

Minutes of Regular Meeting
Held October 20, 2022

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, October 20, 2022, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Bargar, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose.

22-10-175 APPROVAL OF THE AGENDA

Mr. Hunter moved, seconded by Mrs. Zickefoose to approve the agenda and any additions/deletions for the Regular October 20, 2022, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

6:03 p.m. Mr. Chanay and Mr. Chio entered.

Recognitions:

- Lewaeh Sinnett, Junior, Health Technology, West Holmes High School, for achieving the September Junior Student of the Month.
- Megan Blough, Senior, Early Childhood Education, Hillsdale High School, for achieving the September Senior Student of the Month.
- Thomas Howell, Adult Education, Industrial Maintenance, for achieving September Student of the Month.

22-10-176 TREASURER'S CONSENT AGENDA

Mr. Bargar moved, seconded by Mr. Donley to approve the following recommendations of Treasurer Smith:

22-10-177 APPROVAL OF THE MINUTES

Approved the minutes of the September 15, 2022, Regular Board Meeting.

22-10-178 SEPTEMBER FINANCIAL REPORT

Approved the September Financial Report

The roll was called on the Treasurer's Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mr. Ewing, Mr. Donley, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

Treasurer’s information items:

- 1. Enterprise Zone Agreement - Mullet Cabinets, Inc. and Three M Associates, Ltd. – 10 year, 50% abatement

22-10-179 SUPERINTENDENT’S CONSENT AGENDA

Mrs. Mowry moved, seconded by Mr. Ewing to approve the following recommendations of Superintendent Cheyney.

22-10-180 ADVISORY COMMITTEES

Approved the Advisory Committees for the 2022-2023 school year as required by ORC 3301-61-03 as presented.

22-10-181 DONATIONS

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

- Donations from the following businesses for the 2022-2023 Gloves and Goggles event.

Company	Item	Value
Adena	Gloves	\$390.00
LiquiBox	Hand Sanitizers	\$1,235.00
Rayco	21 Cases of Water	\$109.00
Simonson Construction Services	Tape Measures	\$329.00
Spherion Mid-Ohio	50 Pizzas	\$750.00
Sutton Bank	Pens	\$316.00
Mid-Ohio Pipeline	Goggles	\$381.00
NCWA	Monetary	\$500.00
	TOTAL	\$4,010.00

- Donation from Sons of the American Legion Post 88 of 15 each \$8.00 breakfast certificates valued at \$120 for Rise Above Drugs.
- Donation from Schmid’s Service Now Heating & Air Conditioning to HVAC/R & Plumbing of encased A-Coil, sheet metal, and other various items used in HVAC valued at \$1,500 to be used in HVAC/R & Plumbing lab for hands on.
- Donation from Cathleen Rowland, Hillsdale Class of 1992, \$500 for Mechanical Engineering skills.

The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Ewing, Mr. Chaynay, Mr. Bargar, Mrs. Zickefoose, Mr. Chio, Mr. Wells, Mr. Donley, Mr. Hunter, Mrs. Mowry. Nays: None. Motion carried

Superintendent's Items

22-10-182 EMPLOYMENT OF SUBSTITUTE TEACHERS

Mr. Chio moved, seconded by Mrs. Zickefoose to approve a resolution to temporarily authorize the employment of substitute teachers who do not hold post-secondary degrees during SY 2022-2023 and 2023-2024 pursuant to authority granted in section 4 of Senate Bill 1 and became effective as an emergency measure on October 28, 2021. Furthermore, the Board desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers. The roll was called as follows: Ayes: Mrs. Mowry, Mr. Hunter, Mr. Ewing, Mr. Chio, Mr. Chanay, Mr. Bargar, Mr. Wells, Mrs. Zickefoose, Mr. Donley. Nays: None. Motion carried.

