

**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, June 16, 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/998f4100-fdc5-4190-b588-e0a040de87c7>

**FINAL AGENDA**

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 June 16, 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 7.

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 7. be approved as the **Treasurer's CONSENT AGENDA.**

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

1. Recommend approval of the minutes of the May 25, 2022, Regular Board Meeting
2. Recommend Approval of the May Financial Report
3. Appropriation Modifications

Recommend the Board approve the following FY22 Permanent Appropriation Modifications:

Fund 001	General	\$863,000.00
Fund 002	Bond Retirement	\$ (0.02)
Fund 003	Permanent Improvement	\$ 31,605.00
Fund 007	Special Trust Funds	\$ (2,400.00)
Fund 008	Endowment Funds	\$ (500.00)
Fund 011	Customer Service	\$ (18,500.00)
Fund 012	Adult Education	\$ (89,160.65)
Fund 018	Principal's Fund	\$ (2,240.00)
Fund 020	NCWA	\$ (7,892.50)
Fund 022	Pell Grants/Direct Loans	\$ (77,062.00)
Fund 024	Self-Insurance	\$ (69,468.09)
Fund 200	Student Activity	\$ (10,000.00)
Fund 461	High Schools That Work Grant	\$ (4,000.00)
Fund 467	Student Wellness	\$ (96,195.00)
Fund 508	GEER Funds	\$ (1,527.60)
Fund 524	Carl D. Perkins Grant	\$ 9,521.12
Fund 599	REAP Federal Grant	\$ (5,425.10)

4. Advance Funds

Recommend the Board approve the following advanced funds from the 001 General Fund.

Fund 508	Governor's Relief Funds	\$ 80,939.38
Fund 524	Carl D. Perkins Grant - Secondary	\$ 29,263.48
Fund 524	Carl D. Perkins Grant – Adult Education	\$148,929.38

5. Transfer of Funds

Recommend the Board approve the following Transfer of Funds from the 001 General Fund to:

Fund 035      Terminations      \$ 20,000.00

6. Temporary Appropriations for FY2023

Recommend approval of temporary appropriations for FY2023 as presented.

7. OME-RESA

Recommend the Board approve an agreement with OME-RESA for membership in a Cooperative Purchasing Program for FY2023 at no cost to the district.

**Treasurer’s CONSENT AGENDA Approval – Items 1. through 7.**

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

1. Resolution to Establish Capital Projects Fund 070

Recommend approval of a Resolution to establish Capital Projects Fund 070 for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets pursuant to ORC 5705.13 and to approve a transfer of \$500,000.00 from the 001 General Fund to the 070 Capital Projects Fund.

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. 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

H. Superintendent's CONSENT AGENDA - Items 1. through 3.

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 3. be approved as the **Superintendent's CONSENT AGENDA**.

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

1. Approval of Free and Reduced Lunch Program

Recommend approval to authorize the Superintendent, on behalf of the Ashland County-West Holmes Joint Vocational School District, to participate in the Free and Reduced Lunch Program sponsored by the State of Ohio and the United States Federal Government for the 2022-2023 school year.

2. Donations

Recommend approval to accept the following donations in memory of Carol Yarman-Matteson to the Cosmetology program and to send a letter of appreciation to:

- Joan Garverick, Shelby, Ohio, \$1,000.00
- Joy Ross, Shelby, Ohio, \$50.00
- Rusty Yarman, Ashland, Ohio, \$1,000.00
- Scott and Heidi Garverick, Westerville, Ohio, \$100.00

3. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

**Superintendent's CONSENT AGENDA Approval – Items 1. through 3.**

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

4. Certified Resignation Agreement

Recommend the Board accept the resignation and approve the resignation agreement with Timothy Kernan, Secondary Sports Medicine Instructor, from his one-year contract, effective July 1, 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

5. Out of State Trip

Recommend approval for an out-of-state trip for Early Childhood Education on June 29, 2022 – July 3, 2022 to San Diego, California for the National FCCLA competition.

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. Adult Education Employee Handbook for 2022-2023

Recommend approval of the 2022-2023 Adult Education Employee Handbook 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

5. Contracted Services with Applesed Community Mental Health Center, Inc.

Recommend approval of the agreement between the Ashland County-West Holmes Joint Vocational School District and the Applesed Community Mental Health Center, Inc. to provide 40 hours per week for the Community School Liaison position. This contract is effective from July 1, 2022, and through June 30, 2023, for a total cost to the district of \$31,065.00.

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

6. Contracted Services with Applesed Community Mental Health Center, Inc.

Recommend approval of the agreement between the Ashland County-West Holmes Joint Vocational School District and the Applesed Community Mental Health Center, Inc. to provide a School Based Therapist for two days per week for 40 weeks and 1 day per week for 12 weeks. This contract is effective from August 18, 2022, and through August 31, 2023, for a total cost to the district of \$28,448.00.

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

I. Superintendent's Information Items

1. Next Regular Board Meeting – Thursday, July 21, 2022 at 6:00 p.m.

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 and to consider the purchase of property.

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

“Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person.”