Minutes of Regular Meeting
Held May 18, 2017

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, May 18, 2017, at 7:00 p.m. in the Board Room of the Career Center.

The Pledge of Allegiance was led by Mr. Bargar.

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

17-05-079 APPROVAL OF THE AGENDA
Mr. Hunter moved, seconded by Mr. Chio to approve the agenda and any additions/deletions for the Regular May 18, 2017, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Hunter, Mr. Chio, Mr. Chanay, Mr. Ewing, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

Recognitions:

- Recognized and congratulated the following students who placed in SkillsUSA State Competition in Columbus, Ohio.
  - Sam Baird, WH, Sr, 2nd Place – Carpentry
  - Aaron Rennie, WH, Sr, 1st Place – Electronics Technology
  - Kailyn Ritenour, M, Jr. 2nd Place – Graphic Communications


  SkillsUSA Lead Advisors are Mr. Robert Bonazza, Mrs. Kelly Ferguson and Mrs. Molly Shea. Instructors are Mr. Robert Bonazza, Networking & Electronics Technology; Mr. Dave McMillen, Construction Trades-West Holmes and Mr. Barry Sponsler, Graphic Communications.

- 2016-17 Interact Club overview and introduction of officers for next year – Interact Officers

- Presentation of Auditor of State Award – Lindsay Blair, Auditor of State North Central Regional Liaison

- Conference Phone Call – SJE Rhombus – Enterprise Zone Tax Agreement Request

- Presentation – Brent Strine, General Manager, Perio, Inc./Barbasol, LLC – Enterprise Zone Agreement Request

17-05-080 FIVE-YEAR FORECAST UPDATE
Mr. Ewing moved, seconded by Mr. Kick to approve the updated five-year forecast and assumptions for the period of FY2017 - FY2021. The roll was called as follows: Ayes: Mr.
Ewing, Mr. Kick, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Bargar. Nays: None. Motion carried.

17-05-081 RESOLUTION APPROVING FY2018 INSURANCE RATES ESTABLISHED BY JEFFERSON HEALTH PLAN
Mr. Chio moved, seconded by Mr. Ewing to approve FY2018 funding factor rates as established by the Jefferson Health Plan as follows:

<table>
<thead>
<tr>
<th></th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>$705.59</td>
<td>$1,187.97</td>
<td>$1,690.89</td>
</tr>
<tr>
<td>Drug</td>
<td>$137.94</td>
<td>$250.73</td>
<td>$307.74</td>
</tr>
<tr>
<td>Dental</td>
<td>$54.51</td>
<td>$89.16</td>
<td>$118.64</td>
</tr>
</tbody>
</table>

Older Age Child Rate (Medical Only) – $936.55

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

17-05-082 RESOLUTION APPROVING FY 2018 VISION INSURANCE PREMIUMS
Mr. Hunter moved, seconded by Mr. Kick to approve FY2018 vision insurance premiums as established by the Standard Insurance Company as follows:

<table>
<thead>
<tr>
<th></th>
<th>Single Rate</th>
<th>Employee +1</th>
<th>Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vision</td>
<td>$9.80</td>
<td>$23.28</td>
<td>$23.28</td>
</tr>
</tbody>
</table>

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

17-05-083 RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX
Mr. Chio moved, seconded by Mr. Ewing to approve the adoption of a resolution determining the necessity to levy a renewal tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one-half (0.50) mill for a continuing period. The roll was called as follows: Ayes: Mr. Chio, Mr. Ewing, Mr. Chanay, Mr. Hunter, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

17-05-084 RESOLUTION APPROVING LOAN FOR SALE
Mr. Kick moved, seconded by Mr. Hunter to approve a resolution authorizing the issuance of not to exceed $500,000 of Bonds for the purpose of building improvements for a Veterinarian Science Classroom Space and related improvements. The roll was called as follows: Ayes: None. Nays: Mr. Kick, Mr. Hunter, Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Bargar. Motion failed.

17-05-085 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATIONS
Mr. Ewing moved, seconded by Mr. Chio to approve an increase in appropriations of $500,000 in the 003 Permanent Improvement Fund. After discussion, Mr. Ewing moved to amend the resolution to authorize an increase in appropriations of $500,000 in the 001 General Fund. Mr. Chanay seconded the motion to amend the appropriation resolution. The roll was called as follows: Ayes: Mr. Ewing, Mr. Chio, Mr. Chanay, Mr. Hunter, Mr. Kick, Mr. Bargar. Nays:
None. Motion carried.

17-05-086 RESOLUTION TO ACCEPT THE HIGHEST BID FOR THE HOUSE BUILT BY CONSTRUCTION TECHNOLOGY STUDENTS
Mr. Chanay moved, seconded by Mr. Kick to accept the highest bid at the May 13, 2017 public auction for the house constructed by the Construction Technology Class in the amount of $57,000 by Jim C. Long, Helen M. Long and Cynthia D. Griffith. The Treasurer and Board President are authorized to do all things necessary to complete the sale. Proceeds to be paid into Customer Service Fund, Construction Technology. The roll was called as follows: Ayes: Mr. Chanay, Mr. Kick, Mr. Chio, Mr. Ewing, Mr. Hunter, Mr. Bargar. Nays: None. Motion carried.

