

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 REGULAR MEETING

Thursday, December 16, 2021 – 6:00 p.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/ae8e1f81-4657-4c88-99cb-87a3c7fe78fe>

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 December 16, 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. Recognition of Visitors

1. Recognition of Visitors

2. Public Participation

If otherwise not able to provide public participation by electronic means, limit public participation at Board meetings by requiring individuals to submit written questions for the Board's consideration via email to the Treasurer at least 4 hours prior to the Board meeting, for which the Board will undertake its best efforts to answer.

3. Recognitions

- **Gilana Lewis**, Junior, Culinary Careers Management, Ashland High School, for achieving the November Junior Student of the Month.
- **Samantha Cooper**, Senior, Cosmetology, Mapleton High School, for achieving the November Senior Student of the Month.
- **Melissa Easterday**, Adult Education, Office Technologies, for achieving November Student of the Month.

4. Recognition of Board of Education President

Recognition of Board of Education Member, Mrs. Tina Zickefoose, West Holmes Local Schools, for her service as President of the Ashland County-West Holmes Joint Vocational School District in calendar year 2021.

F. Treasurer'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 Consent Agenda for separate action.

Recommend Items 1. through 3. be approved as the **Treasurer's Consent Agenda.**

Moved by: _____; Seconded by: _____

1. Recommend Approval of the Minutes of the November 18, 2021, Regular Board Meeting
2. Recommend Approval of November Financial Report
3. Ohio School Board Association

Recommend the Board approve a membership with the Ohio School Board Association for 2022 at a cost of \$3,190.00.

Treasurer's CONSENT AGENDA Approval – Items 1. through 3.

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

4. Establish Date and Time of Organizational Meeting, Budget Hearing and Regular January Board Meeting

Recommend approval to establish Wednesday, January 19, 2022, at 6:00 p.m., as the 2022 Organizational Meeting, Budget Hearing and Regular January Meeting of the Board of Education.

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

5. Appointment of President Pro-Tempore

Recommend approval of Tina Zickefoose as President Pro-Tempore effective January 1, 2022, and through to the election of the President of the Board for calendar year 2022.

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

6. Midland Council of Governments Contracts – EMIS Service

Recommend the Board approve an EMIS Service contract with Midland Council of Governments for up to 12 hours per week, at an annual cost not to exceed \$31,200.

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. 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 Calendar for separate action.

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

Moved by: _____; Seconded by: _____

1. Donation

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

- **Charles River Laboratories**, Ashland, Ohio, for the donation of \$1,900.00 to the Animal Veterinary Science program to be used to purchase seats for students at the American Association for Laboratory Animal Science (AALAS) Learning Library.

2. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

Superintendent’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

Superintendent's Items

3. Appointment of Title IX, Section 504 and American Disabilities Act (ADA) Coordinator

Recommend the appointment of Nancy Hall as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2022, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act & State Regulations as specified in Ohio Revised Code.

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

4. Addendum to Purchase and Sale Agreement with Ashland County Park District

Recommend approval of the addendum to the Purchase and Sale Agreement between the Ashland County-West Holmes Joint Vocational School District and the Ashland County Park District dated June 17, 2021 as amended per attached agreement.

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

H. Superintendent's Information Items

1. Recruiting Applications
2. OFCC Update
3. Senate Bill 166
4. Next Regular Board Meeting – Wednesday, January 19, 2022, 6:00 p.m.

I. Committee Reports

J. Associate School Reports Update – Board Members

K. Executive Session

Recommend the Board of Education go into Executive Session for the discussion of the purchase of public property, 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

L. 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.”