

**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 ORGANIZATIONAL, BUDGET AND REGULAR MEETING
Ashland County-West Holmes Career Center Board Conference Room
Wednesday, January 19, 2022 – 6:00 p.m.**

Ohio School Board Recognition Month – January 2022

FINAL AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office

James Bargar, Forrest Chanay, Jason Chio, Tom Donley, Dave Hunter, Pamela Mowry.

- D. Roll Call of Members

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

- E. Nomination/Election of President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2022

The President Pro-Tempore will open the floor to nominations for President of the Board for 2022. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the President.

Nominee(s): _____

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

President assumes the chair.

F. Nomination/Election of Vice-President of the Ashland County-West Holmes Joint Vocational School District Board of Education for 2022

The President will open the floor to nominations for Vice-President of the Board for 2022. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nominee(s): _____

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

G. Oath of Office for President/Vice-President of the Board of Education Administered by the Superintendent

H. Appointments by the President of the Board of Education to the following District Teams/Committees for Calendar Year 2022

- Appointment of the District’s Board Bylaws and Policies Manual Review/Edit Committee:

- Appointment of the District’s Building and Grounds Committee:

- Appointment to the District’s Health Insurance Team:

- Appointment to the District’s Negotiation Team:

I. Organizational CONSENT AGENDA – Items 1. through 14.

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 14. be approved as an **Organizational CONSENT AGENDA.**

Moved by: _____; Seconded by: _____

1. Establish the Time, Place and Dates of the Regular Meetings of the Ashland County-West Holmes Joint Vocational School District Board of Education

Recommend approval to establish regular monthly meeting times of the Ashland County-West Holmes JVSD Board of Education in the Board Conference Room, 1783 State Route 60, Ashland, Ohio (ORC 3313.15) for calendar year 2022. Additional meetings may be scheduled by the Board of Education at a time and place properly announced (ORC 3313.16).

2. Establish Compensation and Mileage for the Ashland County-West Holmes JVSD Board of Education Members

Recommend approval to establish compensation for each Board Member at a rate of \$125.00 for each Board of Education Meeting held during calendar year 2022, as needed and scheduled, and to receive mileage to and from each meeting at the district approved rate per mile for calendar year 2022.

3. Establish Credit Card Limits

Recommend approval to establish credit card purchase limits in accordance with Board Policy 6423 Use of Credit Cards as follows:

Credit Card Account Limit:	\$100,000.00
Treasurer sublimit:	\$ 50,000.00
All other staff sublimit:	\$ 10,000.00

4. Establish Board Service Fund

Recommend the Board of Education establish a Board Service Fund in the General Fund in the amount of \$10,000.00 for the purpose of paying expenses of the Board of Education for calendar year 2022.

5. Authorize Signature of the Treasurer

Recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2022.

6. Authorize the Treasurer to Pay Financial Obligations on Behalf of the Board of Education

Recommend the Board of Education authorize the Treasurer to pay bills within the limits of appropriations during calendar year 2022 for all contractual obligations.

7. Appoint Purchasing Agent

Recommend the Board of Education appoint the Superintendent as purchasing agent for the district for calendar year 2022.

8. Authorize the Superintendent and Treasurer to Apply for All Available State and Federal Funds/Grants

Recommend the Board of Education authorize and designate the Superintendent and Treasurer to apply for all available State and Federal funds/grants for calendar year 2022.

9. Authorize Investments

Recommend the Board of Education authorize the Treasurer to invest all interim and/or active funds as prescribed by Board Policy and the ORC for calendar year 2022.

10. Authorize for Tax Advances/Collections

Recommend the Board of Education authorize the Treasurer to make requests to the Auditors of Ashland and Holmes Counties for tax advances, collections and disbursements, when appropriate, for calendar year 2022.

11. Approve Interest Proration

Recommend approval of the interest proration to the General Fund, Permanent Improvement Fund, Adult Education Fund, Cafeteria Fund, Building Trades Scholarship, Donald L. Coffman Scholarship, David Moore Scholarship, Jennifer Green Memorial Scholarship, and Crystal Finley Scholarship Funds for calendar year 2022.

12. Self-Insurance Fund Interest

Recommend approval that any interest earned on the Jefferson Health Plan Self-Insurance Fund will be posted only to Fund 024 – Self-Insurance Fund.

13. Authorize Temporary Employment/Emergency Personnel

Recommend the Board of Education authorize the Superintendent to employ temporary/emergency personnel, when needed, for calendar year 2022. Such temporary/emergency employments will be presented to the Board of Education for approval at its next regularly scheduled meeting.

14. Authorize Legal Services

Authorize the Superintendent and Treasurer to use legal counsel as needed for calendar year 2022.

CONSENT AGENDA Approval – Items 1. through 14.

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

J. Recommend approval of the agenda and any Additions/Deletions for the Regular January 19, 2022, Board of Education Meeting

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

K. Recognition of Visitors

1. Recognition of Visitors
2. Public Participation
3. Recognition of ACWH JVSD Board of Education

The students, staff and administration of the Ashland County-West Holmes JVSD recognize and thank the members of the ACWH JVSD School Board for their commitment to providing quality career-technical and adult public education to the Ashland and West Holmes communities.

4. Recognitions

- **Jalyn Johnson**, Junior, Cosmetology, Loudonville High School, for achieving the December Junior Student of the Month.
- **Connor Harper**, Senior, Robotics and Advanced Manufacturing, Loudonville High School, for achieving the December Senior Student of the Month.
- **Sarah Burk**, Adult Education, Medical Assisting, for achieving December Student of the Month.
- **Garrett Gerwig**, Graphic Communications, Ashland High School, for being awarded a \$500 scholarship from Johnson Brother’s Rubber Co.

L. Public Hearing on the Issue of the Ashland County-West Holmes Career Center 2022-2023 School Calendar – Rod Cheyney, Superintendent and Rick Brindley, Principal

M. Presentation of Fiscal Year 2023 Tax Budget and Public Budget Hearing – Julie Smith, Treasurer

N. 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 a **Treasurer’s CONSENT AGENDA**

Moved by: _____; Seconded by: _____

1. Recommend Approval of the Minutes of the December 16, 2021, Regular Board Meeting

2. Recommend Approval of the December Financial Report

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

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

Treasurer's Items

3. Tax Budget for FY2023

Recommend the approval of the Tax Budget for FY2023 as presented.

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

4. Appropriation Modifications

Recommend the Board approve the following FY22 Permanent Appropriation Modifications:

Fund 006	Food Service	\$15,000.00
Fund 011	Customer Service	\$15,000.00

Moved by: _____; Seconded by: _____

Roll call:

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

Ayes: _____ Nays: _____ Motion Carried/Failed

O. Treasurer's Information Items

1. Community Reinvestment Area Program – PHW Holding Company, LLC, Millersburg, Ohio – 12 years, 75% abatement.

P. 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. Donations

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

- Atlas Bolt and Screw Ashland, Ohio for the donation of 5 file cabinets valued at \$135.00 to be used as necessary.
- Eagles Club, Ashland, Ohio for the donation of \$500 to Rise Above Drugs Club.
- Wayne County Career Center for the donation of an automotive electrical trainer valued at \$1,000.00 to the Automotive Technology program to be used for educational purposes.

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	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

Q. Superintendent's Information Items

1. The White Apron – Opened January 13th
2. Next Regular Board Meeting – Thursday, February 17, 2022, 6:00 p.m.

R. Committee Reports

S. Associate School Reports Update – Board Members

T. 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	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

U. Adjournment

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ 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."