

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.

- ACWH 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:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$4,859.13	007-9001 Pentagon Coffee Shop	001 General Fund
\$1,855.83	007-9007 Home & Garden Show	001 General Fund
\$ 790.17	007-9010 Wellness Committee	001 General Fund
\$4,859.13	001 General Fund	200-9000 STEM Program
\$1,855.83	001 General Fund	200-920V Auto Tech Skills

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

H. 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."