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 May 17, 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

      • **Alan Fraley**, Junior, Mechanical Maintenance Training, Loudonville High School, and his mother, Gina Fraley, for achieving the April Junior Student of the Month.

      • **Matt Trayter**, Senior, Construction Technology, Ashland High School, and his parents, David and Meribeth Trayter, for achieving the April Senior Student of the Month.
• **Kiana Schaeg**, Senior, Culinary Careers Management, Mapleton High School, for receiving 1st place team winner and a 2nd place overall individually at a beef competition sponsored by the Ohio Beef Council. She was also awarded a $16,000 Sullivan University Scholarship.

• **Olivia Thompson**, Senior, Cosmetology, Loudonville, for placing 3rd at SkillsUSA in Nail Care.

• **Valarie Yeo**, Adult Education, Dental Assisting, for achieving April Student of the Month.

4. **2017-18 Interact Club overview and introduction of officers for next year – Interact Officers**

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. **Presentation**

1. FY19 Draft Budget – Julie Smith.

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 April 19, 2018, Regular Board Meeting**

2. **Recommend Approval of the April 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. Five-Year Forecast Update

Recommend the Board approve the updated five-year forecast and assumptions for the period of FY2018 - FY2022.

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. Resolution Authorizing Increase in Appropriations

Recommend the Board of Education authorize an increase in the following appropriations:

020 NCWA  increase $3,000
501 Aspire Grant  increase $82.70
524 Carl D. Perkins Grant  increase $5,421.61

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. **Resolution Authorizing Fund Transfers**

Recommend the Board of Education approve the following fund transfers:

- $3,000 from Fund 020 NCWA to Fund 001 General Fund
- $3,000 from Fund 001 General Fund to Fund 018 9017 Drug Free Clubs of America

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. **Midland Council of Governments Contracts – Internet Service**

Recommend the Board approve an Internet Service contract for services with Midland Council of Governments for the period of July 1, 2018 through June 30, 2019 at a cost of $29,852.16.

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 5.**

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 5. be approved as the **Superintendent's CONSENT AGENDA**.

Moved by: ___________________; Seconded by: ___________________

1. **Classified Employment – IT Intern**

Recommend the employment of Travis McConnell, IT Intern, for the remainder of the 2017-2018 school year and for the 2018-2019 school year, hours as needed, $10.00 per hour, effective May 17, 2018 through June 30, 2019. Employment based on compliance with Board Policies #4121 and #4160.
2. **Abolishment of Position**

   Recommend approval to abolish the Graphic Communications Aide position effective June 30, 2018.

3. **Non-Renew Contract – Graphic Communications Aide**

   Recommend approval to non-renew William Opie, Graphic Communications Aide, effective June 30, 2018.

4. **Substitute Salary Schedule**

   Recommend approval of the Substitute Salary Schedule as presented.

5. **Donations**

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

   **Ohio Carbon Industries, Inc.**, for donating $100.00 to Auto Body Technology to be used for SkillsUSA.

   **West Holmes Local School District**, for donating $200.00 to Construction Trades WH to be used for SkillsUSA.

Superintendent’s CONSENT AGENDA Approval – Items 1. Through 5.

Roll call:

<table>
<thead>
<tr>
<th>Mr. Bargar</th>
<th>Mr. Donley</th>
<th>Mr. Lefelhoc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Chanay</td>
<td>Mr. Ewing</td>
<td>Mrs. Saffle</td>
</tr>
<tr>
<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
</tbody>
</table>

Ayes:_____ Nays:_____ Motion Carried/Failed
Superintendent's Item

6. Administrative Employment – Superintendent

Recommend the employment of Michael Parry as Superintendent, on a three-year limited administrative contract, 260 contracted days each year, effective August 1, 2019, and through July 31, 2022. Employment based on compliance with Board Policies #3121 and #3160.

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. Administrative Employment – Treasurer

Recommend the employment of Julie Smith as Treasurer, on a three-year limited administrative contract, 260 contracted days each year, effective August 1, 2019, and through July 31, 2022. Employment based on compliance with Board Policies #4121 and #4160.

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. Amended – Administrative Contract

Recommend approval to amend the current contract of Julie Smith, Treasurer, for the 2018 and 2019 contract 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
9. 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

10. Food Services Prices for FY19

Recommend approval to establish the Ashland County-West Holmes Career Center breakfast and lunch prices as listed:

<table>
<thead>
<tr>
<th>FY19</th>
<th>Breakfast</th>
<th>Reduced Breakfast</th>
<th>Lunch</th>
<th>Reduced Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.75</td>
<td>$.30</td>
<td>$3.25</td>
<td>$.40</td>
</tr>
<tr>
<td>Adults</td>
<td>$2.00</td>
<td>$3.75</td>
<td></td>
<td></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

J. Superintendent's Information Items

1. OFCC – Facilities Assessment Report

2. ACWH Career Center Adult Education Graduation/Aspire High School Equivalency Ceremony – Wednesday, May 23, 2018, at 7:00 p.m. – Commons

3. ACWH Career Center Senior Farewell Assembly – Thursday, May 24, 2018, at 9:00 a.m. – Commons

4. West Holmes Construction Trades Tiny House Auction – Thursday, May 24, 2018, at 4:00 p.m. – West Holmes School Grounds

5. Last day for students – May 30, 2018

6. Staff Breakfast – Thursday, May 31, 2018
7. Next Regular Board Meeting – Thursday, June 21, 2018, at 6:00 p.m.

8. Building Use
   • Ashland County Yesteryear Machinery Club

K. Committee Reports

L. Associate School Reports Update – Board Members

M. 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.”