

September 17, 2018

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 Mrs. Klingensmith on Monday, September 17, 2018, at 6:30 p.m. in the board room in "B" building of A-Tech.

Present: Ed Brashear, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Christine Seuffert, Harlan Waid, Supt. Brockway, Treasurer Elly, and several administrators.

Absent: None

* * * *

The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

* * * *

It was moved by Dr. Waid and seconded by Mr. Brashear that the minutes of the regular August meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

* * * *

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

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

08/31/18 August MMAX Interest Added to Investments

\$3,627.64

Other Investments
None

Average Interest Rate for August from Huntington Premier Savings:	.01%
August Interest Earned from Premier Savings:	\$19.11
Average Interest Rate for August from Huntington MMAX:	1.7%
August Interest Earned from Huntington MMAX:	\$3,627.64
Huntington Activity Account Interest Earned for August:	\$.90
Total All Funds Invested as of 08/31/18	\$6,908,129.04
Interest Earned FTD as of 08/31/18	\$15,554.62

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

* * * *

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

BILLS

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

* * * *

It was moved by Mr. Brashear and seconded by Mr. Hill that the Board approve original appropriations for FY2019 (July 1, 2018 – June 30, 2019) and the Amended Certificate of Estimated Resources.

**ORIGINAL
APPROPRIATIONS
& AMENDED CERT.**

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

* * * *

Dr. Brockway reviewed the personnel items with the Board.

* * * *

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

**PERSONNEL
ITEMS-
RESIGNATION**

It is recommended that the Board accept the resignation of Jay Corlew, Career Education Instructor with Geneva Middle School effective August 24, 2018.

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

* * * *

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

**PERSONNEL
ITEMS-
EMPLOYMENT**

1. It is recommended that Allison Mascatelli be issued a contract to serve as full-time Library Aide for the 2018-2019 school year beginning August 27, 2018 to May 31, 2019, not to exceed 6.5 hours per day at Step 0 of the Miscellaneous Services on the Non-Certified Staff Salary Schedule, in accordance with ORC 3319.083.
2. It is recommended that the following teaching personnel be issued contracts for Summer Extended Service for the 2018-2019 school year, not to exceed 30 hours, on an as needed basis, as per the teachers negotiated agreement and in accordance with ORC 3319.11 (1) and 3319.11(e) at \$21.38 per hour:

Jaime Andes Kevin Orvos

3. It is recommended that the following be issued supplemental contracts for van re-certification in-service on an as needed, as scheduled basis up to but not to exceed 2 hours at \$21.38 per hour

for the 2018-2019 school year in accordance with ORC 3319.11(1) and 3319.11(e):

Harleigh Hodge
Staci Zappitelli

Brian Kelley
Van Robinson

Kevin Orvos

4. It is recommended that the following be issued supplemental contracts as instructors via Virtual Learning Academy for the 2018-2019 school year not to exceed the number of students listed, at a rate of \$100 per student and in accordance with ORC 3319.11(1) and 3319.11(e):

Ericka Canitano	not to exceed 30 students
Tarah Elliot	not to exceed 25 students
Tanya Heeren	not to exceed 25 students
Sherri McBride	not to exceed 25 students
Mary Pytel	not to exceed 25 students
Tiffanee Warner	not to exceed 25 students

5. It is recommended that Abigail Smith be issued a part-time contract for the 2018-2019 school year as English Language Learner Specialist (ELL) at Ashtabula Area City Schools (AACS), on an as needed as scheduled basis by the Superintendent, up to and not to exceed 140 days at 7 hours per day, beginning September 1, 2018 at \$21.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
6. It is recommended that the following Workforce Development personnel be issued contracts for the 2018-2019, on an as needed as scheduled basis by the Superintendent not to exceed the hours listed, at \$21.00 per hour pending proper certification, satisfactory criminal records, background check and sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e):

		<u>Not to Exceed</u>
Mark Arbogast	HVAC Instructor	375 hours
Ami Bennett	CPCT Instructor	115 hours
Jason Palmer	HVAC Instructor	375 hours
Christine Teter	Cosmetology Substitute	as needed
Kylee White	CPCT/MAA Instructor	200 hours
John Wunsch	Ind. Maint. Instructor	150 hours
Anthony Bernato	Fire/EMT Instructor	as needed
Shaun Buehner	Fire/EMT Instructor	as needed
Joseph DeFazio, III	Fire/EMT Instructor	as needed
Chris Gardner	Fire/EMT Instructor	as needed
Chad Kendzerski	Firefighter Instructor	as needed
Derrick Krzys	Fire/EMT Instructor	as needed
Steve Lee	Firefighter Instructor	as needed
Wayne Lomas	Firefighter Instructor	as needed
Chris Pildner	Fire/EMT Instructor	as needed
Kenneth Roberts	Firefighter Instructor	as needed
Steve Sanford	Firefighter Instructor	as needed
Chris Young	Firefighter Instructor	as needed

7. It is recommended that the following be issued a contract as substitute in the areas 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.

