Minutes of Regular Meeting
Held August 15, 2019

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, August 15, 2019, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Lefelhoc, Vice 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, Mrs. Zickefoose. Absent: Mr. Chio

19-08-145 APPROVAL OF THE AGENDA
Mrs. Saffle moved, seconded by Mr. Bargar to approve the agenda and any additions/deletions for the Regular August 15, 2019, 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.

19-08-146 TREASURER’S CONSENT AGENDA
Mrs. Zickefoose moved, seconded by Mr. Chanay to approve the following recommendations of Treasurer Smith:

19-08-147 APPROVAL OF THE MINUTES
Approved the minutes of the July 18, 2019, Regular Board Meeting.

19-08-148 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. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mrs. Zickefoose. Nays: None. Motion carried.

19-08-149 RESOLUTION AUTHORIZING APPROPRIATIONS MODIFICATION
Mr. Ewing moved, seconded by Mr. Lefelhoc to authorize the appropriations modification to Fund 599, Small Rural Schools Grant, for increase of $4,785.00. 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.

19-08-150 SUPERINTENDENT’S CONSENT AGENDA
Mr. Donley moved, seconded by Mrs. Saffle to approve the following recommendations of Superintendent Cheyney:

19-08-151 BI-ANNUAL RENEWAL OF BOARD OF EDUCATION POLICY #2413
Approved the bi-annual renewal of the existing Board of Education Policy #2413 – Career Advising.

19-08-152 TRI-COUNTY ESC AGREEMENT – EDUCATION 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 2019-2020 school year.
19-08-153 PRESCHOOL PARENT HANDBOOK

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.

19-08-154 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Bargar moved, Mrs. Zickefoose seconded to approve the Human Resources employment recommendations as presented. 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’s information items:

- Presented School Year 19-20 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.

19-08-155 ADJOURNMENT
Mrs. Saffle moved, seconded by Mr. Hunter to adjourn the Regular Meeting at 6:30 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.