

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

Ashland County-West Holmes Career Center Board Conference Room

Thursday, October 21, 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/ba36dd97-d912-4de4-8872-353e7c68a02e>

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

_____ Mr. Bargar

_____ Mr. Chanay

_____ Mr. Chio

_____ Mr. Donley

_____ Mr. Ewing

_____ Mr. Hunter

_____ Mr. Lefelhoc

_____ Mr. Wells

_____ Mrs. Zickefoose

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular October 21, 2021, Board of Education Meeting

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar

_____ Mr. Chanay

_____ Mr. Chio

_____ Mr. Donley

_____ Mr. Ewing

_____ Mr. Hunter

_____ Mr. Lefelhoc

_____ Mr. Wells

_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

E. Recognitions

1. Recognition of Visitors

2. Public Participation

3. Recognitions

- Emmie Donaldson, Junior, Early Childhood Education, Loudonville High School, for achieving the September Junior Student of the Month.
- Olivia Cunningham, Senior, Criminal Justice, Ashland High School, for achieving the September Senior Student of the Month.
- John Pfister, Adult Education, Welding Technology, for achieving September Student of the Month.

F. 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 the **Treasurer’s Consent Agenda.**

Moved by: _____; Seconded by: _____

1. Recommend Approval of the Minutes of the September 16, 2021, Regular Board Meeting
2. Recommend Approval of September 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. Master Electric Energy Sales Agreement with ENGIE

Recommend the Board authorize the execution and delivery of a 24 month Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation only for its school facilities for the period of January 1, 2022 through December 31, 2023.

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 Consent Agenda for separate action.

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

Moved by: _____; Seconded by: _____

1. Advisory Committees

Recommend the approval of the Advisory Committees for the 2021-2022 school year as required by ORC 3301-61-03 as presented.

2. Donations

- Donations from the following businesses for the 2021-2022 Gloves and Goggles event.

Company Name	Item	Value
Adena	Gloves	\$331.10
Anonymous	Monetary Donation	\$1,250.00
LiquiBox	Sanitizer	\$1,050.00
Mancan	Water	\$195.00
Park National Bank	Cookies, Chips, Fruit Snacks	\$450.00
Rayco	T-shirts	\$2,750.00
Simonson Construction	Tape measures	\$421.26
Spherion Mid-Ohio	Pizza	\$832.00
Sutton Bank	Pens and \$100 check	\$341.28
Sutton Bank	Monetary Donation	\$100.00
Ashland Comfort Control	Monetary Donation	\$150.00
J&F Construction	Backpacks	\$1,067.14
Mid-Ohio Pipeline	Glasses	\$525.00
NCWA	Monetary Donation	500

- Donation of \$5,495.20 from The Norma June Foundation to the Animal Veterinary Science program to be used to purchase a shed.
- Donation from Heather Guptil and Kris Pyers of a ping pong table valued at \$100 to Ashland County-West Holmes Career Center and a wheel chair and walker valued at \$150.00 to Health Technologies to be used for educational purposes.

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. Resolution of Endorsement for the Ashland City Schools and Loudonville-Perrysville Exempted Village School District

Recommend approval of the following resolution of best wishes and support on the November 2, 2021, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

- The Ashland City School District for the success of their 9.9 mills Renewal Levy for Current Expenses.
- The Loudonville-Perrysville Exempted Village School District for the success of their 2.05 mills Renewal Levy for Emergency Requirements of the School District.
- The West Holmes Local School District for the success of their .92 mills Renewal Levy for Emergency Requirements of the School District.

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. Policies 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 October 21, 2021, 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:

Policy No.	Section	Title	New/Update
0169.1	Bylaws	Public Participation at Board Meetings	Revised
1530	Admin	Evaluation of Principals and Other Administrators	Revised
1617	Admin	Weapons	New
2271	Program	College Credit Plus Program	Revised
2370.01	Program	Blended Learning	New
3217	Professional Staff	Weapons	Revised
4217	Classified Staff	Weapons	Revised
5111.02	Students	Educational Opportunity for Military Children	Revised
5200	Students	Attendance	Revised
5350	Students	Student Mental Health & Suicide Prevention	Revised
5516	Students	Student Hazing	Revised
5630.01	Students	Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion	Revised
6114	Finances	Cost Principles - Spending Federal Funds	Revised
7300	Property	Disposition of Real Property/Personal Property	Revised
7450	Property	Property Inventory	Revised
8330	Operations	Student Records	Revised
8400	Operations	School Safety	Revised
8462	Operations	Student Abuse & Neglect	Revised
8740	Operations	Bonding	Revised

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. Shared Service Agreement with Hillsdale Local School District

Recommend the approval of the Shared Service Agreement, as presented, between the Ashland County-West Holmes Joint Vocational School District and Hillsdale Local School District for the purpose of providing transportation, as per the terms specified in the Agreement, effective August 1, 2021, through June 30, 2022.

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

6. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

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. OCTA Conference – October 13-15, 2021.
2. Sophomore Recruitment.
3. Senior Citizen's Luncheon - October 21, 2021, 11:45 a.m.
4. Parent/Teacher Conference and Open House, October 21, 2021.
5. OSBA Capitol Conference – November 7-9, 2021.
6. Next Regular Board Meeting – Thursday, November 18, 2021, 6:00 p.m.

I. 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.

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. Committee Reports

K. Associate School Reports Update – Board Members

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.”