Minutes of Regular Meeting
Held March 15, 2018

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, March 15, 2018, at 6:00 p.m. in the Board Room of the Career Center.

Immediately following the Oath of Office 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.

18-03-042 APPROVAL OF THE AGENDA
Mr. Bargar moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Regular March 15, 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. Nays: None. Motion carried.

The Board recognized the following individuals:

- **Malorie Kinney**, Junior, Health Technologies, Clear Fork High School, and her parents, Steve & Cathy Kinney, for achieving the February Junior Student of the Month.

- **Hunter Martin**, Senior, Engineering, Loudonville High School, and his parents, Tina Martin and Matt Martin, for achieving the February Senior Student of the Month.

- **Daisy Rausch**, Auto Body, Ashland High School, Sr., 3rd Place – Collision Refinishing and qualified for state competition.

- **Blythe Mast**, Cosmetology, West Holmes High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition.

- **Brienna Woodward**, Cosmetology, Ashland High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition.

- **Sosha Brooks**, Cosmetology, West Holmes High School, Jr, 2nd Place – Professional Bulletin Board and qualified for state competition.

Carla Messer from Cincinnati State presented a Strategic Planning Proposal.

18-03-043 TREASURER’S CONSENT AGENDA
Mr. Chio moved, seconded by Mr. Donley to approve the following recommendations of Treasurer Smith:
18-03-044 APPROVAL OF THE MINUTES
Approved the Minutes of the February 15, 2018, Regular Board meeting.

18-03-045 FEBRUARY FINANCIAL REPORT
Approved the February Financial Report.

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

18-03-046 APPROPRIATIONS INCREASE
Upon the recommendation of Treasurer Smith, Mr. Bargar moved, seconded by Mr. Ewing to authorize an increase in appropriations in the amount of $7,999.59 for fund 524 – Carl Perkins. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

Treasurer’s Information Items:

- Ashland Commons, LLC CRA Amended Abatement 2018 – 10 year 50% abatement.

18-03-047 SUPERINTENDENT’S CONSENT AGENDA
Mr. Ewing moved, seconded by Mr. Chio to approve the following recommendations of Superintendent Parry:

18-03-048 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 2018-2019 school year.

18-03-049 POLICIES ADOPTION
Recommended adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective March 15, 2018, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:
18-03-050 DONATIONS
Accepted the following donations and authorized to send letters of appreciation to:

- **Les Societies Voiture**, Perrysville, Ohio, for the donation of $200.00 to the Career Center’s Graphic Communications Vocational Club.

- **Alan Holmes**, for the donation of $100.00 to the Career Center’s Graphic Communications Fundraiser.

- **Stephen Waldman**, Ashland, Ohio, for the donation of $20.00 to the Career Center’s Engineering & Design Technology Program to be used for field trips & club activities.

- **Jeanie Haapaleinen**, Mansfield, Ohio, for the donation of $5.00 to the Career Center’s Auto Technology Fundraiser.

- **Adrea Tennant**, Wooster, Ohio, for the donation of $5.00 to the Career Center’s Auto Technology Fundraiser.

- **Matthew Carr**, Loudonville, Ohio, for the donation of Mitsubishi GT3000 Parts valued at $1,000.00 to the Career Center’s Auto Body Technology Program for education use.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.
18-03-051 NEW PROGRAMS AND POSITIONS FOR 2018-2019 AND BEYOND
Upon the recommendation of the Superintendent, Mrs. Saffle moved, seconded by Mr. Chanay to approve the creation of the following programs and positions for the 2018-2019 school year and beyond:

- Computer Science Program with one (1) part-time teaching position at Loudonville-Perrysville Jr/Sr High School; and

- Manufacturing Program with one (1) full-time teaching position at the Ashland County Community Academy; and

- CollegeNOW-Business Program with one (1) part-time teaching position at Ashland University; and

- One (1) Part-time Testing Coordinator position at Ashland County-West Holmes Career Center.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

18-03-052 2018-2019 ACWH JVSD/CAREER CENTER CALENDAR
Mr. Lefelhoc moved, seconded by Mr. Bargar to adopt the Ashland County-West Holmes Joint Vocational School District’s calendar for 2018-2019 as presented. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

18-03-053 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Chanay 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. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

Superintendent Information Items:

- OFCC Visit – February 19, 2018
- Fish Fry – March 22, 2018, 5-7 p.m.
- Parent/Teacher Conferences – March 22, 2018, 3-9 p.m.
- Next Regular Board Meeting – Thursday, April 19, 2018, 6:00 p.m.
- Building Use
  - Ashland County Yesteryear Machinery Club
  - Delta Kappa Gamma
There were no Committee Reports. Board members provided associate school reports.

18-03-054 EXECUTIVE SESSION
At 7:05 p.m., Mr. Chio moved, seconded by Mr. Ewing that the Board of Education go into Executive Session for discussion of personnel: Superintendent's and Treasurer's contracts. Discussion of programming personnel. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 7:14 p.m.

18-03-055 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mrs. Saffle to adjourn the Regular Meeting at 7:16 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle. Nays: None. Motion carried.

President

Treasurer