

Minutes of **Regular Meeting**
Held **July 15, 2021**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, July 15, 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.

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

21-07-111 APPROVAL OF THE AGENDA

Mr. Chanay moved, seconded by Mr. Lefelhoc to approve the agenda and any additions/deletions for the Regular July 15, 2021, Board of Education Meeting. The roll was called as follows:
Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None.
Motion carried.

21-07-112 TREASURER'S CONSENT AGENDA

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

21-07-113 APPROVAL OF THE MINUTES

Approved the minutes of the June 17, 2021, Regular Board Meeting and the minutes of the June 29, 2021, Special Board Meeting.

21-07-114 JUNE FINANCIAL REPORT

Approved the June Financial Report.

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

21-07-115 RESOLUTION OF NECESSITY FOR PERMANENT IMPROVEMENT LEVY

Mr. Lefelhoc moved, seconded by Mr. Chio to approve the adoption of a resolution determining the necessity to levy an additional tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one and one-tenth (1.10) mill for a continuing period in accordance with ORC 5705.21 and 5705.03. The roll was called as follows:
Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None.
Motion carried.

Treasurer's Information Items:

1. CRA Agreement – Heffelfinger Properties – 10 year, 50% abatement

21-07-116 SUPERINTENDENT'S CONSENT AGENDA

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

21-07-117 TRI-COUNTY ESC AGREEMENT – EDUCATIONAL SERVICES

Recommend the Ashland County-West Holmes JVSD Board of Education approve participation in the Tri-County Educational Service Center’s Special Services Contract for Career Connections at a cost of \$5,000 effective for the 2021-2022 school year.

21-07-118 SECONDARY STUDENT HANDBOOK/AGENDA FOR 2021-2022

Approved the 2021-2022 Secondary Student Handbook/Agenda as presented.

21-07-119 ADULT EDUCATION STUDENT HANDBOOK/CATALOG FOR 2021-2022

Approved the 2021-2022 Secondary Student Handbook/Catalog as presented.

21-07-120 ADULT EDUCATION FEES FOR 2021-2022

Approved the following Adult Education fees for 2021-2022, effective July 1, 2021. All fees represent maximum amounts to be charged for programs, classes, or services. Discounts may be awarded based on reduced complexity, duration, or extent of service. Discounts may also be awarded based upon the relation of any contracted service to other services contracted, pending, or expected. In addition, the Adult Education Director may approve reductions in fees based upon client partnerships with our Ashland County-West Holmes Career Center (such as with other Career Centers) or in the case of documented client hardship.

Career Development Tuition, Books and Materials (Maximum Rates)

Program Name	Total Program Fees SY2021-2022
Essential Office Technologies (150 hours)	\$1,964
Fundamental Welding Technology (150 hours)	\$2,204

021-07-121 DONATIONS

Approved to accept the following donation and to send a letter of appreciation to Melanie Ody of Nicole Jeffrey’s Salon and Day Spa, Akron, Ohio, for the donation of various cosmetology supplies to the Cosmetology program valued at \$880.00 to be used for educational purposes.

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

Discussion Item:

21-07-122 APPOINTMENT OF OSBA DELEGATE AND ALTERNATE DELEGATE

Appointed Tina Zickefoose as Official Delegate and Bryan Lefelhoc as Alternate Delegate to the 2021 Ohio School Boards Association (OSBA) Annual Meeting. The OSBA Annual Meeting will be held at the Capital Conference November 07-09, 2021.

Superintendent information items:

1. Staff In-service for the 2021-2022 School Year
 - All-Staff Welcome and In-service – Thursday, August 19, 2021
 - Certified Staff In-service – Friday, August 20, 2021
2. New Student/Parent Orientation – Thursday, August 19, 2021
3. Staff Lunch – Friday, August 20, 2021
4. Special Board Meeting – Thursday, July 29, 2021
5. Next Regular Board Meeting – Thursday, August 19, 2021 at 6:00 p.m.
6. Adult Education Fall Start Dates – August 9, 2021 and August 23, 2021
7. First Day of Classes for Secondary Students for the 2021-2022 School Year
 - All Students – Monday, August 23, 2021

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

21-07-123 EXECUTIVE SESSION

At 6:26 p.m., Mr. Chio moved, seconded by Mr. Hunter to approve the Board of Education go into Executive Session for the purpose of reviewing and discussion of the negotiations with the Ashland Vocational Teachers Association. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 6:44 p.m.

21-07-124 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Wells to adjourn the Regular Meeting at 6:45 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Lefelhoc, Mr. Wells. Nays: None. Motion carried.



President



Treasurer