BOARD OF EDUCATION REGULAR MEETING
Thursday, May 16, 2019 - 6:00 p.m.

There will be reception for students that received Student of the Month recognition for the 2018-2019 school year at 5:00 p.m. in room A13.

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 May 16, 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. Recognitions

   1. Recognition of Visitors

   2. Public Participation

   3. Recognitions

      • Orville Cutlip, Junior, Sports Medicine, Ashland High School, for achieving the April Junior Student of the Month.

      • Michael Steward, Senior, Hospitality, Ashland High School, for achieving the April Senior Student of the Month.
• **Michelle Hartshorn**, Senior, Early Childhood Education, Ashland High School, for receiving a gold medal and trophy for placing 3rd in Curriculum Unit at The Ohio State Leadership Conference.

• **Marla Decker**, Senior, Home School, for receiving a gold medal and trophy for placing 3rd in Language and Literacy at The Ohio State Leadership Conference.

• **Dalton Rhinebolt**, Junior, Animal Veterinary Science, Crestview High School, for placing 1st at State and qualifying for Nationals.

• **Leah Miller**, Senior, Animal Veterinary Science, Home School, for placing 2nd at State and qualifying for Nationals.

• **Jenna Ritz**, Adult Education, Medical Assisting, and **Lindsay Jones-Cole**, Adult Education, Medical Assisting, for achieving Co-April Students of the Month.

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 the **Treasurer's CONSENT AGENDA**.

Moved by:_____________________; Seconded by:_____________________

1. Recommend approval of the minutes of the April 18, 2019, Regular Board Meeting

2. Recommend Approval of the April 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. Five-Year Forecast Update

Recommend the Board approve the updated five-year forecast and assumptions for the period of FY2019 - FY2023.

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 to Accept the Highest Bid for the House Built by Construction Technology Students

Recommend acceptance of the highest bid at the May 11, 2019 public auction for the house constructed by the Construction Technology Class in the amount of $64,000.00 by Matthew Zimmerman. The Treasurer and Board President are authorized to do all things necessary to complete the sale. Proceeds to be paid into Customer Service Fund, Construction Technology.

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. Resolution to Accept the Bids for a Flooring Project

Recommend acceptance of bids as submitted for a Competitively Bid Flooring Project with contract to be issued in June, 2019.

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

Recommend the Board approve FY2020 funding factor rates as established by the Jefferson Health Plan as follows:

<table>
<thead>
<tr>
<th>Plan</th>
<th>Medical/RX</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Grandfathered Plan</strong></td>
<td>$903.60</td>
<td>$1,542.34</td>
<td>$2,139.38</td>
</tr>
<tr>
<td><strong>$1,500 PPO</strong></td>
<td>$760.66</td>
<td>$1,352.22</td>
<td>$1,868.76</td>
</tr>
<tr>
<td><strong>HDHP/HAS</strong></td>
<td>$616.33</td>
<td>$1,052.11</td>
<td>$1,459.17</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

7. **Resolution Approving FY2020 Dental Insurance Premiums**

Recommend the Board approve FY2020 dental insurance premiums as established by the Guardian Insurance Company as follows:

<table>
<thead>
<tr>
<th></th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dental</td>
<td>$ 28.45</td>
<td>$ 57.57</td>
<td>$ 110.01</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
8. Resolution Approving FY2020 Vision Insurance Premiums

Recommend the Board approve FY2020 vision insurance premiums as established by the Standard Insurance Company as follows:

<table>
<thead>
<tr>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vision</td>
<td>$ 9.40</td>
<td>$ 22.32</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

9. Resolution Approving Issuance of Drug Free Clubs of America Scholarships

Recommend the Board approve the issuance of Drug Free Clubs of America Scholarships from the 0189017 Drug Free Clubs Fund to the following:

Michael Steward, Culinary Arts, Ashland High School
Travis Swazey, Sports Science, Mapleton High School

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. Resolution Authorizing Increase in Appropriations

Recommend the Board of Education authorize an increase in the following appropriations:

0189017 Drug Free Clubs of America increase $ 1,000.00
035 Termination Benefits increase $11,420.77

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 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 Superintendent's Consent Agenda for separate action.

