Minutes of Regular Meeting
Held December 21, 2017

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, December 21, 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.

17-12-197 APPROVAL OF THE AGENDA
Mr. Hunter moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Regular December 21, 2017, Board of Education Meeting. 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.

The Board recognized the following individuals:

- **Elizabeth Johnston**, Junior, Graphic Communications, Hillsdale High School, and her mother, Raquel Johnston, for achieving the November Junior Student of the Month.

- **Tyler Mathys**, Senior, Auto Body Technology, Ashland High School, and his parents, Gary and Cindi Mathys, for achieving the November Senior Student of the Month.

- **Kiana Byers**, Senior, Cosmetology, West Holmes High School, and her mother Jennifer Byers, for achieving 3rd Place for Body Art on November 21, 2017, at the Ohio Association of Beauticians Contest in Columbus, Ohio.

- **Olivia Thompson**, Senior, Cosmetology, Loudonville High School, and her parents Michael and Nicole Thompson, for achieving 3rd Place for Nails on November 21, 2017, at the Ohio Association of Beauticians Contest in Columbus, Ohio.

- **Mr. Dave Kick**, Board of Education Member, West Holmes School, for his service as a Board of Education Member of the Ashland County-West Holmes Joint Vocational School District for the period of January, 2010 through December, 2017.

- **Tom Donley**, Board of Education Member, Mapleton Local School for being selected as the 2017 Northeast Region Ohio Schools Boards Association school board member of the year.
17-12-198 EXECUTIVE SESSION
At 7:07 p.m., Mr. Lefelhoc moved, seconded by Mr. Chio to enter into Executive Session for the purpose of reviewing and discussing negotiations with the Ashland Vocational Teachers Association. 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.

By common consent of all members present, the Board of Education returned to Regular Session at 7:29 p.m.

17-12-199 PRESENTATION ON ANIMAL & VETERINARY SCIENCE PROJECT – JOE BOWMAN, MAINTENANCE
Heard a presentation from Joe Bowman on Animal & Veterinary Science Project.

17-12-200 TREASURER’S CONSENT AGENDA
Mr. Hunter moved, seconded by Mr. Lefelhoc to approve the following recommendations of Treasurer Smith:

17-12-201 APPROVAL OF THE MINUTES
Approved the minutes of the November 16, 2017, Regular Board Meeting.

17-12-202 NOVEMBER FINANCIAL REPORT
Approved the November 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.

17-12-203 ESTABLISH DATE AND TIME OF ORGANIZATIONAL MEETING, BUDGET HEARING AND REGULAR JANUARY BOARD MEETING
Mrs. Saffle moved, seconded by Mr. Chio to establish Thursday, January 11, 2018 at 7:00 p.m. as the 2018 Organization Meeting, Budget Hearing and Regular January Meeting of the Board of Education. 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.

17-12-204 APPOINTMENT OF PRESIDENT PRO-TEMPORE
Mr. Donley moved, seconded by Mr. Ewing to approve James Bargar as President Pro-Tempore effective January 1, 2018, and through to the election of the President of the Board for calendar year 2018. 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.

17-12-205 SECTION 125 CAFETERIA PLAN
Mr. Kick moved, seconded by Mr. Lefelhoc to adopt a Cafeteria Plan to allow for Pre-Tax Premium Payments as defined in Section 125 of the IRS Code of 1986 effective January 1, 2018. 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.
17-12-206 OHIO SCHOOL BOARD ASSOCIATION
Mr. Ewing moved, seconded by Mr. Chio to approve a membership with the Ohio School Board Association for 2018 at a cost of $2,797. 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.

17-12-207 PNC DEPOSITORY AGREEMENT
Mr. Hunter moved, seconded by Mr. Chanay to approve a Depository Agreement with PNC Bank for the period of January 1, 2018 through January 1, 2023. 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.

17-12-208 SUPERINTENDENT’S CONSENT AGENDA
Mr. Donley moved, seconded by Mr. Hunter to approve the following recommendations of Superintendent Parry:

17-12-209 APPOINTMENT OF TITLE IX, SECTION 504 AND AMERICAN DISABILITIES ACT (ADA) COORDINATOR
Approved the appointment of Michael Parry as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2018, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act and State Regulations as specified in the Ohio Revised Code.

17-12-210 DONATION
Approved to accept the following donations and send a letter of appreciation to:

- Moreland Community Historical Society for the donation of $200.00 to Interact Club for assisting at Moreland Heritage Day.

- Charles River Laboratories for the donation of bank cages, storage bins, trash can, Rubbermaid cabinets, dog bowls, restraint devices, tortoise tables, measuring cups, rodent water bottles and nylabones valued at $33,760.00 to the Animal and Veterinary Science Program.

- Dr. Robert Anthony for the donation of 100,000 LEDS, 10,000 feet of wire, 10,000 PTH resistors, 10,000 PTH capacitors, thousands of transistors, coils and chokes, voltage regulators, switches and relays, full bin of SOIC resistors and capacitors on reels, tools including multimeters, soldering irons, sensors, etc., valued at $10,000.00 to the Engineering & Design Technology Program.

- Ashland Emblem Club #61 for the donation of $100.00 to the Career Center Adult Education Aspire GED Program.

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.
17-12-211 APPROVAL/RATIFICATION OF ASHLAND VOCATIONAL TEACHERS ASSOCIATION (AVTA) AGREEMENT
Upon the recommendation of Superintendent, Mike Parry, Mr. Chanay moved, seconded by Mr. Lefelhoc for the Ashland County-West Holmes Joint Vocational School District Board of Education to approve/ratify the Collective Bargaining Agreement with the Ashland Vocational Teachers Association (AVTA) effective August 1, 2017 through July 31, 2020, and authorize the President of the Board, Treasurer and Superintendent to sign the Agreement on behalf of the Board of Education. 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.

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

17-12-212 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mrs. Saffle to adjourn the Regular Meeting at 7:55 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.

[Signatures]
President
Treasurer