## 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 August 15, 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

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Removed Lola Atkinson from personnel employment. Added out of county field trip in September.

AGENDA MODIFICATIONS

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It was moved by Mr. Saikaly and seconded by Ms. Fisher 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: Waid, yes; Barrickman, abstain; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes.

Motion carried.

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It was moved by Ms. Fisher 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** 

7/31/2022 June MMAX Interest Added to Investments

\$1,211.78

Average Interest Rate for July from Huntington Premier Savings: .10%
July Interest Earned from Premier Savings: \$191.09

Average Interest Rate for July from Huntington MMAX: .55%
July Interest Earned from Huntington MMAX: \$1,211.78

Total All Funds Invested as of 7/31/2022: \$6,235,339.24 Interest Earned FTD as of 7/31/2022: \$1,813.33

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 Dr. Waid that bills for July be approved. Vouchers were presented to Board members for their review.

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

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Letter from Congressman Dave Joyce regarding IDEA Full Funding Act.

OFFICIAL CORRESP

Proclamation from State Senator Sherrod Brown honoring the 20<sup>th</sup> Anniversary of Youth OPPORTUNITIES (yO!).

\* \* \* \*

It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board approve the following:

PERSONNEL EMPLOYMENT

- 1. That Ryan Geho be extended a one-year, 183 day limited contract for 2022-2023 as Career Technical Instructor at Class I, Step 9 beginning August 22, 2022 to June 2, 2023 pending proper certification and satisfactory criminal records background check and in accordance with the teachers negotiated agreement and in accordance with the adopted salary schedule.
- 2. That Ashley Gillette be extended a one-year, 183 day limited contract for 2022-2023 as Career Technical 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.

- 3. That Sandra Schmude be extended a one-year, 183 day limited contract for 2022-2023 as Academic 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.
- 4. That Danny Rogge be extended a one-year, 185 day limited contract for 2022-2023 as Engineering, Manufacturing & STEM Foundations Instructor at Lakeside Junior High School at Class V, Step 5 beginning August 15, 2022 to May 25, 2023 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
- 5. The Board issue the following personnel, a one-year limited contract as stated below for 2022-2023 until June 30, 2023 as probationary period will end and in accordance with the Teamsters' Negotiated Agreement:

Zachary Millard Custodian 90 days ends 12/9/2022

6. That the following teaching personnel be issued contracts for Summer Extended Service for the 2022-2023 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 David Miller
Anna Applebee Lea Nesbitt
Scott Basen Kenneth Noble
Marybeth Betteys Henry Notter
Cheryl Bornino Monica Offensend
Mark Brest Stacey Parker

Sarah Carrel Amanda Perisa-Semancik

Joseph Chiacchiero Tyler Pew
Tanya Colvin Shannon Piper
Vicki Crompton-LaBounty Mathew Polta
Jessica Dalin Suzanne Pratt
Jason Dalton Elizabeth Pugliese
Cheryl Daubenspeck Stephen Robbins

Sarah Davis Rebecca Robinson
Bryan Dobos Vanderbilt Robison
Rebecca Douglas Danny Rogge

Alison Dunn Theodore Sarbiewski

**Bret Duris** Nathan Schick Tarah Elliott-Clark Sandra Schmude Ryan Geho Amanda Schumann Ashley Gillette Kathryn Severino Steve Hall Victoria Sharp Kimberly Hess Christina Sisk Brian Kelley Craig Smylie Brian Kimmel Tracy Sprague **David Kiphart** Paul Stofan

Kristin Lamson Jeffrey Stuyvesant
Cody Lewis Sheri Swiger
Ronald Lipps Colleen Tannish
Ron Maurer Tiffanee Warner
Sherri McBride Anthony Warren
Gilda McQuoid Hilary Whiting-Wright

Staci Zappitelli

- 7. That Theodore Sarbiewski be issued a supplemental contract as Cafeteria Coordinator for the 2022-2023 school year, and in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$8,257.51
- 8. That Krista Shean be issued a supplemental contract as Career Technical Programming & Business Partnerships Director for the 2022-2023 school year, not to exceed 3 days in accordance with ORC 3319.11(1) and 3319.11(e) at her regular daily rate of pay.
- 9. That the following be issued supplemental contracts as Entry Year Mentors for the 2022-2023 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):

Sarah Carrel Vanderbilt Robison Tanya Colvin Jeffrey Stuyvesant

Brian Kimmel

10. That Craig Smylie be issued a supplemental contract for Video Board Training for the 2022-2023 school year 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. All costs to be paid by Jefferson Area Local Schools.

11. That the following Workforce Development personnel be issued contracts for 2022-2023, on an as needed as scheduled basis set 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):

John Bowdler	Instructor	\$21.00/hour
Avery Cooper	Instructor	\$21.00/hour
Bryan Dobos	Instructor	\$21.00/hour
Ron Maurer	Instructor	\$21.00/hour
Leonard Vogt	Instructor	\$21.00/hour

12. That the following be issued a full-time contract as ELL Specialist from July 1, 2022 to June 30, 2023, on an as needed, as scheduled basis, up to and not to exceed 185 days, 7 hours a day, in accordance with the current Teachers Negotiated Agreement. All costs paid by Ashtabula Area City Schools:

## Beth Bracale Class I, Step 3

- 13. That Erika Picasso be issued a full-time contract as Translator from July 1, 2022 to June 30, 2023, on an as needed, as scheduled basis, up to and not to exceed 195 days, 8 hours a day at \$45,000 per year with Ashtabula Area City Schools, in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
- 14. That Deyaneira Martinez-Cruz be issued a full-time contract as ELL Educational Aide beginning August 15, 2022 to June 30, 2023, on an as needed as scheduled basis up to and not to exceed 185 days at \$15.00 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
- 15. That Samantha Rea be issued a full-time contract as ELL Educational Aide beginning August 15, 2022 to June 30, 2023, on an as needed as scheduled basis up to and not to exceed 185 days at \$15.00 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
- 16. That the following Youth Opportunities Program employees be issued \$650.00 stipend checks due to increased gas prices and transportation needs during the summer work program that placed an additional burden on staff who were traveling to work sites to perform their responsibilities. All costs paid out of the TANF

Summer Employment grant and the Ashtabula County Department of Job & Family Services:

Macie Arcaro Jaime McCall
Brianna Bradley Shanon Pierce
Jose Cruz-Garcia Daniel Sommers
Bailey Dickson Mathew Thompson
Christine Hamski Cletus Turner
Paige Hayford Jacob Zappitelli

Bailee Mazzaro

17. That the following be issued contracts as substitutes in the areas listed, on an as needed as scheduled basis for the 2022-2023 school year in accordance with the non-bargaining salary schedule and, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Becky Coder

Cafeteria

Dr. Barrickman asked for more information on these supplementals. Mr. Wludyga explained the 30 hours that that are able to work before the school year starts.

Mr. Saikaly commented that it is good to see Ms. Gillette coming as a Geneva and A-Tech graduate.

Dr. Waid commented about Mr. Stuyvesant doing home visits. Mr. Wludyga informed him that he still does home visits and encourages other teachers to do the same. Especially the Career Tech instructors Mr. Warren and Mr. Duris.

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 Dr. Barrickman that the Board approve to adjust the salary of the following certificated staff personnel for the 2022-2023 school year as per the negotiated agreement due to completion of coursework and/or licensure:

SALARY ADJUSTMENTS

Cody Lewis From Class II, Step 9 to Class III, Step 9
Mathew Polta From Class III, Step 10 to Class IV, Step 10

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 Mr. Saikaly 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:

**<u>yO! WORKSITE</u> AGREEMENTS** 

Michelle's Hot Mess

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

carried.

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Mr. Saikaly that the Board approved the following out-of-county/state field trips.

OUT OF COUNTY/ STATE FIELD TRIP

a. Horticulture – 9/15/202 – Madison, OH

Dr. Waid asked where the field trip is specifically. Mr. Wludyga answered that Nursery Growers of Lake County is sponsoring the event.

Mr. Saikaly asked if parental approval was required. Mr. Wludyga answer yes all the students need parental approval.

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 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: Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes.

Motion carried.

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It was moved by Dr. Barrickman and seconded by Dr. Waid that the Board approve and adopt the 2022-2023 Faculty Handbook.

FACULTY HANDBOOK

Dr. Waid noted that Mr. Saikaly is listed as AACS. Mr. Wludyga assured him it will be updated.

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes;

Saikaly, yes; Waid, yes; Barrickman, yes. Motion

carried.

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board approve and adopt the 2022-2023 LPN and RN Student Handbooks.

LPN/RN HANDBOOKS

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 Dr. Barrickman that the Board authorize the Superintendent to Enter into an Agreement with Community Counseling Center and A-Tech.

COMMUNITY COUNSELING

Dr. Waid asked if the contract is set at \$20,000 per year. Mr. Wludyga answered that yes it is. Dr. Waid asked if we were satisfied with their services. Mr. Wludyga answered no.

Dr. Barrickman asked if many of the students desire to meet. Mr. Wludyga answered yes or sometimes the guidance counselors will refer them for their services.

Dr. Barrickman asked if the parents are involved. Mr. Wludyga answer that yes parents are involved.

ROLL CALL: Klingensmith, yes; Saikaly, yes; Waid, yes;

Barrickman, yes; Fisher, yes; Kennedy, yes.

Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board appoint the Delegate to attend OSBA's Capital Conference November 13-15, 2022 and Authorize Board Members to attend in Accordance with Board Policy and ORC 3315.15.

**DELEGATE - BARRICKMAN** 

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. Kennedy and seconded by Dr. Waid that the Board appoint the Alternate to attend OSBA's Capital Conference November 13-15, 2022 and Authorize Board Members to attend in Accordance with Board Policy and ORC 3315.15.

<u>ALTERNATIVE -</u> KLINGENSMITH

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 Dr. Waid that the Board authorize Mr. Wludyga to participate in a 360-degree survey with staff.

360 SURVEY

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

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

**LEGISLATIVE REPORT** 

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1. 2022-2023 Calendar

Mr. Wludyga provided a handout and a calendar.

<u>SUPT'S</u> REPORT

2. School Safety

Mr. Wludyga made a presentation and provided a handout.

3. Information Day

Ms. Shean provided the following enrollment information:

452 students attended Information Day. 227 students still need to turn in their information packets. 18 students utilized the Health Department's vaccination clinic.

- 4. Annual Advisory Dinner October 13, 2022
- 5. Superintendent Goals

Mr. Wludyga provided the Board with his goals for this school year.

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 11:54 a.m. The next Regular Meeting to be held on Monday, September 19, 2022, beginning at 10:00 a.m. in the Room 104 of the Dr. Jerome R. Brockway Administrative Complex.

**ADJOURNMENT** 

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