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 November 21, 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. Recognition of Visitors

   1. Recognition of Visitors

   2. Public Participation

   3. Recognitions

      • **Jade Glass**, Junior, Culinary Careers Management, Hillsdale High School, for achieving the October Junior Student of the Month.

      • **Emily French**, Senior, Culinary Careers Management, Mapleton High School, for achieving the October Senior Student of the Month.

      • ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the first nine-week grading period in the 2019-2020 school year.
● ACHW Career Center students who achieved perfect attendance for the first nine-week grading period in the 2019-2020 school year.

F. 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 the Treasurer’s Consent Agenda.

Moved by:_____________________;    Seconded by:_____________________

1. Recommend Approval of the Minutes of the October 17, 2019, Regular Board Meeting

2. Recommend Approval of October 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

Resolution to approve Five-Year Forecast for the Fiscal Years 2020 through 2024 and submit to the Ohio Department of Education.

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. **Design Professional Services Contract**

Recommend the Board authorize the Superintendent and Treasurer to negotiate a contract for Design Professional Services with SHP.

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. **Treasurer’s Information Items**

1. **CRA Abatement – Main Street Holdings of Ashland, LLC, Ashland Ohio, – 10 year, 50% abatement.**

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

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 3. be approved as the **Superintendent’s Consent Agenda.**

Moved by:_____________________;    Seconded by:_____________________

1. **Certified Resignation**

Recommend the Board accept the following resignation:

- Gary Strine, Secondary Education Maintenance Training Instructor, from his continuing contract, effective May 31, 2020, for the purpose of retirement.

2. **Supplemental Contract for Extended Time for Certified Personal**

Recommend approval of a supplemental contract for 1 extended day for Russell Malicki for the FY20 school year.

3. **Donations**

Recommend approval to accept the following donations and send a letter of appreciation to:
• Jones Rental, Ashland, Ohio, for the donation of a 1 Man Lift 30’ to the Career Center’s Construction Technology program valued at $4,000.00 to be used for educational purposes.

• Kimberly Swanstrom, Ashland, Ohio for a donation of $5.00 to the Unite Drug Free Program.

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

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

4. Policies Adoption

Recommend adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective November 21, 2019, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

<table>
<thead>
<tr>
<th>Policy Number</th>
<th>Section</th>
<th>Title</th>
<th>New/Update</th>
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</thead>
<tbody>
<tr>
<td>1310</td>
<td>Administration</td>
<td>Employment of the Treasurer</td>
<td>Revised</td>
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<tr>
<td>1340</td>
<td>Administration</td>
<td>Non-Reemployment of the Treasurer</td>
<td>Revised</td>
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<td>2450</td>
<td>Program</td>
<td>Adult Education</td>
<td>Revised</td>
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<tr>
<td>5200</td>
<td>Students</td>
<td>Attendance</td>
<td>Revised</td>
</tr>
<tr>
<td>5230</td>
<td>Students</td>
<td>Late Arrival, Early Dismissal</td>
<td>Revised</td>
</tr>
<tr>
<td>5350</td>
<td>Students</td>
<td>Student Mental Health and Suicide Prevention</td>
<td>Revised</td>
</tr>
<tr>
<td>7300</td>
<td>Property</td>
<td>Disposition of Real Property/Personal Property</td>
<td>Revised</td>
</tr>
<tr>
<td>7440.03</td>
<td>Property</td>
<td>Small Unmanned Aircraft Systems</td>
<td>New</td>
</tr>
<tr>
<td>8400</td>
<td>Operations</td>
<td>School Safety</td>
<td>Reissued</td>
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<tr>
<td>8462</td>
<td>Operations</td>
<td>Student Abuse and Neglect</td>
<td>Revised</td>
</tr>
<tr>
<td>8500</td>
<td>Operations</td>
<td>Food Services</td>
<td>Revised</td>
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Tobacco Policies

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<td>Use of Tobacco by Administrators</td>
<td>New</td>
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<tr>
<td>3215</td>
<td>Professional Staff</td>
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<tr>
<td>4215</td>
<td>Classified Staff</td>
<td>Use of Tobacco by Classified Staff</td>
<td>Revised</td>
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<tr>
<td>5512</td>
<td>Students</td>
<td>Use of Tobacco</td>
<td>Revised</td>
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<tr>
<td>7434</td>
<td>Property</td>
<td>Use of Tobacco on School Premises</td>
<td>Revised</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

I. Superintendent's Information Items

1. Nutrition Standards

2. Board Christmas Reception – December 19, 2019, 5:00 p.m.

3. Next Regular Board Meeting – Thursday, December 19, 2019, 6:00 p.m.

4. Building Use:
   - Ashland County Yesteryear Machinery Club
   - Ashland County Board of Realtors – Ethics Education

J. Committee Reports

K. Associate School Reports Update – Board Members

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.”