

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, March 16, 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 March 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

E. Recognitions

1. Recognition of Visitors

2. Items to be accepted from those in attendance.

3. Recognition of March Students of the Month

- **Felicity Etwiler**, Junior, Graphic Communications, West Holmes High School, and her mother, Melissa Pierce, for achieving the March Junior Student of the Month.
- **Lilly French**, Senior, Cosmetology, Mapleton High School, and her parents, Scott and Lisa French, for achieving the March Senior Student of the Month.

4. Recognition of Regional SkillsUSA Contest Frontrunners

- **Casey Freeman**, Auto Body, Triway, Jr, 4th Place – Refinishing
- **Toby Kauffman**, Auto Body, L, Jr, 2nd Place – Collision
Toby also received a \$3,500.00 scholarship and qualified for state competition.

F. Presentations

- Animal Veterinary Science Lab Renovation Project – Julie Smith, Treasurer – Presentation of bid tabulation and recommendation for contract award to lowest, most responsible bidder.

G. 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 a **Treasurer’s CONSENT AGENDA**

Moved by:_____ ; Seconded by:_____

1. Recommend Approval of the Minutes of the February 16, 2017, Regular Board Meeting
2. Recommend Approval of the February 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 to authorize an increase in appropriations in the amount of \$6,500 for fund 501 – ABLE Grant.

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. Animal Veterinary Science Lab Renovation – Contract

Recommend the Board award a contract to CCI Commercial Construction, LLC in the amount of \$493,980 for a renovation project in the Animal Veterinary Science Lab.

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

H. Superintendent's Items

1. Classified Employment – Superintendent and Treasurer’s Secretary

Recommend the employment of Tricia Piper, Superintendent and Treasurer’s Secretary, on a classified one-year limited contract, step 24, salary per the Secretary to the Superintendent salary schedule for the 2016-2017 contract year, effective **April 3, 2017**. Employment based on compliance with Board Policies #4121 and #4160.

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. Classified Employment – Attendance Secretary

Recommend the employment of Mary Adkins, Attendance Secretary, on a classified one-year limited contract, step 1, salary per the Secretarial salary schedule for the 2016-2017 contract year, effective March 13, 2017. Employment based on compliance with Board Policies #4121 and #4160.

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. New Position for the 2017-2018 School Year

Recommend the creation of a second Animal Veterinary Science instructor position for the 2017-2018 school year and beyond.

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. Certified Resignation – Graphic Communications

Recommend the Board accept the resignation of Barry Sponsler, Graphic Communications instructor, from his contract effective at the end of the 2017-2018 school year.

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 School Facilities Commission Vocational Facilities Assistance Program

Resolution authorizing the school district Board to apply for an active planning process with the Ohio School Facilities Commission Vocational Facilities Assistance 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

6. Donations

Recommend approval to accept the following donations and to send a letter of appreciation to:

- Austin Miles, Perrysville, Ohio for the donation of \$50.00 to the Career Center’s Automotive Technology vocational club.
- Womans Guild of Mohicanville Community Church, Loudonville, Ohio for the donation of \$50.00 to the Career Center’s Culinary Careers vocational club.
- Wooster Brush, Wooster, Ohio for the donation of paint supplies, valued at \$1,146.52 to the Career Center’s West Holmes Construction Trades 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

7. Classified Resignation – Attendance Secretary

Recommend the Board accept the resignation of Mary Adkins, Attendance Secretary, from her one-year limited contract, effective March 14, 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

8. Classified Employment – Attendance Secretary

Recommend the employment of Lisa Shopbell, Attendance Secretary, on a classified one-year limited contract, step 1, salary per the Secretarial salary schedule for the 2016-2017 contract year, effective March 20, 2017. Employment based on compliance with Board Policies #4121 and #4160.

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. Additions to the Agenda

J. Superintendent's Information Items

1. Senior Only Programing – Michael Parry, Superintendent
2. Next Regular Board Meeting – Thursday, April 20, 2017, 7:00 p.m.
3. Building Use
 - Ashland County Yesteryear Machinery Club
 - Delta Kappa Gamma
 - North Central Workforce Alliance
 - Ohio Dept. of Transportation – District 3
4. OFCC Funds – Michael Parry, Superintendent
5. Permanent Improvement Levy-Change to Continuing Discussion – Michael Parry, Superintendent

K. Committee Reports

L. Associate School Reports

M. Executive Session

Recommend the Board of Education go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

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."