Minutes of Regular Meeting
Held October 18, 2018

The District’s Board Bylaws and Policies Manual Review/Edit Committee met at 5:00 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, October 18, 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. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Absent: Mr. Ewing.

18-10-163 APPROVAL OF THE AGENDA
Mrs. Zickefoose moved, seconded by Mr. Bargar to approve the agenda and any additions/deletions for the Regular October 18, 2018, Board of Education Meeting. 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.

Recognitions:

- Max Davis, Junior, Animal & Veterinary Science, Hillsdale High School, for achieving the September Junior Student of the Month.

- Zach McGregor, Senior, Criminal Justice, Mapleton High School, for achieving the September Senior Student of the Month.

18-10-164 TREASURER’S CONSENT AGENDA
Mr. Chio moved, seconded by Mrs. Saffle to approve the following recommendations of Treasurer Smith:

18-10-165 APPROVAL OF THE MINUTES
Approved the minutes of the September 20, 2018, Regular Board Meeting.

18-10-166 SEPTEMBER FINANCIAL REPORT
Approved the September Financial Report.

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

18-10-167 FIVE-YEAR FORECAST
Mr. Chanay moved, seconded by Mr. Bargar to approve the Five-Year Forecast for Fiscal Years 2019 through 2023 and submit to the Ohio Department of Education. 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.
18-10-168 RESOLUTION AUTHORIZING APPROPRIATIONS MODIFICATION
Mr. Lefelhoc moved, seconded by Mr. Chio to authorize the following appropriations modification:

| Fund   | Principal | Increase | $5,950.00 |

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.

18-10-169 UNIVERSAL ENTERPRISES, INC. INVOICE
Mr. Donley moved, seconded by Mrs. Zickefoose to approve payment of an invoice in the amount of $4,042.00 to Universal Enterprises, Inc., for labor and material. 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.

18-10-170 THE JAMES B. OSWALD COMPANY INVOICE
Mrs. Saffle moved, seconded by Mr. Lefelhoc to approve payment of an invoice in the amount of $5,250.00 to The James B. Oswald Company for service fees. 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.

18-10-171 SUPERINTENDENT’S CONSENT AGENDA
Mr. Bargar moved, seconded by Mr. Chio to approve the following recommendations of Superintendent Cheyney:

18-10-172 ADULT EDUCATION - ADVISORY COMMITTEES
Approved the Adult Education Advisory Committees for the 2018-2019 school year as required by ORC 3301-61-03 as presented.

18-10-173 DONATIONS
Approved to accept the following donations and send a letter of appreciation to:

- Donations from the following businesses and individuals to be used for the 2018 Girls with Goggles event.
<table>
<thead>
<tr>
<th>Name</th>
<th>Sponsor</th>
<th>Item</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Snyder</td>
<td>Brethren Care</td>
<td>T-shirts</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Dan Moore</td>
<td>Simonson Construction</td>
<td>Goggles &amp; tape measures</td>
<td>$652.00</td>
</tr>
<tr>
<td>Sharon Oliver</td>
<td>American Augers</td>
<td>Backpacks</td>
<td>$780.00</td>
</tr>
<tr>
<td>Dave Warren</td>
<td>Spherion Mid-Ohio</td>
<td>Pizza</td>
<td>$448.00</td>
</tr>
<tr>
<td>Erica Bays</td>
<td>First Knox</td>
<td>water, chips, cookies</td>
<td>$250.00</td>
</tr>
<tr>
<td>Leslie Blankenship</td>
<td>OEC</td>
<td>$250 check</td>
<td>$250.00</td>
</tr>
<tr>
<td>Eruv Howard</td>
<td>NCWA</td>
<td>$300 check for shirts</td>
<td>$300.00</td>
</tr>
<tr>
<td>Melanie Fitch</td>
<td>Ashland Chamber</td>
<td>pens</td>
<td>$150.00</td>
</tr>
<tr>
<td>Kathy Witmer</td>
<td>UH Samaritan</td>
<td>96 water bottles</td>
<td>$100.00</td>
</tr>
<tr>
<td>Val Snyder</td>
<td>Mitchell’s Orchard</td>
<td>Apples</td>
<td>$87.00</td>
</tr>
<tr>
<td>Amy Breitinger/David</td>
<td>Mansfield Plumbing</td>
<td>$100 check to purchase</td>
<td>$100.00</td>
</tr>
<tr>
<td>Butler</td>
<td></td>
<td>Dunkin Donut cards</td>
<td></td>
</tr>
<tr>
<td>Dennis Miller</td>
<td>Sutton Bank</td>
<td>Dunkin Donut Cards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Whitcomb &amp; Hess</td>
<td>Jenny Plummer</td>
<td>Starbucks Cards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Stitzlein &amp;</td>
<td>Buehler’s</td>
<td>Yogurt Tubes</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mr. Shannahan</td>
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<td></td>
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</tbody>
</table>

- Don and Judy Wick for the donation of $50.00 to Construction Technology for Skills USA.
- West Holmes Local School District for the donation of $40.00 to Construction Trades.

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

18-10-174  RESOLUTION OF ENDORSEMENT FOR THE LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND WEST HOLMES SCHOOL DISTRICT

Mr. Donley moved, seconded by Mr. Chanay for approval of the following resolution of best wishes and support on the November 6, 2018, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

- The Loudonville-Perrysville School District for the success of their 1.5 mills Renewal Levy.
- The West Holmes Local School District for the success of their 2.5 mills Renewal Levy.

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.
18-10-175 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Bargar moved, seconded by Mr. Lefelhoc 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. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent’s information items:

- Fish Fry – October 11, 2018
- Girls with Goggles – October 12, 2018
- Next Regular Board Meeting – Thursday, November 15, 2018, 6:00 p.m.
- Building Use:
  - Ashland County Yesteryear Machinery Club
  - Adult Education Advisory Committee Meeting/Dinner

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

18-10-176 EXECUTIVE SESSION
At 6:29 p.m., Mr. Bargar moved, seconded by Mrs. Saffle to enter into Executive Session for discussion of 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. 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 6:58 p.m.

18-10-177 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mrs. Saffle to adjourn the Regular Meeting at 6:59 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.

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President                          Treasurer