

**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 SPECIAL MEETING**

Ashland County-West Holmes Career Center Board Conference Room

Wednesday, August 4, 2021 – 7:30 a.m.

This meeting is also being held using a virtual format. Please use this link to view the virtual meeting: <https://stream.meet.google.com/stream/7398b3e6-09d0-435e-a9d6-5b8fc1e46815>

**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 Special August 4, 2021, 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. Treasurer's Items

1. Resolution Revising 1.10 Mill Levy Amount in Terms of One Hundred Dollars of Valuation

WHEREAS, on July 15, 2021 and July 29, 2021, the Board passed a Resolution of Necessity and a Resolution to Proceed, respectively (collectively, the "Election Proceedings") placing a permanent improvement levy of 1.10 mills on the November 2, 2021, ballot;

WHEREAS, the Election Proceedings were timely filed with the County Auditor and Board of Elections of Ashland County, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Ashland County-West Holmes Career Center, Ashland, Coshocton, Holmes, Knox, Lorain, Richland and Wayne Counties, Ohio, two-thirds of all of the members concurring, that:

Section 1. The Election Proceedings be revised to reflect \$0.11 for each one hundred dollars of valuation to correspond with the 1.10 mills requested therein.

Section 2. All other provisions of the Election Proceeding shall remain in full force and effect.

Section 3. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Board of Elections of Ashland County, Ohio.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

F. 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