

August 19, 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, August 19, 2019, at 6:30 p.m. in the Boardroom 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, Keith Biber, Paul Brockett

Absent: None

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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 July meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

ROLL CALL: Mrs. 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. Brashear and seconded by Mr. Kennedy that the financial reports for July including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

7/31/2019 July MMAX Interest Added to Investments: \$4,672.77

Average Interest Rate for July from Huntington Premier Savings: .010%

July Interest Earned from Premier Savings: \$19.11

Average Interest Rate for July from Huntington MMAX: 2.15%

July Interest Earned from Huntington MMAX: \$4,672.77

August 19, 2019

Huntington Activity Account Interest Earned for July:	\$1.00
Total All Funds Invested as of 07/31/2019:	\$6,955,674.51
Interest Earned FTD as of 07/31/2019:	\$6,776.53

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. Hill and seconded by Mr. Brashear that bills for July be approved. Vouchers were presented to Board members for their review.

BILLS

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 Dr. Barrickman that The Board approve the following:

PERSONNEL

1. The resignation of Brianna Bradley as Part-Time yO! Job Monitor effective August 30, 2019. Brianna has accepted a full-time position with Paul's House.
2. The resignation of Bree Bryant as Part-Time yO! Data Specialist on August 5, 2019 to accept the Full-Time position with yO!
3. Joseph Chiacchiero be extended a one-year, 183 day limited contract for 2019-2020 as Industrial Arts Instructor at Geneva Middle School at Class V, Step 5 beginning August 22, 2019 to June 5, 2020 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.
4. Terrance Henton be extended a one-year, 185 day limited contract for 2019-2020 as Lakeside High School Engineering Manufacturing Foundation Instructor at Class I, Step 0 beginning August 14, 2019 to May 29, 2020 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.

5. Issue the following personnel, a one-year limited contract as stated below for 2019-2020 until June 30, 2020 as probationary period will end and in accordance with the Teamster's Negotiated Agreement:

Brandon Piper Custodian
90 days ends 9/11/2019

6. Kathleen Saturday be issued a 178 day contract as full-time Aide for the Alternative Learning Center for the 2019-2020 school year, beginning August 19, 2019 to May 28, 2020 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 10 of the Miscellaneous Services on the Non-Certificated Staff Salary Schedule, in accordance with ORC 3319.083.
7. Noelle McBride be issued a 178 day contract as full-time Aide for the Welcome Center for the 2019-2020 school year, beginning August 19, 2019 to May 28, 2020 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 1 of the Miscellaneous Services on the Non-Certificated Staff Salary Schedule, in accordance with ORC 3319.083.
8. Deborah Mascatelli be issued a contract as full-time Library Aide for the 2019-2020 school year beginning August 22, 2019 to May 28, 2020, 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.
9. Tammie Blenman be issued a contract as a part-time Aide for Early Childhood Education for the 2019-2020 school year, on an as needed as scheduled basis, at \$13.61 per hour, not to exceed 18 hours per week, three days per week, in accordance with ORC 3319.083.
10. Anna Applebee be issued a contract as a part-time Aide for Special Education for the 2019-2020 school year, on an as needed as scheduled basis, at \$13.61 per hour, in accordance with ORC 3319.083.
11. Mia Coladangelo be issued a contract as a part-time Aide for the Health Care Academy – Pharmacy program for the 2019-2020 school year, on an as needed as scheduled basis, at \$13.61 per hour, not to exceed 20 hours per week, in accordance with ORC 3319.083.
12. The following teaching personnel be issued contracts for Summer Extended Service for the 2019-2020 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	Frank Armeni
Scott Basen	Monica Beckwith
Nathan Berry	Mary Bettcher
Marybeth Betteys	Cheryl Bornino
Sarah Carrel	Joe Chiacchiero
Vicki Crompton-Labounty	Sarah Davis
Bryan Dobos	Rebecca Douglas
Bret Duris	Tarah Elliott-Clark
Steve Hall	Tanya Heeren
Kimberly Hess	Jaelyn Hill
Brian Kelley	Brian Kimmel
David Kiphart	Cody Lewis
Ronald Lipps	Sarah Marciella
Ron Maurer	Sherri McBride
Gilda McQuoid	David Miller
Denise Miller	Lea Nesbitt
Ken Noble	Henry Notter
Monica Offensend	Stacey Parker
Shannon Piper	Mathew Polta
Suzanne Pratt	Elizabeth Pugliese
Rebecca Robinson	Van Robison
Nathan Schick	Amanda Schumann
Kathryn Severino	Victoria Sharp
Christina Sisk	Craig Smylie
Tracy Sprague	Paul Stofan
Jeffrey Stuyvesant	Sheri Swiger
Joseph Waite	Tiffanee Warner
Hilary Whiting-Wright	

13. Brian Kimmel be issued a supplemental contract as Entry Year Mentor for the 2019-2020 school year, on an as needed as scheduled basis, not to exceed \$1,000.00 per mentee, and in accordance with ORC 3319.11(1) and 3319.11(e).
14. Theodore Sarbiewski be issued a supplemental contract as Cafeteria Coordinator for the 2019-2020 school year, on an as needed as scheduled basis, in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$8,257.51.
15. The following individuals be issued contracts as Youth Club Coordinators for the 2019-2020 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Christina Sisk
Mathew Polta

FCCLA Advisor
SkillsUSA Co-Advisor

- 16. The following Workforce Development personnel be issued contracts for 2019-2020, 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):

