

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, August 18, 2022 - 6:00 p.m.

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 August 18, 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 July 21, 2022, Board of Education Meeting
2. Recommend Approval of the July 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. Administrative Contract Amendment - Treasurer

Recommend the board approve contract amendment language for the Treasurer contract in relation to providing Crime Coverage in lieu of a position bond effective August 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

4. CMAR Agreement

Resolution to approve an agreement between the State of Ohio, Ashland County-West Holmes Career Center and Hammond Construction, Inc. for CM at Risk Services for a Vocational Facility Construction Project.

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. 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. Preschool Parent Handbook

Recommend approval of the Early Childhood Education program Preschool Parent Handbook for the 2022-2023 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

2. Donation

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

- Hillsdale Class of 1992 for a donation of \$500.00 to Mechanical Engineering Skills.

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. School Resource Officer(SRO)/DARE Officer Agreement

Resolution to approve an agreement between Ashland County-West Holmes Career Center and Ashland County Sheriff's Office for SRO/Dare Officer Services for the 2023 school year in the amount of \$60,420.00. The services are to be funded by Student Wellness funds.

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. Ground Lease with the West Holmes Local School District

Resolution to approve a Ground Lease agreement between Ashland County-West Holmes Career Center and West Holmes Local School District to facilitate the goals of developing and supporting the Construction Trades Program and the students who participate, by entering into this Ground Lease.

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 Information Items

1. 2022-2023 School Year Enrollment Numbers – Rod Cheyney, Superintendent and Nancy Hall, Adult Education Director.
2. New Student/Parent Orientation – Thursday, August 18, 2022
3. Staff In-service for the 2022-2023 School Year
 - Staff Welcome and In-service – Thursday, August 18, 2022
 - Staff In-service – Friday, August 19, 2022
4. Staff Lunch – Friday, August 19, 2022
5. First Day of Classes for Secondary Students – Monday, August 22, 2022
6. Adult Education Fall Start Date – August 22, 2022
7. Next Regular Board Meeting – Thursday, September 15, 2022, at 6:00 p.m.

I. Committee Reports

J. Associate School Reports Update – Board Members

K. Executive Session

Resolution to enter into Executive Session for the purpose of discussing the employment of personnel.

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

L. 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