

**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, July 21, 2022 - 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/3ebd4bd6-36af-43a6-9ccc-dba439d89dd6>

**FINAL AGENDA**

The District's Board Evaluation Committee will meet at 5:30 p.m. in the Career Center Board Room.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ 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 July 21, 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

E. Recognitions

1. Recognition of Visitors

2. Public Participation

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 the **Treasurer's CONSENT AGENDA.**

Moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_

1. Recommend Approval of the Minutes of the Regular June 16, 2022, Board of Education Meeting and of the Minutes of the Special June 30, 2022, Board of Education Meeting
2. Recommend Approval of the June 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

G. Treasurer's Information Items

1. Discussion on Treasurer Liability and Bonding.

H. Superintendent's CONSENT AGENDA– Items 1. through 4.

Note: Items under the Superintendent'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 Superintendent's Consent Agenda for separate action.

Recommend Items 1. through 4. be approved as the **Superintendent's Consent Agenda.**

Moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_

1. Tri-County ESC Agreement – Educational Services

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center's Special Services Contract for Career Connections at a cost of \$5,000 effective for the 2022-2023 school year.

2. Secondary Student Handbook/Agenda for 2022-2023

Recommend approval of the 2022-2023 Secondary Student Handbook/Agenda as presented by Mr. Rick Brindley, Principal, with the recommended changes as indicated.

3. Donations

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

- **Gus and Hilary Dria**, North Canton, Ohio, for the donation of \$500.00 to the Career Based Intervention program for SkillsUSA.
- **Sears Family Trust, Clyde and Sondra Sears**, Mount Vernon, Ohio, for the donation of \$25.00 to the Cosmetology program in memory of Carol Yarman-Matteson.
- **Ransom Family Trust, Joan Ransom**, Mount Vernon, Ohio, for the donation of \$25.00 to the Cosmetology program in memory of Carol Yarman-Matteson.
- **Henry and Judy La Brun**, Fort Myers, Florida, for the donation of \$200.00 to the Cosmetology program in memory of Carol Yarman-Matteson.
- **Laura Ross**, Shelby, Ohio, for the donation of \$20.00 to the Cosmetology program in memory of Carol Yarman-Matteson.

4. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

**Superintendent's CONSENT AGENDA Approval - Items 1. through 4.**

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

Superintendent's Items

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, 2022, through June 30, 2023.

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

6. Tri-County ESC Agreement – Employment Services

Recommend approval to enter into a contract with the Tri-County Educational Service Center for School Nursing Services at a cost of \$22,252.05 effective for the 2022-2023 school year.

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

7. Appointment of OSBA Delegate and Alternate Delegate

Recommend the President of the Board of Education appoint \_\_\_\_\_ as Official Delegate and \_\_\_\_\_ as Alternate Delegate to the 2022 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 13-15, 2022.

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

I. Superintendent's Information Items

1. Staff In-service for the 2022-2023 School Year
  - All-Staff Welcome and In-service – Thursday, August 18, 2022
  - Certified Staff In-service – Friday, August 19, 2022
2. New Student/Parent Orientation – Thursday, August 18, 2022
3. Staff Lunch – Friday, August 19, 2022
4. Next Regular Board Meeting – Thursday, August 18, 2022 at 6:00 p.m.
5. Adult Education Fall Start Dates – August 8, 2022 and August 22, 2022
6. First Day of Classes for Secondary Students for the 2022-2023 School Year
  - All Students – Monday, August 22, 2022

J. Committee Reports

K. Associate School Reports Update – Board Members

L. Executive Session

Recommend the Board of Education go into Executive Session for the 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	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion Carried/Failed

M. 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