

Minutes of **Regular Meeting**
Held **April 21, 2022**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, April 21, 2022, 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.

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

22-04-069 APPROVAL OF THE AGENDA

Mr. Ewing moved, seconded by Mr. Hunter to approve the agenda and any additions/deletions for the Regular April 21, 2022, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

The Board recognized the following individuals:

• **March Students of the Month:**

- ❖ **Kayedance Scott**, Junior, Animal Veterinary Science, Hillsdale High School.
 - ❖ **Anika Lewis**, Senior, Graphic Communications, Ashland High School.
 - ❖ **Scott Jennings**, Adult Education, Heating, Ventilation, Air-Conditioning and Refrigeration
- **Kelsey Baker**, Senior, Cosmetology, Ashland High School, Times-Gazette Athlete of the Week.
- ACWH Career Center students who achieved honor roll status with all A's and students who received honor roll status with all A's and B's for the third nine-week grading period in the 2021-2022 school year.
- ACWH Career Center students who achieved perfect attendance for the third nine-week grading period in the 2021-2022 school year.

22-04-070 TREASURER'S CONSENT AGENDA

Mr. Wells moved, seconded by Mrs. Zickefoose to approve the following recommendations of Treasurer Smith:

22-04-071 APPROVAL OF THE MINUTES

Approved the Minutes of the March 17, 2022, Regular Board Meeting.

22-04-072 MARCH FINANCIAL REPORT

Approved the March Financial Report.

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

Treasurer's Items

22-04-073 CLASSIFIED EMPLOYMENT – ASSISTANT TO THE TREASURER - BUDGETARY

Mr. Donley moved, seconded by Mrs. Zickefoose to employ Ashleigh Robinson, Assistant to the Treasurer, on a classified one-year limited contract for the 2021-2022 contract year, salary per the Secretary to the Superintendent and Treasurer and Assistant to the Treasurer salary schedule, Step 3, 260 days prorated, effective April 19, 2022. Employment based on compliance with Board Policies #4121 and #4160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-04-074 APPROPRIATION MODIFICATIONS

Mr. Bargar moved, seconded by Mr. Wells to authorize the following FY22 Permanent Appropriation Modifications:

Increase Fund 006	Food Service	\$ 20,000.00
Increase Fund 020	NCWA	\$ 4,000.00

The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-04-075 BRICKLER AND ECKLER LLP, INVOICE

Mr. Wells moved, seconded by Mrs. Zickefoose to approve the payment of an invoice in the amount of \$21,298.50 to Brickler and Eckler LLP, for attorney fees in accordance with ORC 5705.41. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: Mr. Hunter. Motion carried.

Treasurer's Information Items:

1. Discussion of establishment of a Capital Projects Fund.

22-04-076 SUPERINTENDENT'S CONSENT AGENDA

Mrs. Zickefoose moved, seconded by Mr. Bargar to approve the following recommendations of Superintendent Cheyney:

22-04-077 PRESCHOOL TUITION FOR 2022-2023

Approved to establish the Ashland County-West Holmes Career Center preschool tuition at \$75 per month for 4 days a week.

22-04-078 DONATIONS

Approved to accept the following donations and send a letter of appreciation to:

- Estate of Doris Eiserling for a donation in the amount of \$1,210.00 to be used as necessary.
- Denise Bookman for a donation of \$100.00 to the Auto Body Technology program.
- Jennifer Croskey for a donation of \$50.00 to the Animal Veterinary Science program.

- Rob Turk for the donation of a Speed Queen dryer valued at \$1,299.00 to the Animal Veterinary Science program.
- Paul Kauffman of Educators Rising for the donation of \$250.00 to the Adult Education Office Technologies program for educational use.

22-04-079 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Approved the Human Resources employment recommendations as follows:

1. Resignation of Administrative Personnel

- Doug Haas, Assistant Principal, from his two-year limited contract, effective July 31, 2022.

2. Resignation of Certified Personnel – Substitute Teacher

- Doug Zimmerman, Substitute Construction Trades Instructor, from his one-year, non-renewed contract, effective April 15, 2022.

3. Certified Employment – Substitute Teacher

- Dale Cable, pending License approval from Ohio Department of Education.

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

- Tri-County ESC certified/classified sub list as presented.

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

Superintendent's Items:

22-04-080 NEW PROGRAM AND POSITION FOR 2022-2023 AND BEYOND

Mr. Hunter moved, Mr. Wells seconded to approve the creation of the following Secondary programs for the 2022-2023 school year and beyond:

- Heating, Ventilation and Air-Conditioning program with one (1) full-time teaching position at Ashland County-West Holmes Career Center.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

Superintendent information items:

1. Secondary Advisory Committee Meeting, April 20, 2022, at 6:00 P.M.
2. Bookcase Project – April 24, 2022, at 12:30 p.m. and 2:00 p.m.
3. Meet the Teacher – May 5, 2022, at 6:00 p.m.
4. Auto Body Car Cruise – May 7, 2022, at 10:00 a.m.
5. Construction Trades - West Holmes - Modular Home Auction – Thursday, May 12 at 6:00 p.m. – West Holmes High School
6. Next Regular Board Meeting – Thursday, May 19, 2022, at 6:00 p.m.
7. Senior Farewell – May 20, 2022, to be held at Ashland University Convocation Center at 10:00 a.m.
8. Adult Education Graduation – May 20, 2022, to be held at Ashland University Convocation Center at 6:00 p.m.


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

22-04-081 EXECUTIVE SESSION

At 6:48 p.m., Mr. Wells moved, seconded by Mrs. Zickefoose to approve the Board of Education go into Executive Session for the discussion of the Evaluation of the Superintendent and Treasurer and for the discussion of personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to consider the purchase of property. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose Nays: None. Motion carried.

22-04-082 ADJOURNMENT

Mr. Wells moved, seconded by Mr. Donley to adjourn the Regular Meeting at 8:20 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Wells, Mrs. Zickefoose Nays: None. Motion carried.



President



Treasurer