The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 5:00 p.m. in the Career Center Board Room.

FINAL 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 November 15, 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. Recognition of Visitors

   1. Recognition of Visitors

   2. Public Participation
3. **Recognitions**

- **Brady Ashby**, Junior, Robotics and Advanced Manufacturing, Hillsdale High School, for achieving the October Junior Student of the Month.

- **Blake Gilmore**, Senior, Criminal Justice, Ashland High School, for achieving the October Senior Student of the Month.

- ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the first nine-week grading period in the 2018-2019 school year.

- ACWH Career Center students who achieved perfect attendance for the first nine-week grading period in the 2018-2019 school year.

- **Sierra Cain** and **Erica Hawkins**, Adult Education, Business Office Technologies, for achieving October Co-Students of the Month.

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

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 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 October 18, 2018, Regular Board Meeting

2. Recommend Approval of October 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. **Ashland City Schools Invoice**

   Recommend approval for payment of an invoice in the amount of $5,094.24 to Ashland City Schools for agriculture services in accordance with ORC 5705.41.

   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. **CRA Housing Abatement** – Steven McQuillin, Hayesville, Ohio, – 10 year, 75% abatement.

H. **Superintendent’s CONSENT AGENDA – Items 1. through 3.**

   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. **Certified Employment – Adult Education**

   Recommend the employment of the following as Adult Education Instructors for the courses indicated, at the rate per hour indicated, with weekly hours per Director and not to exceed 29, no benefits, no bonus, no holidays, based on enrollment specified for each class/program, effective October 19, 2018. Employment based on compliance with Board Policies #3121 and #3160.

   **Consultative Faculty**
   - Brian Black $25.00
   - Phillip Koons $25.00
   - John Whitmer $25.00
2. **Certified Employment – Substitute**

   Recommend the employment of James (Jim) Doyle as Certified Substitute for the 2018-2019 contract year, as needed, rate per the substitute schedule, effective November 2, 2018. Employment based on compliance with Board Policies #3121 and #3160.

3. **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 November 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:

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Section</th>
<th>Title</th>
<th>New/Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>4121</td>
<td>Classified</td>
<td>Criminal History Record Check</td>
<td>Update</td>
</tr>
<tr>
<td>4162</td>
<td>Classified</td>
<td>Drug &amp; Alcohol Testing of CDL License Holders &amp; Other Employees Who Perform Safety Sensitive Functions</td>
<td>Update</td>
</tr>
<tr>
<td>8400</td>
<td>Operations</td>
<td>School Safety</td>
<td>Update</td>
</tr>
<tr>
<td>8400.04</td>
<td>Operations</td>
<td>Bus Driver Certification</td>
<td>Update</td>
</tr>
<tr>
<td>7530</td>
<td>Property</td>
<td>Lending of Board-Owned Equipment</td>
<td>Update</td>
</tr>
<tr>
<td>7530.02</td>
<td>Property</td>
<td>Staff Use of Personal Communication Devices</td>
<td>Update</td>
</tr>
<tr>
<td>7542</td>
<td>Property</td>
<td>Access to District Technology Resources and/or Information Resources from Personal Communication Devices</td>
<td>Update</td>
</tr>
</tbody>
</table>

**Superintendent’s CONSENT AGENDA Approval – Items 1. through 5.**

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 Information Items**

1. **Board Christmas Reception – December 20, 2018**

2. **Sophomore Visits – November 28, 2018; Make up day – November 29, 2018**
3. Next Regular Board Meeting – Thursday, December 20, 2018, 6:00 p.m.

4. Building Use:
   ● Ashland County Yesteryear Machinery Club
   ● American Red Cross

J. Committee Reports

K. Associate School Reports Update – Board Members

L. 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 and for the purchase or sale of property.

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

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.”