

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 Vice-President Mrs. Klingensmith on Monday, December 18, 2017, at 6:18 p.m. in the Board Room in "B" building of A-Tech.

Present: Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Attorney Kyle Smith, Mr. Klingensmith and several administrators.

Absent: Ed Brashear

* * * *

The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

* * * *

It was moved by Mr. Candela and seconded by Mr. Kennedy that the minutes of the regular November meeting as sent to all Board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

* * * *

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

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

11/06/17	\$250,000.00
11/29/17	\$250,000.00

Huntington MMAX Deposits

November MMAX Interest Added to Investments	\$2,126.82
---	------------

Other Investments

None

Average Interest Rate for November from Huntington Premier Savings: .009%
November Interest Earned from Premier Savings: \$22.81

Average Interest Rate for November from Huntington MMAX: 1.04%
November Interest Earned from Huntington MMAX: \$2,126.82

Huntington Activity Account Interest Earned for November: \$.83

Total All Funds Invested as of 11/30/17 \$7,489,232.23
Interest Earned FTD as of 11/30/17 \$25,016.25

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

* * * *

It was moved by Mr. Hill and seconded by Mr. Candela that bills totaling \$1,155,855.26 for November be approved. Vouchers were presented to Board members for their review.

BILLS

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

* * * *

It was moved by Mr. Candela and seconded by Mr. Hill that that the Board approve joining the Ohio School Boards Association at an annual membership fee of \$2,997.00. These are legal expenditures in accordance with ORC 3313.171 and 3313.87. The Board authorized the Treasurer to pay this fee.

OSBA
MEMBERSHIP

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

* * * *

It was moved by Mr. Candela and seconded by Dr. Waid that the Board approve the OSBA Legal Assistance Fund membership at an annual fee of \$250.00 for calendar year 2018. This is a legal expenditure in accordance with ORC 3319.171. The Board authorized the Treasurer to pay this annual fee.

OSBA
LEGAL
ASSISTANCE
FUND

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

* * * *

Dr. Brockway reviewed the personnel items with the Board.

* * * *

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

**PERSONNEL-
EMPLOYMENT**

1. Issue the following Workforce Development contracts for 2017-2018, on an as needed basis, as scheduled by the Superintendent not to exceed the hours listed, at \$20.00 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>
Anthony Bernato	EMT/Fire Instructor	100 hours
Chris Gardner	EMT/Fire Instructor	100 hours
Chris Pildner	EMT/Fire Instructor	50 hours
Derrick Krzys	EMT/Fire Instructor	50 hours
T Gallo	LPN/RN Substitute	as needed
Stephanie Grippe	LPN/RN Substitute	as needed
Elizabeth Brisley	Instructor	60 hours

2. Issue Brad Skippon a full-time contract beginning January 3, 2018 for the 2017-2018 school year as English Language Learner Specialist (ELL) at Ashtabula Area City Schools (AACS) on an as needed basis, as scheduled by the Superintendent, up to and not to exceed 8 hours per day, at \$19.00 per hour pending proper certification, satisfactory criminal records background check, in accordance with ORC 3319.11(1) and 3319.11(e).

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

* * * *

It was moved by Mr. Candela and seconded by Mr. Hill that the Board accept the following donations with letters of appreciation to be forwarded:

DONATIONS

1. The following companies have donated materials for student training in the Precision Engineering & Machining Program:

- JTM Products, Inc. Five (5) Gallons of Kool-Rite 2295 Max
- Reese Machine Approximately 50 lbs. of Aluminum Drops
- Hemly Tool Six Solid Carbide End Mills
- Ron Maurer Ninety (90) Bearings for the Fidget Spinners
Fundraiser & Tickets for the Senior Class
Admission to the Ford Rouge Factory

