

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, October 21, 2019, at 6:30 p.m. in the Boardroom in "B" building of A-Tech.

Present: Debra Barrickman, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Paul Brockett, Jon Whipple, Keith Biber

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

MINUTES

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 the financial reports for September including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

Premier Savings Withdrawals

Huntington MMAX Deposits

9/30/2019 September MMAX Interest Added to Investments \$3,816.51

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

September Interest Earned from Premier Savings: \$18.50

Average Interest Rate for September from Huntington MMAX:

9/1/2019 through 9/19/2019 1.9%

\$2,539.65

October 21, 2019

9/20/2019 through 9/30/2019	.65%
	\$1,276.86
September Interest Earned from Huntington MMAX:	\$3,816.51
Huntington Activity Account Interest Earned for September:	\$.98
Total All Funds Invested as of 9/30/19:	\$6,960,609.50
Interest Earned FTD as of 9/30/19:	\$25,728.91

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

BILLS

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

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

NEW FUNDS

1. Student Wellness Fund 467-9020
2. Ashtabula County Builder's Association Scholarship 007-9315

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. Waid that The Board approve the Power Sales Agreement with Power 4 Schools.

**POWER 4
SCHOOLS**

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 ACTIVITY
The Board approve the following activity account budgets listed below for ACCOUNTS
the 2019-2020 school year:

Architecture & Engineering Design I
Architecture & Engineering Design II
Automotive Collision Technology I
Automotive Collision Technology II
Automotive Technology I
Automotive Technology II
Career-Technical Exploration
Carpentry I
Carpentry II
Computer Systems & Networking
Construction & Building Maintenance I
Construction & Building Maintenance II
Cosmetology I
Cosmetology II
Culinary Arts I
Culinary Arts II
Early Childhood Education I
Early Childhood Education II
Electricity I & II
FFA
Gene Haas Foundation
Health Care Academy I
Health Care Academy II - Medical
Health Care Academy II - Dental
Health Care Academy II - Pharmacy
Helen Berman Scholarship
Horticulture, Landscaping & Parks Management
Interclub Council/Council of Presidents
LPN/RN
Masonry & Hardscape Construction I
Masonry & Hardscape Construction II
Memory Book
Multimedia – Ashtabula Area City Schools
Multimedia – Buckeye Local Schools
Multimedia – Conneaut Area City Schools
Multimedia – Grand Valley Local Schools
Multimedia – Jefferson Local Schools
National Honor Society
Power Sports & Outdoor Equipment I & II
Precision Machines

Public Safety Academy
 Small Animal Care
 Software & Application Design I & II
 Student Scholarship
 Skills/USA
 Student Services
 Summer School 2020
 Sunshine Club
 Visual Design & Imaging I
 Visual Design & Imaging II
 Welding
 Adult Cosmetology
 Workforce Development
 Lester C. Marrison Student Scholarship
 James E. French Student Scholarship
 James Palaima Student Scholarship

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. Brashear and seconded by Dr. Waid that
 The Board accept the resignation of Jamie Park, Adult Workforce
 Development Administrative Secretary effective October 24, 2019. Jamie
 has accepted a position with PNC Bank.

RESIGNATION

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 approved the following:

PERSONNEL

The following be issued contracts for the 2019-2020 school year as Career Education 7-12 Consultants in accordance with ORC 3319.11(1) and 3319.11(e). The stipend amounts are to be paid one-half by January 17, 2020 and the remainder by June 30, 2020.

Ashtabula City	Melissa Nooney	\$1,065.70
Ashtabula City	Barb Kolkowski	\$1,065.70
Buckeye Local	Ashley Gritzer	\$1,195.00
Conneaut City	Gary Case	\$1,040.00

Geneva City	Alex Anderson	\$1,695.00
Grand Valley	Lisa McClain	\$860.00
Jefferson Local	Michele Brown	\$595.00
Jefferson Local	Lisa Paul	\$595.00
Pymatuning Valley	Lori Tabor	\$810.00

The following be issued contracts for the 2019-2020 school year as Career Education K-6 Consultants in accordance with ORC 3319.11(1) and 3319.11(e). The stipend amounts will be paid at the end of May, 2020.

Ashtabula City	Susan Thomas	\$715.00
Buckeye Local	Heidi Robinson	\$400.00
Conneaut City	Stephanie Van Norman	\$400.00
Geneva City	Melissa Doherty	\$500.00
Grand Valley	Nathan Pilarczyk	\$280.00
Jefferson Local	Kerington Wayslaw	\$400.00
Pymatuning Valley	Shawna Bryan	\$300.00

The following Workforce Development personnel be issued contracts for 2019-2020, on an as needed as scheduled basis by the Superintendent, at the rates listed below pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Melissa Holland	\$19.00/hour
Jacqueline Reihner	\$19.00/hour
Bryan Dobos	\$21.00/hour
Richard Whitney	\$21.00/hour

The following be issued a contract as substitute in the areas listed, on an as needed as scheduled basis for the 2019-2020 school year at the rate listed, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Tiffany Danolfo	Sub Teacher	\$100.00/day
Leo Warsing	Sub Teacher	\$100.00/day

