FINAL AGENDA

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

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 October 18, 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

   • Max Davis, Junior, Animal & Veterinary Science, Hillsdale High School, for achieving the September Junior Student of the Month.

   • Zach McGregor, Senior, Criminal Justice, Mapleton High School, for achieving the September Senior Student 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 September 20, 2018, Regular Board Meeting

2.  Recommend Approval of September 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

Resolution to approve Five-Year Forecast for the Fiscal Years 2019 through 2023 and submit to the Ohio Department of Education.

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 Appropriations Modification**

Recommend the board authorize the following appropriations modification:

<table>
<thead>
<tr>
<th>Fund 018</th>
<th>Principal</th>
<th>Increase</th>
<th>$5,950.00</th>
</tr>
</thead>
</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

5. **Universal Enterprises, Inc. Invoice**

Recommend approval for payment of an invoice in the amount of $4042.00 to Universal Enterprises, Inc., for labor and material 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

6. **The James B. Oswald Company Invoice**

Recommend approval for payment of an invoice in the amount of $5,250.00 to The James B. Oswald Company for service fees 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. Superintendent’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 Superintendent’s Consent Agenda.

Moved by: ___________________;    Seconded by: ___________________

1. Adult Education - Advisory Committees

   Recommend the approval of the Adult Education Advisory Committees for the 2018-2019 school year as required by ORC 3301-61-03 as presented.

2. Donations

   o Donations from the following businesses and individuals to be used for the 2018 Girls with Goggles event.

<table>
<thead>
<tr>
<th>Name</th>
<th>Sponsor</th>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Snyder</td>
<td>Brethren Care</td>
<td>T-shirts</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dan Moore</td>
<td>Simonson Construction</td>
<td>Goggles &amp; tape measures</td>
<td>$652.00</td>
</tr>
<tr>
<td>Sharon Oliver</td>
<td>American Augers</td>
<td>Backpacks</td>
<td>$780.00</td>
</tr>
<tr>
<td>Dave Warren</td>
<td>Spherion Mid-Ohio</td>
<td>Pizza</td>
<td>$448.00</td>
</tr>
<tr>
<td>Erica Bays</td>
<td>First Knox</td>
<td>water, chips, cookies</td>
<td>$250.00</td>
</tr>
<tr>
<td>Leslie Blankenship</td>
<td>OEC</td>
<td>$250 check</td>
<td>$250.00</td>
</tr>
<tr>
<td>Eruv Howard</td>
<td>NCWA</td>
<td>$300 check for shirts</td>
<td>$300.00</td>
</tr>
<tr>
<td>Melanie Fitch</td>
<td>Ashland Chamber</td>
<td>pens</td>
<td>$150.00</td>
</tr>
<tr>
<td>Kathy Witmer</td>
<td>UH Samaritan</td>
<td>96 water bottles</td>
<td>$100.00</td>
</tr>
<tr>
<td>Val Snyder</td>
<td>Mitchell’s Orchard</td>
<td>Apples</td>
<td>$87.00</td>
</tr>
<tr>
<td>Amy Breitinger/David</td>
<td>Mansfield Plumbing</td>
<td>$100 check to purchase</td>
<td>$100.00</td>
</tr>
<tr>
<td>Butler</td>
<td></td>
<td>Dunkin Donut cards</td>
<td></td>
</tr>
<tr>
<td>Dennis Miller</td>
<td>Sutton Bank</td>
<td>Dunkin Donut Cards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Whitcomb &amp; Hess</td>
<td>Jenny Plummer</td>
<td>Starbucks Cards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Stitzlein &amp;</td>
<td>Buehler’s</td>
<td>Yogurt Tubes</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. Dan Shannihan</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
o Don and Judy Wick for the donation of $50.00 to Construction Technology for Skills USA.

o West Holmes Local School District for the donation of $40.00 to Construction Trades.

Superintendent’s CONSENT AGENDA Approval – Items 1. through 2.

Roll call:

<table>
<thead>
<tr>
<th>Mr. Bargar</th>
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</tr>
<tr>
<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
</tbody>
</table>

Ayes: _____ Nays: _____ Motion Carried/Failed

Superintendent's Items

3. **Resolution of Endorsement for the Loudonville-Perrysville Exempted Village School District and West Holmes School District**

Recommend approval of the following resolution of best wishes and support on the November 6, 2018, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

o The Loudonville-Perrysville School District for the success of their 1.5 mills Renewal Levy.

o The West Holmes Local School District for the success of their 2.5 mills Renewal Levy.

Moved by:_____________________; Seconded by:_____________________

Roll call:

<table>
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<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
</tbody>
</table>

Ayes: _____ Nays: _____ Motion Carried/Failed
4. 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

H. Superintendent's Information Items

1. Fish Fry – October 11, 2018

2. Girls with Goggles – October 12, 2018


4. Next Regular Board Meeting – Thursday, November 15, 2018, 6:00 p.m.

5. Building Use:
   ● Ashland County Yesteryear Machinery Club
   ● Adult Education Advisory Committee Meeting/Dinner

I. Committee Reports

J. Associate School Reports Update – Board Members

K. 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
L. **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.”