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 April 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.
Absent:	Christine Seuffert
	* * * *

The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the **MINUTES** minutes of the regular March meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

ROLL CALL: Barrickman, yes; 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 Mrs. Klingensmith that the **FINANCIAL** financial reports for March including the following investments be approved:

Premier Savings Deposits None

Premier Savings Withdrawals None

Huntington MMAX Deposits\$44.043/31/22 March MMAX Interest Added to Investments\$44.04Average Interest Rate for March from Huntington Premier Savings:.010%March Interest Earned from Premier Savings:\$19.11

Average Interest Rate for March from Huntington MMAX: .02%

March Interest Earned	from Huntington MMAX:		\$44.04
Total All Funds Invest Interest Earned FTD a			233,990.64 516,976.27
ROLL CALL:	Fisher, yes; Kennedy, yes; Kling Saikaly, yes; Waid, yes; Barrickr carried.	•	n
	* * * *		
•	Klingensmith and seconded by Dr. oved. Vouchers were presented to		BILLS
ROLL CALL:	Kennedy, yes; Klingensmith, yes Waid, yes; Barrickman, yes; Fish carried.	• •	
	* * * *		
It was moved by Dr. Ba Board approve the follo	arrickman and seconded by Ms. Fi owing new funds:	sher that the	<u>NEW FUNDS</u>
-	g Memorial Scholarship kle Memorial Scholarship	007-9326 007-9328	
ROLL CALL:	Klingensmith, yes; Saikaly, yes; Barrickman, yes; Fisher, yes; Ke Motion carried.		
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It was moved by Dr. W Board approve the follo	aid and seconded by Dr. Barrickm	an that the	<u>PERSONNEL</u> <u>RESIGNATIONS</u>
	accept the resignation of Charles C ch, effective March 21, 2022.	Gustafson, yO!	
	accept the resignation of Brianna I fective March 31, 2022 to accept th r position.	• • •	e

- 3. That the Board accept the resignation of Paige Hayford, yO! Life Skills Coach effective March 31, 2022 to accept the yO! Personal Growth Advisor position.
- 4. That the Board accept the resignation of Jaime McCall, yO! Life Skills Coach effective March 31, 2022 to accept the yO! Personal Growth Advisor position.
- 5. That the Board accept the resignation of Cletus Turner, yO! Life Skills Coach effective March 31, 2022 to accept the yO! Personal Growth Advisor position.
 - ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes. Motion carried.

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the **NON-RENWALS** Board take action to non-renew the following retire-rehire staff personnel's one-year limited contract, per the teacher's negotiated agreement, section 10.10 (C):

Joseph Chiacchiero Brian Kimmel Gilda McQuoid

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 Dr. Barrickman that the Board approve the following:

PERSONNEL EMPLOYMENT

- 1. That Amy Stadler be extended a one-year 224 day limited contract (pro-rated) as Administrative Secretary beginning April 4, 2022 through June 30, 2022 and place her at Step 7, pending satisfactory criminal records background check.
- That Dusty Sarai be extended a one-year 224 day limited contract as Administrative Secretary beginning May 2, 2022 through June 30, 2022 and place her at Step 9, pending satisfactory criminal records background check.

3. That the following personnel be extended one-year limited contract for the 2022-2023 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Anna Applebee	I, 3
Mark Brest	I, 10
Amanda Perisa-Semancik	VI, 12
Stephen Robbins	III, 10
Victoria Wood	I, 10

4. That the following personnel be extended a two-year limited contract beginning with the 2022-2023 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Anthony Warren II, 3

5. That the following personnel be extended three-year limited contracts beginning with the 2022-2023 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Frank Armeni	VI, 16
Mary Bettcher	IV, 20
Bryan Dobos	III, 18
Steven Hall	V, 17
Harleigh Hodge	VII, 20
Brian Kelley	IV, 20
David Miller	III, 11
Jaclyn Napolitano	III, 5
Kevin Orvos	IV, 20
Mathew Polta	III, 10
Elizabeth Pugliese	VI, 19
Rebecca Robinson	V, 9
Vanderbilt Robison	IV, 20
Theodore Sarbiewski	IV, 20
Nathan Schick	IV, 17
Tracy Sprague	IV, 17

