

**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, March 17, 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/eae970e9-d4ed-40c1-8758-cc586c57fc24>

**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 March 17, 2022, Board of Education Meeting

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

_____ 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

3. Recognitions

• **February Students of the Month:**

- ❖ **Marissa Young**, Junior, Cosmetology, Hillsdale High School.
- ❖ **Samantha Patterson**, Senior, Health Technology, Mapleton High School.
- ❖ **Talon Santisteven**, Adult Education, Electrical Technologies.

- **FCCLA Organization/Regional Competition placers:**
  - ❖ **Trinity Curtiss**, Early Childhood Education, West Holmes High School, Jr, Silver Medal, Career Investigation, also qualified for State.
  - ❖ **Emma Rhoades**, Early Childhood Education, Mapleton High School, Sr, Bronze Medal, Early Childhood Education, also qualified for State.
  - ❖ **Megan Blough**, Early Childhood Education, Hillsdale High School, Jr, Silver Medal, Focus on Children, also qualified for State.
  - ❖ **Emmie Donaldson**, Early Childhood Education, Loudonville High School, Jr, Silver Medal, Focus on Children, also qualified for State.
  - ❖ **Brooklyn White**, Early Childhood Education, Mapleton High School, Jr, Silver Medal, Focus on Children, also qualified for State.
  - ❖ **Trinity Davis**, Early Childhood Education, Black River High School, Sr, Silver Medal, Leadership, also qualified for State.
  - ❖ **Kylie Egyedi**, Early Childhood Education, Ashland High School, Sr, Silver Medal, Promote and Publicize FCCLA, also qualified for State.
  - ❖ **Rebecca Wigton**, Early Childhood Education, Ashland High School, Sr, Silver Medal, Promote and Publicize FCCLA, also qualified for State.
  - ❖ **Peyton Regan**, Early Childhood Education, Loudonville High School, Jr, Bronze Medal, Teach and Train, also qualified for State.
  - ❖ **Mercaydez Pigman**, Early Childhood Education, Ashland High School, Sr, Silver Medal, National Programs in Action.
  - ❖ **Amanda Szekely**, Early Childhood Education, Ashland High School, Sr, Silver Medal, National Programs in Action.
  
- **Tina Zickefoose**, for receiving the 2022 Ohio School Board Association Service Award.

F. Presentation

Construction Manager at Risk – Julie Smith, Treasurer/CFO

G. 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 **Treasurer’s CONSENT AGENDA**

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

1. Recommend Approval of the Minutes of the February 17, 2022, Regular Board Meeting and the Minutes of the March 7, 2022, Special Board Meeting
2. Recommend Approval of the February 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. Appropriation Modifications

Recommend the Board approve the following FY22 Permanent Appropriation Modifications:

Establish Fund 002	Bond Retirement	\$2,213,057.78
Establish Fund 004	Building Fund	\$8,593,494.00
Increase Fund 006	Food Service	\$ 15,000.00
Increase 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

4. Brickler and Eckler LLP, Invoice

Recommend approval for payment of an invoice in the amount of \$21,298.50 to Brickler and Eckler LLP, for attorney fees in accordance with ORC 5705.41.

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. Treasurer’s Information Items

1. Discussion of Establishment of a Capital Projects Fund

I. Superintendent’s CONSENT AGENDA – Items 1. through 3.

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 3. be approved as the **Superintendent’s Consent Agenda.**

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

1. Adult Education Student Handbook/Catalog for 2021-2022

Recommend approval of the revised 2021-2022 Adult Education Student Handbook/Catalog as presented with the recommended changes as indicated, effective March 18, 2022.

2. Donations

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

- David McMillen, Shreve, Ohio, for the donation of \$161.22 used to purchase lunch for Construction students during equipment day.
- Fryburg Door, Millersburg, Ohio, for the donation of cabinet doors valued at \$625 to the Satellite Construction Trades program. The doors will be used in the new house construction.
- Allen Cabinetry, Mansfield, Ohio, for the donation of a 36’ x 500’ foam roll valued at \$129.00 to the Robotics and Advanced Manufacturing program.

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. Administrative and Exempt Salary Schedules

Recommend approval of the Administrative Salary Schedules and Benefits, as presented, for the 2021-2022, 2022-2023, 2023-2024 contract year for Principal, Assistant Principal, Adult Education Director, Supervisor of Maintenance, Supervisor of Technology, Secretary to the Superintendent/Treasurer and Assistant to the Treasurer, Marketing and Public Relations Coordinator, Adult Education Secretary.

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 Culinary Careers Management on April 7, 2022 – April 8, 2022 to Louisville, Kentucky for a campus visit/tour of Sullivan University.

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

J. Superintendent's Information Items

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

K. Committee Reports

L. Associate School Reports Update

M. 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 for the discussion of the purchase of public 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

N. 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.”