

Minutes of **Regular Meeting**
Held **December 16, 2021**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, December 16, 2021, at 6:00 p.m. in the Board Room of the Career Center. The meeting was also available via a live stream accessed on the district website.

Mrs. Zickefoose, 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, Mr. Wells, Mrs. Zickefoose. Absent: None.

21-12-189 APPROVAL OF THE AGENDA

Mr. Hunter moved, seconded by Mr. Bargar to approve the agenda and any additions/deletions for the Regular December 16, 2021, 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, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

Public Participation:

Christina Moser, Debbie Bursley and Julia Subler all spoke in support of the teachers and support staff at Ashland County-West Holmes Career Center.

Caleb Miller spoke in support of Construction Trades, Satellite Program at West Holmes.

The Board recognized the following individuals:

- **Gilana Lewis**, Junior, Culinary Careers Management, Ashland High School, for achieving the November Junior Student of the Month.
- **Samantha Cooper**, Senior, Cosmetology, Mapleton High School, for achieving the November Senior Student of the Month.
- **Melissa Easterday**, Adult Education, Office Technologies, for achieving November Student of the Month.
- **Mrs. Tina Zickefoose**, Board Member, West Holmes Local Schools, for her service as President of the Ashland County-West Holmes Joint Vocational School District in calendar year 2021.

21-12-190 TREASURER'S CONSENT AGENDA

Mr. Chio moved, seconded by Mr. Lefelhoc to approve the following recommendations of Treasurer Smith:

21-12-191 APPROVAL OF THE MINUTES

Approved the minutes of the November 18, 2021, Regular Board Meeting.

21-12-192 NOVEMBER FINANCIAL REPORT

Approved the November Financial Report.

21-12-193 OHIO SCHOOL BOARD ASSOCIATION

Approved a membership with the Ohio School Board Association for 2022 at a cost of \$3,190.00.

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

21-12-194 ESTABLISH DATE AND TIME OF ORGANIZATIONAL MEETING, BUDGET HEARING AND REGULAR JANUARY BOARD MEETING

Mr. Bargar moved, seconded by Mrs. Zickefoose to establish Wednesday, January 19, 2022, at 6:00 p.m. as the 2022, Organization Meeting, Budget Hearing and Regular January Meeting of the Board of Education. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-12-195 APPOINTMENT OF PRESIDENT PRO-TEMPORE

Mr. Chio moved, seconded by Mr. Ewing to approve Tina Zickefoose as President Pro-Tempore effective January 1, 2022, and through to the election of the President of the Board for calendar year 2022. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-12-196 MIDLAND COUNCIL OF GOVERNMENTS CONTRACTS – EMIS SERVICE

Mr. Hunter moved, seconded by Mr. Lefelhoc to approve an EMIS Service contract with Midland Council of Governments for up to 12 hours per week, at an annual cost not to exceed \$31,200. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-12-197 SUPERINTENDENT'S CONSENT AGENDA

Mr. Donley moved, seconded by Mr. Chanay to approve the following recommendations of Superintendent Cheyney:

21-12-198 DONATIONS

Recommend approval to accept the following donation and to send a letter of appreciation to:

- **Charles River Laboratories**, Ashland, Ohio, for the donation of \$1,900.00 to the Animal Veterinary Science program to be used to purchase seats for students at the American Association for Laboratory Animal Science (AALAS) Learning Library.

21-12-199 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Approved the Human Resources employment recommendations as listed below.

1. Resignation of Adult Education Personnel

- Adrea Tennant, Corporate Services, from her one-year limited contract, effective January 31, 2022.

2. District Volunteer – Secondary Education

- Dave Bishop – Agriculture, Satellite Program, at Ashland High School.
- Kenneth Schuck – Agriculture, Satellite Program, at Ashland High School.

3. Certified Employment – Substitute Teacher

- Gayle Funk, effective December 6, 2021, on a one-year non-renewed contract and pursuant to authority granted in Section 4 of Senate Bill 1. Salary and benefit costs to be funded by GEER Fund 508.

4. Certified Employment – Substitute Teacher

- Amy Kuscsik, effective January 3, 2022, on a one-year non-renewed contract. Salary and benefit costs to be funded by GEER Fund 508.

5. Employment of Certified/Classified Personnel as Substitutes – Effective 2021-2022 Contract Year

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

21-12-200 APPOINTMENT OF TITLE IX, SECTION 504 AND AMERICAN DISABILITIES ACT (ADA) COORDINATOR

Mr. Chio moved, seconded by Mr. Lefelhoc to approve the appointment of Nancy Hall as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2022, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act and State Regulations as specified in the Ohio Revised Code. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-12-201 ADDENDUM TO PURCHASE AND SALE AGREEMENT WITH ASHLAND COUNTY PARK DISTRICT

Mr. Chanay moved, seconded by Mr. Ewing to approve the addendum to the Purchase and Sale Agreement between the Ashland County-West Holmes Joint Vocational School District and the Ashland County Park District dated June 17, 2021 as amended per attached agreement. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent's Information Items:

- Recruiting Applications
- OFCC Update
- Senate Bill 166
- Next Regular Board Meeting – Wednesday, January 19, 2022, 6:00 p.m.

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

21-12-202 EXECUTIVE SESSION

At 7:00 p.m., Mr. Wells moved, seconded by Mr. Bargar to go into Executive Session for the discussion of the purchase of public property, discussion of personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for the purpose of reviewing and discussions of the negotiations with the Ashland Vocational Teachers Association. The roll was called as follows: Ayes: Mr. Bargar Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 7:38 p.m.

21-12-203 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Wells to adjourn the Regular Meeting at 7:39 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer