Minutes of Regular Meeting
Held March 21, 2019

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

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, March 21, 2019, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Chio, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Absent: Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose.

19-03-051 APPROVAL OF THE AGENDA
Mr. Chanay moved, seconded by Mr. Hunter to approve the agenda and any additions/deletions for the Regular March 21, 2019, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.

The Board recognized the following individuals:

- **February Students of the Month:**

  Malana Etzwiler, 11th, Criminal Justice, Ashland.
  Martin Maynard, 12th, Engineering, West Holmes.
  Elizabeth “Lizzy” Miller, 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.

19-03-052 **TREASURER’S CONSENT AGENDA**
Mr. Bargar moved, seconded by Mr. Donley to approve the following recommendations of Treasurer Smith:

19-03-053 **APPROVAL OF THE MINUTES**
Approved the Minutes of the February 21, 2019, Regular Board meeting.

19-03-054 **FEBRUARY FINANCIAL REPORT**
Approved the February Financial Report.

The roll was called on the Treasurer’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.

19-03-055 **APPROPRIATIONS MODIFICATIONS**
Upon the recommendation of Treasurer Smith, Mr. Chanay moved, seconded by Mr. Bargar to authorize the following appropriations modifications:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>035</td>
<td>Termination &amp; Benefits</td>
<td></td>
<td>$6,554.09</td>
</tr>
<tr>
<td>200</td>
<td>Student Activities</td>
<td>Increase</td>
<td>$15,000.00</td>
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</tbody>
</table>

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Nays: None. Motion carried.

19-03-056 **RESOLUTION REQUESTING TAX COMMISSIONER APPROVAL FOR TRANSFER OF FUNDS**
Mr. Hunter moved, seconded by Mr. Chio to approve the transfer of funds per the following:

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.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Nays: None. Motion carried.

19-03-57 MIDLAND COUNCIL OF GOVERNMENTS CONTRACTS – INTERNET SERVICE
Mr. Ewing moved, seconded by M. Donley to 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.

19-03-058 SUPERINTENDENT’S CONSENT AGENDA
Mr. Bargar moved, seconded by Mr. Hunter to approve the following recommendations of Interim Superintendent Cheyney:

19-03-059 CLASSIFIED EMPLOYMENT SUBSTITUTE
Recommend 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.

19-03-060 DONATIONS
Accepted the following donations and authorized to send letters 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>

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.

19-03-061 PROGRAM CHANGE FOR 2019-2020 AND BEYOND
Upon the recommendation of the Superintendent, Mr. Ewing moved, seconded by Mr. Bargar to approve moving the Sports Medicine program to a Satellite Program at Ashland High School for the 2019-2020 school year and beyond. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.

Superintendent Information Items:

- Celebration Day
- Parent/Teacher Conferences – March 28, 2018, 3-9 p.m.
- Fish Fry – March 28, 2019, 5-7 p.m.
- Next Regular Board Meeting – Thursday, April 19, 2018, 6:00 p.m.
- Building Use
  - Ashland County Yesteryear Machinery Club
  - Leadership Ashland
  - Boating Classes

There were no Committee Reports. Board members provided associate school reports.

19-03-062 EXECUTIVE SESSION
At 6:35 p.m., Mr. Chanay moved, seconded by Mr. Hunter that the Board of Education go into Executive Session for discussion of personnel: Superintendent’s and Treasurer’s evaluations. Discussion of programming personnel. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.
By common consent of all members present, the Board of Education returned to Regular Session at 7:43 p.m.

19-03-063 ADJOURNMENT
Mr. Hunter moved, seconded by Mr. Bargar to adjourn the Regular Meeting at 7:44 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter. Nays: None. Motion carried.

[Signatures]

President

Treasurer