

**Minutes of Regular Meeting  
Held August 18, 2022**

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The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, August 18, 2022, at 6:00 p.m. in the Board Room of the Career Center.

Mrs. 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. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose.

22-08-149 APPROVAL OF THE AGENDA

Mrs. Zickefoose moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Regular August 18, 2022, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose Nays: None. Motion carried.

22-08-150 TREASURER'S CONSENT AGENDA

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

22-08-151 APPROVAL OF THE MINUTES

Approved the minutes of the July 21, 2022, Regular Board Meeting.

22-08-152 JULY FINANCIAL REPORT

Approved the July 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, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

**Treasurer's Information Items:**

22-08-153 ADMINISTRATIVE CONTRACT AMENDMENT

Mr. Chio moved, seconded by Mrs. Mowry to approve contract amendment language for the Treasurer contract in relation to providing Crime Coverage in lieu of a position bond effective August 1, 2022. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-08-154 CMAR AGREEMENT

Mr. Bargar moved, seconded by Mr. Ewing to approve an agreement between the State of Ohio, Ashland County-West Holmes Career Center and Hammond Construction, Inc. for CM at Risk Services for a Public Facility Construction Project. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-08-155 SUPERINTENDENT'S CONSENT AGENDA

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

22-08-156 PRESCHOOL PARENT HANDBOOK

Recommend approval of the Early Childhood Education program Preschool Parent Handbook for the 2022-2023 school year as required by the ORC for approved, licensed Ohio Early Childhood Education Preschool Programs.

22-08-157 DONATIONS

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

- Hillsdale Class of 1992 for a donation of \$500.00 to Mechanical Engineering Skills.

22-08-158 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

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

1. Andrea Barker, Sports Medicine Instructor, ACWHCC, Category 5, Step 10

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

Secondary Education Division

1. Andrea Barker, Sports Medicine Instructor – 2 days

- Limited Supplemental Contracts for Certified Personnel – Effective 2022-2023 Contract Year

➤ IEP Planning and Writing

1. Maria Adams
2. Kristin Burke
3. Tracy Gibbs
4. Christina Moser
5. Roberta White

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

➤ HOSA

1. Andrea Barker

- Resignation of Classified Personnel

1. Allison Rogers, Animal and Veterinary Science Educational Aide, from her limited two- year contract, effective August 17, 2022.

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

1. Allison Rogers, Animal and Veterinary Science Educational Aide, one-year limited contract, 190 days, Step 5, effective August 18, 2022.

- Employment of Classified Personnel as Substitutes – Effective 2022-2023 Contract Year

1. Tricia Piper, at the rate of \$25.16
2. Sherri Dickerson, at the rate of \$16.17

- Employment of Certified/Classified Personnel as Substitutes – Effective 2022-2023 Contract Year

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, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-08-159 SCHOOL RESOURCE OFFICER(SRO)/DARE OFFICER AGREEMENT

Mr. Donley moved, seconded by Mr. Chio to approve an agreement between Ashland County-West Holmes Career Center and Ashland County Sheriff’s Office for SRO/Dare Officer Services for the 2023 school year in the amount of \$60,420.00. The services are to be funded by Student Wellness funds.

22-08-160 GROUND LEASE WITH THE WEST HOLMES LOCAL SCHOOL DISTRICT

Mr. Chanay moved, seconded by Mrs. Zickefoose to approve Ground Lease agreement between Ashland County-West Holmes Career Center and West Holmes Local School District to facilitate the goals of developing and supporting the Construction Trades Program and the students who participate, by entering into this Ground Lease.

Superintendent information items:

1. 2022-2023 School Year Enrollment Numbers – Rod Cheyney, Superintendent and Nancy Hall, Adult Education Director.
2. New Student/Parent Orientation – Thursday, August 18, 2022
3. Staff In-service for the 2022-2023 School Year
  - Staff Welcome and In-service – Thursday, August 18, 2022
  - Staff In-service – Friday, August 19, 2022
4. Staff Lunch – Friday, August 19, 2022
5. First Day of Classes for Secondary Students – Monday, August 22, 2022
6. Adult Education Fall Start Date – August 22, 2022
7. Next Regular Board Meeting – Thursday, September 15, 2022, at 6:00 p.m.

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

22-08-161 EXECUTIVE SESSION

Mr. Chio moved, seconded by Mr. Wells to approve the Board of Education go into Executive Session for the purpose of discussing the employment of personnel. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

22-08-162 ADJOURNMENT

Mr. Chio moved, seconded by Mr. Hunter to adjourn the Regular Meeting at 7:19 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

  
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President

  
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Treasurer