Lisa Bannister	Shara Parkomaki
Scott Basen	Ken Schade
Tom Boos	Britt Schwotze
Joseph Caranci	David Shumate
Veronica Charles-Whitacre	Lori Slimmer
Harleigh Hodge	Christina Teter
Sherri McBride	Ramona Timonere
Angel McVoy	Leo Warsing
Douglas Moore	Kylee White
Melissa Padilla	Jannette Wright
Jason Palmer	Jessica Zito

- 17. Bree Bryant be issued a full-time contract as yO! CFIS Specialist, on an as needed as scheduled basis, from August 6, 2019 to June 30, 2020 at \$13.00 per hour, in accordance with ORC 3319.083.
- 18. Candy Fowler be issued a full-time contract as yO! Administrative Assistant, on an as needed as scheduled basis, from August 20, 2019 to June 30, 2020 at \$11.00 per hour, in accordance with ORC 3319.083.

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 Dr. Barrickman and seconded by Mr. Brashear that The Board approve acceptance of the following:

SALARY
ADJUSTMENTS

Due to completion of coursework and/or licensure, adjust the salary of the following certificated staff personnel for the 2019-2020 school year as per the negotiated agreement:

- Marsha Croft - From Class VI, Step 20 to Class VII, Step 20
- Sarah Davis - From Class VI, Step 19 to Class VII, Step 19
- Mathew Polta - From Class II, Step 7 to Class III, Step 7

Elizabeth Pugliese - From Class V, Step 16 to Class VI, Step 16
Mary Pytel - From Class V, Step 12 to Class VI, Step 12
Tiffanee Warner - From Class III, Step 19 to Class IV, Step 19

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 Dr. Barrickman and seconded by Mrs.
Klingensmith that that The Board accept the following donations.
Letters of appreciation will be forwarded:

DONATIONS

The following individuals made monetary donations to the
Robert J. Halman, Sr. Memorial Scholarship:

Janice & Robert DiGiacomo	\$50.00
Paul & Jean Tremblay	\$50.00
Julie & Wayne Senita	\$100.00
Jim & Kathy Pildner	\$15.00
Geralyn Costello	\$20.00
Louise Vadasy	\$50.00
Jerry Svigelj	\$50.00

Peebles of Saybrook donated facial & make-up products to
Cosmetology.

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

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

**YO! WORKSITE
AGREEMENTS**

- Ashtabula County Animal Protective League
- Ashtabula Dream Center
- Atomic Tint & Detailing
- Bob's Food Court
- Burns Kid's College
- City of Geneva
- Conneaut Township Park
- Greenlawn Memorial
- Kingsville Public Library
- Luisa's Mexican Grill

Main Streaks
Mary’s Kitchen
Salvation Army
Village Green Campground
Village Green Golf Course

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

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The Board had the first reading the new, revised replacement
replacement policies including: Social Media, Bylaw Definitions
Professional Staff-Teacher Evaluation, Students – Procurement ad
use of naloxone (Narcan) in emergency situations, Property-
Computer Technology and Networks, Property-Staff Technology
acceptable use and safety, Property Templates-Use of Social Media,
Operations-Wellness.

**FIRST READING
OF POLICIES:**

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It was moved by Mr. Hill and seconded by Dr. Waid that The Board
the disposal 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.

**INVENTORY
REMOVAL**

Mr. Candela asked where the disposed items go. Dr.
Brockway answered that Kent State took some and that a
company out of Middletown is coming to dispose of some.

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. Brashear and seconded by Dr. Barrickman that
The Board authorize the Superintendent to enter into an
agreement with Great Lakes Biomedical for Drug Free Club testing
beginning July 29, 2019.

**DRUG FREE
CLUB**

Mr. Candela asked how the Drug Free Club worked out last
year. Mr. Brockett answered that 340 students were
members of the club which equaled about 60% of the student

population. Of those 340 students only 5 students tested positive during random testing. There are already 100 current students who want to join this year.

Dr. Barrickman asked what the students get out of membership. Mr. Brockett answered that they get a photo membership card & a certificate in their portfolios that will show employers that they volunteered for random drug testing.

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 Mrs. Klingensmith and seconded by Mr. Hill that The Board Authorize the Superintendent to enter into an Amended 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.

YO! AGREEMENT

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. Hill and seconded by Mr. Brashear that The Board appoint Dr. Barrickman as Delegate and Mrs. Klingensmith as Alternate to Attend OSBA's Capital Conference November 10-12, 2019 and Authorize Board Members to attend in accordance with Board Policy and ORC 3315.15.

**APPOINTMENT
OF DELEGATE**

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

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Dr. Barrickman reported that bill had passed and there was not anything else new and fresh at this point.

**LEGISLATIVE
LIAISON
REPORT**

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August 19, 2019

SUPT'S
REPORT

2019-2020 Important Dates Calendar provided by the ESC
Annual Advisory Dinner – October 10, 2019
RN Graduation Ceremony – Thursday August 29, 2019
City of Conneaut tax increment – Truck work Truck Stop & Gas
Station – 100% for 30 years. We will be getting letter.

Mr. Brockett reported that we had a total of 537 students enrolled for the first day of school. 35 were absent (not including Lakeside). We had 100% staff attendance.

Dr. Brockway commented that a lot of students are excited to be here.

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It was moved by Mr. Brashear and seconded by Mr. Kennedy that the meeting be adjourned at 6:54 p.m. with the next regular meeting to be held on Monday, September 16, 2019, beginning at 6:30 p.m. in the Boardroom.

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

President

Treasurer