2. Young Men’s Social Club has donated \$500.00 to assist the Carpentry Program students with their tool and fee costs.

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

* * * *

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

FIELD TRIPS

1. Software Application & Design December 19, 2017 Cleveland, OH
2. Automotive Technology January 12, 2018 Cleveland, OH
3. SkillsUSA Regional Officers January 14 – 19, 2018 Groveport, OH
4. Horticulture & Health Care January 23, 2018 Cleveland, OH

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

* * * *

It was moved by Mr. Candela and seconded by Mr. Hill that the Board enter into the following agreements:

YO!
WORKSITE
AGREEMENTS
&
PROGRAM/
STUDENT JOB
SITES

1. Approve an agreement 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:

- Arlene’s Broadway on Buffalo
- Rae-Ann Skilled Nursing & Rehabilitation Center
- Lake Pointe Rehabilitation & Nursing Center
- Ace Auto Repair

2. Approve the Cleveland Museum of Natural History's request for Horticulture students to perform work for the Mentor Marsh Restoration Project.
3. Approve Horticulture students to perform work for the U.S. Fish & Wildlife Service.

Dr. Waid asked what Horticulture is doing? Mr. Brockett answered we are growing plugs and then giving them back so they can plant them. Dr. Waid asked if we are involved in the Botany competition. Dr. Brockway said yes, we took 1st or 2nd place with only two students competing.

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

* * * *

It was moved by Mr. Candela and seconded by Dr. Waid that the Board approve the removal 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. Since the aggregate valued amount of these items is below \$2,000, the Board authorized the removal of said items from the District's inventory and authorized the Superintendent to dispose of or cannibalize said items.

ITEM
REMOVED
FROM
INVENTORY

2000 Dodge Stratus Serial # 1B3EJ46X8YN128288 Tag # 964988
2001 Oldsmobile Intrigue Serial # 1G3WH52H61F185575 No Tag

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

* * * *

Dr. Brockway reported that there is open registration for the SNTA program. He said we have had two classes already so this will be the third class. The program is doing well.

SUPT'S
REPORT

Treasurer Elly gave a report on the Holiday Dinner.

Mr. Brockett gave a report on the Christmas parades and showed pictures of our float. He also gave an update on the holiday canned food drive. He said 2,987 cans have been collected to be distributed to eight families within our school.

Mr. Brockett updated the board that students were hearing rumors there was a text message going around that the school would be blown up on Wednesday. He said not one student knew who sent the text or received a text and that it never said “A-Tech” just “the school.”

* * * *

Attorney Kyle Smith provided the following information to the board regarding the Romansky Farm.

ROMANSKY
FARM UPDATE
WITH ATTORNEY
KYLE SMITH

Mr. Smith said that currently we have rights to deep rights.

A question was asked about our responsibility environmentally with a well that is not capped. Mr. Smith said the landowner is not responsible for omissions – it would be the lessee. Mr. Smith said capping the well could cost \$20,000.

A question was asked for further clarification on what our responsibilities are. Mr. Smith said the well is titled to Mrs. Romansky.

Dr. Brockway said if the state comes back and says it needs capped who pays for it? Mr. Smith said he is not sure and said it would possibly be the state.

Mr. Smith said we should have someone look at the well. We could use the gas as long as we can. Dr. Brockway said we are not getting gas to the house; we put in propane tanks for heat.

A question was asked about how much is insurance. Mr. Smith said he is not sure, but you must be the owner. He said we may not want to go after that with its current condition – it could be costly.

A question was asked if we could see if the state can go ahead and cap it. Dr. Brockway said we cannot cap it if it’s not ours, correct? Mr. Smith said that’s right. Mr. Smith will see what he can find out from the state.

* * * *

It was moved by Mr. Candela and seconded by Mr. Kennedy that the meeting be adjourned at 6:51 p.m. with the Budget hearing, Organization & Regular meeting to be held on Thursday, January 11, 2018 beginning at 6:30 p.m. in the Board Room.

ADJOURNMENT

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

President

Treasurer