

March 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, March 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, Harlan Waid, Supt. Brockway, Treasurer Elly, and several administrators.

Absent: Barbara Klingensmith

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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. Brashear and seconded by Mr. Kennedy that the minutes of the regular February meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

2/28/19 February MMAX Interest Added to Investments \$4,183.48

Other Investments

None

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Average Interest Rate for February from Huntington Premier Savings:	.010%
February Interest Earned from Premier Savings:	\$17.26
Average Interest Rate for February from Huntington MMAX:	2.15%
February Interest Earned from Huntington MMAX:	\$4,183.48
Huntington Activity Account Interest Earned for February:	\$1.05
Total All Funds Invested as of 2/28/19:	\$6,932,675.93
Interest Earned FTD as of 2/28/19:	\$56,682.00

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

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It was moved by Mr. Brashear and seconded by Mr. Kennedy that bills for February be approved. Vouchers were presented to board members for their review.

BILLS

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

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It was moved by Mr. Hill and seconded by Dr. Barrickman that the Board approve the attached Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify Them to the County Auditor for Fiscal Year Commencing July 1, 2019.

**AMOUNTS &
RATES**

ROLL CALL: Brashear, yes; Candela, yes; Hill, yes; Kennedy, yes; Waid, yes; Barrickman, 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-
RESIGNATION**

1. Accept the resignation of David Dragon, Custodian, effective April 30, 2019. Mr. Dragon has been employed since November of 2007.

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

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

PERSONNEL
ITEMS-
EMPLOYMENT

1. It is recommended that the following Workforce Development personnel be issued contracts for 2018-2019, on an as needed as scheduled basis by the Superintendent, at \$21.00 per hour pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Ami Bennett
Joe Caranci

2. It is recommended that the following Workforce Development personnel be issued a contract for 2018-2019 as PRN Instructor, on an as needed as scheduled basis by the Superintendent, at \$25.00 per hour pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Nichole Boruta

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

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It was moved by Dr. Waid and seconded by Mr. Hill that the Board accept the following donation. Letter of appreciation will be forwarded.

DONATIONS

1. Diane M. Barriball has donated a 2007 Ford Edge to be used

for student training in the Automotive Technologies program.

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

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It was moved by Dr. Barrickman and seconded by Mr. Brashear that
the Board approve the following out-of-county/State field trips:

**FIELD
TRIPS**

- a. Power Sports – FFA Skills Contest
March 14, 2019 Trumbull, OH
- b. Cosmetology – State Boards
March 19 & 20, 2019 Grove City, OH
- c. FFA/Hort. Wildlife State Test
March 20, 2019 Carrollton, OH
- d. Electricity
March 21, 2019 Euclid, OH
- e. Precision Machining
April 4, 2019 Cleveland, OH
- f. FFA/PSOE State Skills Contests
April 5, 2019 Wooster, OH
- g. Precision Machining
April 12, 2019 Cleveland, OH

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

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It was moved by Mr. Brashear and seconded by Dr. Waid that
the Board approve Program/Student Job Site:

**PROGRAM/
STUDENT
JOB SITE**

The Ohio Department of Natural Resources request for Carpentry
students to build a Wildlife Observation Deck at Pymatuning State Park.

Dr. Barrickman asked who pays for the materials. Mr. Brockett replied, they pay for and furnish all materials - we just provide the labor.

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

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It was moved by Mr. Hill and seconded by Mr. Brashear 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

Ashtabula County Community Action Agency Summer Food Service
Greenlawn Cemetery
K-9 Kuts

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

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It was moved by Mr. Brashear and seconded by Dr. Barrickman that the 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. It is the Superintendent's recommendation that since the aggregate valued amount of these items is below \$2,000 that the Board authorizes the removal of said items from the District's inventory and authorizes the Superintendent to dispose of or cannibalize said items.

REMOVE ITEMS
FROM
INVENTORY

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

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March 18, 2019

Dr. Brockway reviewed the proposed 2019-2020 school calendar with the Board. Pymatuning Valley is starting August 14th, some starting on August 19th, and others on the 26th. We chose to start on August 19th. Other districts will send shuttles- we will have some student loss but not much.

PROPOSED
2019-20 SCHOOL
CALENDAR
REVIEWED

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The Board had the first reading of new, revised and replacement policies including: Mission of the District; Employment of Professional Staff- Treasurer's Department; Employment Contract; Employment of Classified Staff- Treasurer's Department; Holidays; School Choice Options; Removal, Suspension, Expulsion, and Permanent Exclusions of Students; Emergency Removal of Students; Purchasing and Bidding; Procurement- Federal Grants/Funds; Crowdfunding; Web Accessibility, Content, Apps, and Services; School Safety; Food Services.

FIRST
READING
OF
POLICIES

Mr. Candela asked if we changed to NEOLA or if we have always used them. Dr. Brockway answered we have always used NEOLA. Everyone uses them except for Pymatuning Valley.

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Dr. Barrickman gave her Legislative Liaison update and provided a handout. She touched on HB66 - the new 2-hour attendance requirement that goes into effect on April 1st. She also discussed the Cupp Report which included - report cards, mobility, and early childhood education. As well as, the new biennial state budget, which must be finalized by June 30th.

LEGISLATIVE
LIAISON

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Mr. Brockett did a presentation on the SkillsUSA Regional Contests that were held at A-Tech on March 2, 2019. There were 19 schools and around 450 students in attendance. If you earn a medal you automatically go to state. All those who earned a medal will go to Columbus at the end of April for state. Dr. Brockway stated that there are 70-80 students going to state, a lot of kids received scholarships that day as well.

SUPT'S
REPORT

Dr. Barrickman asked what CNC was, Mr. Whipple replied Computer Numeric Control. Mr. Brashear explained: take aluminum/stainless steel and turn it into a part. The program used to do that is called CNC.

March 18, 2019

Dr. Brockway discussed City of Conneaut Tax Abatement- John Eaton, Matt Carson, and Vincent Rose- they are 5 years new residential Construction, 40% for 5 years.

Dr. Brockway discussed Village of Geneva-on-the-Lake Abatement- TIF (Tax Incentive Financing)- to be an upscale 150-unit motor home resort-filled 3 lots so far, 75% for 10 years.

Dr. Brockway discussed City of Ashtabula CRA Tax Abatement- Petmin USA Inc.- \$446 million project, 500 construction jobs over 2 years, 110 permanent jobs, \$5.7 million payroll, 75% for 10 years. Mr. Brashear asked when they will be open? Dr. Brockway replied: sometime in late 2019 they plan to break ground.

Dr. Brockway discussed AWT- Alliance Working Together, April 27th at Lakeland Community College, really entertaining. Dr. Brockway has been working with the company for 2 years to get a manufacturing summer camp going in this area- meeting tomorrow, need manufacturing companies to work with us- 1st week girls, 2nd week boys, 3rd week challenged. Also, looking at Jr. Bots- middle school level, summer camp held here.

Mr. Brockett let the Board know about the letter of intent signing night, April 11th. This is the 3rd year we have offered it- we have a great turnout. Programs come in as groups, first one at 5:45 pm and goes on for about 2 ½ hours.

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It was moved by Mr. Hill and seconded by Mr. Kennedy that the meeting be adjourned at 7:03 p.m. with the next regular meeting to be held on Monday, April 15, 2019 beginning at 6:30 p.m. in the board room.

ADJOURNMENT

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

President

Treasurer