Minutes of Regular Meeting
Held November 16, 2017

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, November 16, 2017, at 7:00 p.m. in the Board Room of the Career Center.

Mr. Bargar, Vice President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle.

17-11-187 APPROVAL OF THE AGENDA
Mr. Ewing moved, seconded by Mrs. Saffle to approve the agenda and any additions/deletions for the Regular November 16, 2017, Board of Education Meeting. Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

The Board recognized the following individuals:

- **Leah Miller**, Junior, Animal and Veterinary Science, Ashland High School, and **April King**, Senior, Criminal Justice, Loudonville High School, for achieving the October Students of the Month.

- ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the first nine-week grading period in the 2017-2018 school year.

- ACWH Career Center students who achieved perfect attendance for the first nine-week grading period in the 2017-2018 school year.

17-11-188 TREASURER’S CONSENT AGENDA
Mr. Chanay moved, seconded by Mr. Hunter to approve the following recommendations of Treasurer Smith:

17-11-189 APPROVAL OF THE MINUTES
Approved the minutes of the October 19, 2017, Regular Board Meeting.

17-11-190 OCTOBER FINANCIAL REPORT
Approved the October Financial Report.

The roll was called on the Treasurer’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

17-11-191 SUPERINTENDENT’S CONSENT AGENDA
Mr. Kick moved, seconded by Mr. Donley to approve the following recommendations of Superintendent Parry:
17-11-192  CERTIFIED EMPLOYMENT – SUPPLEMENTAL
Approved the following on certified limited one-year supplemental contracts, supplemental salary as specified, as required by the Negotiated Agreement for the OX Program Format (single teacher programs with teachers assigned to teach two full laboratory periods) for the 2017-2018 school year, effective November 1, 2017 through June 30, 2018.

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Bonazza</td>
<td>$2,500</td>
<td>Shirley Meehan</td>
<td>$1,500</td>
</tr>
<tr>
<td>Jon Burkholder</td>
<td>$2,000</td>
<td>Jim Simmering</td>
<td>$2,500</td>
</tr>
<tr>
<td>Amy Elderbrock</td>
<td>$1,500</td>
<td>Barry Sponsler</td>
<td>$1,500</td>
</tr>
<tr>
<td>Tom Close</td>
<td>$2,000</td>
<td>John Staats</td>
<td>$3,500</td>
</tr>
<tr>
<td>Kathy Diederich</td>
<td>$1,500</td>
<td>Gary Strine</td>
<td>$1,500</td>
</tr>
<tr>
<td>Nick Houard</td>
<td>$3,000</td>
<td>Josh Welch</td>
<td>$3,500</td>
</tr>
<tr>
<td>Tim Kernan</td>
<td>$1,500</td>
<td>Amanda Young</td>
<td>$3,000</td>
</tr>
<tr>
<td>Anne Leidigh</td>
<td>$1,500</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

17-11-193  RESIGNATIONS – ADULT EDUCATION
Accepted the resignations of the following:

Mary Ritz, Secondary Education Social Studies Instructor, from her continuing contract, effective May 31, 2018 for the purpose of retirement.

Nancy Hartman, Adult Education Senior Only Program, from her one-year certified contract, effective November 10, 2017 for the purpose of resigning.

17-11-194  CLASSIFIED EMPLOYMENT - SUBSTITUTE
Approved the employment of Juanita Smith as Classified Substitute for the 2017-2018 contract year, as needed, rate per the substitute schedule, effective November 16, 2017. Employment based on compliance with Board Policies #4121 and #4160.

17-11-195  DONATIONS
Approved to accept the following donations and send a letter of appreciation to:

- Splat Hair Design for the donation of miscellaneous supplies to the Career Center’s Cosmetology program valued at $9,000.

- Miller’s Hawkins for the donation of $50 gift card and Nutri-Grain bars to the Career Center’s Drug Free Club of America.

- Kokosing for the donation of $1,000 to the Career Center’s Drug Free Club of America.

- Bill Harris Auto for the donation of miscellaneous obsolete parts to the Career Center’s Automotive Technology program valued at $9,917.76.

The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.
Superintendent information items:

- Renewal Levy
- Negotiations Update
- Next Regular Board Meeting – Thursday, December 21, 2017, 7:00 p.m.
- Building Use:
  - Ashland County Yesteryear Machinery Club
  - American Red Cross

There were no Committee Reports. Board members provided associate school reports.

17-11-196 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mr. Chio to adjourn the Regular Meeting at 7:30 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.