

Minutes of **Regular Meeting**
Held **September 16, 2021**

The District's Board Bylaws and Policies Manual Review/Edit Committee met at 5:00 p.m. in the Career Center Board Room.

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, September 16, 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.

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, Mrs. Zickefoose. Absent: Mr. Wells.

21-09-151 APPROVAL OF THE AGENDA

Mr. Bargar moved, seconded by Mr. Hunter to approve the agenda and any additions/deletions for the Regular September 16, 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, Mrs. Zickefoose. Nays: None. Motion carried.

Public Participation:

Julie Subler spoke on the subject of AVTA Mediation.

21-09-152 TREASURER'S CONSENT AGENDA

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

21-09-153 APPROVAL OF THE MINUTES

Approved the minutes of the August 19, 2021, Regular Board Meeting.

21-09-154 AUGUST FINANCIAL REPORT

Approved the August 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, Mrs. Zickefoose. Nays: None. Motion carried.

21-09-155 Adopt Fiscal Year 2022 Permanent Appropriations

Mr. Lefelhoc moved, seconded by Mr. Ewing to approve a Resolution to establish Permanent Appropriations for the 2022 fiscal year as presented:

<u>Appropriations by Fund</u>		
<u>Fund</u>	<u>Fund #</u>	<u>Budget</u>
General	001	\$6,421,000.00
Permanent Improvement	003	585,000.00
Food Service	006	115,000.00
Special Trust Funds	007	3,000.00
Endowment Funds	008	500.00
Customer Service	011	113,500.00
Adult Education	012	1,061,160.65
Principal's Fund/Drug Free Funds	018	6,000.00
NCWA	020	20,000.00
PELL Grants/Direct Loans	022	290,316.00
Self-Insurance	024	1,200,000.00
Student Activity	200	58,380.00
Data Communications	451	1,800.00
High Schools That Work	461	4,000.00
Student Wellness	467	150,000.00
GEER Funds	508	139,368.57
Carl D. Perkins	524	426,848.31
REAP/CARES Federal Grant	599	239,598.00
TOTAL		\$10,835,471.53

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.

Superintendent's Items:

21-09-156 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

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

1. Supplemental Contracts for Extended Time for Certified Personnel – Effective 2021-2022 Contract Year
 - Paul Liu, Automotive Technology – 1 day
2. Employment of Full-Time Classified Personnel – Effective 2021-2022 Contract Year
 - Heidi Edgington, Maintenance/Custodian, one-year limited contract – 260 days, prorated, Step 1, salary per the Negotiated Agreement for the 2021-2022 contract year, effective September 13, 2021
3. Employment of Part-Time Adult Education Certified Personnel – Effective 2021-2022 Contract Year
 - Marisa Maidment, Lead Instructor - \$23.64 per hour – effective September 7, 2021
4. The Tri-County ESC certified/classified sub list as presented.

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.

21-09-157 DONATIONS

Mr. Hunter moved, seconded by Mr. Zickefoose to approve to accept the following donations and send a letter of appreciation to:

- Don Johnston for the donation of a 6 inch jointer, a 13 inch planer and approximately 200 of rough sawn walnut valued at \$700 to be used in Construction Technology.

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.

Superintendent information items:

1. Gloves and Goggles Update.
2. Fish Fry – October 14, 2021, 5:00 – 7:00 p.m.
3. Adult Education Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, October 19, 2021, in the Commons.
4. Secondary Fall Advisory Committee Meetings – 6:00 p.m. on Wednesday, October 20, 2021, in the Commons.
5. Senior Citizens Luncheon – Thursday, October 21, 2021, 11:45 a.m.
6. Parent/Teacher Conferences – Thursday, October 21, 2021, 3:00 – 9:00 p.m.
7. Next Regular Board Meeting – Thursday, October 21, 2021, 6:00 p.m.

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

21-09-158 EXECUTIVE SESSION

At 6:26 p.m., Mr. Chio moved, seconded by Mr. Ewing 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. 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 7:14 p.m.

21-09-159 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Ewing to adjourn the Regular Meeting at 7:15 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