

February 18, 2019

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

The meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Mr. Candela on Monday, February 18, 2019, at 6:30 p.m. in the board room in "B" building of A-Tech.

Present: Debra Barrickman, Ed Brashear, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Scott Wludyga and several administrators.

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the minutes of the regular January meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

ROLL CALL: Waid, yes; Barrickman, yes; Brashear, yes; Candela, yes; Hill, yes; Kennedy, yes; Klingensmith, yes.
Motion carried.

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It was moved by Mr. Brashear and seconded by Dr. Barrickman that the financial reports for January including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

1/31/19 January MMAX Interest Added to Investments

\$4,623.26

Other Investments

None

February 18, 2019

Average Interest Rate for January from Huntington Premier Savings: .010%
January Interest Earned from Premier Savings: \$19.11

Average Interest Rate for January from Huntington MMAX: 2.15%
January Interest Earned from Huntington MMAX: \$4,623.26

Huntington Activity Account Interest Earned for January: \$1.20

Total All Funds Invested as of 1/31/19: \$6,928,492.45
Interest Earned FTD as of 1/31/19: \$52,480.21

ROLL CALL: Barrickman, yes; Brashear, yes; Candela,
yes; Hill, yes; Kennedy, yes;
Klingensmith, yes; Waid, yes.
Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Hill that
bills for January be approved. Vouchers were presented to board
members for their review.

BILLS

ROLL CALL: Brashear, yes; Candela, yes; Hill, yes;
Kennedy, yes; Klingensmith, yes; Waid,
yes; Barrickman, yes.
Motion carried.

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It was moved by Mr. Hill and seconded by Mrs. Klingensmith that
the Board accept the FY18 Audit. The FY18 Audit Report from
the Auditor of the State of Ohio was available at the Board meeting.

FY18
AUDIT

ROLL CALL: Candela, yes; Hill, yes; Kennedy, yes;
Klingensmith, yes; Waid, yes;
Barrickman, yes; Brashear, yes.
Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Mr. Brashear
that the Board appoint Treasurer Lindsey Elly as designee for public
records training.

PUBLIC
RECORDS
DESIGNEE

ROLL CALL: Hill, yes; Kennedy, yes; Klingensmith, yes; Waid, yes; Barrickman, yes; Brashear, yes; Candela, yes.
Motion carried.

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Mr. Candela passed around a letter from the Martha Holden Jennings Foundation.

**OFFICIAL
CORRESPONDENCE**

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board approve the following personnel items:

**PERSONNEL
ITEMS-
RESIGNATION**

1. It is recommended that the Board accept the resignation of Craig DiRienzo, Multi-Media Satellite Instructor at Edgewood High School effective February 1, 2019.

ROLL CALL: Kennedy, yes; Klingensmith, yes; Waid, yes; Barrickman, yes; Brashear, yes; Candela, yes; Hill, yes.
Motion carried.

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It was moved by Mr. Brashear and seconded by Dr. Waid that the Board approve the following personnel items:

**PERSONNEL
ITEMS-
EMPLOYMENT**

1. It is recommended that Todd Smaretsky be extended a one-year, limited contract, pro-rated at 64 days, for the 2018-2019 school year, as Multi-Media Instructor at Edgewood High School at Class I, Step 9 beginning February 25 to June 3, 2019 pending verification of work experience, proper certification and satisfactory criminal records background check and in accordance with the teachers negotiated agreement and in accordance with the adopted salary schedule. (Resume enclosed)
2. It is recommended that the following Workforce Development Personnel be issued contracts for 2018-2019, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour pending proper certification, sufficient student enrollment, and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Donald Achenbach
James Engelmann
Ron Maurer
Douglas Moore
Melissa Padilla
John Verzella
Veronica Whitacre-Charles

3. It is recommended that the following be issued a contract as a substitute in the area listed, on an as needed as scheduled basis for the 2018-2019 school year at the rate listed, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Ann Taft	Cafeteria Substitute	\$11.88/hour
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ROLL CALL: Klingensmith, yes; Waid, yes;
Barrickman, yes; Brashear, yes; Candela,
yes; Hill, yes; Kennedy, yes.
Motion carried.

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It was moved by Mr. Hill and seconded by Dr. Barrickman that the Board accept the following donations. Letters of appreciation will be forwarded.

DONATIONS

1. The following have donated cash/services for student training in Precision Engineering & Machining for the Robot contest:

Fargo Machines	\$1,000.00
Mechanical Design & Analysis	\$750.00
2. CosmoProf Beauty Supply has donated 35 bottles of nail polish for student training in the Cosmetology program.
3. Countryside Truck Service, Inc. donated labor and materials on a purchased fire truck totaling \$2,034.00.

Dr. Barrickman asked if donations are a common thing, Mr. Candela Replied yes.

