

Minutes of **Regular** Meeting
Held **February 15, 2018**

The District's Board Bylaws and Policies Manual Review/Edit Committee met at 5:30 p.m. in the Career Center Board Room.

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, February 15, 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. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Absent: Mr. Chio, Mr. Ewing.

18-02-030 APPROVAL OF THE AGENDA

Mr. Bargar moved, seconded by Mrs. Saffle to approve the agenda and any additions/deletions for the Regular February 15, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

The Board recognized the following individuals:

- **Blake Gilmore**, Junior, Criminal Justice, Ashland High School, and his parents, Stacy & Chrissy Gilmore, for achieving the December Junior Student of the Month.
- **Casey Freeman**, Senior, Auto Body, Tri-Way High School, and his parents, Brian & Linda Freeman, for achieving the December Senior Student of the Month.
- **Martin Maynard**, Junior, Engineering & Design Technologies, West Holmes High School, and his parents, Garl & Roberta Maynard, for achieving the January Junior Student of the Month.
- **Austin Harrison**, Senior, Robotics & Advanced Manufacturing, Ashland High School, and his parents, Chad & Melissa Harrison, for achieving the January Senior Student of the Month.
- **April King**, Senior, Criminal Justice, Loudonville High School, and her mother, Heather King, for being named the Elks Teen of the Month for December.
- **Travis Swazey**, Junior, Sports Science, Mapleton High School, took 2nd in Sports Medicine at the HOSA Competition and qualified for the State Competition.
- **Lena Watson**, Junior, Animal & Veterinary Science, Ashland High School, took 1st in Veterinary Science at the HOSA Competition and qualified for the State Competition.

- **Kendra Henderson**, Senior, Sports Science, Loudonville High School, took 2nd in Dental Terminology at the HOSA Competition and qualified for the State Competition.
- **Justin Phillips**, Senior, Sports Science, Ashland High School, took 3rd in Sports Medicine at the HOSA Competition and qualified for the State Competition.
- 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 second nine-week grading period in the 2017-2018 school year.
- ACWH Career Center students who achieved perfect attendance for the first semester and students who received perfect attendance for the second nine-week grading period in the 2017-2018 school year.

Held a Public Hearing on the Issue of the Ashland County-West Holmes Career Center 2018-2019 School Calendar – Rod Cheyney, Principal and Mike Parry, Superintendent

18-02-031 TREASURER'S CONSENT AGENDA

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

18-02-032 APPROVAL OF THE MINUTES

Approved the Minutes of the January 11, 2018, Organizational and Regular Board meeting.

18-02-033 JANUARY FINANCIAL REPORT

Approved the January Financial Report.

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

18-02-034 RECOMMEND THE BOARD ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZE THE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR

Upon the recommendation of the Treasurer, Mr. Lefelhoc moved, seconded by Mr. Bargar to approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-02-035 SUPERINTENDENT'S CONSENT AGENDA

Mrs. Saffle moved, seconded by Mrs. Zickefoose to approve the following recommendations of Superintendent Parry:

18-02-036 CERTIFIED EMPLOYMENT – ADULT EDUCATION

Approved the employment of Rick Price as Adult Education Consultative Faculty, \$25.00 per hour, with weekly hours per Director and not to exceed 29, no benefits, no holidays, based on enrollment specified for each class/program, effective February 15, 2018. Employment based on compliance with Board Policies #3121 and #3160.

18-02-037 CALAMITY DAY TECHNOLOGY MAKE-UP METHOD

Approved to use website and related technology resources, in compliance with HB 153 RC 3313.482 as a method of “making-up” as many as three (3) calamity days for the 2017-2018 school year.

18-02-038 DONATIONS FROM THE FOLLOWING BUSINESSES AND INDIVIDUALS TO BE USED FOR THE 2018 CAREER FAIR

Accepted the following donations.

