Minutes of Regular Meeting
Held February 16, 2017

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, February 16, 2017, at 7:00 p.m. in the Board Room of the Career Center.

The Pledge of Allegiance was led by Mr. Bargar.

Mrs. Smith, Treasurer, administered the Oath of Office to newly appointed Board member, Mr. Lefelhoc.

Immediately following the Oath of Office Mr. Bargar, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle.

17-02-031 APPROVAL OF THE AGENDA
Mr. Hunter moved, seconded by Mr. Chio to approve the agenda and any additions/deletions for the Regular February 16, 2017, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Hunter, Mr. Chio, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

The Board recognized the following individuals:

- Makayla Cummings, Junior, Early Childhood Education, Black River High School, and Koltan Boughman, Senior, Power Sports Technology, West Holmes High School, for achieving the February Students 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.

- Comments regarding the elimination of two positions at the end of the 2016-2017 school year based on student enrollment and other financial reasons were heard.

  - Amy Elderbrock, ACWHCC Bioscience instructor suggested that in the future, staff affected be asked questions during the decision making process and for administration to be open to ideas.
  - Barry Sponsler, Ashland Vocational Teachers Association (AVTA) feels the decisions violate the AVTA contract and asked how grant dollars will be redistributed. He also shared a letter from Graphics students in support of Debby Dever, Graphics Aide. Speaking as a Master Chief-Navy, Mr. Sponsler stressed the importance of design development instruction which the students learn from Mrs. Dever.
Richard Akam, Coburn, Inc. feels that eliminating Mrs. Dever will cause future Graphic Communications students to be unemployable. Mr. Akam also serves on the Graphics Advisory Committee and is a former student.

A presentation on the Animal & Veterinary Science Renovation project was given by Joe Bowman, Maintenance Supervisor and Lee King, Harris/Day Architects.

17-02-032  TREASURER’S CONSENT AGENDA
Mr. Donley moved, seconded by Mrs. Saffle to approve the following recommendations of Treasurer Smith:

17-02-033  APPROVAL OF THE MINUTES
Approved the Minutes of the January 12, 2017, Organizational and Regular Board meeting.

17-02-034  JANUARY FINANCIAL REPORT
Approved the January Financial Report.

The roll was called on the Treasurer’s Consent Agenda as follows: Ayes: Mr. Donley, Mrs. Saffle, Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mr. Bargar. Nays: None. Motion carried.

17-02-035  RECOMMEND THE BOARD ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZE THE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR
Upon the recommendation of the Treasurer, Mr. Chanay moved, seconded by Mr. Kick to approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. The roll was called as follows: Ayes: Mr. Chanay, Mr. Kick, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-02-036  DESIGN PROFESSIONAL SERVICE AGREEMENT – HARRIS/DAY ARCHITECTS, INC. – MOTION AMENDMENT
Mr. Ewing moved, seconded by Mr. Lefelhoc to amend the agreement with Harris/Day Architects, Inc. to read “approve a Design Professional Service agreement with Harris/Day Architects, Inc. in the amount of $50,000 in connection with a renovation project for the Animal & Veterinary Science Program.” The roll was called as follows: Ayes: Mr. Ewing, Mr. Lefelhoc, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Hunter, Mr. Kick, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-02-037  DESIGN PROFESSIONAL SERVICE AGREEMENT – HARRIS/DAY ARCHITECTS, INC.
Mr. Chio moved, seconded by Mr. Ewing to approve a Design Professional Service agreement with Harris/Day Architects, Inc. in the amount of $50,000 in connection with a renovation project for the Animal & Veterinary Science Program. The roll was called as follows: Ayes: Mr. Chio, Mr. Ewing, Mr. Chanay, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.
17-02-038  COMPETITIVE BID AUTHORIZATION
Mr. Ewing moved, seconded by Mr. Hunter to authorize the treasurer to advertise for competitive bids for renovation work for the Animal & Veterinary Science program, in accordance with board policy 6320. The roll was called as follows: Ayes: Mr. Ewing, Mr. Hunter, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Kick, Mr. Lefelyhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-02-039  2017-2018 ACWH JVSD/CAREER CENTER CALENDAR
Mr. Kick moved, seconded by Mr. Chanay to adopt the Ashland County-West Holmes Joint Vocational School District’s calendar for 2017-2018 as presented. The roll was called as follows: Ayes: Mr. Kick, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelyhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-02-040  NEW PROGRAMS AND POSITIONS FOR 2017-2018 AND BEYOND
Upon the recommendation of Superintendent Parry, Mr. Ewing moved, seconded by Mr. Chio to approve 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.

The roll was called as follows: Ayes: Mr. Ewing, Mr. Chio, Mr. Chanay, Mr. Donley, Mr. Hunter, Mr. Kick, Mr. Lefelyhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-02-041  SUPERINTENDENT’S CONSENT AGENDA
Mr. Chanay moved, seconded by Mrs. Saffle to approve the following recommendations of Superintendent Parry:

17-02-042  CLASSIFIED EMPLOYMENT – MAINTENANCE/CUSTODIAL-2ND SHIFT
Approved the employment of James Dahl, Maintenance/Custodial-2nd Shift, on a classified one-year limited contract, step 4, salary per the Negotiated Agreement for the 2016-2017 contract year, effective January 30, 2017. Employment based on compliance with Board Policies #4121 and #4160.

17-02-043  CLASSIFIED – SUPPLEMENTAL
Accepted the resignation of Rachelle Lane from her supplemental contract for EMIS responsibilities, effective March 31, 2017.

The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Chanay, Mrs. Saffle, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelyhoc, Mr. Bargar. Nays: None. Motion carried.
OATH OF OFFICE

The State of Ohio, Ashland County, Ashland, Ohio

Do you, Bryan Lefelhoc, being duly sworn, say that you will support the Constitution of the United States and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as a Member of the Board of Education of the Ashland County-West Holmes Joint Vocational School District to the best of your ability and in accordance with laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified?

If so, answer I will.

Sworn to before me and signed in my presence, this 16th day of February, 2017.

[Signature]
Bryan Lefelhoc, Member

[Signature]
Julie Smith, Treasurer
Superintendent Information Items

- 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:

  o Potential reduction of Bioscience teacher at Ashland County-West Holmes Career Center;

  o Potential reduction of Graphics aide at Ashland County-West Holmes Career Center; and

  o 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).

- Permanent Improvement Levy Update – Michael Parry, Superintendent

- Next Regular Board of Education Meeting – Thursday, March 16, 2017

- Building Use: Ashland County Spelling Bee, Ashland Yesteryear Machinery Club

There were no committee reports. Board members provided associate school reports.

17-02-044 ADJOURNMENT
Mr. Lefelhoc moved, seconded by Mr. Kick to adjourn the Regular Meeting at 8:24 p.m. The roll was called as follows: Ayes: Mr. Lefelhoc, Mr. Kick, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

[Signatures]
President
Treasure