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 Group Room
Thursday, December 19, 2019 – 6:00 p.m.

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 December 19, 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. Recognition of Visitors

1. Recognition of Visitors

2. Public Participation

3. Recognitions

   • Jesse Keener, Junior, Health Technologies, Ashland High School, for achieving the November Junior Student of the Month.

   • Hannah Cabbell, Senior, Graphic Communications, Hillsdale High School, for achieving the November Senior Student of the Month.

   • Jasmine Schaub, Senior, Cosmetology, Mapleton High School, for being named the Elks Teen of the Month for December.
• **Rachel Kyle**, Adult Education, Medical Assisting, for achieving November Student of the Month.

• **Mr. Brian Lefelhoc**, Board of Education Member, Ashland City Schools, for his service as a Board of Education Member of the Ashland County-West Holmes Joint Vocational School District for the period of February, 2017 through December, 2019.

• **Mrs. Lyndsey Saffle**, Board of Education Member, Ashland City Schools, for her service as a Board of Education Member of the Ashland County-West Holmes Joint Vocational School District for the period of January, 2014 through December, 2019.

F. **Presentation**

• Tod Fox, Agriculture Instructor – Student FFA Presentation.

G. **Treasurer’s CONSENT AGENDA – Items 1. through 6.**

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 6. be approved as the **Treasurer’s Consent Agenda**.

Moved by: ____________________;   Seconded by: ____________________

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

2. **Recommend Approval of November Financial Report**

3. **Ohio School Board Association**

   Recommend the Board approve a membership with the Ohio School Board Association for 2020 at a cost of $2,972.00.

4. **Recommend Approval of Student Activity Budget and Purpose Statement**

   Recommend the Board approve an Activity Budget and Purpose Statement for Graphic Communications – Skills.

5. **Resolution Authorizing Appropriations Modifications**

   Recommend the board authorize the following appropriations modifications:

   Fund 200         Student Activity Fund         Increase $1,800.00
6. **Transfer of Funds**

Recommend the Board approve to transfer $1,154.50 from the STEM Camp Fund 200 9000 to the General Fund 001 for FY20.

**Treasurer’s CONSENT AGENDA Approval – Items 1. through 6.**

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**

7. **Establish Date and Time of Organizational Meeting, Budget Hearing and Regular January Board Meeting**

Recommend approval to establish Wednesday, January 15, 2020, at 6:00 p.m., as the 2020 Organizational Meeting, Budget Hearing and Regular January Meeting of the Board 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

8. **Appointment of President Pro-Tempore**

Recommend approval of Jason Chio as President Pro-Tempore effective January 1, 2020, and through to the election of the President of the Board for calendar year 2020.

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. Software Development and Training Services fees

   Recommend the Board authorize payment of $250.00 to Cheryl Welch for Software Development and Training Services to the Adult Education Department.

   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. Design Professional Services

   Recommend the Board award a contract in the amount of $110,500.00 to SHP Architects for design professional services.

   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

11. Resolution Authorizing Appropriations Modifications

   Recommend the board authorize the following appropriations modifications:

   Fund 001   General Fund   Increase $85,500.00

   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
12. **Revised Five-Year Forecast**

Resolution to approve a revised Five-Year Forecast for the Fiscal Years 2020 through 2024 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

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

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 Agenda for separate action.

Recommend Items 1. through 3. be approved as the **Superintendent’s CONSENT AGENDA**.

Moved by:_____________________;    Seconded by:_____________________

1. **Certified Resignations**

Recommend the Board accept the resignations of the following:

- Dan Hale, Secondary Education English Instructor, for retirement purposes, effective May 31, 2020.

- Shirley Meehan, Secondary Education Early Childhood Education Instructor, for retirement purposes, effective May 31, 2020.

- Stevana Duncan, Adult Education Dental Assisting Instructor, from her one-year limited contract, effective December 12, 2019.

2. **Appointment of Title IX, Section 504 and American Disabilities Act (ADA) Coordinator**

Recommend the appointment of Rodney Cheyney as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2020, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act & State Regulations as specified in Ohio Revised Code.
3. Donations

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

- An anonymous donation in the amount of $8,000.00 to Animal Veterinary Science for the purchase of fencing and to build a lean-to for large animals.

- John Mitchell for the donation of a Delta Cruzer 12” miter saw to Construction Technology for educational use valued at $500.00.

- Moreland Community Historical Society for the donation of $250.00 to the Interact Club.

- Ezra Amend with Ezra’s Customs in Jeromesville for the donation of partially used cans of automotive paint and supplies to be use for educational use valued at $400.00

Superintendent’s CONSENT AGENDA Approval – Items 1. through 3.

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’s Items

4. District Volunteer – Secondary Education

Recommend the approval of Dave Bishop as a volunteer in the Satellite Program, Agriculture, at Ashland City Schools, effective December 19, 2019, for the 2019-2020 school year. Approval based on compliance with Board Policy #4120.09.

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. Recruiting Applications
   2. Next Regular Board Meeting – Wednesday, January 15, 2020, 6:00 p.m.

J. Committee Reports

K. Associate School Reports Update – Board Members

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."