Item(s)	Company/Individual	No of Items	Value of each	Total Est. Value
Crayola Stampers	NCWA	7		\$43.00
Exhibitors Snacks	NCWA	8		\$121.00
Xbox	Meilke Construction	1	\$300.00	\$300.00
Lenovo Comp.	Bill Stanton	1	\$300.00	\$300.00
Amazon Fire Tablet	Adena Corp	1	\$170.00	\$170.00
Drone	Simonson Construction	1	\$100.00	\$100.00
Bags, cooler, gift cards etc	Spherion	2	\$100.00	\$200.00
Amazon Fire Tablet	Liquibox	1	\$80.00	\$80.00
\$50 Chamber Cash	Ashland Chamber	1	\$50.00	\$50.00
Hooded Sweatshirts	Wooster Products	2	\$40.00	\$80.00
Roadhouse Gift Cards	American Augers	8	\$25.00	\$200.00
\$25 gas cards	PR Machine/Slick Automation	8	\$25.00	\$200.00
\$25 Amazon Cards	Lutheran Village	4	\$25.00	\$100.00
\$25 Applebee’s cards	Centerra	2	\$25.00	\$50.00
\$25 Little Ceasars Card	Avita Health	1	\$25.00	\$25.00
\$25 AMC Card	Nagy's Collision	1	\$25.00	\$25.00
Stainless Go cups	Kokosing	6	\$20.00	\$120.00
\$20 Walmart Card	Jay Industries	1	\$20.00	\$20.00
\$15 Kroger Cards	Jay Industries	2	\$15.00	\$30.00
\$15 iTunes Card	Ashland Chamber	1	\$15.00	\$15.00
\$15 Cinemark Gift Card	NCSC	1	\$15.00	\$15.00
\$10 Gas cards	Tremco	10	\$10.00	\$100.00
DARE T-shirts	Ashland County Sheriffs Dept.	5	\$10.00	\$50.00
\$10 Gas cards	Johnson's Auto Body	5	\$10.00	\$50.00
\$10 Gas cards	Hord Farms	4	\$10.00	\$40.00
Wireless Bluetooth Spkr	U.S. Army	5	\$10.00	\$50.00
\$10 Starbucks	Weaver Leather	2	\$10.00	\$20.00
Wireless Mouse	U.S. Army	1	\$10.00	\$10.00
Earbuds	U.S. Army	1	\$10.00	\$10.00
\$5 Eva's Treats	Eva's Treats	10	\$5.00	\$50.00
\$5 Dunkin Donuts Cards	Curry Lumber	5	\$5.00	\$25.00
\$25 Card, T-shirts, drawstring bag	Galion, LLC	2	40.00	80.00
Fitbits	Brethren Care	2	\$60.00	\$120.00
	Total	95		\$2,849.00

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

18-02-039 APPOINTMENT OF TAX INCENTIVE REVIEW COUNCIL (TIRC) MEETING REPRESENTATIVES

Mr. Chaynay moved, Mr. Bargar seconded to approved the appointment of Mike Parry and Julie Smith to represent the Ashland County-West Holmes Career Center during the Tax Incentive Review Council (TIRC) meeting. The TIRC Meeting will be held at the Holmes County Commissioners offices on March 15, 2018, at 9:30 a.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent Information Items

- Parent/Teacher Conferences – March 22, 2018
- Recap Ohio Educational Technology Conference
- Ohio Legislative Seminar
- Next Regular Board of Education Meeting – Thursday, March 15, 2018
- Building Use: Ashland County Spelling Bee, Ashland Yesteryear Machinery Club

Mr. Chio entered the meeting at 6:20 p.m.

There were no committee reports. Board members provided associate school reports.

18-02-040 EXECUTIVE SESSION

At 6:31 p.m., Mr. Bargar moved, seconded by Mr. Chio to enter into Executive Session for the purpose for discussion of personnel: Evaluation of the Superintendent and Treasurer. Discussion of programming personnel. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, 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 7:44 p.m.

18-2-041 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mrs. Saffle to adjourn the Regular Meeting at 7:45 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer