

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, December 21, 2020, at 10:00 a.m. in room 104 of the “Dr. Jerome R. Brockway Administrative Complex”.

Present: Debra Barrickman, Steve Candela, Sally Fisher, Michael Kennedy, Barbara Klingensmith, 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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It was moved by Dr. Waid and seconded by Mrs. Klingensmith 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: Fisher, yes; Kennedy, yes, Klingensmith, yes; Waid, yes; Barrickman, yes; Candela, yes. Motion carried.

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It was moved by Mr. Candela and seconded by Ms. Fisher 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

11/30/20 November MMAX Interest Added to Investments \$170.40

Average Interest Rate for November from Huntington Premier Savings: .009%

November Interest Earned from Premier Savings: \$18.44

Average Interest Rate for November from Huntington MMAX: .08%

November Interest Earned from Huntington MMAX: \$170.40

Total All Funds Invested as of 11/30/20: \$6,481,654.75
Interest Earned FTD as of 11/30/20: \$13,527.28

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

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

BILLS

ROLL CALL: Klingensmith, yes; Waid, yes, Barrickman, yes;
Candela, 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 new funds:

NEW FUNDS

1. Mark S. Dombrowski Memorial Scholarship Fund 007-9324
2. GEERS Fund 508-9021

ROLL CALL: Waid, yes; Barrickman, yes, Candela, 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 following:

PERSONNEL

1. It is recommended that the Board accept the resignation of Brad Skippon, Aspire Instructor, effective December 22, 2020. Mr. Skippon plans to pursue training in another field.

Dr. Barrickman asked if we will be hiring replacements. Mr. Wludyga answered yes, they are posted and we will be hiring.

2. It is recommended that the following Youth Opportunities Program employees be issued stipend checks in the amounts listed below due to not receiving a rate increase on their original 2020-2021

grant year contracts. All costs paid out of the WIOA grant by the Department of Labor and the Ashtabula County Commissioners:

Shaelynn Ballard	\$550.00
Melanie Blake	\$450.00
Jenna Call	\$450.00
Nancy Moseley	\$450.00
Shanon Pierce	\$450.00
Ann Simeone	\$450.00
Cody Slaybaugh	\$450.00
Bree Bryant	\$350.00
Candy Fowler	\$350.00

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

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

DONATIONS

1. The Ashtabula Foundation donated \$10,000.00 to the yO! Training Center for COVID-19 related expenses, to assist homeless students and for the purchase of laptops for students.
2. Rick Furmage Realty LLC donated \$500.00 to the yO! program for Christmas items for students.
3. Doris Mattraw donated \$50.00 to the Helen Berman Scholarship in memory of Virginia Belding.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that The Board enter into an agreement 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:

yO! WORKSITE AGREEMENTS

A & W Rootbeer
ACTS Transportation

After School Discovery
Ashtabula County APL
Ashtabula County District Library
A-Tech
Becker's Restaurant
Burns Kids College
Carter Lumber Co.
Conneaut Human Resource Center
Conneaut Township Park
Country Auto & Marine
Country Neighbor Program, Inc.
El Turpal True Flavors
Greg Sweet Chevrolet, Inc.
Hampton Inn
Henderson Library
Jefferson Community Center
k-9 Kutz
Kelly's Garden
Kingsville Public Library
Lighthouse Harvest
Luigi's Pizza
Makin' JoMark
Malcolm Douglas Attorney at Law
Mane Streeks
Martinis Restaurant and Lounge
Metal Message
Mihelys Auto Body
Minnie Miracles Daycare
Nassief Auto Group
Octagon Acres, LLC
Orlando Brothers Golden Dawn Inc.
Salvation Army
Samaritan House
The Hangar
The Refindary, LLC
Tony O's Supermarket & Catering
Ward's Merchandise

Dr. Barrickman asked if these are renewals. Mr. Wludyga answered that some are new and some have been on before.

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

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

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

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It was moved by Dr. Waid and seconded by Dr. Barrickman that The Board have and approve the second reading the new, revised, and replacement policies including: Special Update EDGAR Revisions, Cost Principles – Spending Federal Funds, and Procurement of Federal Grants/Funds.

**2nd READING
& APPROVAL**

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

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Mrs. Klingensmith

**LEGISLATIVE
REPORT**

Fair School Funding passed by the house. Senate didn't have enough time so they have to start over.

HB89 passed effective 2/25/2021. Mrs. Klingensmith went over how this will affect vocational schools.

State Sales and personal taxes up.

Senate meets tomorrow on SB388 regarding substitutes.

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Virtual Vision Conference

**BOE
PROFESSIONAL
DEVELOPMENT**

Dr. Waid, Ms. Fisher, and Dr. Barrickman attended.
They discussed some of the sessions they attended.

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1. Virtual Career Night

Mr. Wludyga provided a handout.

**SUPT'S
REPORT**

2. A-Tech Student Wellness & Success Plan for School Year 2020-2021

Will continue to include the Breakfast Program, Comfort Zone, Community Counseling, Resource Officer, School Counselors. Also talking about showers for students, washer and dryer.

3. Superintendent Professional Development

Mr. Wludyga gave an update on "All-In Ashtabula." He is a member of the committee. The community-driven comprehensive planning process will be used to identify long-term goals and desired policies, programs, and projects for a range of important topics for Ashtabula County.

Mr. Wludyga presented a plaque to Mr. Candela (virtually) and thanked him for all he has done for the schools over the years. Mr. Candela thanked The Board.

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It was moved by Ms. Fisher and seconded by Mr. Candela that the meeting be adjourned at 10:49 a.m. with the next Budget Hearing, Organizational & Regular Meeting to be held on Thursday, January 14, 2021, beginning at 10:00 a.m. in room 104 of the "Dr. Jerome R. Brockway Administrative Complex". **ADJOURNMENT**

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

President

Treasurer