

Minutes of **Regular Meeting**  
Held **October 21, 2021**

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The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, October 21, 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. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose.

**Public Participation:**

Joe Cable and Makayla Cummings-Heilman spoke in support of Ashland County-West Holmes Career Center and the teachers.

21-10-160 APPROVAL OF THE AGENDA

Mr. Wells moved, seconded by Mr. Lefelhoc to approve the agenda and any additions/deletions for the Regular October 21, 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.

**Recognitions:**

- **Emmie Donaldson**, Junior, Early Childhood Education, Loudonville High School, for achieving the September Junior Student of the Month.
- **Olivia Cunningham**, Senior, Criminal Justice, Ashland High School, for achieving the September Senior Student of the Month.
- **John Pfister**, Adult Education, Welding Technology, for achieving September Student of the Month.

21-10-161 TREASURER'S CONSENT AGENDA

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

21-10-162 APPROVAL OF THE MINUTES

Approved the minutes of the September 16, 2021, Regular Board Meeting.

21-10-163 SEPTEMBER FINANCIAL REPORT

Approved the September Financial Report.

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.

21-10-164 MASTER ELECTRIC ENERGY SALES AGREEMENT WITH ENGINE

Mr. Wells moved, seconded by Mr. Ewing to authorize the execution and delivery of a 24 month Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation only for its school facilities for the period of January 1, 2022 through December 31, 2023. 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.

21-10-165 SUPERINTENDENT'S CONSENT AGENDA

Mr. Lefelhoc moved, seconded by Mr. Hunter to approve the following recommendations of Superintendent Cheyney:

21-10-166 ADVISORY COMMITTEES

Approved the Advisory Committees for the 2021-2022 school year as required by ORC 3301-61-03 as presented.

21-10-167 DONATIONS

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

- Donations from the following businesses for the 2021-2022 Gloves and Goggles event.

<b>Company Name</b>	<b>Item</b>	<b>Value</b>
Adena	Gloves	\$331.10
Anonymous	Monetary Donation	\$1,250.00
LiquiBox	Sanitizer	\$1,050.00
Mancan	Water	\$195.00
Park National Bank	Cookies, Chips, Fruit Snacks	\$450.00
Rayco	T-shirts	\$2,750.00
Simonson Construction	Tape measures	\$421.26
Spherion Mid-Ohio	Pizza	\$832.00
Sutton Bank	Pens and \$100 check	\$341.28
Sutton Bank	Monetary Donation	\$100.00
Ashland Comfort Control	Monetary Donation	\$150.00
J&F Construction	Backpacks	\$1,067.14
Mid-Ohio Pipeline	Glasses	\$525.00
NCWA	Monetary Donation	500

- Donation of \$5,495.20 from The Norma June Foundation to the Animal Veterinary Science program to be used to purchase a shed.
- Donation from Heather Guptil and Kris Pyers of a ping pong table valued at \$100 to Ashland County-West Holmes Career Center and a wheel chair and walker valued at \$150.00 to Health Technologies 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. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-10-168 RESOLUTION OF ENDORSEMENT FOR THE ASHLAND CITY SCHOOLS, LOUDONVILLE-PERRYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT AND WEST HOLMES LOCAL SCHOOL DISTRICT

Mr. Donley moved, seconded by Mr. Bargar for approval of the following resolution of best wishes and support on the November 2, 2021, General Election Ballot from the Ashland County-West Holmes Joint Vocational School District Board of Education, students, staff and community to:

- o The Ashland City School District for the success of their 9.9 mills Renewal Levy for Current Expenses.
- o The Loudonville-Perrysville Exempted Village School District for the success of their 2.05 mills Renewal Levy for Emergency Requirements of the School District.
- o The West Holmes Local School District for the success of their .92 mills Renewal Levy for Emergency Requirements of the School District.

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.

21-10-169 POLICIES ADOPTION

Mr. Wells moved, seconded by Mrs. Zickefoose to adopt the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed by the Board Policy Committee and presented, to be effective October 21, 2021, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

Policy No.	Section	Title	New/Update
0169.1	Bylaws	Public Participation at Board Meetings	Revised
1530	Admin	Evaluation of Principals and Other Administrators	Revised
1617	Admin	Weapons	New
2271	Program	College Credit Plus Program	Revised
2370.01	Program	Blended Learning	New
3217	Professional Staff	Weapons	Revised
4217	Classified Staff	Weapons	Revised
5111.02	Students	Educational Opportunity for Military Children	Revised
5200	Students	Attendance	Revised
5350	Students	Student Mental Health & Suicide Prevention	Revised
5516	Students	Student Hazing	Revised

5630.01	Students	Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion	Revised
6114	Finances	Cost Principles - Spending Federal Funds	Revised
7300	Property	Disposition of Real Property/Personal Property	Revised
7450	Property	Property Inventory	Revised
8330	Operations	Student Records	Revised
8400	Operations	School Safety	Revised
8462	Operations	Student Abuse & Neglect	Revised
8740	Operations	Bonding	Revised

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.

21-10-170 SHARED SERVICE AGREEMENT WITH HILLSDALE LOCAL SCHOOL DISTRICT

Mr. Hunter moved, seconded by Mr. Chanay to approve the Shared Service Agreement, as presented, between the Ashland County-West Holmes Joint Vocational School District and Hillsdale Local School District for the purpose of providing transportation, as per the terms specified in the Agreement, effective August 1, 2021, through June 30, 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.

21-10-171 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Mr. Chio moved, seconded by Mr. Lefelhoc to approve the Human Resources employment recommendations as listed below.

1. Certified Resignation – Adult Education
  - o Accept the resignation of Deanna Reynolds from her Adult Education Dental Assisting Instructor contract, effective October 5, 2021.
2. Employment of Adult Education Full-Time Certified Personnel – Effective 2021-2022 Contract Year
  - o Celeste Guiler, Dental Assisting Instructor – 210 days prorated, \$39,228.00, effective October 25, 2021
3. Supplemental Contracts for Career-Technical Club Advisors for Certified Personnel – Effective 2021-2022 Contract Year
  - o SkillsUSA - Paul Liu

4. Certified Employment – Supplemental 2021-2022 School Year – OX Program

○ Kathy Diederich	\$1,500.00
○ Shannon Donelson	\$3,500.00
○ Nick Houmard	\$3,500.00
○ TJ Houston	\$2,500.00
○ Anne Leidigh	\$3,500.00
○ Paul Liu	\$3,000.00
○ Mark Overlow	\$3,500.00
○ Jim Simmering	\$2,500.00
○ John Staats	\$2,000.00
○ Shawn Wade	\$3,500.00
○ Josh Welch	\$3,500.00
○ Amanda Young	\$3,500.00

5. The Tri-County ESC certified/classified sub list.

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:

1. OCTA Conference – October 13-15, 2021.
2. Sophomore Recruitment.
3. Senior Citizen's Luncheon - October 21, 2021, 11:45 a.m.
4. Parent/Teacher Conference and Open House, October 21, 2021.
5. OSBA Capitol Conference – November 7-9, 2021.
6. Next Regular Board Meeting – Thursday, November 18, 2021, 6:00 p.m.

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

21-10-172 EXECUTIVE SESSION

At 6:40 p.m., Mr. Ewing moved, seconded by Mr. Chio that the Board of Education go into Executive Session for the purpose of reviewing and discussion of the negotiations with the Ashland Vocational Teachers Association and property acquisition. 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 7:00 p.m.

21-10-173 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Ewing to adjourn the Regular Meeting at 7:01 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