

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 Kennedy on Monday, August 17, 2020, at 10:00 a.m. in room 104 of “A” Building.

Present: Debra Barrickman, Steve Candela, Sally Fisher, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Wludyga, Treasurer Elly

Absent: William Hill

\* \* \* \*

The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

\* \* \* \*

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

**MINUTES**

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

\* \* \* \*

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

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits  
7/31/20 July MMAX Interest Added to Investments \$439.90

Average Interest Rate for July from Huntington Premier Savings: .009%  
July Interest Earned from Premier Savings: \$19.06

Average Interest Rate for July from Huntington MMAX: .20%  
July Interest Earned from Huntington MMAX: \$439.90

Huntington Activity Account Interest Earned for July:	\$1.10
Total All Funds Invested as of 7/31/20:	\$6,230,178.39
Interest Earned FTD as of 7/31/20:	\$1,312.80

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

\* \* \* \*

It was moved by Dr. Waid and seconded by Ms. Fisher that bills for July be approved. Vouchers were presented to board members for their review.

**BILLS**

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Barrickman that The Board approve the following New Funds:

**NEW FUNDS**

Gerald Jeffery Allen Scholarship Fund	007-9317
Coronavirus Relief Fund	510-9020

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

\* \* \* \*

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

**PERSONNEL**

1. That the Board accept the resignation due to retirement of Paulette Piper, Aspire Instructor effective June 30, 2020.
2. That the Board accept the resignation of Chloe Pierce, Part-Time yO! Job Monitor effective August 7, 2020.
3. That Noelle Lawrence be issued a contract as part-time General Secretary/Switchboard beginning August 6, 2020 through

August 24, 2020, on an as needed as scheduled basis at \$14.46 per hour, in accordance with ORC 3319.083.

4. That the following teaching personnel be issued contracts for Summer Extended Service for the 2020-2021 school year, not to exceed 30 hours, on an as needed basis, as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Jaime Andes	Frank Armeni
Scott Basen	Monica Beckwith
Nathan Berry	Mary Bettcher
Marybeth Betteys	Keith Biery
Cheryl Bornino	Sarah Carrel
Joseph Chiacchiero	Allyson Clark
Tanya Colvin	Vicki Crompton-Labounty
Jessica Dalin	Cheryl Daubenspeck
Sarah Davis	Bryan Dobos
Rebecca Douglas	Bret Duris
Tarah Elliott-Clark	Steve Hall
Terrance Henton	Kimberly Hess
Harleigh Hodge	Brian Kelley
Brian Kimmel	David Kiphart
Ronald Lipps	Sarah Marciella
Ron Maurer	Sherri McBride
Gilda McQuoid	David Miller
Denise Miller	Lea Nesbitt
Ken Noble	Henry Notter
Monica Offensend	Matt Pape
Stacey Parker	Shannon Piper
Mathew Polta	Suzanne Pratt
Elizabeth Pugliese	Rebecca Robinson
Van Robison	Nathan Schick
Amanda Schumann	Kathryn Severino
Victoria Sharp	Christina Sisk
Craig Smylie	Tracy Sprague
Paul Stofan	Jeffrey Stuyvesant
Sheri Swiger	Joseph Waite
Tiffanee Warner	Anthony Warren
Hilary Whiting-Wright	Staci Zappitelli

5. That Brian Kimmel be issued a supplemental contract as Entry Year Mentor for the 2020-2021 school year on an as needed, as scheduled basis, not to exceed \$1,000.00 per mentee, and in accordance with ORC 3319.11(1) and 3319.11(e).

6. That Theodore Sarbiewski be issued a supplemental contract as Cafeteria Coordinator for the 2020-2021 school year in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$8,257.51.
7. That the following be issued supplemental contracts as Reset & Restart Committee members for the 2019-2020 school year through June 30, 2020, on an as needed, as scheduled basis as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Keith Biery  
Mathew Polta  
Kathryn Severino

8. That Nicole Picasso be issued a part-time contract as ELL Educational Aide for the 2020-2021 school year, on an as needed as scheduled basis not to exceed 142 days by the Superintendent, at \$14.01 per hour, pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
9. That Sarah Hines, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis not to exceed 188 hours from July 1, 2020 to June 30, 2021, at her daily per diem hourly rate and in accordance with ORC 3319.11(1).
10. That Erika Picasso, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis not to exceed 198 hours from July 1, 2020 to June 30, 2021, at her daily per diem hourly rate and in accordance with ORC 3319.11(1).
11. That Brad Skippon, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis not to exceed 188 hours from July 1, 2020 to June 30, 2021, at his daily per diem hourly rate and in accordance with ORC 3319.11(1).
12. That Beth Bracale, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis not to exceed nine (9) days in accordance with ORC 3319.11(1) and 3319.11(e) for the 2020-2021 school year and according to the salary schedule.

13. That the following personnel be given extended service contracts in accordance with ORC 3319.11(1) and 3319.11(e) for the 2020-2021 school year at their daily per diem hourly rate:

- Sarah Hines - 12 days
- Erika Picasso - 12 days
- Brad Skippon - 12 days

14. That Dawnielle Wells be issued a contract for the 2020-2021 school year as PRN Instructor, on an as needed as scheduled basis set 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).

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Ms. Fisher that The Board approve the following salary adjustments due to completion of coursework and/or licensure and Ashtabula Area City School salary adjustments:

**SALARY**  
**ADJUSTMENTS**

Nathan Berry	From Class I, Step 9 to Class II, Step 9
Jaclyn Hill	From Class I, Step 3 to Class II, Step 3
David Miller	From Class I, Step 9 to Class II, Step 9
Tiffanee Warner	From Class IV, Step 20 to Class V, Step 20
Hilary Whiting-Wright	From Class V, Step 19 to Class VI, Step 19
April Colucci	From \$22.44/hour to \$22.66/hour
Sarah Hines	From \$21.00/hour to \$21.21/hour
Erika Picasso	From \$17.85/hour to \$21.18/hour
Brad Skippon	From \$21.42/hour to \$21.63/hour

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

\* \* \* \*

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

**DONATIONS**

Martin Farrell, owner of Infinity Resources, has donated a scanner  
to yO! for use at the Youth Training Center.

ACMC's OB Unit donated an infant bassinet for the Adult  
Workforce Development nursing department. They also donated  
15 formula starter kits and 10 diaper starter kits to the Comfort  
Zone.

The following individuals made monetary donations to the Helen  
Berman Memorial Scholarship:

Rees & Meghan Davis	\$25.00
Ann L. Marrison	\$25.00
MVP Tax Service	\$25.00
Cheryle Chiamonte	\$50.00
Beth Jepson	\$50.00
Leo & Carole Marchand	\$50.00
Richard & Jean Carlo	\$100.00
Sherrie Harr	\$100.00
Marianne Sezon	\$100.00
Liz Sims	\$100.00

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Barrickman  
that The Board enter into an agreement to provide work  
experience for Youth Opportunities/TANF program students with the  
following:

**yO! WORKSITE  
AGREEMENTS**

Beckers Restaurant  
Lake Shore Concessions LLC  
Makin Jo Mark  
Martini's Restaurant and Lounge  
Ward Merchandise

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

\* \* \* \*

It was moved by Ms. Fisher and seconded by Mrs. Klingensmith 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 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**

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Mr. Candela that The Board approve the 2020-2021 student insurance by Student Protective Agency from Guarantee Trust Life Insurance Company.

**STUDENT  
INSURANCE**

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Barrickman that The Board approve the 2020-2021 remote learning plan.

**REMOTE  
LEARNING**

Mr. Wludyga went over the blended and remote learning plans.

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that The Board Authorize the Superintendent to Enter into an Agreement with Community Counseling Center and A-Tech.

**COMMUNITY  
COUNSELING**

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that The Board table the resolution to rename A-Tech's "A" Building.

**RENAMING OF  
"A" BUILDING**

Mr. Candela asked if we have a policy governing the naming of the buildings, roads, etc.

Discussion of policies ensued.

Since no policy is in place for naming of A-Tech buildings, roads, etc. The Board made the decision to table the motion until a new policy is put into place.

ROLL CALL: Kennedy, yes; Klingensmith, yes; Waid, yes; Barrickman, yes; Candela, yes; Fisher, yes.  
Motion Tabled.

\* \* \* \*

It was moved by Mr. Kennedy and seconded by Mrs. Klingensmith that The Board hold a Special Meeting on August 24, 2020, at 10:00 a.m. in Room 104 of "A" Building.

**SPECIAL  
MEETING**

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

\* \* \* \*

Mrs. Klingensmith

**LEGISLATIVE  
REPORT**

CARES Act Funding

Available for hot spots for computers or chrome books only through 2020.

Bob Cupp is new Speaker of the House after the removal of Larry Householder. Cupp Patterson Bill on school funding is getting a lot of ground work and gaining a lot of momentum. Cupp expected to be the speaker in the new term.

\* \* \* \*

2020-2021 Important Dates Calendar

**SUPT'S  
REPORT**

Mr. Wludyga provided a handout.



Annual Advisory Dinner - October 8, 2020

Still planning on holding it.

RN Graduation Invites – August 27, 2020

This event will be modified.

Information Days

Information Days were by appointment. Attendance was really great. New students were scheduled on August 2<sup>nd</sup>. Returning students were scheduled on August 9<sup>th</sup>. There was a lot of cooperation in regards to masks. Only 2 people who didn't want to wear them (1 parent and 1 student).

\* \* \* \*

It was moved by Mr. Candela and seconded by Ms. Fisher that the meeting be adjourned at 11:01 a.m. with the next regular meeting to be held on Monday, August 24, 2020 beginning at 10:00 a.m. in room 104 of "A" building.

**ADJOURNMENT**

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

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President

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Treasurer