ROLL CALL: Waid, yes; Barrickman, yes; Brashear,
yes; Candela, yes; Hill, yes; Kennedy, yes;
Klingensmith, yes.
Motion carried.

It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board approve the following field trips:

**OUT-OF-COUNTY/
STATE FIELD
TRIPS**

- a. Precision Engineering
February 6, 2019 North Twinsburg, OH
- b. SkillsUSA – Carpentry
February 23, 2019 Richfield, OH
- c. Automotive Technology II
February 23, 2019 North Canton, OH
- d. Automotive Technology II
February 24 & 25, 2019 Cleveland, OH
- e. Automotive Collision II
February 25, 2019 Cleveland, OH
- f. Horticulture & Landscaping
February 28, 2019 Alliance, OH
- g. Electricity
March 1, 2019 Warren, OH
- h. Early Childhood – FCCLA
March 9, 2019 New Philadelphia, OH
- i. Early Childhood
March 20, 2019 Cleveland, OH

Dr. Barrickman stated that she saw the article in the Star Beacon where Automotive went to the auto show, it was a very nice article.

ROLL CALL: Barrickman, yes; Brashear, yes; Candela, yes; Hill, yes; Kennedy, yes; Klingensmith, yes; Waid, yes.
Motion carried.

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It was moved by Mr. Brashear and seconded by Mr. Kennedy that the Board enter into agreements to provide work experience for Youth Opportunities students. Funds will be provided pending approval of contact with Area 19/NOCCOG for the Youth Opportunities Program:

**YO!
WORKSITE
AGREEMENTS**

Amber Place
APB Yoga LLC DBA Leah V. Hartman LLC
Ashtabula County Community Action Agency Summer Food Service Program
Country Neighbor Program, Inc.
Henderson Public Library
Media One Group
Rae-Ann Nursing Facility
Village of North Kingsville

Mr. Hill asked if Country Neighbor is additional, Dr. Brockway replied, yes.

ROLL CALL: Brashear, yes; Candela, yes; Hill, yes;
Kennedy, yes; Klingensmith, abstain;
Waid, yes; Barrickman, yes.
Motion carried.

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It was moved by Mr. Brashear and seconded by Mrs. Klingensmith Board authorizes the removal of several items of instructional nature, several pieces of equipment that are beyond repair or obsolete and no longer useable for instructional or for operational needs and authorizes the Superintendent to dispose of or cannibalize said items.

**REMOVE ITEMS
FROM
INVENTORY**

TAG NUMBER	DESCRIPTION
964996	1984 Ford Fire Truck
05486	Pizza Dough Press, Table Top
No Tag	Photosmart E427 camera – SN CN75925022
No Tag	Ultra flip video camera – SN NB0920401651
No Tag	APC Power Supply – SN BJ0324053709
No Tag	Dish Echostar DV3 – RFEBIH15817E
No Tag	Box with portal control unit

ROLL CALL: Candela, yes; Hill, yes; Kennedy, yes;
Klingensmith, yes; Waid, yes;
Barrickman, yes; Brashear, yes.
Motion carried.

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Dr. Barrickman gave her Legislative Liaison update and provided a handout. She attended an OSBA conference in Independence and touched on topics that were discussed, including what to expect from the new administration, key budget dates, key players in the budget and school funding.

**LEGISLATIVE
LIAISON**

Dr. Brockway reported we have received a City of Conneaut Residential CRA Application – Nick & Lisa Iarocci. The Board just needs to acknowledge we received the application for a new home at 856 Millard Avenue, it is for 5 years, 40%, on a \$364,000 home.

**SUPT'S
REPORT**

Scott Wludyga did a presentation on Advertising, Marketing, and Promotion Activity. Prior to his video he showed pictures of students packing boxes, Mrs. Klingensmith explained that CSFP (County Supplemental Food Program) is a program for senior citizens; they receive a 40-pound box once a month. Scott then presented a video to the Board showing all the marketing and advertising that A-Tech does to promote the school. The video also showed the cost to the school.

Dr. Brockway provided a handout to the Board with the CDC Committee Assessment Survey Results. Most had bachelor's or master's degrees, the surveys went to their donors. It is interesting to get a view of what the population has responded to in some of those areas.

Dr. Waid shared photos from his trip to Cambodia. 21 women and 5 men were given 10 computers from A-Tech. Dr. Waid said they wanted to thank the Board for their donation. He showed a picture of a sign they had out front that read "Education is the most powerful weapon we can use to change the world."

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that the meeting be adjourned at 7:19 p.m. with the next regular meeting to be held on Monday, March 18, 2019 beginning at 6:30 p.m. in the board room.

ADJOURNMENT

ROLL CALL: Hill, yes; Kennedy, yes; Klingensmith, yes; Waid, yes; Barrickman, yes; Brashear, yes; Candela, yes.
Motion carried.

President

Treasurer