Lonnie Anderson Sub Custodian \$11.88/hour

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

* * * *

It was moved by Mr. Hill and seconded by Mr. Candela that the Board approve the following field trips:

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

- a. Horticulture 9/18/18 Mentor, OH
- b. Horticulture 10/2/18 – 10/4/18 Mentor, OH

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

* * * *

It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board accept the following donations:

DONATIONS

1. Jefferson Emergency Rescue District donated a Stryker MX Pro R3 Cot for the Public Safety Academy.
2. Dr. Harlan Waid donated a Bombardier Ski-Doo Snowmobile for the Power Sports and Outdoor Equipment Program.

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

* * * *

It was moved by Mr. Candela and seconded by Mr. Hill that the Board enter into an agreement to provide work experience for Youth Opportunities Students.

YO!
WORK SITE
AGREEMENTS

Funds will be provided pending approval of contract with Area 19/NOCCOG for the Opportunities Program:

Ashtabula Township

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

* * * *

It was moved by Mr. Candela and seconded by Dr. Waid that the Board authorizes the removal of said items form the District’s inventory and authorizes the Superintendent to dispose of or cannibalize said items.

REMOVE ITEMS
FROM
INVENTORY

<u>TAG NUMBER</u>	<u>DESCRIPTION</u>
05019	NIVA Trainer- Model 130A
04999	NIVA Trainer- Model 130A
05008	NIVA Trainer- Model 130A
05009	NIVA Trainer- Model 130A
02162	Triplett model 630-PLK meter

02164	Triplett model 630-PLK meter
02167	Triplett model 630-PLK meter
02168	Triplett model 630-PLK meter
02169	Triplett model 630-PLK meter
06835	Triplett model 630-PLK meter
06837	Triplett model 630-PLK meter
No tag	Triplett model 630-PLK meter
No tag	Triplett model 630-PLK meter
No tag	Triplett model 630-PLK meter
No tag	Triplett model 630-PLK meter
04997	Circuitmate Function Generator FG2
05006	Circuitmate Function Generator FG2
05010	Circuitmate Function Generator FG2
05017	Circuitmate Function Generator FG2
05020	Circuitmate Function Generator FG2
05030	Circuitmate Function Generator FG2
05040	Circuitmate Function Generator FG2
05042	Circuitmate Function Generator FG2
05046	Circuitmate Function Generator FG2
06373	Tektronix TDS 210
06375	Tektronix TDS 210
06686	Tektronix TDS 210
06688	Tektronix TDS 210
00844	Sencore FC45 Frequency Counter
05622	Video cassette Recorder HR-D55OU
02391	Dell Model NO. E551c
07518	1900A Multi-Counter
05007	Oscilloscope V-422
07642	Oscilloscope V-422
No tag	Oscilloscope V-422
No tag	18 Foundations of Electronics: Circuits & Devices- 5 th version
No tag	3 A+ Guide to Managing & Your PC (softcover)
No tag	5 A+ Guide to Managing & Your PC (hardcover)
02340	Stow Model 18 Mortar Mixer
No tag	1999 KIA SPORTAGE SN - KNDJA7235X5613858
No tag	1991 CHEVERLET CAPRICE SN – 1G1BN53EXMW167749
No tag	2001 FORD CROWN VIC SN – 2FAFP71W81X173209

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

* * * *

It was moved by Mr. Candela and seconded by Mr. Brashear that the Board approve to authorize the Superintendent to enter into an extension of the current agreement with Area 19/NOCCOG (formerly GAPP, Inc.), Ashtabula County Department of Job and Family Services for: the Key Opportunities (KO) Program and Youth Opportunities (YO) Program, and Transportation and Payroll Service Agreements for the Youth Opportunities Program.

AUTHORIZE
SUPT TO ENTER
INTO EXTENSION/
AGREEMENTS

1. Enter into an Extension of the Current Agreement with Area 19/NOCCOG (formerly GAPP, Inc.) for the Youth Opportunities Program from October 1, 2018 to September 30, 2019.
2. Enter into an Agreement with Ashtabula County Department of Job and Family Services for the Key Opportunities (KO) Program from October 1, 2018 to September 30, 2019 pending recommendation to and approval by the County Commissioners.
3. Enter into an Agreement with Ashtabula County Department of Job and Family Services of the Youth Opportunities (YO) Program from October 1, 2018 to September 30, 2019 pending recommendation to and approval by the County Commissioners.
4. Enter into Transportation and Payroll Service Agreements for the Youth Opportunities Program beginning October 1, 2018 to September 30, 2019 pending recommendation to and approval by the County Commissioners.

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

* * * *

Dr. Brockway provided a handout for the OSBA- Capital Conference Breakfast.

SUPT'S
REPORT

Dr. Brockway reported on the Annual Advisory Dinner- October 11, 2018.

Mrs. Klingensmith reported on Feed the Hope Projects: 30 A-Tech students, a total of 60,000 meals were prepared in one hour and ten minutes; the A-Tech students were well behaved and worked really hard. They packed 4,752 meals.

Mrs. Klingensmith announced that Mr. Hill was inducted into the Ashtabula Schools Hall of Fame.

* * * *

It was moved by Mr. Candela and seconded by Ms. Seuffert that the meeting be adjourned at 6:38 p.m. with the next regular meeting to be held on Monday, October 15, 2018, beginning at 6:30 p.m. in the board room.

ADJOURNMENT

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

President

Treasurer