

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, November 19, 2019, at 6:30 p.m. in the Boardroom in "B" building of A-Tech.

Present: Debra Barrickman, Steve Candela, William Hill, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Paul Brockett, Keith Biber, Jamie Ortiz

Late: Michael Kennedy

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

MINUTES

ROLL CALL: 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 Mrs. Klingensmith that the financial reports for October including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
None

Huntington MMAX Deposits

10/31/19 December MMAX Interest Added to Investments \$3,603.78

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

Average Interest Rate for October from Huntington MMAX: 1.65%
October Interest Earned from Huntington MMAX: \$3,603.78

Huntington Activity Account Interest Earned for October: \$1.03

Total All Funds Invested as of 10/31/19: \$6,964,213.28

Interest Earned FTD as of 10/31/19: \$35,424.08

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

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It was moved by Mr. Hill and seconded by Dr. Barrickman that bills for October be approved. Vouchers were presented to The Board members for their review.

BILLS

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

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It was moved by Mr. Brashear and seconded by Mrs. Klingensmith that The 5 year forecast for FY20-FY24 be approved.

5 YEAR FORECAST

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

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It was moved by Dr. Waid and seconded by Mr. Hill that the Board approve the following new funds:

NEW FUNDS

- 1. Jefferson Activity Fund 200-9279
- 2. Grand Valley Activity Fund 200-9280
- 3. Edgewood Activity Fund 200-9281
- 4. Lakeside Activity Fund 200-9282
- 5. Conneaut Activity Fund 200-9283

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

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It was moved by Dr. Waid and seconded by Mr. Brashear that The Board authorize the Superintendent to enter into an agreement with Community Counseling Center and A-Tech.

**COMMUNITY
COUNSELING**

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

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

PERSONNEL

1. The Board accept the resignation of Pamela Thress, Substitute Cafeteria Worker, effective November 1, 2019, to accept the position as Welcome Center Aide, effective November 4, 2019.
2. The Board accept the resignation of Sarah Thompson, yO! Life Skills Coach, effective November 18, 2019. Sarah has accepted a position with Community Counseling.
3. That Pamela Thress be issued a 178 day contract, pro-rated at 126 days, as full-time Aide for the Welcome Center for the 2019-2020 school year, beginning November 4, 2019 to May 28, 2020 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 0 of the Miscellaneous Services on the Non-Certificated Staff Salary Schedule, in accordance with ORC 3319.083.
4. The following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2019-2020 school year in accordance with the non-bargaining salary schedule and in, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Donna Newland - Substitute Cafeteria

5. The following individual be issued a contract for the 2019-2020 school year to serve as an Instructor, on an as needed as scheduled basis set by the Superintendent, 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):

John Wunsch

ROLL CALL: 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 Mr. Hill that
The Board approve the following out-of-county/state field trips:

FIELD TRIPS

Software & Application Design	December 5, 2019	Beachwood, OH
Software & Application Design	December 19, 2019	Akron, OH

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

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

DONATIONS

1. The following companies have donated cash/services for student training in Precision Machining & Manufacturing for the Robobot contest:

Reese Machines	\$250.00
WECALL Inc.	\$500.00

2. The following individuals made monetary donations to the James French Scholarship Fund in memory of A. Marian French:

Andover Bank	\$250.00
Ellen M Gregg	\$100.00

3. An anonymous donation of twenty (20) various \$5.00 gift cards to Drug Free Clubs of America for daily incentive give-a-ways to participating students.
4. The Ashtabula County Builders Association has donated \$2,200.00 to their Scholarship account.

Dr. Brockway commented that the Builders Association will be giving over \$4,000.00 in scholarships.

