ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT

ASHLAND COUNTY-WEST HOLMES CAREER CENTER
1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION REGULAR MEETING
Ashland County-West Holmes Career Center Board Conference Room
Thursday, September 20, 2018 – 6:00 p.m.

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 September 20, 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

  ● Ashley Austin, Adult Education, Dental Assisting, for achieving August Student of the Month.
F. 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 a Consent Agenda.

Moved by:_____________________;  Seconded by:_____________________

1. Recommend approval of the Minutes of the August 16, 2018, Regular Board of Education Meeting

2. Recommend Approval of the August Financial Report

This concludes the Treasurer’s CONSENT AGENDA

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. Resolution Authorizing Appropriations Modifications

Recommend the board authorize the following appropriations modifications:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriation</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>020</td>
<td>NCWA</td>
<td>$7,350.00</td>
</tr>
<tr>
<td>599 9219</td>
<td>Reap Grant</td>
<td>$1,386.00</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
4. **Transfer of Funds**

   Recommend the approval to transfer $5000.00 per year from the General Fund 001 to the Drug Free Clubs of America Fund 018 9017 for FY19.

   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 Information Items**

1. Adult Education Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, October 16, 2018 in the Commons

2. Parent/Teacher Conferences – October 11, 2018, 3:00 – 9:00 p.m.

3. Fall Fish Fry – October 11, 2018, 5:00 – 7:00 p.m.

4. Girls with Goggles – October 12, 2018

5. Senior Citizen’s Luncheon – October 16, 2018, 11:00 a.m. – 1:00 p.m.

6. Next Regular Board Meeting – Thursday, October 18, 2018, 6:00 p.m.

7. Building Use:
   - Ashland County Yesteryear Machinery Club
   - Firelands Electric Cooperative – Parking Lot

H. **Committee Reports**

I. **Associate School Reports Update – Board Members**
J. 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.”