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 April 18, 2019, 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

- **Tori Justice**, Junior, Cosmetology, Hillsdale High School, for achieving the March Junior Student of the Month.

- **Tylor Watson**, Senior, Construction Technology, Loudonville High School, for achieving the March 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 third nine-week grading period in the 2018-2019 school year.
● ACWH Career Center students who achieved perfect attendance for the third nine-week grading period in the 2018-2019 school year.

● **Jon Herman**, Adult Education, Maintenance Training, for achieving March Student of the Month.

● ACWH Career Center Adult Education 2018-2019 Winter Director’s list acknowledges students who attained a 90 percent average in attendance and academic achievements.

● **Rick Ewing**, Board of Education Member, Ashland City Schools, for being selected as an award winner for 2019 Outstanding Career-Tech School Board Member.

F. Executive Session

Recommend the Board of Education go into Executive Session for discussion of personnel: Superintendent’s contract.

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 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 the **Treasurer’s CONSENT AGENDA**.

Moved by:_____________________;    Seconded by:_____________________

1. Recommend Approval of the Minutes of the March 21, 2019, Regular Board Meeting

2. Recommend Approval of the March 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

H. Superintendent’s CONSENT AGENDA - Items 1. through 5.

Note: Items under the Superintendent’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 Superintendent’s Consent Agenda for separate action.

Recommend Items 1. through 5. be approved as the Superintendent’s CONSENT AGENDA.

Moved by:_____________________;    Seconded by:_____________________

1. Administrative - Resignation

Recommend the Board accept the resignation of Bill Mellick, Assistant Adult Education Director, from his three-year limited administrative contract, effective June 28, 2019.

2. Certified – Resignation

Recommend the Board accept the resignation of Taylor Wade, Secondary Graphics Communications Instructor, effective August 14, 2019.

3. Stipend for Certified Personnel for participation in Guys with Gloves

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves a $250 stipend for participation in the Guys with Gloves event to be funded by the General Fund 001 for the following:

Bob Bonazza  
Kathy Diederich  
Amy Elderbrock  
Kelly Ferguson  
Jamie Garverick  
Tim Kernan  
Shirley Meehan

Christina Moser
Molly Shea  
Jim Simmering  
Jon Staats  
Jaime Unklesby  
Josh Welch
4. **Classified Employment – Substitute**

Recommend the employment of Sharron Jewell-Chandler as a Classified Substitute for the 2018-2019 contract year, as needed, rate per the substitute schedule, effective April 18, 2019. Employment based on compliance with Board Policies #4121 and #4160.

5. **Donations**

Recommend approval to accept the following donations and to send letters of appreciation to:

- **Darius & Esther Miller**, Ashland, Ohio, for the donation of $50.00 to the Robotics and Advanced Manufacturing program.

- The donations listed below for the 2018-2019 Guys with Gloves event.

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adena</td>
<td>Gloves</td>
<td>$300.79</td>
</tr>
<tr>
<td>American Augers</td>
<td>Back Packs</td>
<td>$727.40</td>
</tr>
<tr>
<td>Charles River</td>
<td>CRL Notebooks</td>
<td>$491.77</td>
</tr>
<tr>
<td>First Knox</td>
<td>Chips, Cookies, Yogurt Tubes</td>
<td>$298.00</td>
</tr>
<tr>
<td>Mancan</td>
<td>Water</td>
<td>$61.50</td>
</tr>
<tr>
<td>NN, Inc</td>
<td>Pens</td>
<td>$100.00</td>
</tr>
<tr>
<td>Rayco</td>
<td>Gloves</td>
<td>$105.00</td>
</tr>
<tr>
<td>Spherion</td>
<td>Pizza</td>
<td>$422.40</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

**Superintendent Items**

6. **Salary Schedule Revision**

Resolution to adopt a revision to the Technology Supervisor Salary Schedule.

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
7. **Administrative Employment - Technology Supervisor**

Recommend the employment of Andrew Huffman as Technology Supervisor, on a three-year limited administrative contract, 260 contracted days each year, salary per the Board adopted Technology Supervisor Salary Schedule for 2019-2020, effective July 1, 2019, and through June 30, 2022. Employment based on compliance with Board Policies #4121 and #4160.

