

February 15, 2021

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 Waid on Monday, February 15, 2021, 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, Christine Seuffert, Harlan Waid, Supt. Wludyga, Treasurer Elly, Principal Brockett

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The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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It was moved by Ms. Seuffert and seconded by Mr. Kennedy that the minutes of the regular January 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; Saikaly, yes; Seuffert, yes; Waid, yes; Barrickman, yes. Motion carried.

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the financial reports for January including the following investments be approved:

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits

1/31/21 January MMAX Interest Added to Investments \$176.10

Average Interest Rate for January from Huntington Premier Savings: .01%

January Interest Earned from Premier Savings: \$19.11

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

January Interest Earned from Huntington MMAX: \$176.10

Total All Funds Invested as of 1/31/21: \$6,482,006.94  
Interest Earned FTD as of 1/31/21: \$18,033.12

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

\* \* \* \*

It was moved by Ms. Seuffert and seconded by Mr. Kennedy that **BILLS**  
bills for January be approved. Vouchers were presented to Board members  
for their review.

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that **SETTLEMENT**  
The Board approve the settlement agreement with Cody Lewis in the **AGREEMENT**  
amount outlined in the settlement agreement.

Mr. Saikaly asked if Cody was an STRS employee and if that was  
included in this figure. Mr. Wludyga answered only salary is  
included. STRS, Medicare, and Worker's Compensation will also  
be paid.

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Mrs. Klingensmith **RESIGNATION**  
that The Board accept the resignation of Brianna Davis, full-time yO! Life  
Skills Coach, effective January 8, 2021, to accept a part-time Aspire  
Instructor position.

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

\* \* \* \*

Mr. Wludyga shared a Certificate we received for support of the US Census.

**OFFICIAL  
CORRESP.**

\* \* \* \*

It was moved by Ms. Seuffert and seconded by Ms. Fisher that  
The Board Approve the following:

**PERSONNEL**

1. That David Sackett be issued a contract as Full-Time Facilities Helper beginning February 17, 2021 through June 30, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Memorandum of Understanding at \$16.84 per hour.
2. That Leo Warsing be issued a contract for 2020-2021, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour pending proper certification, sufficient student enrollment, and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e).
3. That Brianna Davis be issued a part-time contract as Aspire Instructor, beginning January 11, 2021 through June 30, 2021, on an as needed as scheduled basis set by the Superintendent, at \$20.00 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
4. That the following be issued part-time contracts as ELL Aides, on an as needed as scheduled basis set by the Superintendent, at \$13.00 per hour pending proper certification, sufficient student enrollment, and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Emelinda Garcia	2/2/2021 – 6/30/2021
Iris Rivera	2/9/2021 – 6/30/2021

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

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

**DONATIONS**

1. Trinity Presbytery Church Benevolent Fund has donated \$300.00 to the Youth Opportunities (yO!) Outreach Program.

- 2. Trinity Presbytery Church Benevolent Fund has donated \$134.00 to the Youth Opportunities (yO!) Outreach Program.
- 3. Ashtabula Dental Associates donated a variety of dental products to the Health Care Academy Dental program for student training.

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

\* \* \* \*

It was moved by Dr. Barrickman 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**

- ACCOA
- Ambers Place
- Village Green Campground
- Village Green Golf Course
- Village of North Kingsville

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

\* \* \* \*

The Board had the first reading of the new, revised, and replacement

**1<sup>st</sup> READING**

policies including: Policy 4434 - Holidays (Revised) and Policy 7250 – **OF POLICY**  
Commemoration of School Facilities (Revised)

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It was moved by Ms. Seuffert and seconded by Ms. Fisher that The **AMENDMENT**  
Authorize the Superintendent to Enter into an Amended Agreement with **AGREEMENT**  
Conneaut Area City School District to offer additional ELL Services  
(pending approval of the Conneaut City Schools Board of Education) due  
to an increase in enrollment from July 1, 2020 to June 30, 2021.

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

\* \* \* \*

Dr. Debra Barrickman

**LEGISLATIVE**  
**REPORT**

Governor DeWine asked school districts to develop plans to help kids who  
are behind due to the pandemic – a request – not mandated. Every district  
to set their own plans. There will be some relief funds available. He  
would like to see the plans by April 1.

Mr. Wludyga informed that ODE will send out a template to use

ODE Released info on spring 2021 testing.

Tests are required by federal law.  
If administered online, will receive an extra week.  
If administered on paper no change to the date.  
No option to administer remotely.

House primary and secondary testing committee

Dems – HB40 – Waive state testing requirements – Will require  
ODE to seek a waiver  
Reps – HB67 – Waives state testing requirements for 2021

Senate Activity

HB8 – Establish residential broadband extension  
HB2 – Establish residential broadband program

House Finance Committee

Governor's budget – New school funding program  
FY22-23 – Maintained/unchanged from FY21

HB1 has been introduced and includes Cupp/Patterson –  
Basically a reboot.

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City of Conneaut CRA Application – Vincent & Michelle Rose

**SUPT'S**  
**REPORT**

40% - 5 years

Legislator Seminar Recap

Plan around the state  
School funding to maintain weighted funding.

Concerns with incentives for work-based learning, industry  
recognized credentials – Lt. Gov. Husted announced they  
will be funding some of it.

Enrollment Update

Mr. Brockett provided a handout and went over current enrollment  
for next school year.

SkillsUSA Regional

Was held last Wednesday, 22 of our students completed virtually  
with a laptop taking a test. The awards ceremony will be held  
tomorrow.

Workforce Development Update

Customized Assessment done for Buckeye and Braden Jr. High

Firefighter students took their test and all passed.

STNA Students took their test and all passed.

Working on annual report through COE.

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It was moved by Ms. Fisher and seconded by Dr. Barrickman that the  
meeting be adjourned at 11:01 a.m. with the next Regular Meeting to be

**ADJOURNMENT**

February 15, 2021

held on Monday, March 15, 2021, beginning at 10:00 a.m. in room 104 of the “Dr. Jerome R. Brockway Administrative Complex”.

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

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President

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Treasurer