

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 Mrs. Klingensmith on Monday, December 17, 2018, at 6:19 p.m. in the board room in “B” building of A-Tech.

Present: Ed Brashear, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Christine Seuffert, Harlan Waid, Supt. Brockway, Treasurer Elly, and several administrators.

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 November meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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It was moved by Dr. Waid and seconded by Ms. Seuffert that the financial reports for November including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
None

Huntington MMAX Deposits

11/30/18 November MMAX Interest Added to Investments

\$3,941.14

Other Investments

None

Average Interest Rate for November from Huntington Premier Savings: .009%
November Interest Earned from Premier Savings: \$18.49

Average Interest Rate for November from Huntington MMAX: 1.9%
November Interest Earned from Huntington MMAX: \$3,941.14

Huntington Activity Account Interest Earned for November: \$.94

Total All Funds Invested as of 11/30/18 \$6,919,651.82
Interest Earned FTD as of 11/30/18 \$38,230.78

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

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It was moved by Mr. Hill and seconded by Mr. Candela that bills for November be approved. Vouchers were presented to board members for their review.

BILLS

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

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It was moved by Dr. Waid and seconded by Mr. Brashear that the OSBA annual membership fee be approved. Invoice was presented to board members for their review.

**OSBA ANNUAL
MEMBERSHIP
FEE**

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

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It was moved by Mr. Candela and seconded by Dr. Waid that the OSBA Legal Assistance Fund membership at an annual fee be approved. Invoice was presented to the board for their review.

**OSBA LEGAL
MEMBERSHIP
FEE**

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

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board approve the following personnel items:

PERSONNEL
ITEM
EMPLOYMENT

1. It is recommended that the following Workforce Development personnel be issued contracts for 2018-2019, on an as needed as scheduled basis by the Superintendent, at \$21.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e):

Patricia Hayes CPCT Instructor
Patricia Hayes CPCT/MAA Coordinator

ROLL CALL: Seuffert, yes; Waid, 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 Mr. Candela that Board accept the following donations:

DONATIONS

1. Austinburg Machine Inc. donated \$250.00 for student training in the Precision Engineering & Machining Program for the Robot Contest.
2. Chagrin Valley Auto Parts/NAPA Auto Parts donated a 2007 GMC Canyon, Serial Number 1GTCS149778216896, to the Automotive Technology Program for student training.
3. The following individuals have made monetary donations to the A-Tech Student Scholarship Fund in memory of former A-Tech employee Audrey Brooks:

David & Jennie Boyle \$50.00

Randolph & Laurine Gilkerson \$20.00
A-Tech Administration \$40.00

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

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

**OUT-OF-COUNTY/
STATE FIELD
TRIPS**

- a. Automotive Technology
 January 11, 2019 Parma, OH

- b. Horticulture
 January 17, 2019 Wooster, OH

- c. SkillsUSA Regional Officers
 January 20-25, 2019 Columbus, OH

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

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board approve Program/Student Job Sites:

**PROGRAM/
STUDENT
JOB SITES**

- 1. It is recommended that the Board approve the U.S. Fish & Wildlife Services request for Horticulture, Landscaping, & Parks Management students to continue their partnership with the Ohio Pollinator Habitat Initiative.

Dr. Waid commented that Mr. Noble is pretty active, a lot more this year. Dr. Brockway responded, yes, he has more students this year. Dr. Waid commented that's a good thing.

ROLL CALL: Candela, yes; Hill, yes;
 Kennedy, yes; Klingensmith, yes; Seuffert,
 yes; Waid, yes; Brashear, yes.

Motion carried.

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board authorizes 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 and authorizes the Superintendent to dispose of or cannibalize said items.

**REMOVE ITEMS
FROM
INVENTORY**

Laptop	Dell	Latitude E6400	N/A	33F7WL1
Laptop	Dell	Latitude E6400	N/A	1PSNLL1
Laptop	Dell	Latitude E6400	N/A	1XD7WL1
Laptop	Dell	Latitude E6400	N/A	F230JL1
Laptop	Dell	Latitude E6400	N/A	H5MNLL1
Laptop	Dell	Latitude E6400	N/A	8KCXVL1
Laptop	Dell	Latitude E6500	N/A	6M3L3K1
Laptop	Dell	Latitude E5500	09819	J8WDXG1
Laptop	Dell	Latitude E5500	09820	B8WDXG1
Laptop	Dell	Latitude E5500	09822	G8WDXG1

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

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Dr. Brockway showed pictures of the yo! Christmas party, also showed a picture of A-Tech's snowplow.

**SUPT'S
REPORT**

Dr. Brockway spoke about STNA- Open Orientation.

Dr. Brockway and Treasurer Elly gave a report on the Holiday Dinner.

Mr. Whipple spoke about the Christmas parades. A-Tech participated in four (4) parades this year. This year A-Tech did an operating carousel. A-Tech got 1st place in Jefferson, 3rd in Conneaut, Ashtabula did not do prizes, and not sure about Geneva. About 12 staff members and 40 students helped with the parades.

Dr. Brockway reminded everyone that April 27th is the Lakeland Robotics Competition and January 10th is the next meeting (budget hearing, organizational, and regular).

December 17, 2018

Mr. Whipple provided a handout and reported on A-Tech's canned food drive. 3 teams- programs divided into 3rds- prizes: long sleeve t-shirt or lunch in the Harbor Room. Also, a spirit race- donating spare change for families within the A-Tech family. Assisting at least 12 families this year.

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It was moved by Mr. Candela and seconded by Mr. Hill that the meeting be adjourned at 6:45 p.m. with the next regular meeting to be held on Monday, January 10, 2019, beginning at 6:30 p.m. in the board room.

ADJOURNMENT

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

President

Treasurer