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      ______ Mr. Wells
   ______ Mr. Chio    ______ Mr. Hunter     ______ Mrs. Zickefoose

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular
   February 20, 2020, Board of Education Meeting

   Moved by:_____________________;    Seconded by:_____________________

   Roll call:
   ______ Mr. Bargar   ______ Mr. Donley    ______ Mr. Lefelhoc
   ______ Mr. Chanay  ______ Mr. Ewing      ______ Mr. Wells
   ______ Mr. Chio    ______ Mr. Hunter     ______ Mrs. Zickefoose

   Ayes:______  Nays:______  Motion Carried/Failed

E. Recognitions

   1. Recognition of Visitors

   2. Public Participation

   3. Recognitions

      • January Students of the Month:

         Autumn Browning, 11th, Animal Veterinary Science, Northwestern.
         Malana Etzwiler, 12th, Criminal Justice, Ashland.
• **HOSA Competition** placers and qualified for State Competition:


**Dalton Rhinebolt**, 12th, Animal & Veterinary Science, Crestview, 1st in Veterinary Science.

**Autumn Browning**, 12th, Animal Veterinary Science, Northwestern, 3rd in Veterinary Science.

**Kaylee Bowen**, 12th, Health Technology, Mapleton, 3rd in Public Service Announcement.

**Paige Stanley**, 12th, Health Technology, Ashland, 3rd in Public Service Announcement.

**Haylee Newlan**, 12th, Health Technology, Ashland, 3rd in Public Service Announcement.

**Nicole Teague**, 12th, Health Technology, Ashland, 3rd in Public Service Announcement.

**Brianna Beall**, 11th, Health Technology, Loudonville, 3rd in Public Service Announcement.


• **HOSA Competition** placers:

**Katy Griffith**, 12th, Animal Veterinary Science, Ashland, 5th in Nutrition.

**Madison Bechtel**, 11th, Health Technology, Ashland, 4th in Community Awareness.

**Jasmine Boyce**, 11th, Health Technology, Ashland, 4th in Community Awareness.

**Molly Bacsi**, 11th, Health Technology, Mapleton, 4th in Medical Terminology.

**Samantha Benner**, 11th, Health Technology, Mapleton, 5th in Public Health.

**Karah Boesel**, 11th, Health Technology, Mapleton, 5th in Public Health.

**Mallorie Henley**, 11th, Health Technology, West Holmes, 5th in Public Health.

**Macey Long**, 11th, Health Technology, Hillsdale, 5th in Public Health.

**Elle Stormer**, 11th, Health Technology, Ashland, 5th in Public Health.

• **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 second nine-week grading period in the 2019-2020 school year.

• **ACWH Career Center** students who achieved perfect attendance for the first semester and students who received perfect attendance for the second nine-week grading period in the 2019-2020 school year.
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 January 15, 2020, Organizational and Regular Board Meeting

2. Recommend Approval of January Financial Reports

Treasurer’s CONSENT AGENDA Approval – Items 1. through 2.

Roll call:

______Mr. Bargar  ______Mr. Donley  ______Mr. Lefelhoc  
______Mr. Chanay  ______Mr. Ewing  ______Mr. Wells  
______Mr. Chio  ______Mr. Hunter  ______Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed

Treasurer’s Items

3. Recommend the Board Accept the Amounts and Rates, as Determined by the Budget Commission in its Certification and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor in Accordance with ORC 5705.34 and 5705.35.

Moved by:_____________________;    Seconded by:_____________________

Roll call:

______Mr. Bargar  ______Mr. Donley  ______Mr. Lefelhoc  
______Mr. Chanay  ______Mr. Ewing  ______Mr. Wells  
______Mr. Chio  ______Mr. Hunter  ______Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed

G. Treasurer’s Information Items

1. CRA Abatement – Simonson Holdings, Ltd & Simonson Construction Services, Inc., Ashland Ohio, – 10 year, 50% abatement.
H. Executive Session

Recommend the Board of Education go into Executive Session for discussion of personnel matters—considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Moved by:_____________________;   Seconded by:_____________________

Roll call:
______Mr. Bargar  ______Mr. Donley          ______Mr. Lefelhoe
______Mr. Chanay  ______Mr. Ewing          ______Mr. Wells
______Mr. Chio  ______Mr. Hunter          ______Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed

I. Superintendent’s CONSENT AGENDA – Items 1. through 5.

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 5. be approved as the Superintendent’s CONSENT AGENDA.

Moved by:_____________________;   Seconded by:_____________________

1. Certified Resignation – Secondary

Recommend the Board accept the resignation of Coleen Brown, VOSE, from her one-year probationary contract, effective February 20, 2020.

2. Certified Resignation

Recommend the Board accept the following resignation:

Robert Bonazza, Secondary Education Networking and Electronics Technology Instructor, from his 5 year contract, effective May 31, 2020, for the purpose of retirement.