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

8. **Administrative Employment – Superintendent**

Recommend the employment of Rodney Cheyney 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.

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

9. **Administrative Employment – Principal**

Recommend the employment of Rick Brindley as Principal, on a three-year limited administrative contract, 260 contracted days each year, salary per the Board adopted Principal Salary Schedule for 2019-2020, effective July 1, 2019, and through June 30, 2022. Employment based on compliance with Board Policies #3121 and #3160.

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
10. 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 April 18, 2019, 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>0100</td>
<td>Bylaws</td>
<td>Definitions</td>
<td>Revised</td>
</tr>
<tr>
<td>5610</td>
<td>Students</td>
<td>Removal, Suspension, Expulsion and Permanent Exclusion of Students</td>
<td>Revised</td>
</tr>
<tr>
<td>5610.03</td>
<td>Students</td>
<td>Emergency Removal of Students</td>
<td>Revised</td>
</tr>
<tr>
<td>6320</td>
<td>Finances</td>
<td>Purchasing &amp; Bidding</td>
<td>Revised</td>
</tr>
<tr>
<td>6325</td>
<td>Finances</td>
<td>Procurement - Federal Grants/Funds</td>
<td>Revised</td>
</tr>
<tr>
<td>6605</td>
<td>Finances</td>
<td>Crowdfunding</td>
<td>Revised</td>
</tr>
<tr>
<td>7540</td>
<td>Property</td>
<td>Technology</td>
<td>Revised</td>
</tr>
<tr>
<td>7540.02</td>
<td>Property</td>
<td>Web Accessibility, Content, Apps, &amp; Services</td>
<td>Revised</td>
</tr>
<tr>
<td>7540.04</td>
<td>Property</td>
<td>Staff Technology Acceptable Use &amp; Safety</td>
<td>Revised</td>
</tr>
<tr>
<td>7544</td>
<td>Property</td>
<td>Use of Social Media</td>
<td>New</td>
</tr>
<tr>
<td>8400</td>
<td>Operations</td>
<td>School Safety</td>
<td>Revised</td>
</tr>
<tr>
<td>8500</td>
<td>Operations</td>
<td>Food Services</td>
<td>Revised</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

I. Superintendent’s Information Items

1. Dinner with the Teacher – Thursday, May 2, 2019

2. Preschool Graduation – Thursday, May 2, 2019, at 1:30 p.m.

3. Car Show – Saturday, May 4, 2019, from 10:00 a.m. to 2:00 p.m. – Career Center Grounds.
4. **Auctions**
   - Construction Technology Modular Home Auction – Saturday, May 11, 2019 at 10:00 a.m. – Career Center Grounds
   - Personal Property Auction – Saturday, May 11, 2019 after the Modular Home Auction – Career Center Grounds
   - West Holmes Construction Trades Modular Home Auction – Saturday, May 18 at 10:00 a.m. – West Holmes High School

5. Student of the Month Reception (prior to the Board Meeting) – Thursday, May 16, 2019 at 5:00 p.m.

6. Next Regular Board Meeting – Thursday, May 16, 2019, at 6:00 p.m.

7. ACWH Career Center Senior Farewell Assembly/Awards & Recognition – Thursday, May 23, 2019, at 9:30 a.m. – Ashland University Convocation Center

8. ACWH Career Center Adult Education Graduation Ceremony – Thursday, May 23, 2019 at 7:00 p.m. – Ashland University Convocation Center


10. **Building Use**
    - Ashland County Yesteryear Machinery Club – April 10 & 20
    - Hayesville Lions Club – April 11
    - Boating Classes – April 11
    - Retired Teachers Meeting/Tour – April 23
    - Bookcase Project Reception – April 28 at 3:00 p.m.

J. **Committee Reports**

K. **Associate School Reports**

L. **Recommend Approval of the Agenda for the April 18, 2019, Work Session 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

M. **Discussion**

1. **Strategic Planning**
N. 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.”