17-05-087 ENTERPRISE ZONE WAIVER – SJE-RHOMBUS
Mr. Ewing moved, seconded by Mr. Chio to approve a 75% Enterprise Zone Tax Abatement Agreement for 15 years with SJE-Rhombus and to waive the forty-five (45) day notice for request to consider an agreement in accordance with ORC 5709.62. The roll was called as follows: Ayes: Mr. Ewing, Mr. Chio, Mr. Chanay, Mr. Hunter, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

14-05-088 MIDLAND COUNCIL OF GOVERNMENTS CONTRACTS – INTERNET SERVICE AND VOIP SERVICE
Mr. Kick moved, seconded by Mr. Hunter to approve the following contracts for services with the Midland Council of Governments for the period of July 1, 2017 through June 30, 2018.

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internet Service</td>
<td>$29,852.16</td>
</tr>
<tr>
<td>VOIP Service</td>
<td>$11,147.63</td>
</tr>
</tbody>
</table>

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

17-05-089 TREASURER’S CONSENT AGENDA
Mr. Chio moved, seconded by Mr. Kick to approve the following recommendations of Treasurer Smith:

17-05-090 APPROVAL OF THE MINUTES
Approved the Minutes of the April 20, 2017, Regular Board Meeting.

17-05-091 APRIL FINANCIAL REPORT
Approved the April Financial Report.

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

17-05-092 ADMINISTRATIVE EMPLOYMENT - TECHNOLOGY SUPERVISOR
Mr. Ewing moved, seconded by Mr. Hunter to approve the employment of Andrew Huffman as Technology Supervisor, on a two-year limited administrative contract, 260 contracted days each year, salary $48,855, effective June 5, 2017, and through June 30, 2019. Employment based on compliance with Board Policies #4121 and #4160. The roll on the Treasurer’s Consent Agenda
was called as follows: Ayes: Mr. Ewing, Mr. Hunter, Mr. Chanay, Mr. Chio, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

17-05-093 SUPPLEMENTAL CONTRACT FOR EXTENDED TIME FOR CERTIFIED PERSONAL
Mr. Kick moved, seconded by Mr. Chio to approve a supplemental contract for 4 extended days for Jim Simmering for the FY17 school year. The roll on the Treasurer’s Consent Agenda was called as follows: Ayes: Mr. Kick, Mr. Chio, Mr. Chanay, Mr. Ewing, Mr. Hunter, Mr. Bargar. Nays: None. Motion carried.

17-05-094 ABOLISHMENT OF POSITIONS
Mr. Chio moved, seconded by Mr. Ewing to approve abolishing the following positions beginning with the 2017-2018 school year:

BioScience Instructor
EMIS Supplemental Contract

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

17-05-095 ADMINISTRATIVE CONTRACT SUSPENSION – SPECIAL PROJECTS COORDINATOR
Mr. Ewing moved, seconded by Mr. Hunter to approve the suspension of the Special Projects Coordinator Administrative Contract for Linda Kay Rex, effective June 30, 2017, in accordance with Board Policy 1540. The roll on the Treasurer’s Consent Agenda was called as follows: Ayes: Mr. Ewing, Mr. Hunter, Mr. Chanay, Mr. Chio, Mr. Kick, Mr. Bargar. Nays: None. Motion carried.

17-05-096 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS
Mr. Kick moved, seconded by Mr. Hunter to approve the Human Resources employment recommendations as attached. The roll was called as follows: Ayes: Mr. Kick, Mr. Hunter, Mr. Chanay, Mr. Chio, Mr. Ewing, Mr. Bargar. Nays: None. Motion carried.

17-05-097 SUPERINTENDENT’S CONSENT AGENDA
Mr. Chio moved, seconded by Mr. Kick to approve the following recommendations of Superintendent Parry:

17-05-098 CLASSIFIED EMPLOYMENT – SUBSTITUTE
Approved employment of Dennis Wadsworth as Classified Substitute for the 2017 and 2018 contract years, as needed, rate per the substitute schedule, effective May 21, 2017. Employment based on compliance with Board Policies #4121 and #4160.

17-05-099 2017-2018 ACWH JVSD/CAREER CENTER CALENDAR REVISION
Approved the adoption of the Revised Ashland County-West Holmes Joint Vocational School District’s calendar for 2017-2018 as presented.

