Minutes of Regular Meeting  
Held March 16, 2017

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

The Pledge of Allegiance was led by Mr. Bargar.

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.

17-03-045 APPROVAL OF THE AGENDA  
Mr. Hunter moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Regular March 16, 2017, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Hunter, Mr. Ewing, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

The Board recognized the following individuals:

- **Felicity Etzwiler**, Junior, Graphic Communications, West Holmes High School, and **Lilly French**, Senior, Cosmetology, Mapleton High School, for achieving the March Students of the Month.

- **Casey Freeman**, Auto Body, Triway, Jr, 4th Place – Refinishing at Regional SkillsUSA Competition

- **Toby Kauffman**, Auto Body, Loudonville, Jr, 2nd Place – Collision at Regional SkillsUSA Competition. Toby also received a $3,500.00 scholarship and qualified for state competition.

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

17-03-046 TREASURER’S CONSENT AGENDA  
Mr. Chio moved, seconded by Mr. Chanay to approve the following recommendations of Treasurer Smith:

17-03-047 APPROVAL OF THE MINUTES  
Approved the Minutes of the February 16, 2017, Regular Board meeting.

17-03-048 FEBRUARY FINANCIAL REPORT  
Approved the February Financial Report.

The roll was called on the Treasurer’s Consent Agenda as follows: Ayes: Mr. Chio, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.
17-03-049 APPROPRIATIONS INCREASE
Upon the recommendation of Treasurer Smith, Mr. Kick moved, seconded by Mr. Donley to authorize an increase in appropriations in the amount of $6,500.00 for fund 501 – ABLE Grant. The roll was called as follows: Ayes: Mr. Kick, Mr. Donley, Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-03-050 ANIMAL VETERINARY SCIENCE LAB RENOVATION - CONTRACT
Mr. Ewing moved, seconded by Mr. Lefelhoc to award a contract to CCI Commercial Construction, LLC in the amount of $493,980 for a renovation project in the Animal Veterinary Science Lab. 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.

17-03-051 CLASSIFIED EMPLOYMENT – SECRETARY TO THE SUPERINTENDENT AND TREASURER
Upon the recommendation of Superintendent Parry, Mr. Chio moved, seconded by Mr. Hunter to approve the employment of Tricia Piper, Secretary to the Superintendent and Treasurer, 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. The roll was called as follows: Ayes: Mr. Chio, Mr. Hunter, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-03-052 CLASSIFIED EMPLOYMENT – ATTENDANCE SECRETARY
Mr. Chanay moved, seconded by Mr. Kick to approve 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. 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.

17-03-053 NEW POSITION FOR THE 2017-2018 SCHOOL YEAR
Upon the recommendation of Superintendent Parry, Mr. Chanay moved, seconded by Mr. Lefelhoc to the creation of a second Animal Veterinary Science instructor position for the 2017-2018 school year and beyond. The roll was called as follows: Ayes: Mr. Chanay, Mr. Lefelhoc, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-03-054 CERTIFIED RESIGNATION – GRAPHIC COMMUNICATIONS
Mr. Lefelhoc moved, seconded by Mr. Chio to accept the resignation of Barry Sponsler, Graphic Communications instructor, from his contract effective at the end of the 2017-2018 school year. The roll was called as follows: Ayes: Mr. Lefelhoc, Mr. Chio, Mr. Chanay, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-03-055 OHIO SCHOOL FACILITIES COMMISSION VOCATIONAL FACILITIES ASSISTANCE PROGRAM
Mrs. Saffle moved, seconded by Mr. Donley to authorize the school district Board to apply for an active planning process with the Ohio School Facilities Commission Vocational Facilities Assistance Program. The roll was called as follows: Ayes: Mrs. Saffle, Mr. Donley, Mr.
Chanay, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Lefelhoc, Mr. Bargar. Nays: None. Motion carried.

17-03-056 DONATIONS
Mr. Kick moved, seconded by Mr. Chio, to accepted the following donations and authorized the Superintendent to send letters 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.

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

17-03-057 CLASSIFIED RESIGNATION – ATTENDANCE SECRETARY
Mr. Chanay moved, seconded by Mr. Hunter to accept the resignation of Mary Adkins, Attendance Secretary, from her one-year limited contract, effective March 14, 2017. The roll was called as follows: Ayes: Mr. Chanay, Mr. Hunter, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

17-03-058 CLASSIFIED EMPLOYMENT – ATTENDANCE SECRETARY
Mr. Lefelhoc moved, seconded by Mrs. Saffle to approve 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. The roll was called as follows: Ayes: Mr. Lefelhoc, Mrs. Saffle, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

Superintendent McDaniel provided the following information items:

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

There were no Committee Reports. Board members provided associate school reports.
17-03-059  EXECUTIVE SESSION
At 8:05 p.m., Mr. Hunter moved, seconded by Mr. Ewing that 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. The roll was called as follows: Ayes: Mr. Hunter, Mr. Ewing, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Kick, Mr. Lefelhoc, Mrs. Saffle, Mr. Bargar. Nays: None. Motion carried.

Mr. Lefelhoc moved, seconded by Mrs. Saffle that the Board of Education returned to Regular Session at 8:23 p.m. The roll was called as follows: Ayes: Mr. Lefelhoc, Mrs. Saffle, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

17-03-060  ADJOURNMENT
Mr. Chio moved, seconded by Mr. Ewing to adjourn the Regular Meeting at 8:24 p.m. 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.

[Signatures]