Minutes of Regular Meeting
Held August 16, 2018

At 5:30 p.m., a building tour was conducted to view the summer 2018 maintenance projects throughout the Career Center.

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, August 16, 2018, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Hunter, 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. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose.

18-08-139 APPROVAL OF THE AGENDA
Mr. Bargar moved, seconded by Mr. Chio to approve the agenda and any additions/deletions for the Regular August 16, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-08-140 TREASURER’S CONSENT AGENDA
Mr. Lefelhoc moved, seconded by Mrs. Saffle to approve the following recommendations of Treasurer Smith:

18-08-141 APPROVAL OF THE MINUTES
Approved the minutes of the July 19, 2018, Regular Board Meeting, the minutes of the July 31, 2018 Special Board Meeting and the minutes of the August 7, 2018 Special Board Meeting.

18-08-142 JULY FINANCIAL REPORT
Approved the July 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. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-08-143 RESOLUTION AUTHORIZING APPROPRIATIONS MODIFICATIONS
Mr. Ewing moved, seconded by Mrs. Zickefoose to authorize the appropriations modification to Fund 012, Adult Education, for increase of $72,206.42. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Treasurer’s Information Items:

1. Enterprise Zone Agreement – JT and Sons, LLC – Ashland County – 5 year, 75% abatement.
18-08-144 SUPERINTENDENT'S CONSENT AGENDA
Mr. Bargar moved, seconded by Mr. Ewing to approve the following recommendations of Superintendent Parry:

18-08-145 CERTIFIED RESIGNATION – ADULT EDUCATION
Accepted the resignation of Kim Rhees, Adult Education Pharmacy Technician, from her contract, effect immediately.

18-08-146 ADULT EDUCATION SUPPLEMENTAL CONTRACTS
Approved the following Adult Education instructors, for one-year certified limited Adult Education supplemental contracts for the 2019 contract year in the amount as indicated and to non-renew these contracts effective June 30, 2019, to be paid out of the Adult Education accounts as indicated:

Michael Snyder, Small Business Management I Coordinator – $55,043.28 to be paid out of the Farm Business Planning and Analysis account

David Stitzlein, Small Business Management II Coordinator – $17,163.14 to be paid out of the Farm Business Livestock Analysis account

18-08-147 2018-2019 ACWH JVSD/CAREER CENTER CALENDAR REVISION
Adopted the Revised Ashland County-West Holmes Joint Vocational School District's calendar for 2018-2019 as presented.

18-08-148 APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE
President of the Board of Education appointed Tina Zickefoose as Official Delegate and Brian Lefelhoc as Alternate Delegate to the 2018 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 11-13, 2018.

18-08-149 TRI-COUNTY ESC AGREEMENT – EMPLOYMENT SERVICES
Approved participation in the Tri-County Educational Service Center’s Employment Services Contract for Testing Coordinator at a cost of $29,870.00 effective for the 2018-2019 school year.

18-08-150 TRI-COUNTY ESC AGREEMENT – EDUCATIONAL SERVICES
Approved participation in the Tri-County Educational Service Center’s Special Services Contract for Career Connections at a cost of $5,000 effective for the 2018-2019 school year.

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. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-08-151 CERTIFIED EMPLOYMENT – ADULT EDUCATION
Mr. Donley moved, Mr. Chio seconded to approve the employment of Amanda Schwan, Adult Education Lead Instructor, $23.00 per hour per the Adult Education Salary Schedule, for the 2018-2019 contract year, with weekly hours per Director, not to exceed 29, no benefits, no holidays, based on enrollment specified for each class/program, effective August 17, 2018. Employment based on compliance with Board Policies #4121 and #4160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.
18-08-152  CLASSIFIED EMPLOYMENT – SUBSTITUTE
Mr. Lefelhoc moved, seconded by Ewing to approve the employment of Cheryl Fitzpatrick as a classified substitute for the 2018-2019 contract year, at the rate of $17.74. Employment based on compliance with Board policies #4121 and #4160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent information items:

- Presented School Year 18-19 Enrollment Numbers for Secondary and Adult Education.
- Building Use:
  - Ashland County Yesteryear Machinery Club

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

18-08-153  EXECUTIVE SESSION
At 6:32 p.m., Mrs. Zickefoose moved, seconded by Mrs. Saffle to enter into Executive Session for the purpose of discussing personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 6:44 p.m.

18-08-154  ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mr. Ewing to adjourn the Regular Meeting at 6:45 p.m. The roll was called as follows: The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

[Signatures]
President
Treasurer