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

Moved by: ___________________; Seconded by: ___________________

1. **Substitute Salary Schedule**

   Recommend approval of the Substitute Salary Schedule as presented.

2. **Preschool Tuition for 2019-2020**

   Recommend approval to establish the Ashland County-West Holmes Career Center preschool tuition at $60.00 per month, effective for the 2019-2020 school year.

3. **Donations**

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

   - **Reverend and Mrs. John Wanamaker**, for the donation of children’s books valued at $100.00 to Early Childhood Education to be used with the preschool.
   - **American Legion Post 88**, for donating $500.00 to Auto Body Technology to be used for SkillsUSA.
   - **VFW of Ohio Charities Ashland**, for donating $500.00 to Auto Body Technology to be used for SkillsUSA.
   - **Centor**, for donating a Proco Pakman Packaging System (Robot) valued at $10,000 to RAMTEC to be used for educational purposes.

**Superintendent’s CONSENT AGENDA Approval – Items 1. Through 3.**

Roll call:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Bargar</th>
<th>Mr. Donley</th>
<th>Mr. Lefelhoc</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Chanay</td>
<td>Mr. Ewing</td>
<td>Mrs. Saffle</td>
</tr>
<tr>
<td>-------</td>
<td>------------</td>
<td>------------</td>
<td>--------------</td>
</tr>
<tr>
<td></td>
<td>Mr. Chio</td>
<td>Mr. Hunter</td>
<td>Mrs. Zickefoose</td>
</tr>
</tbody>
</table>

Ayes:______  Nays:______  Motion Carried/Failed
Superintendent's Items

4. Executive Session

Recommend the Board of Education go into Executive Session for discussion of employment of 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

5. New Exempt Positions for 2019-2020 and Beyond

Recommend the creation of the following Exempt positions for the 2019-2020 school year and beyond:

- Marketing
- Satellite/Testing Coordinator

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

6. Abolishment of Program

Recommend approval to abolish the Engineering & Design Technology Program beginning with the 2019-2020 school year.

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

8. **Out of State Trip**

Recommend approval for an out-of-state trip for Animal Veterinary Science and Health Technology on June 18 – 25, 2019 to Orlando, Florida for the HOSA National Competition and touring.

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. **Food Services Prices for FY20**

Recommend approval to establish the Ashland County-West Holmes Career Center breakfast and lunch prices as listed:

<table>
<thead>
<tr>
<th></th>
<th>FY19 Breakfast</th>
<th>Reduced Breakfast</th>
<th>Lunch</th>
<th>Reduced Lunch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.75</td>
<td>$.30</td>
<td>$3.25</td>
<td>$.40</td>
</tr>
<tr>
<td>Adults</td>
<td>$2.00</td>
<td></td>
<td>$3.75</td>
<td></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

H. **Superintendent's Information Items**

1. **ACWH Career Center Senior Farewell Assembly** – Thursday, May 23, 2019, at 9:30 a.m. – AU Convocation Center

2. **ACWH Career Center Adult Education Graduation** – Thursday, May 23, 2019, at 7:00 p.m. – AU Convocation Center

3. **West Holmes Construction Trades House Auction** – Saturday, May 18, 2019, at 10:00 a.m. – West Holmes School Grounds

4. **Special Board Meeting** – West Holmes Building Trades Auction

5. **Last day for students** – May 30, 2019

6. **Staff Breakfast** – Friday, May 31, 2019 – 8:30 a.m.

7. **Next Regular Board Meeting** – Thursday, June 20, 2019, at 6:00 p.m.

8. **Building Use**
   - Ashland County Yesteryear Machinery Club
   - Manufacturing Breakfast
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 ACWH JVS District shall provide reasonable accommodation for a disabled person.”