Minutes of Regular Meeting
Held July 19, 2018

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, July 19, 2018, at 6:00 p.m. in the Board Room of the Career Center.

The Pledge of Allegiance was led by Mr. Hunter.

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

18-07-113 APPROVAL OF THE AGENDA
Mr. Bargar moved, seconded by Mr. Lefelhoc to approve the agenda and any additions/deletions for the Regular July 19, 2018, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Recognitions:

- Adam Corral, Adult Education, Maintenance Training, for achieving June Student of the Month.

18-07-114 TREASURER’S CONSENT AGENDA
Mr. Ewing moved, seconded by Mrs. Zickefoose to approve the following recommendations of Treasurer Smith:

18-07-115 APPROVAL OF THE MINUTES
Approved the minutes of the June 21, 2018, Regular Board Meeting.

18-07-116 JUNE FINANCIAL REPORT
Approved the June Financial Report.

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

18-07-117 AUTHORIZING ADJUSTMENTS IN APPROPRIATIONS
Mr. Bargar moved, seconded by Mr. Donley to authorize the following adjustments in appropriations:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>501</td>
<td>Aspire Grant</td>
<td>Increase</td>
<td>$ 51.78</td>
</tr>
<tr>
<td>450</td>
<td>School Net</td>
<td>Increase</td>
<td>$  .87</td>
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<tr>
<td>599</td>
<td>Reap Grant</td>
<td>Increase</td>
<td>$2,641.31</td>
</tr>
</tbody>
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The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.
Treasurer’s Information Items:

1. Enterprise Zone Agreement – Hillsdale Development, LLC, Ashland County – 10 year 50% abatement.

18-07-118 SUPERINTENDENT’S CONSENT AGENDA
Mr. Lefelhoc moved, seconded by Mr. Chanay to approve the following recommendations of Superintendent Parry:

18-07-119 SECONDARY STUDENT HANDBOOK/AGENDA FOR 2018-2019
Approved the 2018-2019 Secondary Student Handbook/Agenda as presented by Mr. Rodney Cheyney, Principal, with changes to be made to Article VI – Student Procedures, Section A – Acceptable Use Policy at a later date.

18-07-120 PRESCHOOL PARENT HANDBOOK
Approved the Early Childhood Education program Preschool Parent Handbook for the 2018-2019 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

18-07-121 ADULT EDUCATION STUDENT HANDBOOK/CATALOG FOR 2018-2019
Approved the 2019 Adult Education Student Handbook/Catalog as presented by Melisa Carr, Adult Education Director, with the recommended changes as indicated.

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

18-07-122 CLASSIFIED - RESIGNATION
Mr. Ewing moved, seconded by Mr. Bargar to accept the resignation of Cheryl Fitzpatrick, Guidance Secretary and EMIS Coordinator from her one-year contract, effective August 1, 2018. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-07-123 WORKFORCE EXPEDITE (MANUFACTURING/WELDING/BASIC SKILLS DEVELOPMENT) SATELLITE PROGRAM AT ASHLAND COUNTY COMMUNITY ACADEMY
Mr. Lefelhoc moved, seconded by Mrs. Zickefoose to approve a Workforce Expedit Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and Ashland County Community Academy (ACCA) to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2018-2019 school year for a minimum of five years. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.
18-07-124 COMPUTER SCIENCE SATELLITE PROGRAM AT LOUDONVILLE-PERRYSVILLE JUNIOR/SENIOR HIGH SCHOOL
Mr. Bargar moved, seconded by Mrs. Zickefoose to approve a Computer Science Satellite Program Agreement, as presented, between Ashland County-West Holmes Career Center and Loudonville-Perrysville Exempted Village District to create and operate a career-tech program, as per the terms specified in the agreement, beginning in the 2018-2019 school year for a minimum of five years. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

18-07-125 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Bargar moved, seconded by Mr. Ewing to approve the Human Resources employment recommendations as attached. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent information items:

1. Staff In-service for the 2018-2019 School Year
   - All-Staff Welcome and In-service – Thursday, August 16, 2018
   - Certified Staff In-service – Friday, August 17, 2018

2. New Student/Parent Orientation – Thursday, August 16, 2018, 6:00 p.m.

3. First Day of Classes for Secondary Students for the 2018-2019 School Year
   - Junior and New Students Only – Monday, August 20, 2018
   - All Students – Tuesday, August 21, 2018

4. Staff Lunch – Thursday, August 16, 2018

5. Next Regular Board Meeting – Thursday, August 16, 2018 at 6:00 p.m.

6. Building Use
   - Ashland County Yesteryear Machinery Club
   - Western Reserve Carriage Association

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

18-07-126 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mr. Bargar to adjourn the Regular Meeting at 7:16 p.m. The roll was called as follows Ayes: Mr. Bargar, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.