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, June 15, 2017 - 7:00 p.m.

The District’s Board Bylaws and Policies Manual Review/Edit Committee will meet at 6:30 p.m. in the Career Center Board Room.

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 June 15, 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

F. Treasurer's Items

   1. Enterprise Zone Agreement

      Resolution to approve a 75% Enterprise Zone Agreement for Perio Inc./Barbasol LLC for 15 years and to waive the forty-five (45) day notice for request to consider an agreement in accordance with ORC 5709.62

      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. Severance Payment

Recommend the approval of severance payment for retirement for Pam Bemrose, in an amount not to exceed $7,940.79. Payment contingent upon Mrs. Bemrose’s acceptance and receiving benefits from the School Employees Retirement System and in lieu of all accumulated sick leave benefits of record.

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

Treasurer's CONSENT AGENDA - Items 3. through 7.

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 3. through 7. be approved as the Treasurer's CONSENT AGENDA.

Moved by:_____________________;  Seconded by:_____________________

3. Recommend approval of the minutes of the May 18, 2017, Regular Board Meeting and May 23, 2017, Special Board Meeting.

4. Recommend Approval of the May Financial Report

5. Transfer of Funds

Recommend approval to transfer the following:

$20,000.00 from 001 General Fund to 035 – Termination Benefits

$1,800 from 011 9498 West Holmes Construction Tech Fund to 001 – General Fund
$1,800 from 001 General Fund to 200 923V – West Holmes Construction Skills Fund

$13,610.72 from 009 Uniform School Supplies to 001 – General Fund

Modification of Permanent Appropriations for FY2017

Recommend approval of modification of fiscal year 2017 permanent appropriations as follows:

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<tr>
<th>Fund</th>
<th>Fund#</th>
<th>Current</th>
<th>Change</th>
<th>Final</th>
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6. Temporarily Appropriations for FY2018

Recommend approval of temporary appropriations for FY2018 at 25% of FY2017 appropriations.

7. Resolution to Renew Contract with Schools of Ohio Risk Sharing Authority (SORSA)

Resolution to renew the contract with the Schools of Ohio Risk Sharing Authority (SORSA) for property, general liability, automobile and excess liability insurance
coverage at an annual cost of $29,852, July 1, 2017 through June 30, 2018. (FY17 $30,774)

Treasurer’s CONSENT AGENDA Approval – Items 3. through 7.

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. Contracted Services with Appleseed Community Mental Health Center, Inc.

Recommend approval of the agreement between the Ashland County-West Holmes Joint Vocational School District and the Appleseed Community Mental Health Center, Inc. to provide 40 hours per week for the Community School Liaison position. This contract is effective from July 1, 2017, and through June 30, 2018, for a total cost to the district of $30,942.

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. Certified Employment – Continuing Contract

Recommend the employment of Linda Kay Rex, Intervention Specialist, Category 9, Step 10, on a continuing contract, beginning with the 2017-18 contract year. Employment based on compliance with Board Policies #3121 and #3160.

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

3. Special Project Coordinator Reduction in Force
Recommend the reduction of the Special Project Coordinator position effective the 2017-18 school year in accordance with and pursuant to Board Policy 1540, and due to the reorganization and consolidation of administrative functions.

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. 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

5. Lease Agreement with the Ashland County Park District Board of Commissioners

Recommend the approval of the Lease Agreement, as presented, between the Ashland County-West Holmes Joint Vocational School District and the Ashland County Park District Board of Commissioners to provide use of the Career Center land by the Ashland County Park District, as per the terms as specified in the Lease Agreement, effective July 1, 2017, and through June 30, 2042.

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. Policies Adoption

Recommend adoption of the following replacement, revised, deleted and new Board of Education Bylaws and Policies as reviewed on June 15, 2017, and as
presented, to be effective June 15, 2017, and to direct the Superintendent to replace the current Board Bylaws and Policies with the following replacement, revised, deleted and new Board Bylaws and Policies:

- Deleted Board Policy #6900 – Finances – Inventories
- Revised Board Policy #7300 – Property – Disposition of Real Property/Personal Property

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 – Item 7.

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 Treasurer's Consent Agenda for separate action.

Recommend Item 7 be approved as the **Superintendent's CONSENT AGENDA**.

Moved by: ___________________;    Seconded by: ___________________

7. Donations

Recommend approval to accept the following donation and send a letter of appreciation to: Sivakumar Venkataramany, Ashland, Ohio, for the donation of a 1998 Honda Accord valued at $1,000.00 to the Career Center’s Auto Technology Program for educational use.

**Superintendent’s CONSENT AGENDA Approval – Item 7.**

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. Next Regular Board Meeting – Thursday, July 20, 2017 at 7:00 p.m.
2. **Building Use**
   - Ashland County Yesteryear Machinery Club

J. **Committee Reports**

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

L. **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.”