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 Etzwiler, 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:_____________________

G. Treasurer's Items
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.”