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

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It was moved by Dr. Barrickman and seconded by Mr. Hill 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

- A & W Rootbeer
- Chicago Subs
- Country Auto & Marine
- Country Neighbor
- Grand Valley Library
- Guyreino's Deli
- Henderson Memorial Public Library
- Jefferson Community Center
- Light House Harvest
- Maria's Pizza
- Metal Massage
- Our Lady of Peace Parish
- Thrifty Designer

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

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It was moved by Mr. Hill and seconded by Dr. Barrickman that The Board approve the disposal of the following 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

<u>TAG NUMBER</u>	<u>DESCRIPTION</u>
05571 (blue)	Panasonic TV
10729 (blue)	Sanyo TV
10981 (blue) 08181 (white)	Panasonic TV
10987 (blue)	Panasonic TV
10984 (blue)	Panasonic TV
10990 (blue)	Panasonic TV

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

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It was moved by Dr. Waid and seconded by Mr. Brashear that The Board approve the second reading of the new, revised, and replacement policies including: Employment/Non- reemployment of the Treasurer, Use of Tobacco, Interscholastic athletics, Community and Adult Education, School Choice Options, Attendance, Student Mental Health & Suicide Prevention, Disposition of Real/Personal Property, School Resource Officer, Student Abuse and Neglect, and Food Services.

2ND READING
OF POLICY

Dr. Barrickman asked about Athletics – Item D – Restoration of incomplete grades. Dr. Brockway answered it has to do with Ohio Athletic Policy. Dr. Barrickman commented that it seems like that would be a good thing to do. Dr. Brockway answered that it goes back to eligibility. Mr. Brashear added that it goes to intent.

Dr. Barrickman asked about the use of tobacco by professional staff – Why not during the athletic events only in designated areas? Any school related event smoking in only designated areas.

Dr. Barrickman asked about Attendance – G – Out of state travel up to 24 hrs per school year. If over 24 hrs or more a classroom teacher shall accompany student. Dr. Brockway answered it mirrors what ORC says; these are school activities not family vacations.

Dr. Barrickman asked about copy of attendance; do we need to check one? Dr. Brockway answered check the attendance office.

Dr. Waid asked if the Treasurer took advantage of the annual physical? Mrs. Elly answered that yes, every year and then she submits it to the Board President.

Dr. Waid asked why we are not a smoke free property. Dr. Brockway answered we only have designated areas. We have to be careful of how we address it. We get federal funds for our adult students. We are in compliance and we are graded on how well we adhere to it with our designated areas. Dr. Waid commented that he would like to figure out how we can be as strict as possible.

ROLL CALL: Hill, 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 Authorize the Superintendent to Enter into a Payroll Service
Agreement with Infinity Resources for the Youth Opportunities Program
beginning November 1, 2019 to June 30, 2020.

INFINITY
RESOURCES

ROLL CALL: Klingensmith, 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 Authorize the Superintendent to Enter into a Transportation
Service Agreement with Richmond Transportation for the Youth
Opportunities Program beginning November 1, 2019 to June 30, 2020.

TRANSPORTATION

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

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Dr. Barrickman reported the following:

LEGISLATIVE
LIAISON
REPORT

Senate Amendment passed HB2 31-0 – Business Partnerships

HB161 61-31– Supports student religious beliefs - Goes to the
Senate next. Can have moments of silence – no student
required to participate if contrary to their beliefs.

HB305 Cupp/Patterson – 5th Hearing

HB375 – Permit refundable income tax credits.
Equal to amount of extracurricular amounts.

Dr. Waid commented that he can't image that ever going
through.

Capital Conference – Dr. Waid asked about Capital Conference topics. Mr. Hill, Mrs. Klingensmith, and Dr. Barrickman commented on some of the topics including:
Social/Emotional Wellness, Suicide Prevention,
Health/Care/After School Care, Wrap Around Services.

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Sophomore Showcases – All schools participating

SUPT'S
REPORT

Career Night – December 5, 2019 – 5:00 p.m. to 7:00 p.m.

Students and parents come tour the campus

Holiday Dinner – December 12, 2019 – 4:30 p.m. to 7:00 p.m.

Dr. Barrickman asked about COE Accreditation

Dr. Brockway replied 2 very small things, fix those and submit plan to group. They meet in March.

Dr. Barrickman commented on an article in the paper that highlighted academics.

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It was moved by Dr. Barrickman and seconded by Mr. Hill that the meeting be adjourned at 7:40 p.m. with the next regular meeting to be held on Monday, December 16, 2019, beginning at 6:30 p.m. in the Boardroom.

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

President

Treasurer