

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

Thursday, July 29, 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/e29755dc-6691-469c-ac47-a283bc7e7e51>

FINAL AGENDA

A. Call to Order

B. Roll Call of Members

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

C. Recommend Approval of the Agenda and any Additions/Deletions for the Special July 29, 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

D. Recognitions

1. Recognition of Visitors

2. Public Participation

E. Treasurer's Items

1. Resolution Declaring Intent to Proceed with Permanent Improvement Levy

Recommend the adoption of a resolution declaring intent to proceed with election of an additional tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one and one-tenth (1.10) mill for a continuing period in accordance with ORC 5705.21 and 5705.03.

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

2. Resolution of Intent Regarding Permanent Improvement Levy

Recommend the adoption of a resolution of intent that should the entire 1.10 mills not be needed for debt service and OFCC maintenance, it is the Board's intent to request the County Auditor to reduce such millage accordingly.

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. Superintendent's Items

1. Certified Employment – Automotive Technology Instructor

Recommend the employment of Paul Aleka Liu, Automotive Technology Instructor, on a certified one-year limited probationary contract, Category 1, Step 8, salary per the Negotiated Agreement, for the 2021-2022 contract year. Employment based on compliance with Board Policies #3121 and #3160.

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

2. Attendance Incentive Payment

Recommend the Board of Education approve the following Attendance Incentive payment to be paid out of Fund 012 Adult Education.

Ruth Zakutni, Administrative Assistant, \$570.00

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 Information Items

1. Ohio CTE Innovations and Impact Conference

H. Executive Session

Recommend the Board of Education go into Executive Session for the purpose of reviewing and discussion of the negotiations with the Ashland Vocational Teachers Association and 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. Lefelhoc
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

I. 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