

Minutes of **Special Meeting**
Held **June 30, 2022**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Special Session on Thursday, June 30, 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. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Absent: Mr. Hunter, Mrs. Mowry.

22-06-128 APPROVAL OF THE AGENDA

Mrs. Zickefoose moved, seconded by Mr. Chio to approve the agenda and any additions/deletions for the Special June 30, 2022, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

Treasurer's Items

22-06-129 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATIONS

Mr. Wells moved, seconded by Mr. Chanay to authorize an increase in the FY2022 appropriations for Fund 012, Adult Education, in the amount of \$219,018.28 for the purpose of 012 Intrafund transfers. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-06-130 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATIONS

Mr. Chio moved, seconded by Mrs. Zickefoose to authorize an increase in the FY2022 appropriations in the amount of \$474.57 for the NCWA Fund 020. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

Treasurer's Information Items

1. CRA Agreement – RS Kane Leasing Ltd. – 10 year, 25% abatement

Superintendent's Items

22-06-131 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Mr. Donley moved, seconded by Mr. Wells to approve the Human Resources Recommendations as follows.

- **Employment of Full-Time Certified Personnel – Effective 2022-2023 Contract Year**

Secondary Education Division

One-Year Probationary Limited Contract

1. Mike Earick, HVAC/R Instructor, ACWHCC, Category 1, Step 10
2. Joshua Hunter, Math Instructor, ACWHCC, Category 1, Step 6

- **Supplemental Contracts for Career-Technical Club Advisors for Certified Personnel – Effective 2022-2023 Contract Year**

Secondary Education Division

SkillsUSA

1. Mike Earick

- **Supplemental Contracts for Extended Time for Certified Personnel – Effective 2022-2023 Contract Year**

Secondary Education Division

1. Mike Earick, HVAC/R – 3 days

- **Resignation of Classified Personnel**

1. Tricia Piper, Secretary to the Superintendent and Treasurer, from her continuing contract, effective July 29, 2022.

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

22-06-132 PURCHASE AND SALE AGREEMENT WITH THE COUNTY OF ASHLAND, OHIO

Mr. Ewing moved, seconded by Mr. Chanay to approve the Purchase and Sale Agreement between the County of Ashland, Ohio and Ashland County-West Holmes Joint Vocational School District and the Ashland County Commissioners for the purchase and sale of property per attached agreement. The roll was called as follows: Ayes: M. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-06-133 LEASE AGREEMENT WITH THE COUNTY OF ASHLAND, OHIO


Mr. Chanay moved, seconded by Mr. Bargar to approve the Lease Agreement between the Ashland County-West Holmes Joint Vocational School District and the County of Ashland, Ohio for leased premises per attached agreement. The roll was called as follows: Ayes: M. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-06-134 ADJOURNMENT

Mr. Ewing moved, seconded by Mr. Wells to adjourn the Special Meeting at 6:20 p.m. The roll was called as follows: Ayes: M. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer