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, February 16, 2017 – 7:00 p.m.

AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Oath of Office

   Bryan Lefelhoc

D. Roll Call of Members

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

E. Recommend Approval of the Agenda and any Additions/Deletions for the Regular
February 16, 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

F. Recognitions

1. Recognition of Visitors

2. Items to be Accepted from Those in Attendance

3. Recognitions

   • Makayla Cummings, Junior, Early Childhood Education, Black River High
     School, and her parents, Mike and Stacy Simmons, for achieving the February
     Junior Student of the Month.

   • Koltan Boughman, Senior, Power Sports Technology, West Holmes High
School, and his parents, Charles and Melissa Boughman, for achieving the February 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 second nine-week grading period in the 2016-2017 school year.

- ACWH Career Center students who achieved perfect attendance for the first semester and students who received perfect attendance for the second nine-week grading period in the 2016-2017 school year.

G. Presentations

- Animal & Veterinary Science Renovation Presentation – Joe Bowman, Maintenance Supervisor and Lee King, Harris/Day Architects.

H. 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 January 12, 2017, Organizational and Regular Board Meeting

2. Recommend Approval of January Financial Reports

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

Roll call:

______Mr. Chanay  ______Mr. Ewing  ______Mr. Lefelho
______Mr. Chio  ______Mr. Hunter  ______Mrs. Saffle
______Mr. Donley  ______Mr. Kick  ______Mr. Bargar

Ayes:______  Nays:______  Motion Carried/Failed

3. Recommend the Board Accept the Amounts and Rates, as Determined by the Budget Commission in its Certification and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor in Accordance with ORC 5705.34 and 5705.35.
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. Design Professional Service Agreement – Harris/Day Architects, Inc.

Recommend the board approve a Design Professional Service agreement with Harris/Day Architects, Inc. for an amount not to exceed $50,000 in connection with a renovation project for the Animal & Veterinary Science Program.

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. Competitive Bid Authorization

Recommend the board authorize the treasurer to advertise for competitive bids for renovation work for the Animal & Veterinary Science program, in accordance with board policy 6320.

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

I. Superintendent’s Items

1. 2017-2018 ACWH JVSD/Career Center Calendar

Recommend adoption of the Ashland County-West Holmes Joint Vocational School District’s calendar for 2017-2018 as presented.

Moved by:_____________________; Seconded by:_____________________
2. New Programs and Positions for 2017-2018 and Beyond

Recommend the creation of the following programs for the 2017-2018 school year and beyond:

- Agricultural education program with one (1) full-time teaching position at Ashland High School;
- Manufacturing program with one (1) full-time teaching position at West Holmes High School; and
- Job training coordination program for special needs students with one (1) full-time teaching position at Ashland County-West Holmes Career Center.

Moved by: ______________________;    Seconded by: ______________________

Roll call:

Ayes:______  Nays:______  Motion Carried/Failed

Superintendent’s CONSENT AGENDA – Items 3. through 4.

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 4. be approved as the Superintendent’s CONSENT AGENDA.

Moved by: ______________________;    Seconded by: ______________________

3. Classified Employment – Maintenance/Custodial-2nd Shift

4. **Classified Resignation**

Recommend the Board accept the resignation of Rachelle Lane from her contract for EMIS responsibilities, effective March 31, 2017.

**Superintendent’s CONSENT AGENDA Approval – Items 3. Through 4.**

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

**J. Additions to the Agenda**

**K. Superintendent’s Information Items**

1. **Discussion of Position Reduction for the 2017-2018 School Year**

Recognizing the need to be fiscally responsible as we move forward with the addition of new programs and new positions, it is necessary to endeavor to remain as cost neutral as possible. To offset the additional costs added from the addition of these new bargaining unit positions above, I am considering the elimination of two positions at the end of the 2016-2017 school year based on student enrollment and other financial reasons. Because of collective bargaining obligations, and before I can formally recommend a reduction of specific positions, it is necessary to first meet with AVTA representatives to discuss the need for a RIF. Following that discussion, and depending on the outcome, a formalized list of positions affected would be created and provided to AVTA at least thirty (30) days in advance of Board action. At this point, and subject to further bargaining obligations, AVTA has been made aware of the following preliminary considerations:

- Potential reduction of Bioscience teacher at Ashland County-West Holmes Career Center;
- Potential reduction of Graphics aide at Ashland County-West Holmes Career Center; and
- Potential elimination of the EMIS supplemental contract at Ashland County-West Holmes Career Center (EMIS duties to be performed per job description of Principal's Secretary/EMIS Coordinator).

2. **Permanent Improvement Levy Update – Michael Parry, Superintendent**

3. **Next Regular Board of Education Meeting – Thursday, March 16, 2017**
4. **Building Use:**
   - Ashland County Spelling Bee
   - Ashland Yesteryear Machinery Club

L. **Committee Reports – Board Members**

M. **Associate School Reports Update – Board Members**

N. **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.”