ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT
ASHLAND COUNTY-WEST HOLMES CAREER CENTER
1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION ORGANIZATIONAL, BUDGET AND REGULAR MEETING
Ashland County-West Holmes Career Center Board Conference Room
Wednesday, January 15, 2020 – 6:00 p.m.

Ohio School Board Recognition Month – January 2020

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

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Oath of Office

Bryan Lefelhoc, Brandon Wells.

D. Roll Call of Members

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

E. Nomination/Election of President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2020

The President Pro-Tempore will open the floor to nominations for President of the Board for 2020. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the President.

Nominee(s): _____________________________________________________________

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

President assumes the chair.
F. Nomination/Election of Vice-President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2020

The President will open the floor to nominations for Vice-President of the Board for 2020. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nominee(s): _____________________________________________________________

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. Oath of Office for President/Vice-President of the Board of Education Administered by the Treasurer

H. Appointments by the President of the Board of Education to the following District Teams/Committees for Calendar Year 2020

- Appointment of the District’s Board Bylaws and Policies Manual Review/Edit Committee:

- Appointment of the District’s Building and Grounds Committee:

- Appointment to the District’s Health Insurance Team:

- Appointment to the District’s Negotiation Team:
I. Organizational CONSENT AGENDA – Items 1. through 13.

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 13. be approved as an Organizational CONSENT AGENDA.

Moved by:_____________________;    Seconded by:_____________________

1. Establish the Time, Place and Dates of the Regular Meetings of the Ashland County-West Holmes Joint Vocational School District Board of Education

Recommend approval to establish regular monthly meeting times of the Ashland County-West Holmes JVSD Board of Education in the Board Conference Room, 1783 State Route 60, Ashland, Ohio (ORC 3313.15) for calendar year 2020. Additional meetings may be scheduled by the Board of Education at a time and place properly announced (ORC 3313.16).

2. Establish Compensation and Mileage for the Ashland County-West Holmes JVSD Board of Education Members

Recommend approval to establish compensation for each Board Member at a rate of $125.00 for each Board of Education Meeting held during calendar year 2020, as needed and scheduled, and to receive mileage to and from each meeting at the district approved rate per mile for calendar year 2020.

3. Establish Board Service Fund

Recommend the Board of Education establish a Board Service Fund in the General Fund in the amount of $10,000.00 for the purpose of paying expenses of the Board of Education for calendar year 2020.

4. Authorize Signature of the Treasurer

Recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2020.

5. Authorize the Treasurer to Pay Financial Obligations on Behalf of the Board of Education

Recommend the Board of Education authorize the Treasurer to pay bills within the limits of appropriations during calendar year 2020 for all contractual obligations.
6. **Appoint Purchasing Agent**

Recommend the Board of Education appoint the Superintendent as purchasing agent for the district for calendar year 2020.

7. **Authorize the Superintendent and Treasurer to Apply for All Available State and Federal Funds/Grants**

Recommend the Board of Education authorize and designate the Superintendent and Treasurer to apply for all available State and Federal funds/grants for calendar year 2020.

8. **Authorize Investments**

Recommend the Board of Education authorize the Treasurer to invest all interim and/or active funds as prescribed by Board Policy and the ORC for calendar year 2020.

9. **Authorize for Tax Advances/Collections**

Recommend the Board of Education authorize the Treasurer to make requests to the Auditors of Ashland and Holmes Counties for tax advances, collections and disbursements, when appropriate, for calendar year 2020.

10. **Approve Interest Proration**

Recommend approval of the interest proration to the General Fund, Permanent Improvement Fund, Adult Education Fund, Cafeteria Fund, Building Trades Scholarship, Donald L. Coffman Scholarship, David Moore Scholarship, Jennifer Green Memorial Scholarship, Next Top Chef Scholarship, Crystal Finley Scholarship, and Greg Roach Scholarship Funds for calendar year 2020.

11. **Self-Insurance Fund Interest**

Recommend approval that any interest earned on the Jefferson Health Plan Self-Insurance Fund will be posted only to Fund 024 – Self-Insurance Fund.

12. **Authorize Temporary Employment/Emergency Personnel**

Recommend the Board of Education authorize the Superintendent to employ temporary/emergency personnel, when needed, for calendar year 2020. Such temporary/emergency employments will be presented to the Board of Education for approval at its next regularly scheduled meeting.

13. **Authorize Legal Services**

Authorize the Superintendent and Treasurer to use legal counsel as needed for calendar year 2020.
CONSENT AGENDA Approval – Items 1. through 13.

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.  Recommend approval of the agenda and any Additions/Deletions for the Regular January 15, 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

K.  Recognition of Visitors

1.  Recognition of Visitors

   •  Jake Altman – Auditor of State’s Office

2.  Public Participation

3.  Recognition of ACWH JVSD Board of Education

   The students, staff and administration of the Ashland County-West Holmes JVSD recognize and thank the members of the ACWH JVSD School Board for their commitment to providing quality career-technical and adult public education to the Ashland and West Holmes communities.

4.  Recognitions

   •  Katelin VanDeWater, Junior, Criminal Justice, Ashland High School, for achieving the December Junior Student of the Month.

   •  Mason Gilmore, Senior, Criminal Justice, Ashland High School, for achieving the December Senior Student of the Month.

L.  Public Hearing on the Issue of the Ashland County-West Holmes Career Center 2020-2021 School Calendar – Rod Chevney, Superintendent and Rick Brindley, Principal
M. Presentation of Fiscal Year 2021 Tax Budget and Public Budget Hearing – Julie Smith, Treasurer

N. 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 a Treasurer’s CONSENT AGENDA

Moved by:_____________________;    Seconded by:_____________________

1. Recommend Approval of the Minutes of the December 19, 2019, Regular Board Meeting

2. Recommend Approval of the December Financial Report

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. Tax Budget for FY2021

Recommend the approval of the Tax Budget for FY2021 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

O. Treasurer’s Information Items.

1. Enterprise Zone Agreement – REMM, LLC & Ohio Electric Control, Inc., – 10 years, 75% abatement.
P. Superintendent’s Items.

1. **Exempt Salary Schedule for Marketing Coordinator**

   Recommend approval of the Exempt Salary Schedule as presented, for the 2019-2020 contract year for Marketing Coordinator.

   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

Q. Superintendent's Information Items

1. **The White Apron – Opening January 16th**

2. **Educational Visionary Session – January 21, 2020, 6:00 p.m.**

3. **Ohio Career-Technical & Adult Ed Legislative Conference – February 5-6, 2020**

4. **Next Regular Board Meeting – Thursday, February 20, 2020, 6:00 p.m.**

5. **Building Use:**
   - Ashland Yesteryear Machinery Club
   - Leadership Ashland

R. Committee Reports

S. Associate School Reports Update – Board Members

T. 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.”