The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 5:00 p.m. in the Career Center Board Room.

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 October 17, 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

• Angelina Call, Junior, Graphics Communication, Ashland High School, for achieving the September Junior Student of the Month.

• Katherine Bee, Senior, Early Childhood Education, Hillsdale High School, for achieving the September Senior Student of the Month.
• Rebecca Morris, Adult Education, Dental Assisting, for achieving September Student of the Month.

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 September 19, 2019, Regular Board Meeting

2. Recommend Approval of September 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. Severance Payment

Recommend the approval of severance payment for retirement for Mike Snyder, in an amount not to exceed $12,788.04. Payment contingent upon Mr. Snyder’s acceptance and receiving benefits from the State Teacher’s Retirement System and in lieu of all accumulated sick leave benefits of record.

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. Establishment of Fund 467, Student Wellness Funds

Recommend the Board authorize the establishment of fund 467, Student Wellness Funds, in accordance with HB166 and set appropriations at $95,926 for fiscal year 2020.

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. Master Electric Energy Sales Agreement with ENGIE

Recommend the Board authorize the execution and delivery of a 24 month Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation only for its school facilities for the period of January 1, 2020 through December 31, 2021.

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 Consent Agenda for separate action.

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

Moved by: ____________________ ; Seconded by: ____________________
1. **Advisory Committees**

   Recommend the approval of the Advisory Committees for the 2019-2020 school year as required by ORC 3301-61-03 as presented.

2. **Donations**

   - Donations from the following businesses and individuals to be used for the 2019 Guys with Gloves event.

<table>
<thead>
<tr>
<th>Name</th>
<th>Sponsor</th>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Osborn</td>
<td>Kokosing</td>
<td>T-Shirts</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Dan Moore</td>
<td>Simonson Construction</td>
<td>T-Shirts</td>
<td>$500.00</td>
</tr>
<tr>
<td>Jenn Ott</td>
<td>Liquidbox</td>
<td>T-Shirts</td>
<td>$500.00</td>
</tr>
<tr>
<td>Sharon Oliver</td>
<td>American Augers</td>
<td>Backpacks</td>
<td>$620.00</td>
</tr>
<tr>
<td>Jessica Hiser/Colene Horning</td>
<td>Spherion</td>
<td>Pizza</td>
<td>$400.00</td>
</tr>
<tr>
<td>Erica Bays</td>
<td>First Knox</td>
<td>chips, cookies</td>
<td>$375.00</td>
</tr>
<tr>
<td>David Butler</td>
<td>Mansfield Plumbing</td>
<td>check</td>
<td>$100.00</td>
</tr>
<tr>
<td>Melanie Spies</td>
<td>Hedstrom</td>
<td>check</td>
<td>$100.00</td>
</tr>
<tr>
<td>Karen Alsop</td>
<td>Centerra</td>
<td>140 Gloves</td>
<td>$334.60</td>
</tr>
<tr>
<td>Dennis Miller</td>
<td>Sutton Bank</td>
<td>Pens</td>
<td>$70.00</td>
</tr>
<tr>
<td>Gina Duffield</td>
<td>Mancan</td>
<td>9 cases water</td>
<td>$45.00</td>
</tr>
<tr>
<td>Jim Pindell</td>
<td>Rayco</td>
<td>100 Gloves</td>
<td>$126.50</td>
</tr>
</tbody>
</table>

   - Donations from the following individuals to Animal Veterinary Science Customer Service.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Maffet</td>
<td>$75.00</td>
</tr>
<tr>
<td>Freda Boyce</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

   - Donations from the following organizations/individuals to the UNITE Drug Free Program.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ohio State Eagles</td>
<td>$500.00</td>
</tr>
<tr>
<td>VFW of Ohio Charities Ashland</td>
<td>$200.00</td>
</tr>
<tr>
<td>Melisa Meeker</td>
<td>$260.00</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

3. Resolution of Endorsement for the Hillsdale Local School District and West Holmes School District

Recommend approval of the following resolution of best wishes and support on the November 5, 2019, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

- The Hillsdale Local School District for the success of their 20.1 mills Renewal Levy for Current Expenses and their 1.4 mills Renewal Levy for Permanent Improvements.

- The West Holmes Local School District for the success of their 1.84 mills Renewal Levy for Emergency Requirements.

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. 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


3. Senior Citizens Lunch with Superintendent – October 24, 2019, 11:45 a.m.

5. 8th Grade Visits – November 12-14, 2019.


7. Open House – November 21, 2019, at 6:00 p.m.

8. Next Regular Board Meeting – Thursday, November 21, 2019, 6:00 p.m.

9. Building Use:
   - Ashland Pregnancy Care Center – Board Retreat – October 29, 2019
   - Ashland County Yesteryear Machinery Club – November 13, 2019
   - Ashland Board of Realtors – Ethics Education – November 18, 2019

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.”