

Minutes of **Regular Meeting**
Held **November 18, 2021**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, November 18, 2021, at 6:00 p.m. in the Board Room of the Career Center.

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

21-11-174 APPROVAL OF THE AGENDA

Mr. Chanay moved, seconded by Mr. Bargar to approve the agenda and any additions/deletions for the Regular November 18, 2021, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

Recognitions:

- **Lauryn Davis**, Junior, Health Technology, Hillsdale High School, for achieving the October Junior Student of the Month.
- **Malia Etwiler**, Senior, Health Technology, Ashland High School, for achieving the October Senior Student of the Month.
- 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 first nine-week grading period in the 2021-2022 school year.
- ACWH Career Center students who achieved perfect attendance for the first nine-week grading period in the 2021-2022 school year.
- **Ryan Dienstberger**, Adult Education, Industrial Maintenance Technician, for achieving October Student of the Month.

21-11-175 TREASURER'S CONSENT AGENDA

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

21-11-176 APPROVAL OF THE MINUTES

Approved the minutes of the October 21, 2021, Regular Board Meeting.

21-11-177 OCTOBER FINANCIAL REPORT

Approved the October Financial Report.

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

21-11-178 POST-ISSUANCE COMPLIANCE POLICY

Mr. Lefelhoc moved, seconded by Mrs. Zickefoose to adopt a resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district. The roll was called as follows: Ayes: Mr. Bargar Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

21-11-179 BOND RESOLUTION

Mr. Chio moved, seconded by Mr. Hunter to authorize the issuance of bonds in the amount of not to exceed \$34,020,000.00 for the purpose of constructing school facilities and renovating and expanding existing school facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith; and authorizing and approving related matters. The roll was called as follows: Ayes: Mr. Bargar Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

21-11-180 FIVE-YEAR FORECAST

Mr. Lefelhoc moved, seconded by Mr. Bargar to approve the Five-Year Forecast for FY 2022 through 2026 as presented and submit to the Ohio Department of Education. The roll was called as follows: Ayes: Mr. Bargar Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Ewing, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

Mr. Donley entered the meeting at 6:20 p.m.

21-11-181 SUPERINTENDENT'S CONSENT AGENDA

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

21-11-182 SECONDARY STUDENT HANDBOOK/AGENDA FOR 2021-2022

Approved the revised 2021-2022 Secondary Student Handbook/Agenda as presented with the recommended changes as indicated.

21-11-183 ADULT EDUCATION STUDENT HANDBOOK/CATALOG FOR 2021-2022

Recommend approval of the revised 2021-2022 Adult Education Student Handbook/Catalog as presented with the recommended changes as indicated.

21-11-184 DONATIONS

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

- **Moreland Community Historical Society**, Wooster, Ohio, for the donation of \$250.00 to the Interact Club.

21-11-185 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Recommend approval of the Human Resources employment recommendations as listed.

1. Resignation of Administrative Personnel
 - o Cheryl Fitzpatrick, Assistant Treasurer, from her two-year contract, effective December 3, 2021.
2. Supplemental Contracts for Extended Time for Certified Personnel – Effective 2021-2022 Contract Year
 - o Jacci Costas-Leach, English – 6 days
3. Employment of Adult Education Part-Time Certified Personnel – Effective 2021-2022 Contract Year
 - o Cheryl Welch, Consultative Faculty - \$25.69 per hour, effective November 12, 2021
4. Certified Employment – Substitute Teacher
 - o Doug Zimmerman, effective November 15, 2021
5. Employment of Certified/Classified Personnel as Substitutes – Effective 2021-2022 Contract Year
 - o 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. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.

21-11-186 EMPLOYMENT OF SUBSTITUTE TEACHERS

Mr. Hunter moved, seconded by Mr. Bargar to approve a resolution to temporarily authorize the employment of substitute teachers who do not hold post-secondary degrees during the 2021-2022 school year pursuant to authority granted in Section 4 of Senate Bill 1 and became effective as an emergency measure on October 28, 2021. Furthermore, the Board desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year only as measure to help ensure availability of a sufficient number of substitute teachers. The roll was called as follows: Ayes: Mr. Bargar Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Zickefoose. Nays: Mr. Lefelhoc. Motion carried.

Superintendent Information Items:

1. Capital Conference
2. Board Christmas Reception
3. Next Regular Board Meeting – Thursday, December 16, 2021, 6:00 p.m.

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

21-11-187 EXECUTIVE SESSION

At 7:04 p.m., Mr. Chanay moved, seconded by Mr. Ewing 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, Mrs. Zickefoose. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 7:54 p.m.

21-11-188 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Hunter to adjourn the Regular Meeting at 7:55 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer