

July 18, 2022

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 Kennedy on July 18, 2022, at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

Present: Debra Barrickman, Sally Fisher, Michael Kennedy, Barbara Klingensmith, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Michael Thornton, Ashtabula County District Library Representative.

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The Board accepted the resignation of Christine Seuffert.

RESIGNATION

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MINUTES

ROLL CALL: Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, abstain; Fisher, yes; Kennedy, yes.
Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the financial reports for June including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

6/30/2022 June MMAX Interest Added to Investments

\$525.83

July 18, 2022

| | |
|---|----------------|
| Average Interest Rate for June from Huntington Premier Savings: | .010% |
| June Interest Earned from Premier Savings: | \$18.50 |
| Average Interest Rate for 6/1-6/26/2022 from Huntington MMAX: | .20% |
| Average Interest Rate for 6/27-6/30/2022 from Huntington MMAX: | .55% |
| June Interest Earned from Huntington MMAX: | \$525.83 |
| Total All Funds Invested as of 6/30/2022: | \$6,234,127.46 |
| Interest Earned FTD as of 6/30/2022: | \$20,542.50 |

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Dr. Barrickman that **BILLS** bills for May be approved. Vouchers were presented to Board members for their review.

ROLL CALL: Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes. Motion carried.

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the **NEW FUNDS** Board approve the following new funds.

1. Center for Training Excellence FY23 413-9023
2. ONEnet Connectivity FY23 451-9023
3. REAP Grant FY23 499-9023
4. Aspire Grant FY23 501-9523
5. VEPD Secondary Grant FY23 524-9234
6. VEPD Adult Grant FY23 524-9236

ROLL CALL: Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes. Motion carried.

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Jordan Pennell from Senator Sherrod Brown's office visited campus and met with Mr. Wludyga.

**OFFICIAL
CORRESP**

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board approved the following non-renewal:

NON-RENEWAL

1. It is recommended to non-renew Nicholas Brent, Braden Middle School Law & Public Safety instructor at the end of his 2021-2022 contract. The Buckeye Local School District has decided not to continue the program for the 2022-2023 school year.

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes. Motion carried.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the Board approve the following:

RESIGNATIONS

1. That the Board accept the resignation of R. Scott Wludyga, Superintendent, effective July 31, 2022 to accept a new 5-year contract.
2. That the Board accept the resignation of Lindsey M. Elly, Treasurer, effective July 31, 2022 to accept a new 5-year contract.
3. That the Board accept the resignation of Cheryl Charlillo, ELL Specialist, effective August 14, 2022.
4. That the Board accept the resignation of Mary Bettcher, Health Care Academy Instructor, effective August 31, 2022.

ROLL CALL: Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yet; Fisher, yes. Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board approve the following:

**PERSONNEL
EMPLOYMENT**

1. That Joseph Chiacchiero be extended a one-year 183 day limited contract for 2022-2023 as Geneva Industrial Arts Instructor at Class V, Step 8 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.

2. That Brian Kimmel be extended a one-year, 183 day limited contract for 2022-2023 as Career Placement Coordinator at Class V, Step 14 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
3. That Gilda McQuoid be extended a one-year, part-time limited contract for 2022-2023 for 3.50 hours per day for 183 days as Student Liaison at Class V, Step 14 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
4. That Tyler Pew be extended a one-year, 183 day limited contract for 2022-2023 as Social Studies Instructor at Class I, Step 0 beginning August 22, 2022 to June 2, 2023 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. That Colleen Tannish be extended a one-year, 183 day limited contract for 2022-2023 as Special Education Coordinator at Class I, Step 0 beginning August 22, 2022 to June 2, 2022 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.

ROLL CALL: Klingensmith, yes; Saikaly, yes; Waid, yes;
Barrickman, yes; Fisher, yes; Kennedy, yes.
Motion carried.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the Board approve the following:

EXTENDED
SERVICE

1. That the following personnel be given an extended service contract in accordance with ORC 3319.11(1) and 3319.11(e) for the 2022-2023 school year and according to the salary schedule:

Brian Kimmel 7 days
Colleen Tannish 6 days

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes. Motion carried.

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

PERSONNEL
WORKFORCE

1. That George Smith be issued a part-time Student Services contract from July 1, 2022 to June 30, 2023, on an as needed as scheduled basis set by the superintendent, at \$21.00 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).

ROLL CALL: Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes. Motion carried.

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board Consider a five-year contract to R. Scott Wludyga to serve as Superintendent of the Ashtabula County Technical & Career Center effective August 1, 2022.

SUPERINTENDENT
5 YEAR
CONTRACT

ROLL CALL: Barrickman, abstain; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes. Motion carried.

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the Board Consider of a five-year contract to Lindsey M. Elly to serve as Treasurer of the Ashtabula County Technical & Career Center effective August 1, 2022.

TREASURER
5 YEAR
CONTRACT

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes. Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that the Board approve the following be issued a contracts as substitute in the **EMPLOYMENT**
SUBSTITUES

area listed, on an as needed as scheduled basis for the 2022-2023 school year in accordance with the non-bargaining salary schedule, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Dorothy Jewell Cafeteria

ROLL CALL: Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the Board enter into an agreement to provide work experience for Youth Opportunities/TANF program students.

YO! WORKSITE AGREEMENTS

Ashtabula Elks Lodge

ROLL CALL: Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes. Motion carried.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the Board approve lunch and milk prices as follows:

LUNCH & MILK

Regular Lunch Price - \$3.75
Reduced Lunch Price - .40

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the Board approve the milk & bakery quotes as follows:

MILK & BAKERY

- a. Borden Dairy
- b. Nickles Bakery

ROLL CALL: Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board approve and adopt the 2022-2023 Student/Parent Handbook.

**STUDENT
HANDBOOK**

Mr. Wludyga went over the changes with the Board.

ROLL CALL: Barrickman, yes; Fisher, yes; Kennedy, yes;
Klingensmith, yes; Saikaly, yes; Waid, yes.
Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the Board approve the removal of several items of instructional nature, several pieces of equipment that are beyond repair or obsolete and no longer usable 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

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes;
Saikaly, yes; Waid, yes; Barrickman, yes.
Motion carried.

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Dr. Barrickman went over the legislative report with the Board.

**LEGISLATIVE
REPORT**

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1. A-Tech Scholarship
Mr. Wludyga provided a handout.
2. Information Day – Sunday, August 7, 2022
Postcards were mailed last week.
3. yO! Celebration
yO! is celebrating 20 years. They will be recognized on August 16, 2022 at 11:30 a.m.
4. RN Graduation Invitations
RN Graduation will be held on August 31, 2022 at 6 p.m.
5. Construction Possibilities
Mr. Wludyga gave an update and has a call this afternoon.

**SUPT'S
REPORT**

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board enter into Executive Session at 10:25 a.m. to discuss evaluations of the Superintendent and Treasurer.

**ENTER INTO
EXECUTIVE
SESSION**

ROLL CALL: Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes. Motion carried.

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Board President declared return into regular session at 10:42 a.m.

RETURN

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 10:42 a.m. The next Regular Meeting to be held on Monday, August 15, 2022, beginning at 10:00 a.m. in the Room 104 of the Brockway Administrative Complex.

ADJOURNMENT

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes. Motion carried.

President

Treasurer