

C. Oath of Office

James Bargar, Forrest Chanay

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 March 15, 2018, Board of Education Meeting

   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

F. Recognitions

1. Recognition of Visitors

2. Public Participation

3. Recognition of February Students of the Month

   - Malorie Kinney, Junior, Health Technologies, Clear Fork High School, and her parents, Steve & Cathy Kinney, for achieving the February Junior Student of the Month.
• **Hunter Martin**, Senior, Engineering, Loudonville High School, and his parents, Tina Martin and Matt Martin, for achieving the February Senior Student of the Month.

4. Recognition of Regional SkillsUSA Contest Placers

• **Daisy Rausch**, Auto Body, Ashland High School, Sr., 3rd Place – Collision Refinishing and qualified for state competition.
• **Blythe Mast**, Cosmetology, West Holmes High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition.
• **Brienna Woodward**, Cosmetology, Ashland High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition.
• **Sosha Brooks**, Cosmetology, West Holmes High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition

G. Presentation

1. **Strategic Planning – Cincinnati State – Carla Messer**

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 a **Treasurer’s CONSENT AGENDA**

Moved by: ___________________; Seconded by: ___________________

1. **Recommend Approval of the Minutes of the February 15, 2018, Regular Board Meeting**

2. **Recommend Approval of the February 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. Appropriations Increase

Resolution to authorize an increase in appropriations in the amount of $7,999.59 for fund 524 – Carl Perkins.

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. Treasurer's Information Items

1. Ashland Commons, LLC CRA Amended Abatement 2018 – 10 year 50% abatement.


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 Calendar for separate action.

Recommend Items 1. through 3. be approved as the Superintendent’s Consent Agenda.

Moved by:_____________________;    Seconded by:_____________________

1. 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 2018-2019 school year.

2. 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 March 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:
3. Donations

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

- **Les Societies Voiture**, Perrysville, Ohio, for the donation of $200.00 to the Career Center’s Graphic Communications Vocational Club.

- **Alan Holmes**, for the donation of $100.00 to the Career Center’s Graphic Communications Fundraiser.

- **Stephen Waldman**, Ashland, Ohio, for the donation of $20.00 to the Career Center’s Engineering & Design Technology Program to be used for field trips & club activities.

- **Jeanie Haapaleinen**, Mansfield, Ohio, for the donation of $5.00 to the Career Center’s Auto Technology Fundraiser.

- **Adrea Tennant**, Wooster, Ohio, for the donation of $5.00 to the Career Center’s Auto Technology Fundraiser.
• **Matthew Carr**, Loudonville, Ohio, for the donation of Mitsubishi GT3000 Parts valued at $1,000.00 to the Career Center’s Auto Body Technology Program for education use.

**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**

4. **New Programs and Positions for 2018-2019 and Beyond**

Recommend the creation of the following programs and positions for the 2018-2019 school year and beyond:

- Computer Science Program with one (1) part-time teaching position at Loudonville-Perrysville Jr/Sr High School; and
- Manufacturing Program with one (1) full-time teaching position at the Ashland County Community Academy; and
- CollegeNOW-Business Program with one (1) part-time teaching position at Ashland University; and
- One (1) Part-time Testing Coordinator position at Ashland County-West Holmes Career Center.

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. **2018-2019 ACWH JVSD/Career Center Calendar**

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

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. **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

K. **Superintendent's Information Items**

1. **OFCC Visit – February 19, 2018**

2. **Fish Fry – March 22, 2018, 5-7 p.m.**

3. **Parent/Teacher Conferences – March 22, 2018, 3-9 p.m.**

4. **Next Regular Board Meeting – Thursday, April 19, 2018, 6:00 p.m.**

5. **Building Use**
   - Ashland County Yesteryear Machinery Club
   - Delta Kappa Gamma
L. Committee Reports

M. Associate School Reports Update

N. Executive Session

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

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

O. 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.”