Minutes of Regular Meeting
Held November 15, 2018

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

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, November 15, 2018, at 6:00 p.m. in the Board Room of the Career Center.

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

18-11-178 APPROVAL OF THE AGENDA
Mr. Lefelhoc moved, seconded by Mr. Bargar to approve the agenda and any additions/deletions for the Regular November 15, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

Mr. Ewing entered the meeting at 6:05 p.m.

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.

18-11-179 TREASURER’S CONSENT AGENDA
Mr. Donley moved, seconded by Mr. Chanay to approve the following recommendations of Treasurer Smith:

18-11-180 APPROVAL OF THE MINUTES
Approved the minutes of the October 18, 2018, Regular Board Meeting.

18-11-181 OCTOBER FINANCIAL REPORT
Approved the October 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. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

18-11-182 ASHLAND CITY SCHOOL INVOICE
Mr. Bargar moved, seconded by Mrs. Zickefoose to approve the payment of an invoice in the amount of $5,094.24 to Ashland City Schools for agriculture services in accordance with ORC 5705.41. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

Treasurer’s Items:

18-11-183 CRA HOUSING ABATEMENT
Mr. Lefelhoc moved, Mr. Chanay seconded to approve a CRA Housing Abatement — Steven McQuilllin, Hayesville, Ohio — 10 year, 75% abatement. Mr. Lefelhoc moved, Mr. Bargar seconded to table the abatement and request more information. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

18-11-184 SUPERINTENDENT’S CONSENT AGENDA
Mr. Ewing moved, seconded by Mrs. Zickefoose to approve the following recommendations of Interim Superintendent Cheyney:

18-11-185 CERTIFIED EMPLOYMENT — ADULT EDUCATION
Approved 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

18-11-186 CERTIFIED EMPLOYMENT - SUBSTITUTE
Approved 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.

18-11-187 POLICIES ADOPTION
Adopted 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></td>
<td></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>
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The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent information items:
- Board Christmas Reception – December 20, 2018
- Sophomore Visits – November 28, 2018; Make up day – November 29, 2018
- Next Regular Board Meeting – Thursday, December 20, 2018, 6:00 p.m.
- Building Use:
  - Ashland County Yesteryear Machinery Club
  - American Red Cross

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

**18-11-188 EXECUTIVE SESSION**
At 6:34 p.m., Mr. Chanay moved, seconded by Mrs. Zickefoose to enter 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. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

**18-11-189 ADJOURNMENT**
Mr. Lefelhoc moved, seconded by Mr. Donley to adjourn the Regular Meeting at 7:04 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.