22-10-183 ENGINEERING AND DRAFTING SERVICES AGREEMENT – TEKTON ENGINEERING

Mr. Donley moved, seconded by Mrs. Zickefoose to approve the Engineering and Drafting Services Agreement with Tekton Engineering to provide preliminary plans to construction drawings for the West Holmes Construction Trades Building renovation project. The roll was called as follows: Ayes: Mr. Ewing, Mr. Chanay, Mr. Bargar, Mrs. Mowry, Mrs. Zickefoose, Mr. Chio, Mr. Wells, Mr. Donley, Mr. Hunter. Nays: None. Motion carried.

22-10-184 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Mrs. Mowry moved, seconded by Mr. Wells to approve the Human Resources employment recommendations as listed below.

- Employment of Part Time Classified Personnel – Effective 2022-2023 Contract Year.
 - Dasha Mitchell, Cafeteria Aide, one-year limited contract, Step 3, 188 days prorated effective November 7, 2022.
- Employment of Full-Time Certified Personnel – Effective 2022-2023 Contract Year
 - Dale Cable, Construction Technology, ACWHCC, Category 1, Step 5, effective October 6, 2022.
- The Tri-County ESC certified/classified sub list as presented.
- Employment of Classified Personnel as Substitutes – Effective 2022-2023 Contract Year
 - Thomas Howell
- Certified Employment – Supplemental 2022-2023 School Year – OX Program
 - Kathy Diederich \$1,500.00
 - Shannon Donelson \$2,500.00
 - Nick Houmard \$3,500.00

➤ Anne Leidigh	\$3,500.00
➤ Paul Liu	\$3,500.00
➤ Mark Overlow	\$3,500.00
➤ Jim Simmering	\$3,500.00
➤ Shawn Wade	\$3,500.00
➤ Josh Welch	\$3,500.00
➤ Amanda Young	\$3,500.00

- District Volunteer – Secondary Education Satellite Program, Agriculture, at Ashland City Schools

- Julie McNaull
- Dave Bishop
- Luke Crone
- Emily Wesner

The roll was called as follows: Ayes: Mr. Chio, Mrs. Mowry, Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Zickefoose, Mr. Wells. Nays: None. Motion carried.

Superintendent's Information Items:

1. OCTA Conference – October 11-13, 2022.
2. Sophomore Recruitment visiting schools November 1-3, 2022
3. Sophomore Visitation November 15, 2022
4. Sophomore Open House November 17, 2022
5. Parent /Teacher Conference and Open House, October 20, 2022.
6. Fish Fry 5:00pm – 7:00pm
7. OSBA Capitol Conference – November 13-14, 2022.
8. Next Regular Board Meeting – Thursday, November 17, 2022, 6:00 p.m.
9. OACTS Conference, October 7, 2022.
10. Council on Occupational Education (COE) reaccreditation visit October 24-27, 2022.

22-10-185 EXECUTIVE SESSION


At 6:36 p.m., Mr. Chio moved, seconded by Mrs. Zickefoose that the Board of Education go into Executive Session for the purpose of reviewing and discussion of the grievance with the Ashland Vocational Teachers Association. The roll was called as follows: Ayes: Mrs. Mowry, Mr.

Hunter, Mr. Ewing, Mr. Chio, Mr. Chanay, Mr. Bargar, Mr. Wells, Mrs. Zickefoose, Mr. Donley. Nays: None, Motion carried.

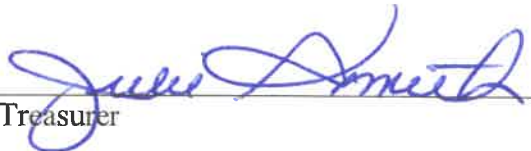
By common consent of all members present, the Board of Education returned to Regular Session at 7:01 p.m.

22-10-186 ADJOURNMENT

Mr. Donley moved, seconded by Mrs. Zickefoose to adjourn the Regular Meeting at 7:14 p.m. The roll was called as follows: Ayes: Mr. Wells, Mrs. Zickefoose, Mrs. Mowry, Mr. Hunter, Mr. Ewing, Mr. Donley, Mr. Chanay, Mr. Bargar, Mr. Chio. Nays: None. Motion carried.



President



Treasurer