

ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT

ASHLAND COUNTY-WEST HOLMES CAREER CENTER

1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION REGULAR MEETING

Thursday, December 15, 2022 – 6:00 p.m.

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

D. Recommend approval of the agenda and any additions/deletions for the Regular December 15, 2022, Board of Education Meeting

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

E. Recognition of Visitors

1. Recognition of Visitors

2. Public Participation

If otherwise not able to provide public participation by electronic means, limit public participation at Board meetings by requiring individuals to submit written questions for the Board's consideration via email to the Treasurer at least 4 hours prior to the Board meeting, for which the Board will undertake its best efforts to answer.

3. Recognitions

- **Andrew Huffman**, Junior, Mechanical Engineering, Loudonville High School, for achieving the November Junior Student of the Month.
- **Lauryn Davis**, Senior, Health Technology, Hillsdale High School, for achieving the November Senior Student of the Month.
- **Kylie Campbell**, Adult Education, Phlebotomy Technology, for achieving November Student of the Month.

4. Recognition of Board of Education President

Recognition of Board of Education Member, Mr. James Bargar, Tri County Education Service Center, for his service as President of the Ashland County-West Holmes Joint Vocational School District in calendar year 2022.

F. Presentation

Construction Project Update

G. Treasurer's CONSENT AGENDA – Items 1. through 3.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Recommend Items 1. through 3. be approved as the **Treasurer's Consent Agenda.**

Moved by: _____; Seconded by: _____

1. Recommend Approval of the Minutes of the October 17, 2022, Regular Board Meeting
2. Recommend Approval of November Financial Report
3. Ohio School Board Association

Recommend the Board approve a membership with the Ohio School Board Association for 2023 at a cost of \$3,498.00.

Treasurer's CONSENT AGENDA Approval – Items 1. through 3.

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes:_____ Nays:_____ Motion Carried/Failed

Treasurer's Items

4. Establish Date and Time of Organizational Meeting, Budget Hearing and Regular January Board Meeting

Recommend approval to establish Thursday, January 19, 2023, at 6:00 p.m., as the 2023 Organizational Meeting, Budget Hearing and Regular January Meeting of the Board of Education.

Moved by:_____ ; Seconded by:_____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes:_____ Nays:_____ Motion Carried/Failed

5. Appointment of President Pro-Tempore

Recommend approval of James Bargar as President Pro-Tempore effective January 1, 2023, and through to the election of the President of the Board for calendar year 2023.

Moved by:_____ ; Seconded by:_____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes:_____ Nays:_____ Motion Carried/Failed

H. Superintendent’s CONSENT AGENDA – Items 1 through 2.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Calendar for separate action.

Recommend Items 1 through 2. be approved as the **Superintendent’s Consent Agenda.**

Moved by: _____; Seconded by: _____

1. Donation

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

- **Rotary Club of Loudonville**, Loudonville, Ohio, for the donation of \$250.00 to the Interact Club.
- **Moreland Community Historical Society**, Wooster, Ohio for the donation of \$50 to Interact Club.

2. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

Superintendent’s CONSENT AGENDA Approval – Items 1 through 2.

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

Superintendent’s Items

3. Appointment of Title IX, Section 504 and American Disabilities Act (ADA) Coordinator

Recommend the appointment of Nancy Hall as Title IX, Section 504 and American Disabilities Act Coordinator and Compliance Officer for the Ashland County-West Holmes Joint Vocational School District effective January 1 and through December 31, 2023, as required and in compliance with Federal Regulations Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, the American Disabilities Act & State Regulations as specified in Ohio Revised Code.

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

4. Exempt Salary Schedules

Recommend approval of the Assistant Treasurer Salary Schedule, as presented for years 2022-2024

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed

I. Superintendent's Information Items

1. Next Regular Board Meeting – Thursday, January 19, 2023, 6:00 p.m.

I. Committee Reports

J. Associate School Reports Update – Board Members

L. Adjournment

Moved by: _____; Seconded by: _____

Roll call:

_____ Mr. Bargar	_____ Mr. Donley	_____ Mrs. Mowry
_____ Mr. Chanay	_____ Mr. Ewing	_____ Mr. Wells
_____ Mr. Chio	_____ Mr. Hunter	_____ Mrs. Zickefoose

Ayes: _____ Nays: _____ Motion Carried/Failed