3. Certified Employment – Additional Extended Service Time

Recommend the Board of Education approve the following supplemental contracts for certified personnel per the negotiated agreement between the Ashland County-West Holmes JVSD and the Ashland Vocational Teachers Association (AVTA).

Maria Adams - Special Needs – 2 days
Kristen Burke - Special Needs – 2 days
Christina Moser - Special Needs – 2 days
Roberta White - Special Needs – 2 days
4. **Calamity Day Technology Make-Up Method**

Recommend approval to use website and related technology resources, in compliance with HB 153 RC 3313.482 as a method of “making-up” as many as three (3) calamity days for the 2019-2020 and 2020-2021 school year.

5. **Donations**

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

- An anonymous donation in the amount of $400.00 to the ACWHCC account at East Holmes Veterinary Clinic for Animal Veterinary Science.

- The donations listed below for the 2019-2020 Career Fair.

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACS Caregiver</td>
<td>Visa Card</td>
<td>$25.00</td>
</tr>
<tr>
<td>Associated Builders (ABC)</td>
<td>Home Depot Card $50</td>
<td>$50.00</td>
</tr>
<tr>
<td>Adena</td>
<td>Tool kit</td>
<td>$369.00</td>
</tr>
<tr>
<td>Ashland Comfort Control</td>
<td>Took backpack kit, T-shirt and cap</td>
<td>$114.97</td>
</tr>
<tr>
<td>Brethren Care</td>
<td>Gift bag with cup &amp; Starbucks card x2</td>
<td>$60.00</td>
</tr>
<tr>
<td>Case Farms</td>
<td>Gift Card 40# chicken x2</td>
<td>$80.00</td>
</tr>
<tr>
<td>Cedar Point</td>
<td>Tote, sweatshirt, blanket, hat, tumbler, ornament</td>
<td>$100.00</td>
</tr>
<tr>
<td>Centerra</td>
<td>Amazon gift card</td>
<td>$25.00</td>
</tr>
<tr>
<td>Choice Express</td>
<td>Visa Gift Card</td>
<td>$25.00</td>
</tr>
<tr>
<td>Colonial Manor</td>
<td>Marathon Gas Card</td>
<td>$20.00</td>
</tr>
<tr>
<td>Cowen Truckline</td>
<td>1 Darden and 2 Subway Gift Cards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Dutchman Hospitality</td>
<td>2 Gift Card Meals for 4, 2 gift card meals for 2, 2 cards for 1 dozen pastries</td>
<td>$290.00</td>
</tr>
<tr>
<td>First Knox</td>
<td>Blanket, Cap</td>
<td>$45.00</td>
</tr>
<tr>
<td>Freedom Caregivers</td>
<td>Shirt, bag, etc.</td>
<td>$25.00</td>
</tr>
<tr>
<td>Kokosing</td>
<td>3 lights, 2 screwdrivers, 2 ball caps, 4 t-shirts total: $102</td>
<td>$102.00</td>
</tr>
<tr>
<td>Liquibox</td>
<td>3 T-shirts, Dunkin Donuts Card and Starbucks Card</td>
<td>$85.00</td>
</tr>
<tr>
<td>Lutheran Village</td>
<td>Gift Basket</td>
<td>$75.00</td>
</tr>
<tr>
<td>Mancan</td>
<td>Water</td>
<td>$50.00</td>
</tr>
<tr>
<td>Company</td>
<td>Item Description</td>
<td>Cost</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------------------------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Melway Paving</td>
<td>Jacket and sweatshirt</td>
<td>$100.00</td>
</tr>
<tr>
<td>Ohio Means Holmes County</td>
<td>Ear Buds and charger</td>
<td>$120.00</td>
</tr>
<tr>
<td>Ohio Oil &amp; Gas Energy Education</td>
<td>string backpack, water bottle, etc.</td>
<td>$25.00</td>
</tr>
<tr>
<td>Pentair</td>
<td>Cooler, hat, shirt, tumbler, etc.</td>
<td>$50.00</td>
</tr>
<tr>
<td>Rayco</td>
<td>Carhart jacket</td>
<td>$65.00</td>
</tr>
<tr>
<td>Redwood</td>
<td>Gift basket</td>
<td>$75.00</td>
</tr>
<tr>
<td>REM Ohio</td>
<td>Ear Buds sets and lanyards, 2 sets</td>
<td>$20.00</td>
</tr>
<tr>
<td>Schaeffler</td>
<td>Schaeffler “swag” (t-shirt, stress ball, lanyard, etc.)</td>
<td>$45.00</td>
</tr>
<tr>
<td>Scot Industries</td>
<td>Tote, 2 sweatshirts, long sleeve shirt, 4 short sleeve shirts, 2 hats</td>
<td>$68.11</td>
</tr>
<tr>
<td>Seaman Corporation</td>
<td>Gift basket with Amazon card, beach towel, stainless bottle, planner</td>
<td>$145.00</td>
</tr>
<tr>
<td>Simonson Construction</td>
<td>Echo Dot &amp; Dash Cam</td>
<td>$85.58</td>
</tr>
<tr>
<td>Spherion Mid-Ohio</td>
<td>Duffle bag, cooler, Amazon card, water bottle, pens, light, flash drive, phone clip, hand sanitizer, webcam cover, cards, card holder</td>
<td>$75.00</td>
</tr>
<tr>
<td>Step2</td>
<td>Package Box</td>
<td>$161.66</td>
</tr>
<tr>
<td>Surge Staffing</td>
<td>Gas Card, rewards card, water bottle</td>
<td>$25.00</td>
</tr>
<tr>
<td>Sutton Bank</td>
<td>Stamper Markers &amp; Pens</td>
<td>$50.00</td>
</tr>
<tr>
<td>The Cabin</td>
<td>The Cabin Gift Card</td>
<td>$20.00</td>
</tr>
<tr>
<td>The Ohio Floor Company</td>
<td>Visa Card and App Store gift card</td>
<td>$50.00</td>
</tr>
<tr>
<td>Time Staffing</td>
<td>Backpack, water bottle, pen</td>
<td>$20.00</td>
</tr>
<tr>
<td>Transformation Network</td>
<td>Gift Basket</td>
<td>$35.00</td>
</tr>
<tr>
<td>Weaver Leather</td>
<td>Yeti cup and gift card x2</td>
<td>$90.00</td>
</tr>
</tbody>
</table>

