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, April 20, 2017 – 7:00 p.m.

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

   _____ Mr. Bargar  _____ Mr. Donley  _____ Mr. Kick
   _____ Mr. Chanay  _____ Mr. Ewing   _____ Mr. Lefelhoc
   _____ Mr. Chio   _____ Mr. Hunter   _____ Mrs. Saffle

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular April 20, 2017, Board of Education Meeting

   Moved by:_____________________;    Seconded by:_____________________

   Roll call:
   _____ Mr. Chanay  _____ Mr. Ewing   _____ Mr. Lefelhoc
   _____ Mr. Chio   _____ Mr. Hunter   _____ Mrs. Saffle
   _____ Mr. Donley  _____ Mr. Kick   _____ Mr. Bargar

   Ayes:______   Nays:______     Motion Carried/Failed

E. Recognitions

1. Recognition of Visitors

2. Items to be accepted from those in attendance

3. Recognitions

   • Cameron Argo, Junior, Culinary Careers Management, Ashland High School, and his parents, JC and Stephanie Argo, for achieving the April Junior Student of the Month.

   • Dakota Baker, Senior, Sports Science, Mapleton High School, and her mother, Pat Baker, for achieving the April Senior Student of the Month.

   • ACWH Career Center students who achieved honor roll status with all A’s and students who received honor roll status with all A’s and B’s for the third nine-week grading period in the 2016-2017 school year.
• ACHW Career Center students who achieved perfect attendance for the third nine-week grading period in the 2016-2017 school year.

• Dakota Baker, Sports Science, Senior, Mapleton High School, this year’s recipient of the Ashland Rotary “Students Taking a Renewed Interest in the Value of Education” STRIVE Career Center Scholarship Award of $1,500.00.

F. Treasurer's Items

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 March 16, 2017, Regular Board Meeting

2. Recommend Approval of the March Financial Report

Treasurer’s CONSENT AGENDA Approval – Items 1. Through 2.

Roll call:

_____Mr. Chanay    _____Mr. Ewing    _____Mr. Lefelhoc
_____Mr. Chio     _____Mr. Hunter    _____Mrs. Saffle
_____Mr. Donley   _____Mr. Kick      _____Mr. Bargar

Ayes:______   Nays:______     Motion Carried/Failed

3. Appropriations Increase

Resolution, upon the recommendation of the Treasurer, to authorize an increase in appropriations for the 007 Special Trust Fund in the amount of $4,000.00.

Moved by:_____________________; Seconded by:_____________________

Roll call:

_____Mr. Chanay    _____Mr. Ewing    _____Mr. Lefelhoc
_____Mr. Chio     _____Mr. Hunter    _____Mrs. Saffle
_____Mr. Donley   _____Mr. Kick      _____Mr. Bargar

Ayes:______   Nays:______     Motion Carried/Failed
4. **Transfer of Funds**

Resolution, upon the recommendation of the Treasurer, to authorize the following transfer of funds:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,859.13</td>
<td>007-9001 Pentagon Coffee Shop</td>
<td>001 General Fund</td>
</tr>
<tr>
<td>$1,855.83</td>
<td>007-9007 Home &amp; Garden Show</td>
<td>001 General Fund</td>
</tr>
<tr>
<td>$ 790.17</td>
<td>007-9010 Wellness Committee</td>
<td>001 General Fund</td>
</tr>
<tr>
<td>$4,859.13</td>
<td>001 General Fund</td>
<td>200-9000 STEM Program</td>
</tr>
<tr>
<td>$1,855.83</td>
<td>001 General Fund</td>
<td>200-920V Auto Tech Skills</td>
</tr>
</tbody>
</table>

Moved by: ____________________;    Seconded by: ____________________

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes: ______ Nays: ______ Motion Carried/Failed

5. **Ohio Public Records Training**

Resolution to designate Julie Smith to attend Ohio Public Records Training on behalf of the following Ashland County West Holmes Career Center officials:

James Barger       Tom Donley       David Kick
Forrest Chanay    Rick Ewing       Brian Leflehoc
Jason Chio        David Hunter     Lindsey Saffle

Moved by: ____________________;    Seconded by: ____________________

Roll call:

_____ Mr. Chanay  _____ Mr. Ewing  _____ Mr. Lefelhoc
_____ Mr. Chio  _____ Mr. Hunter  _____ Mrs. Saffle
_____ Mr. Donley  _____ Mr. Kick  _____ Mr. Bargar

Ayes: ______ Nays: ______ Motion Carried/Failed

6. **Permanent Improvement Renewal Levy**

Resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with a proposed tax levy.

Moved by: ____________________;    Seconded by: ____________________
Roll call:

_____Mr. Chanay  ____Mr. Ewing  ____Mr. Lefelhoc
_____Mr. Chio  ____Mr. Hunter  ____Mrs. Saffle
_____Mr. Donley  ____Mr. Kick  ____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

7. **Increase of Appropriations**

Resolution upon recommendation of the treasurer, to increase appropriations in the amount of $90,682 for Fund 022 - Pell Grants/Stafford Loans.

Moved by:_____________________;  Seconded by:_____________________

Roll call:

_____Mr. Chanay  ____Mr. Ewing  ____Mr. Lefelhoc
_____Mr. Chio  ____Mr. Hunter  ____Mrs. Saffle
_____Mr. Donley  ____Mr. Kick  ____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

G. **Superintendent's Items**

1. **Human Resources Employment Recommendations**

Recommend approval of the Human Resources employment recommendations as attached.

Moved by:_____________________;  Seconded by:_____________________

Roll call:

_____Mr. Chanay  ____Mr. Ewing  ____Mr. Lefelhoc
_____Mr. Chio  ____Mr. Hunter  ____Mrs. Saffle
_____Mr. Donley  ____Mr. Kick  ____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

2. **Administrative – Resignation**

Recommend the Board accept the resignation of Niles Hootman, Technology Supervisor, from his three-year administrative contract, effective May 5, 2017.

Moved by:_____________________;  Seconded by:_____________________

Roll call:

_____Mr. Chanay  ____Mr. Ewing  ____Mr. Lefelhoc
_____Mr. Chio  ____Mr. Hunter  ____Mrs. Saffle
_____Mr. Donley  ____Mr. Kick  ____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed
Superintendent’s CONSENT AGENDA - Items 3. through 6.

Note: Items under the Superintendent’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 Superintendent’s Consent Agenda for separate action.

Recommend Items 3. through 6. be approved as the Superintendent’s CONSENT AGENDA.

Moved by:_____________________;    Seconded by:_____________________

3. Classified – Resignation

Recommend the Board accept the resignation of Ryan Benton, IT Intern, from his one-year limited contract, effective April 3, 2017.

4. Classified Employment – Bus Driver

Recommend the employment of Johanna Gregory, Bus Driver, hours as needed, $14.75 per hour, no benefits, no holidays, for the 2016-2017 school year effective April 3, 2017, pending compliance with school bus driver guidelines as established by the Ohio Department of Education and the Ashland County-West Holmes JVSD Board of Education. Employment based on compliance with Board Policies #4121 and #4160.

5. Classified Employment – Supplemental 2016-2017 School Year

Johanna Gregory – On Board Instructor/Bus Driver Training – $20.00 per hour, hours as needed

6. Preschool Tuition for 2017-2018

Recommend approval to establish the Ashland County-West Holmes Career Center preschool tuition at $45.00 per month, effective for the 2018 school year with an application fee of $25.00, of which $20.00 will be applied to the final month’s tuition if the child completes the preschool year.

Superintendent’s CONSENT AGENDA Approval – Items 3. through 6.

Roll call:

Mr. Chanay  Mr. Ewing  Mr. Lefelhoc
Mr. Chio  Mr. Hunter  Mrs. Saffle
Mr. Donley  Mr. Kick  Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

Additions to the Agenda
I. Superintendent’s Information Items

1. Twelfth Annual Cruise-In – Saturday, May 6, 2017 from 10:00 a.m. to 2:00 p.m. – Career Center Grounds

2. Auctions
   • Construction Technology Modular Home Auction – Saturday, May 13, 2017 at 10:00 a.m. – Career Center Grounds
   • Unneeded Personal Property Auction – Saturday, May 13, 2017 after the Modular Home Auction – Career Center Grounds
   • West Holmes Construction Trades Modular Home Auction – Saturday, May 20 at 10:00 a.m. – West Holmes High School

3. Awards and Recognition Night – Thursday, May 18, 2017 at 6:00 p.m.

4. Next Regular Board Meeting – Thursday, May 18, 2017 at 7:00 p.m.

5. ACWH Career Center Adult Education Graduation/GED Ceremony – Wednesday, May 24, 2017 at 7:00 p.m. – Commons

6. ACWH Career Center Senior Farewell Assembly – Thursday, May 25, 2017 at 9:00 a.m. – Commons

7. Building Use
   • Ashland County Yesteryear Machinery Club
   • Ashland Board of Realtors

J. Committee Reports

K. Associate School Reports

L. Executive Session

Recommend the Board of Education go into Executive Session for discussion of personnel: Evaluation of the Superintendent and Treasurer.

Moved by: ____________________ ; Seconded by: ____________________

Roll call:

_____ Mr. Chanay       _____ Mr. Ewing       _____ Mr. Lefelhoc
_____ Mr. Chio         _____ Mr. Hunter      _____ Mrs. Saffle
_____ Mr. Donley       _____ Mr. Kick        _____ Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed
M.  **Adjournment**

Moved by:_____________________;  Seconded by:_____________________

Roll call:

_____Mr. Chanay  _____Mr. Ewing  _____Mr. Lefelhoc
_____Mr. Chio  _____Mr. Hunter  _____Mrs. Saffle
_____Mr. Donley  _____Mr. Kick  _____Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

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