A. Call to Order

B. Roll Call of Members

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<th>Mr. Bargar</th>
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<th>Mr. Lefelhoc</th>
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C. Recommend Approval of the Agenda and any Additions/Deletions for the Regular July 18, 2019, Board of Education Meeting

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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Ayes:______   Nays:______     Motion Carried/Failed

D. Recognitions

1. Recognition of Visitors

2. Public Participation

E. 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 Regular June 20, 2019, Board of Education Meeting**

2. **Recommend Approval of the June 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. **Flooring Bid**

Recommend the Board award a contract in the amount of $92,639.00 to Barefoot Floors for the purchase and installation of Luxury Vinyl Tile and walk off carpeting.

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

**F. Treasurer’s Information Items**

1. **CRA Incentive Abatement** – The Inn at Ashland Woods, Ashland, Ohio, – 10 year, 50% abatement.

2. **CRA Housing Abatement** – Harding Properties CRA, 500 W. Main, 507 W. Main, and 600 Evergreen, Ashland, Ohio – 10 year, 75% abatement.

3. **CRA Incentive Abatement** – Millersburg Senior Living, LLC, 1201 S. Main St., Suite 220, N. Canton, OH – 12 year, 75% abatement.
G. Superintendent’s CONSENT AGENDA—Items 1. through 2.

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 2. be approved as the Superintendent’s Consent Agenda.

Moved by:_____________________; Seconded by:_____________________


Recommend approval of the 2019-2020 Secondary Student Handbook/Agenda as presented by Mr. Rick Brindley, Principal, with the recommended changes as indicated.

2. Appointment of OSBA Delegate and Alternate Delegate

Recommend the President of the Board of Education appoint __________ as Official Delegate and __________ as Alternate Delegate to the 2019 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 10-12, 2019.

Superintendent’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
Superintendent's Items

3. **Approval/Ratification of Ashland Vocational Teachers Association (AVTA) MOU – Per Period Compensation**

Recommend the Ashland County-West Holmes Joint Vocational School District Board of Education approve/ratify the Memorandum of Understanding (MOU) to provide compensation per the Collective Bargaining Agreement language in Article IV, Section C(2) regarding providing compensation to a teacher who volunteers to substitute for another teacher. Compensation to be paid per MOU with the Ashland Vocational Teachers Association (AVTA) and authorize the Superintendent to sign the MOU on behalf of the Board of Education.

Moved by:_____________________;    Seconded by:_____________________

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Ayes:______   Nays:______     Motion Carried/Failed

4. **Strategic Plan**

Recommend approval of the Strategic Plan as presented.

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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Ayes:______   Nays:______     Motion Carried/Failed

5. **Abolishment of Program**

Recommend approval to abolish the Computer Science Satellite Program at Loudonville-Perrysville Junior/Senior High School effective June 30, 2019.

Moved by:_____________________;    Seconded by:_____________________

Roll call:

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Ayes:______   Nays:______     Motion Carried/Failed
6. **Salary Schedule Revision**

Resolution to adopt a language revision to add Satellite/Testing Coordinator to the Assistant Principal 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. **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. Staff In-service for the 2019-2020 School Year
   - All-Staff Welcome and In-service – Thursday, August 15, 2019
   - Certified Staff In-service – Friday, August 16, 2019

2. New Student/Parent Orientation – Thursday, August 15, 2019, 6:00 p.m.

3. First Day of Classes for Secondary Students for the 2019-2020 School Year
   - Junior and New Students Only – Monday, August 19, 2019
   - All Students – Tuesday, August 20, 2019

4. Staff Lunch – Thursday, August 15, 2019

5. Next Regular Board Meeting – Thursday, August 15, 2019 at 6:00 p.m.

6. Adult Education Fall Start Date – August 26, 2019
7. Building Use
   • Ashland County Yesteryear Machinery Club
   • Western Reserve Carriage Association
   • Ashland Pregnancy Association – cooking demonstration

I. Committee Reports

J. Associate School Reports Update – Board Members

K. 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 AC-WH JVS District shall provide reasonable accommodation for a disabled person.”