**Superintendent’s CONSENT AGENDA Approval – Items 1. through 5**

Roll call:

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

Ayes:_____  Nays:_____  Motion Carried/Failed
Superintendent’s Items

6. **Appointment of Tax Incentive Review Council (TIRC) Meeting Representatives**

Recommend the appointment of Julie Smith to represent the Ashland County-West Holmes Career Center during the Tax Incentive Review Council (TIRC) meeting. The TIRC Meeting will be held at the Holmes County Commissioners offices on March 19, 2020, at 9:30 a.m.

Moved by: ___________________;    Seconded by: ___________________

Roll call:

_____ Mr. Bargar    _____ Mr. Donley    _____ Mr. Lefelhoc
_____ Mr. Chanay    _____ Mr. Ewing    _____ Mr. Wells
_____ Mr. Chio    _____ Mr. Hunter    _____ Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed

7. **2020-2021 ACWH JVSD/Career Center Calendar**

Recommend the adoption of the Ashland County-West Holmes Joint Vocational School District’s calendar for the 2020-2021 as presented.

Moved by: ___________________;    Seconded by: ___________________

Roll call:

_____ Mr. Bargar    _____ Mr. Donley    _____ Mr. Lefelhoc
_____ Mr. Chanay    _____ Mr. Ewing    _____ Mr. Wells
_____ Mr. Chio    _____ Mr. Hunter    _____ Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed
8. **Administrative Guidelines 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 February 20, 2020, 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:

Moved by: ___________________    Seconded by: ___________________

Roll-call:
____ Mr. Bargar  ______ Mr. Donley  ______ Mr. Lefelhoc
____ Mr. Chanay  ______ Mr. Ewing  ______ Mr. Wells
____ Mr. Chio  ______ Mr. Hunter  ______ Mrs. Zickefoose

Ayes:______   Nays:______     Motion Carried/Failed

J. **Superintendent’s Information Items**

1. **Educational Visioning Session – February 11 and 25, 2020**

2. **Next Regular Board of Education Meeting – Thursday, March 19, 2020**

3. **Parent/Teacher Conferences - March 19, 2020**

4. **Interact Fish Fry - March 19, 2020**

5. **Girls with Goggles – March 20, 2020**

6. **Building Use:**
   - Ashland Yesteryear Machinery Club

K. **Committee Reports**

L. **Associate School Reports Update**
M. Executive Session

Recommend the Board of Education go into Executive Session for: Evaluation of the Superintendent and Treasurer, discussion of personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for the purpose of reviewing and discussions of the negotiations with the Ashland Vocational Teachers Association.

Moved by:_____________________; Seconded by:_____________________

Roll call:

_____ Mr. Bargar       _____ Mr. Donley       _____ Mr. Lefelhoc
_____ Mr. Chanay       _____ Mr. Ewing        _____ Mr. Wells
_____ Mr. Chio         _____ Mr. Hunter       _____ Mrs. Zickefoose

Ayes:______ Nays:______ Motion Carried/Failed

N. Adjournment

Moved by:_____________________; Seconded by:_____________________

Roll call:

_____ Mr. Bargar       _____ Mr. Donley       _____ Mr. Lefelhoc
_____ Mr. Chanay       _____ Mr. Ewing        _____ Mr. Wells
_____ 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.”