

**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**

Ashland County-West Holmes Career Center Board Conference Room

Thursday, October 20, 2022 – 6:00 p.m.

**FINAL AGENDA**

The District's Board Bylaws and Policies Manual Review/Edit Committee will meet at 5:30 p.m. in the Career Center Board Room.

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Members

Roll call:

_____ 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 October 20, 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. Recognitions

1. Recognition of Visitors

2. Public Participation

3. Recognitions

- Lewaeh Sinnett, Junior, Health Technology, West Holmes High School, for achieving the September Junior Student of the Month.
- Megan Blough, Senior, Early Childhood Education, Hillsdale High School, for achieving the September Senior Student of the Month.
- Thomas Howell, Adult Education, Industrial Maintenance, for achieving September Student of the Month.

F. Treasurer's CONSENT AGENDA – Items 1. through 2.

Note: Items under the Treasurer's 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 Treasurer's Consent Agenda for separate action.

Recommend Items 1. through 2. be approved as the **Treasurer's CONSENT AGENDA.**

Moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_

1. Recommend approval of the Minutes of the September 15, 2022, Regular Board of Education Meeting
2. Recommend Approval of the September Financial Report

This concludes the **Treasurer's CONSENT AGENDA**

**Treasurer'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

G. Treasurer’s Information Items

1. Enterprise Zone Agreement - Mullet Cabinets, Inc. and Three M Associates, Ltd. – 10 year, 50% abatement

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 Consent Agenda for separate action.

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

Moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_

1. Advisory Committees

Recommend the approval of the Advisory Committees for the 2022-2023 school year as required by ORC 3301-61-03 as presented.

~~2. Legal Consortium Agreement~~

~~Recommend entering in Legal Consortium Agreement with the Governing Authority of the Tri-County Educational Service Center (hereinafter referred to as “ESC”)~~

2. Donations

- Donations from the following businesses for the 2022-2023 Gloves and Goggles event.

Company	Item	Value
Adena	Gloves	\$390.00
LiquiBox	Hand Sanitizers	\$1,235.00
Rayco	21 Cases of Water	\$109.00
Simonson Construction Services	Tape Measures	\$329.00
Spherion Mid-Ohio	50 Pizzas	\$750.00
Sutton Bank	Pens	\$316.00
Mid-Ohio Pipeline	Goggles	\$381.00
NCWA	Monetary	\$500.00
	TOTAL	\$4,010.00

- Donation from Sons of the American Legion Post 88 of 15 each \$8.00 breakfast certificates valued at \$120 for Rise Above Drugs.
- Donation from Schmid’s Service Now Heating & Air Conditioning to HVAC/R & Plumbing of encased A-Coil, sheet metal, and other various items used in HVAC valued at \$1,500 to be used in HVAC/R & Plumbing lab for hands on.
- Donation from Cathleen Rowland \$500 for Mechanical Engineering skills.

This concludes the **Superintendent’s CONSENT AGENDA**

**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. Employment of Substitute Teachers**

**WHEREAS**, the Ashland County-West Holmes Joint Vocational School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

**WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

**WHEREAS**, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

**WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

**NOW THEREFORE**, be it resolved by the Ashland County-West Holmes Joint Vocational School District Board of Education as follows:

**SECTION I**

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

**SECTION II**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ Moved and \_\_\_\_\_ seconded the motion

Upon roll call and adoption of the resolution, the vote was as follows:  
Roll call:

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. Engineering and Drafting Services Agreement - Tekton Engineering

Recommend approval of an agreement with Tekton Engineering to provide preliminary plans to construction drawings for the West Holmes Construction Trades Building renovation project.

5. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

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. OCTA Conference – October 11-13, 2022.
2. Sophomore Recruitment visiting schools November 1-3, 2022
3. Sophomore Visitation November 15, 2022
4. Sophomore Open House November 17, 2022
5. Parent /Teacher Conference and Open House, October 20, 2022.
6. Fish Fry 5:00pm – 7:00pm
7. OSBA Capitol Conference – November 13-14, 2022.
8. Next Regular Board Meeting – Thursday, November 17, 2022, 6:00 p.m.
9. OACTS Conference, October 7, 2022.
10. Council on Occupational Education (COE) reaccreditation visit October 24-27, 2022.

J. Executive Session

Recommend the Board of Education go into Executive Session for the purpose of reviewing and discussion of the grievance with the Ashland Vocational Teachers Association.

K. Committee Reports

L. Associate School Reports Update – Board Members

M. 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

"Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person."