17-05-100 ADULT EDUCATION STUDENT HANDBOOK/CATALOG FOR 2017-2018
## Appropriations by Fund

### 2016-2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Number</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>001</td>
<td>$6,595,335.00</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>003</td>
<td>480,000.00</td>
</tr>
<tr>
<td>Food Service</td>
<td>006</td>
<td>129,112.50</td>
</tr>
<tr>
<td>Special Trust Funds</td>
<td>007</td>
<td>10,800.00</td>
</tr>
<tr>
<td>Endowment Funds</td>
<td>008</td>
<td>500.00</td>
</tr>
<tr>
<td>Uniform School Supplies</td>
<td>009</td>
<td>14,396.47</td>
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<tr>
<td>Customer Service</td>
<td>011</td>
<td>128,734.00</td>
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<tr>
<td>Adult Education</td>
<td>012</td>
<td>1,350,000.00</td>
</tr>
<tr>
<td>Principal's Fund</td>
<td>018</td>
<td>12,725.01</td>
</tr>
<tr>
<td>Local Grants</td>
<td>019</td>
<td>6,000.00</td>
</tr>
<tr>
<td>NCWA</td>
<td>020</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Pell Grants/Stafford Loans</td>
<td>022</td>
<td>469,202.00</td>
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<tr>
<td>Self-Insurance</td>
<td>024</td>
<td>925,000.00</td>
</tr>
<tr>
<td>Termination Benefits</td>
<td>035</td>
<td>10,212.93</td>
</tr>
<tr>
<td>Student Activity</td>
<td>200</td>
<td>48,128.00</td>
</tr>
<tr>
<td>Data Communications</td>
<td>451</td>
<td>2,929.40</td>
</tr>
<tr>
<td>High Schools That Work</td>
<td>461</td>
<td>3,645.34</td>
</tr>
<tr>
<td>RAMTEC Grant</td>
<td>466</td>
<td>500,000.00</td>
</tr>
<tr>
<td>A.B.L.E.</td>
<td>501</td>
<td>71,508.64</td>
</tr>
<tr>
<td>Carl D. Perkins</td>
<td>524</td>
<td>229,681.62</td>
</tr>
<tr>
<td>Title II - Quality Teachers</td>
<td>590</td>
<td>1,111.11</td>
</tr>
<tr>
<td>REAP Federal Grant</td>
<td>599</td>
<td>38,582.84</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$11,052,604.86</strong></td>
</tr>
</tbody>
</table>

Approved: June 15, 2017
ASHLAND COUNTY-WEST HOLMES CAREER CENTER

Donations

All donations to the Career Center must be approved by the receiving teacher, their immediate supervisor and the principal. This form should be used to collect the needed information and to help properly track the donation.

All monetary donations will be recognized by the Board of Education and all equipment donations, regardless of value, will also be recognized. The Board of Education will send a letter of acknowledgment to the person or company making the donation.

The following information is needed for all donations to the Career Center:

• Donor's Name
  Rick Butler.

• Address
  6157 N. Lucas St.

• City/State/Zip
  Peninsula, OH 44264

• Phone Number
  234-788-2657

• Description of Item
  Old Motor Manuals

• Serial Number
  – 0 –

• Estimated Value
  – 0 –

• Attach title of vehicle, if applicable

The program receiving the donation and the intended use.

• Vocational Program
  Auto Tech

• Instructor’s Name
  Mr. Burkholder

• Date
  5/26/17

• Purpose (check one)
  ☑ Educational Use  □ Fund Raiser  □ General
  □ Customer Service  □ Vocational Club  □ Other

• If for educational use—How will it be used?
  Classroom and Lab Use.

  Please send Thank you.

Routing of donation form:

☑ Immediate Supervisor
☐ Superintendent
☐ Administrator
☐ Treasurer's Office (attach vehicle title, if applicable)

After Board approval, the items may be added to the inventory if the items meet inventory requirements (i.e. value greater than $300.00). It is the instructor's responsibility to complete the Inventory Acquisition form if the item is to be added to the inventory.

Date 04/02
Approved the 2018 Adult Education Student Handbook/Catalog as presented by Melisa Carr, Adult Education Director, with the recommended changes as indicated.

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

Superintendent information items:

- West Holmes Construction Trades Modular Home Auction – Saturday, May 20 at 10:00 a.m.  
  - West Holmes High School

- Special Board Meeting – Tuesday, May 23, 2017, at 8:00 a.m.

- ACWH Career Center Adult Education Graduation/ABLE High School Equivalency Ceremony – Wednesday, May 24, 2017 at 7:00 p.m. – Commons

- ACWH Career Center Senior Farewell Assembly – Thursday, May 25, 2017 at 9:00 a.m. – Commons

- Next Regular Board Meeting – Thursday, June 15, 2017 at 7:00 p.m.

- Building Use
  - Ashland County Yesteryear Machinery Club

There were no Committee Reports. Board members provided associate school reports.

17-05-101 ADJOURNMENT
Mr. Ewing moved, seconded by Mr. Kick to adjourn the Regular Meeting at 8:36 p.m. The roll was called as follows: Ayes: Mr. Ewing, Mr. Kick, Mr. Chanay, Mr. Chio, Mr. Hunter, Mr. Bargar. Nays: None. Motion carried.

President

Treasurer