6. That the following personnel be given extended service contracts in accordance with ORC 3319.11(1) and 3319.11(e) for the 2021-2022 school year and according to the salary schedule:

Cheryl Daubenspeck	2 days
Kathryn Severino	2 days

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

Cheryl Daubenspeck	15 days
Kathryn Severino	15 days
Paul Stofan	7 days
Paul Stofan	1/2 hour extra per day
Jeff Stuyvesant	15 days
Kenneth Noble	10 days
Amanda Schumann	10 days
Allyson Clark	6 days
Vicki Sharp	6 days
Jaime Andes	5 days
Denise Miller	5 days
Monica Offensend	5 days
Staci Zappitelli	5 days

- 8. That Jessica Dalin be issued a supplemental extended service contract for the 2022-2023 school year on an as needed as scheduled basis at her 2022-2023 per diem hourly rate for the Small Animal Care Program.
- 9. That Victoria Wood, Adult Cosmetology Instructor be issued a supplemental extended service contract on an as needed, as scheduled basis not to exceed an extra hour each day for 183 hours for the 2022-2023 year, at her daily per diem hourly/daily rate and in accordance with ORC 3319.11(1) and 3319.11(e) and according to the salary schedule.
- 10. That Stephanie Miller be issued a supplemental contract as RN Coordinator for the 2022-2023 school year in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$2,000.00.
- 11. That Rebecca Robinson, RN Instructor be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 additional hour not to exceed 183 hours from July 1, 2022 to June 30, 2023, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.
- 12. That Jaime Andes, LPN Instructor be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 188 hours from July 1, 2022 to June 30, 2023, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.

- 13. That Monica Offensend, LPN Instructor be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 188 hours from July 1, 2022 to June 30, 2023, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.
- 14. That the following Workforce Development personnel be issued contracts for 2022-2023 as PRN Instructors, on an as needed as scheduled basis by the Superintendent, at \$25.00 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):

Cynthia Burckhartte Jane Christner Carol DeFina Nichole Kirby Denise Manchester Cathy Marcy Susan Niemi Loteia Presciano Terri Robertson Megan Schussler Kathy Stevens Brandy Vincent Dawnielle Wells

- 15. That Brianna Bradley be issued a full-time contract for Youth Opportunities as "yO!" Personal Growth Advisor beginning April 1, 2022 to June 30, 2022 at \$16.50 per hour pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
- 16. That Paige Hayford be issued a full-time contract for Youth Opportunities as "yO!"Personal Growth Advisor beginning April 1, 2022 to June 30, 2022 at \$16.50 per hour pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
- 17. That Jaime McCall be issued a full-time contract for Youth Opportunities as "yO!" Personal Growth Advisor beginning April 1, 2022 to June 30, 2022 at \$16.50 per hour pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
- That Cletus Turner be issued a full-time contract for Youth Opportunities as "yO!" Personal Growth Advisor beginning April 1, 2022 to June 30, 2022 at \$16.50 per hour pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).

- 19. That Lola Atkinson be issued a part-time contract as ELL Educational Assistant beginning April 4, 2022 to June 30, 2022, at \$15.00 per hour on an as needed as scheduled basis set by the superintendent, pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
- 20. That Macie Arcaro be issued a full-time contract as a Transition Coach beginning April 11, 2022 to June 30, 2022, at \$15.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
- 21. That Daniel Friend be issued a part-time contract for Youth Opportunities as "yO!" Job Monitor beginning April 18, 2022 to June 30, 2022 at \$13.00 per hour on an as needed as scheduled basis set by the superintendent, pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
- 22. That Jenna Call be issued a full-time contract as EMRP & Hybrid Aspire Outreach Manager beginning April 18, 2022 to June 30, 2022, at \$20.00 per hour pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
 - ROLL CALL: Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes. Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the **SALARY** Board approve to adjust the hourly rate of the following Aspire & Youth **ADJUSTMENT** Opportunities staff, effective for the new grant April 1, 2022:

Shanon Pierce from \$18.50 per hour to \$20.50 per hour

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

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It was moved Dr. Barrickman and seconded by Mr. Saikaly that

OUT OF COUNTY/

the Board approve the following out-of-county/state field trips:

STATE FIELD TRIP

- a. SkillsUSA State Officer Presentation April 2, 2022 Columbus, OH
- b. Automotive Collision SkillsUSA April 19-20, 2022 -Columbus, OH
- c. Software & Application Design April 26, 2022 Berea, OH
- d. Horticulture Envirothon April 28, 2022 Salem, OH
- e. Culinary Arts West Side Market May 2, 2022 Cleveland, OH
- f. Precision Machining Regionals April 29, 2022 Willoughby, OH
- g. SkillsUSA State Conference May 3-4, 2022 Columbus, OH
- h. Cosmetology State Boards May 11-12, 2022 Grove City, OH
 - 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 Ms. Fisher that the Board approve the 2022 Summer School Resolution as follows:

<u>SUMMER</u> SCHOOL

If sufficient enrollment is derived for the operation of summer school, we need a set of approved procedures and regulations for the 2022 Summer School program. Those procedures and regulations include:

a. 2022	Schedule	d. Dress Code
b. Atter	dance Regulations	e. Discipline Code
c. Refu	nd Procedure	f. Fee Schedule
ROLL CALL:	•	Saikaly, yes; Waid, yes; isher, yes; Kennedy, yes.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the the Workforce Development tuition rates be approved as follows:

TUITION

<u>Program</u>	<u>21-22</u>	<u>22-23</u>	<u>% Increase</u>
LPN	\$13,000.00	\$13,500.00	3.8%
RN	\$15,000.00	\$15,500.00	3.3%

Mr. Saikaly asked how we came up with 3.8% & 3.3% increase. Mr. Wludyga answered they wanted to increase each program by \$500.00.

Dr. Waid asked what other schools are currently charging for tuition. Mr. Wludyga answered around \$20,000.00.

Mr. Saikaly asked if there is financial aid available. Mr. Wludyga answered yes, it is available to those who qualify.

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. Barrickman and seconded by Ms. Fisher that the Board approve the Bus Resolution.

BUS RESOLUTION

Mr. Wludyga stated it allows us to get access to the established price list. Dr. Waid asked how much are they currently. Mr. Wludyga answered around \$80,000.00 or more.

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

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

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- 1. Senior Awards Friday, May 27, 2022 7:00 p.m.
- SkillsUSA Update May 3-4, 2022 in Columbus – 59 students attending in 37 competitions.
- 3. Plant Sale Update & Horticulture, Landscaping & Parks Management Field Trip Review

LEGISLATIVE REPORT

<u>SUPT'S</u> REPORT

Plant sale starting on May 6 through May 20, 2022. Online sales begin May 2.

- 4. Aspire Career Navigation Nancy Moseley has contacted more than 200 students who earned their GED.
- 5. Senate Bill 166 Community Reinvestment Area Provisions
- 6. City of Ashtabula Residential CRA Application Franklin & Emily Verdi - 100%
- City of Ashtabula Commercial CRA Application River Bend Hotel LLC - 75%
- 8. City of Ashtabula Commercial CRA Application Pinnacle Properties Ashtabula, LLC 50%
- 9. City of Ashtabula Commercial CRA Application Cory Nagle 50%

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 10:49 a.m. with the next Regular Meeting to be held on Monday, May 16, 2022, beginning at 10:00 a.m. in the Cafeteria in "B" building.

ADJOURNMENT

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

President

Treasurer