

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, September 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/3f7f8b9f-03e4-40a5-8391-b7e5ca6f0583>

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. 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 September 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. Recognitions

- 1. Recognition of Visitors
- 2. Public Participation
- 3. Recognitions

F. Treasurer’s CONSENT AGENDA – Items 1. through 2.

Note: Items under the Treasurer’s 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 Treasurer’s Consent Agenda for separate action.

Recommend Items 1. through 2. be approved as a Consent Agenda.

Moved by: _____; Seconded by: _____

- 1. Recommend approval of the Minutes of the August 19, 2021, Regular Board of Education Meeting
- 2. Recommend Approval of the August Financial Report

This concludes the **Treasurer’s CONSENT AGENDA**

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. Adopt Fiscal Year 2022 Permanent Appropriations

Resolution to establish Permanent Appropriations for the 2022 fiscal year as presented:

Appropriations by Fund		
Fund	Fund #	Budget
General	001	\$6,421,000.00
Permanent Improvement	003	585,000.00
Food Service	006	115,000.00
Special Trust Funds	007	3,000.00
Endowment Funds	008	500.00
Customer Service	011	113,500.00
Adult Education	012	1,061,160.65
Principal's Fund/Drug Free Funds	018	6,000.00
NCWA	020	20,000.00
PELL Grants/Direct Loans	022	290,316.00
Self-Insurance	024	1,200,000.00
Student Activity	200	58,380.00
Data Communications	451	1,800.00
High Schools That Work	461	4,000.00
Student Wellness	467	150,000.00
GEER Funds	508	139,368.57
Carl D. Perkins	524	426,848.31
REAP/CARES Federal Grant	599	239,598.00
TOTAL		\$10,835,471.53

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 Items

1. 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

2. Donations

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

- Don Johnston for the donation of a 6 inch jointer, a 13 inch planer and approximately 200 of rough sawn walnut valued at \$700 to be used in Construction Technology.

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. Gloves and Goggles Update.
2. Fish Fry – October 14, 2021, 3:00 – 9:00 p.m.
3. Adult Education Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, October 19, 2021, in the Commons.
4. Secondary Fall Advisory Committee Meetings – 6:00 p.m. on Wednesday, October 20, 2021, in the Commons.
5. Senior Citizens Luncheon – Thursday, October 21, 2021, 11:45 a.m.
6. Parent/Teacher Conferences – Thursday, October 21, 2021, 3:00 – 9:00 p.m.
7. Next Regular Board Meeting – Thursday, October 21, 2021, 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 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

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