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, March 21, 2019, 6:00 p.m.

The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 5:30 p.m. in the Career Center Board Room.

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 March 21, 2019, Board of Education Meeting

   Moved by:_____________________;    Seconded by:_____________________

   _____ 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

      • February Students of the Month:

         Malana Etzwiler, 11th, Criminal Justice, Ashland.
         Martin Maynard, 12th, Engineering, West Holmes.
         Tracy Harris, Adult Education, Medical Assisting.
• North Central SkillsUSA Regional Contest placers and qualified for State Competition:

  **Brienna Woodward**, Cosmetology, Ashland High School, Sr, 1st Place – Cosmetology.
  **Blythe Mast**, Cosmetology, West Holmes High School, Sr, 1st Place – Nails.
  **Gabrielle Goschinski**, Cosmetology, Ashland High School, Sr, 3rd Place – Esthetics.
  **Sam Wentworth**, Ashland High School, Jr, **Blake Gilmore**, Ashland High School, Sr, and **Greg Labolt**, Mapleton High School, Jr, Criminal Justice, 1st Place – Crime Scene Investigation.
  **Nadia Saenz**, Auto Body, Ashland High School, Sr, 3rd Place – Automotive Refinishing
  **Clayton Glassford**, Auto Body, West Holmes High School, Sr, 3rd Place – Collision Repair

• FCCLA Organization/Regional Competition:

  **Marla Decker**, Early Childhood Education, Home School, Sr, Gold Medal, Language and Literacy

  **Michelle Hartshorn**, Early Childhood Education, Ashland High School, Sr, Gold Medal, Curriculum Unit Development

• Child Development Associate Scholarship recipients:

  **Katelyn Bunt**, West Holmes High School, Sr, and **Marla Decker**, Home School, Sr, both from Early Childhood Education.

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 **Treasurer’s CONSENT AGENDA**

Moved by: ____________________ ; Seconded by: ____________________

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

2. **Recommend Approval of the February 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. Resolution Authorizing Appropriations Modifications

Recommend the board authorize the following appropriations modifications:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Appropriation</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>035</td>
<td>Termination &amp; Benefits</td>
<td>Increase</td>
<td>$ 6,554.09</td>
</tr>
<tr>
<td>200</td>
<td>Student Activities</td>
<td>Increase</td>
<td>$15,000.00</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. Resolution Requesting Tax Commissioner Approval for Transfer of Funds

Whereas, the Board of Education of the Ashland County-West Holmes Joint Vocational School District (hereinafter, “Board”) has completed a building project consisting of renovations to the Animal and Veterinary Science Lab; and

Whereas, on May 18, 2017 and July 20, 2017, the Board voted, in lieu of issuing bonds to finance the renovations, to pay the $500,000.00 project cost from the General Fund and reimburse the General Fund from the Permanent Improvement Fund in the amount of $100,000.00 per year for school years 2018-2022, thereby saving the district approximately $30,000.00 in interest charges; and

Whereas, it has recently come to the attention of the Board that state law only permits the Board to reimburse the General Fund from the Permanent Improvement Fund with permission from the state tax commissioner; and

Whereas, the project expenses would have been properly paid from the Permanent Improvement Fund, and the Board’s intent from the beginning of the project has been to reimburse the General Fund as money became available in the Permanent Improvement Fund; and
Whereas, the Board finds that it is necessary to reimburse the General Fund in order to provide sufficient amounts for the ordinary expenses of the district; and

Whereas, the Board submits that no injury will result from the transfer of such funds, because the transfers are intended solely to reimburse the General Fund for projects that would have been lawful expenditures from the Permanent Improvement Fund; now therefore be it

RESOLVED, that the Board hereby requests authorization from the tax commissioner of the State of Ohio to transfer $500,000.00 from the district’s Permanent Improvement Fund to the district’s General Fund, in five annual payments of $100,000.00 each, from School Year 2018 to School Year 2022; and be it further

RESOLVED, that the Ashland County Prosecuting Attorney is authorized to prepare the petition to the tax commissioner, and the Treasurer is authorized to sign and file such petition on behalf of the Board.

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

5. Midland Council of Governments Contracts – Internet Service

Recommend the Board approve an Internet Service contract for services with Midland Council of Governments for the period of July 1, 2019 through June 30, 2020 at a cost of $29,852.16.

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 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 Calendar for separate action.

Recommend Items 1. through 2. be approved as the Superintendent’s Consent Agenda.

Moved by:_____________________;    Seconded by:_____________________

1. **Classified Employment – Substitute**

   Recommend the employment of Angela Davis as a Classified Substitute for the 2018-2019 contract year, as needed, rate per the substitute schedule, effective February 22, 2019. Employment based on compliance with Board Policies #4121 and #4160.

2. **Donations**

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

   - **Myron & Myrna Ramseyer**, Sterling, Ohio, for the donation of $500.00 to the Culinary Careers Management program.

   - **Harbor Freight** for the donation of $1,000.00 to the West Holmes Building Trades program.

   - **Sue Timmons**, Ashland, Ohio, for the donation of an Epson Workforce Printer valued at $50.00 to the Networking program for educational use.

   - 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>Galion, LLC</td>
<td>Cash Donation</td>
<td>100.00</td>
</tr>
<tr>
<td>Hedstrom/Ball, Bounce &amp; Sport, Inc.</td>
<td>Cash Donation</td>
<td>100.00</td>
</tr>
<tr>
<td>Kokosing</td>
<td>Cash Donation</td>
<td>1,000.00</td>
</tr>
<tr>
<td>LiquiBox</td>
<td>Cash Donation</td>
<td>500.00</td>
</tr>
<tr>
<td>Mansfield Plumbing Products</td>
<td>Cash Donation</td>
<td>100.00</td>
</tr>
<tr>
<td>PR Machine Works, Inc.</td>
<td>Cash Donation</td>
<td>500.00</td>
</tr>
<tr>
<td>Simonson Construction</td>
<td>Cash Donation</td>
<td>500.00</td>
</tr>
</tbody>
</table>
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

1. Program Change for 2019-2020 and Beyond

Recommend moving the Sports Medicine program to a Satellite Program at Ashland High School for the 2019-2020 school year and beyond.

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. Celebration Day

2. Parent/Teacher Conferences – March 28, 2019, 3-9 p.m.

3. Fish Fry – March 28, 2019, 5-7 p.m.

4. Guys with Gloves – March 29, 2019

5. Next Regular Board Meeting – Thursday, April 18, 2019, 6:00 p.m.

6. Building Use
   • Ashland County Yesteryear Machinery Club
   • Leadership Ashland
   • Boating Classes

I. Committee Reports

J. Associate School Reports Update
K. Executive Session

Recommend the Board of Education go into Executive Session for discussion of personnel: Superintendent’s and Treasurer’s evaluations. Discussion of programming personnel.

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

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.”