

Minutes of Regular Meeting
Held May 17, 2018

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, May 17, 2018, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Hunter, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Absent: Mr. Ewing

18-05-068 APPROVAL OF THE AGENDA

Mr. Bargar moved, seconded by Mrs. Saffle to approve the agenda and any additions/deletions for the Regular May 17, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Recognitions:

- **Alan Fraley, Junior, Mechanical Maintenance Training, Loudonville High School, and Matt Trayter, Senior, Construction Technology, Ashland High School, 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.**
- 2017-18 Interact Club overview and introduction of officers for next year – Interact Officers

Mr. Ewing entered the meeting at 6:15 p.m.

18-05-069 EXECUTIVE SESSION

At 6:15 p.m., Mr. Donley moved, seconded by Mr. Chio that 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. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 6:41 p.m.

18-05-070 PRESENTATION

Heard a presentation on FY19 Draft Budget from Julie Smith.

18-05-071 TREASURER'S CONSENT AGENDA

Mr. Ewing moved, seconded by Mr. Bargar to approve the following recommendations of Treasurer Smith:

18-05-072 APPROVAL OF THE MINUTES

Approved the Minutes of the April 19, 2018, Regular Board Meeting.

18-05-073 APRIL FINANCIAL REPORT

Approved the April Financial Report.

The roll was called on the Treasurer's Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-074 FIVE-YEAR FORECAST UPDATE

Mr. Lefelhoc moved, seconded by Mrs. Zickefoose to approve the updated five-year forecast and assumptions for the period of FY2018 - FY2022. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-075 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATIONS

Mr. Bargar moved, seconded by Mr. Chanay to approve 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

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-076 RESOLUTION AUTHORIZING FUND TRANSFERS

Mr. Chio moved, seconded by Mr. Saffle to 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

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-077 MIDLAND COUNCIL OF GOVERNMENTS CONTRACTS – INTERNET SERVICE

Mr. Ewing moved, seconded by Mr. Bargar to approve an Internet Service Contract for services with the Midland Council of Governments for the period of July 1, 2018 through June 30, 2019 at a cost of \$29,852.16.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-078 SUPERINTENDENT’S CONSENT AGENDA

Mr. Lefelhoc moved, seconded by Mrs. Zickefoose to approve the following recommendations of Superintendent Parry:

18-05-079 CLASSIFIED EMPLOYMENT – IT INTERN

Approved 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.

18-05-080 ABOLISHMENT OF POSITION

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

18-05-081 NON-RENEW CONTRACT – GRAPHIC COMMUNICATIONS AIDE

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

18-05-082 SUBSTITUTE SALARY SCHEDULE

Approved the Substitute Salary Schedule as presented.

18-05-083 DONATIONS

Approved 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.

The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-084 ADMINISTRATIVE EMPLOYMENT – SUPERINTENDENT

Mr. Ewing moved, seconded by Mr. Lefelhoc to approve 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. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-085 ADMINISTRATIVE EMPLOYMENT – TREASURER

Mr. Bargar moved, seconded by Mr. Chio to approve 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. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-086 AMENDED - ADMINISTRATIVE CONTRACT

Mr. Donley moved, seconded by Mrs. Zickefoose to approve to amend the current contract of Julie Smith, Treasurer, for the 2018 and 2019 contract years. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-087 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Mr. Bargar moved, seconded by Mr. Ewing to approve the Human Resources employment recommendations as attached. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-05-088 FOOD SERVICES PRICES FOR FY19

Mr. Chio moved, seconded by Mrs. Zickefoose to approve to establish the Ashland County-West Holmes Career Center breakfast and lunch prices as listed:

FY19	Breakfast	Reduced Breakfast	Lunch	Reduced Lunch
Students	\$1.75	\$.30	\$3.25	\$.40
Adults	\$2.00		\$3.75	

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent information items:

- OFCC – Facilities Assessment Report
- ACWH Career Center Adult Education Graduation/Aspire High School Equivalency Ceremony – Wednesday, May 23, 2018, at 7:00 p.m. – Commons
- ACWH Career Center Senior Farewell Assembly – Thursday, May 24, 2018, at 9:00 a.m. – Commons
- West Holmes Construction Trades Tiny House Auction – Thursday, May 24, 2018, at 4:00 p.m. – West Holmes School Grounds
- Last day for students – May 30, 2018

- Staff Breakfast – Thursday, May 31, 2018
- Next Regular Board Meeting – Thursday, June 21, 2018, at 6:00 p.m.
- Building Use
 - Ashland County Yesteryear Machinery Club

There were no Committee Reports. Board members provided associate school reports.

18-05-089 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Bargar to adjourn the Regular Meeting at 7:15 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer