

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 ORGANIZATIONAL, BUDGET AND REGULAR MEETING
Ashland County-West Holmes Career Center Board Conference Room
Tuesday, January 15, 2019 – 6:00 p.m.

Ohio School Board Recognition Month – January 2019

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Oath of Office

Tom Donley, David Hunter

D. Roll Call of Members

_____ Mr. Bargar	_____ Mr. Donley	_____ Mr. Lefelhoc
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mrs. Saffle
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

E. Nomination/Election of President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2019

The President Pro-Tempore will open the floor to nominations for President of the Board for 2019. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the President.

Nominee(s): _____

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

President assumes the chair.

F. Nomination/Election of Vice-President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2019

The President will open the floor to nominations for Vice-President of the Board for 2019. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nominee(s): _____

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. Oath of Office for President/Vice-President of the Board of Education Administered by the Treasurer

H. Appointments by the President of the Board of Education to the following District Teams/Committees for Calendar Year 2019

- Appointment of the District's Board Bylaws and Policies Manual Review/Edit Committee:

- Appointment of the District's Building and Grounds Committee:

- Appointment to the District's Health Insurance Team:

I. Organizational CONSENT AGENDA – Items 1. through 13.

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 13. be approved as an **Organizational CONSENT AGENDA.**

Moved by: _____; Seconded by: _____

1. Establish the Time, Place and Dates of the Regular Meetings of the Ashland County-West Holmes Joint Vocational School District Board of Education

Recommend approval to establish regular monthly meeting times of the Ashland County-West Holmes JVSD Board of Education in the Board Conference Room, 1783 State Route 60, Ashland, Ohio (ORC 3313.15) for calendar year 2019. Additional meetings may be scheduled by the Board of Education at a time and place properly announced (ORC 3313.16).

2. Establish Compensation and Mileage for the Ashland County-West Holmes JVSD Board of Education Members

Recommend approval to establish compensation for each Board Member at a rate of \$125.00 for each Board of Education Meeting held during calendar year 2019, as needed and scheduled, and to receive mileage to and from each meeting at the district approved rate per mile for calendar year 2019.

3. Establish Board Service Fund

Recommend the Board of Education establish a Board Service Fund in the General Fund in the amount of \$10,000.00 for the purpose of paying expenses of the Board of Education for calendar year 2019.

4. Authorize Signature of the Treasurer

Recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2019.

5. Authorize the Treasurer to Pay Financial Obligations on Behalf of the Board of Education

Recommend the Board of Education authorize the Treasurer to pay bills within the limits of appropriations during calendar year 2019 for all contractual obligations.

6. Appoint Purchasing Agent

Recommend the Board of Education appoint the Superintendent as purchasing agent for the district for calendar year 2019.

7. Authorize the Superintendent and Treasurer to Apply for All Available State and Federal Funds/Grants

Recommend the Board of Education authorize and designate the Superintendent and Treasurer to apply for all available State and Federal funds/grants for calendar year 2019.

8. Authorize Investments

Recommend the Board of Education authorize the Treasurer to invest all interim and/or active funds as prescribed by Board Policy and the ORC for calendar year 2019.

9. Authorize for Tax Advances/Collections

Recommend the Board of Education authorize the Treasurer to make requests to the Auditors of Ashland and Holmes Counties for tax advances, collections and disbursements, when appropriate, for calendar year 2019.

10. Approve Interest Proration

Recommend approval of the interest proration to the General Fund, Permanent Improvement Fund, Adult Education Fund, Cafeteria Fund, Building Trades Scholarship, Donald L. Coffman Scholarship, David Moore Scholarship, Jennifer Green Memorial Scholarship, Next Top Chef Scholarship, Crystal Finley Scholarship, and Greg Roach Scholarship Funds for calendar year 2019.

11. Self-Insurance Fund Interest

Recommend approval that any interest earned on the Jefferson Health Plan Self-Insurance Fund will be posted only to Fund 024 – Self-Insurance Fund.

12. Authorize Temporary Employment/Emergency Personnel

Recommend the Board of Education authorize the Superintendent to employ temporary/emergency personnel, when needed, for calendar year 2019. Such temporary/emergency employments will be presented to the Board of Education for approval at its next regularly scheduled meeting.

13. Authorize Legal Services

Authorize the Superintendent and Treasurer to use legal counsel as needed for calendar year 2019.

CONSENT AGENDA Approval – Items 1. through 13.

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

J. Recommend approval of the agenda and any Additions/Deletions for the Regular January 15, 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

K. Recognition of Visitors

1. Recognition of Visitors
2. Public Participation
3. Recognition of ACWH JVSD Board of Education

The students, staff and administration of the Ashland County-West Holmes JVSD recognize and thank the members of the ACWH JVSD School Board for their commitment to providing quality career-technical and adult public education to the Ashland and West Holmes communities.

4. Recognitions

- **Emily French**, Junior, Culinary Careers Management, Mapleton High School, for achieving the December Junior Student of the Month.
- **Lyndsey Karcher**, Senior, Animal Veterinary Science, Ashland High School, for achieving the November Senior Student of the Month.
- **Destinee Hyer**, Adult Education, Medical Assisting, for achieving December Student of the Month.
- ACWH Career Center Adult Education 2018-2019 Fall Director's list acknowledges students who attained a 90 percent average in attendance and academic achievements.

- L. Presentation by Joshua Coffy and Kathy Goon on CoffySpace, LLC Community Reinvestment Area (CRA) Tax Incentive 2019 – 100%, 12 years
- M. Presentation by Scott Williams and Kathy Goon on Vinyl Marketing, LLC Community Reinvestment Area (CRA) Tax Incentive 2019 – 100%, 12 years
- N. Public Hearing on the Issue of the Ashland County-West Holmes Career Center 2019-2020 School Calendar – Rod Cheyney, Interim Superintendent and Rick Brindley, Interim Principal
- O. Presentation of Fiscal Year 2020 Tax Budget and Public Budget Hearing
- P. 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 a **Treasurer’s CONSENT AGENDA**

Moved by: _____; Seconded by: _____

- 1. Recommend Approval of the Minutes of the December 20, 2018, Regular Board Meeting
- 2. Recommend Approval of the December 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. Tax Budget for FY2020

Recommend the approval of the Tax Budget for FY2020 as presented.

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. Appropriation Modification

Recommend the approval to establish an Appropriation for fund 499 - School Safety Grant in the amount of \$2,500.00.

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

Q. Superintendent's CONSENT AGENDA – Item 1.

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 Item 1. be approved as the **Superintendent's CONSENT AGENDA.**

Moved by: _____; Seconded by: _____

1. Donations

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

- Forrest and Marsha Chanay for their donation of thirty-two (32) chef hats to Culinary Careers Management program valued at \$320.00.
- Ashland Comfort Control for the donation of a furnace to Construction Technology program valued at \$800.00.

Superintendent's CONSENT AGENDA Approval – Item 1.

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

2. Classified Employment – Secretary

Recommend the employment of Bonnie Harigan, Secretary, on a classified one-year limited contract for the 2018-2019 contract year, salary per the Secretary salary schedule, Step 12, 220 days prorated, effective January 14, 2019. 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

3. Adult Education ACWH Career Center Course of Study

Recommend adoption of the Electrical Technologies and Plumbing Technologies programs – Adult Education AC-WH Career Center Course of Study effective for the 2018 school year. The Course of Study meets and/or exceeds the requirements of the Ohio Department of Higher Education as required for approval.

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

R. Superintendent's Information Items

1. The White Apron – Opened January 10th
2. Next Regular Board Meeting – Thursday, February 21, 6:00 p.m.

S. Committee Reports

T. Associate School Reports Update – Board Members

U. 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.”