



**GOVERNING BOARD REGULAR MEETING AGENDA**  
**September 21, 2022 12:00 p.m.**  
**ACCA Conference Room**  
**716 Union St. Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of the minutes for the July 1, 2022 Special Board Meeting and for the August 17, 2022 Regular Board Meeting
4. Recognition of Kevin Lacey, Governing Authority Member & President
  - A. Resignation of Board Member & President, Kevin Lacey
  - B. Resolution to Approve the Appointment of Board President
    1. Rita McElfresh
  - C. Resolution to Approve the Appointment/Election of Vice President
5. Approval of New Governing Authority Member
  - A. Thomas Marquette
6. Executive Session
  - A. Hiring of Public Official
  - B. Purpose of Discussing a Service Agreement (contract)
7. Governing Board Recommendation
  - A. Education Consultant Contract
8. Business of the Treasurer
  - A. August 2022 Financial Reports
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
  - B. Treasurer's Discussion Item

9. Business of the Superintendent/Asst. Superintendent

A. Contracts/MOUs/Purchased Services

1. North Central State College MOU
2. Presence Learning Services (Invoice)
  - a. Special Education Services for student: 1 Year/ \$1260
3. Mid-Ohio Educational Service Center Membership (Invoice): 1 Year/ \$1500

B. District Compliance

1. Resolution to Approve: Special Education Policy Manual
2. Resolution to Approve: Testing May Exceed 2% (School Wide Assessment) within School Year 2022-2023
3. Resolution to Approve: Loudonville Transportation Route 2022-2023

C. Approval of Personnel

1. 21st Century Grant After-School Program Tutors (\$15/ hour)
  - a. Hanna Smith
  - b. Hannah Mast
  - c. Joe Moss
  - d. Ryan Shepherd
  - e. Marilynn Brown
  - f. Kelsey Wade
  - g. Amy Nalley

2. Career-Based Intervention Program

- a. Nichole Helenthal

D. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

1. Current Enrollment
2. Suspensions/Expulsions
3. Student Participation (STARS)
4. Verification of Residency
5. 21st Century Grant Updates
6. Updates
  - a. State Report Card
  - b. Instructor/Aide Walkthroughs
  - c. Food Program
  - d. IDEA Spec Ed. Public Meeting Announcement (2022-2023)

10. Sponsor's Report

11. Board President's Report

12. Adjournment