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 Mr. Hill and seconded by Mrs. Klingensmith that The Board approve adjustment of the salary of the following Certificated staff personnel for the 2019-2020 school year as per the negotiated agreement:

ADJUSTMENT OF SALARY

Bill Lipps From Class V, Step 20 to Class VI, Step 20

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 Dr. Waid and seconded by Dr. Barrickman that The Board approve the following out-of-county/state field trips:

FIELD TRIPS

Horticulture	October 23, 2019	Linesville, PA
Visual Design	November 7, 2019	Cleveland, OH
SkillsUSA Fall Leadership	November 14 & 15, 2019	Columbus, OH

ROLL CALL: Kennedy, yes; Klingensmith, 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 Mr. Brashear that The Board approve Masonry students to perform work for the Lakeview Federal Credit Union in Jefferson to install a concrete pad to place a memorial bench on.

PROGRAM/ STUDENT JOB SITES

Dr. Barrickman asked for clarification on not paying for materials – just doing the work. Dr. Brockway answered yes. This is in memorial of one of our students.

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 Mrs. Klingensmith and seconded by Mr. Brashear that The Board accept the following donations. Letters of appreciation will be forwarded.

DONATIONS

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

Gary & Thelma Berrier	\$50.00
Richard Kotila	\$50.00
John C. & Ann C. Armstrong	\$50.00

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

Austinburg Machine	\$250.00
Fenton Manufacturing	\$500.00
Spring Team	\$350.00

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 Dr. Waid that The Board Authorize the Superintendent to Enter into an Agreement with Community Counseling Center and A-Tech.

**COMMUNITY
COUNSELING**

Motion tabled until November meeting for clarification of indemnification clause

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 Mrs. Klingensmith and seconded by Mr. Brashear that The Board Authorize the Superintendent to enter into 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:

YO! AGREEMENT

Kingsville Street Crew
 K-9 Kuts

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 Mr. Hill and seconded by Dr. Waid that
The Board approve 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**

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

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The Board had the first 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.

**1st READING
OF POLICY**

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It was moved by Dr. Waid and seconded by Mr. Hill that
The Board Approve the Compensation Agreement and Authorize the
Board President, Treasurer and Superintendent to Enter into a
Compensation Agreement with the City of Conneaut, Conneaut, Ohio for
Truck World, Route 7 Conneaut, Ohio.

**CONNEAUT
TRUCK WORLD**

TIF agreement & compensation agreement
City of Conneaut after \$500,000 in payroll.
School systems will get 50/50 anything above.

Dr. Barrickman asked if enough people would be working there to pay
\$500,000 in one year or if it is cumulative? Dr. Brockway said yes, in one
year they should pay out more than \$500,000 with the gas station and the
restaurant.

ROLL CALL: Hill, yes; Kennedy, no; Klingensmith, yes; Waid,
yes; Barrickman, yes; Brashear, yes; Candela, yes.
Motion carried.

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Dr. Barrickman reported the following:

LEGISLATIVE

LIAISON
REPORT

HB305 Cupp/Patterson – House Finance Committee is hearing testimony now.

HB194 – 6th hearing on sports gambling.

SB26 – Unanimous vote for educator’s deduction – 250 for educators

SB89 – 4th hearing revised and passes – CTE Technical Education
EMIS Guidelines
Graduation Pathway changes
Industry Credentials – Dr. Brockway is in favor

SB89 ad – Academic portion of district sponsors STEM School –
Does not count towards report card.

Capital Conference – Only change is Board member compensation

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Secondary Student Enrollment Update

SUPT’S
REPORT

Paul Brockett provided a handout detailing current enrollment/under enrollment.

Dr. Waid asked if CSN goes into cyber security. Paul answered computer repair & computer reworking.

Dr. Barrickman commented that on Tuesday Lakeside had academic awards. Students from A-Tech were not allowed to attend. Dr. Brockway clarified that all students are allowed to be released with request from the associate school.

Mr. Hill asked why we think there is such a decrease from 2016 and 2017. Mr. Brockett answered smaller class size.

Fall Adult Workforce Development Enrollment Update

Dr. Brockway reported that there are currently 105 students enrolled, including 34 LPN and 10 RN.

Dr. Waid asked what would be the effective number to increase the RN number. Dr. Brockway answered that 5 would give us the ability to hire another teacher. As the

program gets more known, we can increase. We want to make sure we have enough going forward.

Dr. Barrickman asked where we were with the COE accreditation. Dr. Brockway answered we had some minor corrections. We are still waiting on the final reports. When they left there were 2 to 3 verbal recommendations.

Dr. Waid asked if we allow hunting at the Orwell property. He noticed there is no signage. Dr. Brockway answered that no we do not. We have not put signage up but we don't have students there all the time.

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It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the meeting be adjourned at 6:55 p.m. with the next regular meeting to be held on Monday, November 18, 2019, beginning at 6:30 p.m. in the Boardroom.

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

President

Treasurer