

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 February 21, 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, Christine Seuffert, Harlan Waid, Supt. Wludyga, Treasurer Elly, Michael Thornton, Ashtabula County District Library Representative.

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Barbara Klingensmith was administered her Oath as Vice-President.

**BARBARA
KLINGENSMITH
OATH**

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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 Ms. Fisher 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 Mr. Saikaly and seconded by Dr. Waid 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

1/31/22 January MMAX Interest Added to Investments

\$44.04

February 21, 2022

Average Interest Rate for January from Huntington Premier Savings: .010%
January Interest Earned from Premier Savings: \$19.11

Average Interest Rate for January from Huntington MMAX: .02%
January Interest Earned from Huntington MMAX: \$44.04

Total All Funds Invested as of 1/31/22: \$5,985,906.82
Interest Earned FTD as of 1/31/22: \$11,586.55

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

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It was moved by Dr. Barrickman and seconded by Ms. Fisher 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; Kennedy, yes; Fisher,
yes. Motion carried.

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Treasurer Elly went over the FY21 Audit. **FY21 AUDIT**

Senator Rob Portman **OFFICIAL**
Thank you for contacting me regarding Career & Technical **CORRESP**
Education.

Senator Sherrod Brown
Thank you contacting me regarding funding for adult, career, and
technical education.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the **PERSONNEL**
Board approve the following: **RESIGNATIONS**

1. That the Board accept the resignation of Keith Biery, Social Studies Instructor, effective February 11, 2022.
2. That the Board accept the resignation of Nancene Kunkel, Administrative Assistant for the Adult Nursing program and

part-time Financial Aid Specialist, effective February 28, 2022, due to retirement.

3. That the Board accept the resignation of Ann Geraghty, yO! Life Skills Coach, effective February 25, 2022.
4. That the Board accept the resignation of Samantha Rea, ELL Aide, effective February 24, 2022.

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that **PERSONNEL**
the Board approve the following: **EMPLOYMENT**

1. That the following Workforce Development personnel be issued contracts for 2021-2022 as PRN Instructors, on an as needed as scheduled basis 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):

Megan Schussler

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

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It was moved by Dr. Barrickman and seconded by Ms. Seuffert that the Board approved the following out-of-county/state field trip.

**OUT OF COUNTY/
STATE FIELD TRIP**

- a. Electricity - 2/25/2022 - Akron, OH
- b. Carpentry - 2/25/2022 - Richfield, OH
- c. Automotive Technology - 2/26/2022 - North Canton, OH
- d. Automotive Collision Technology - 2/28/2022 - Cleveland, OH
- e. Engineering Academy - 3/21/2022 - Mentor, OH

Dr. Waid asked when the Robotic Competition would be.
Mr. Wludyga answered 4/30, however there will be no spectators allowed this year.

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 **DONATIONS** the Board accept the following donations. Letters of appreciation will be forwarded.

1. Trinity Presbyterian Church Benevolent Fund has donated \$1,300.00 to the Youth Opportunities (yO!) Program for the purchase of a washing machine and dryer for client use.
2. Busy Beaver donated eight (8) boxes of various screws and nails for educational purposes to our career-technical programs.
3. MaryBeth Greene has requested that the \$3,475.00 in donations to A-Tech in memory of her son, Garrett Greene, be released to her.

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

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It was moved by Ms. Seuffert and seconded by Ms. Fisher 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:

WORKSITE

Amber's Place
Becker's

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

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The Board had the first review of the 2022-2023 Calendar.

2022-2023
CALENDAR

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

**1st READING
OF POLICY**

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board approve the 2022-2023 adult workforce tuition rates as follows:

TUITION RATES

<u>Program</u>	<u>21-22</u>	<u>22-23</u>	<u>% Increase</u>
Apprenticeship	\$575.00	\$575.00	-NA-
Automotive	\$10,500.00	\$10,500.00	-NA-
Auto Body	\$600.00	\$600.00	-NA-
Boiler	\$950.00	\$950.00	-NA-
Business Office Specialist	\$5,400.00	\$5,550.00	2.8%
Certified Patient Care Technician	\$6,550.00	\$6,550.00	-NA-
CAD	\$975.00	\$975.00	-NA-
CNC	\$995.00	\$995.00	-NA-
Cosmetology	\$11,100.00	\$12,200.00	10%
Emergency Medical Technician B	\$1,250.00	\$1,300.00	4%
Firefighter	\$1,280.00	\$1,350.00	5%
HVAC	\$4,600.00	\$4,700.00	2%
IMPAC	\$9,350.00	\$9,350.00	-NA-
Industrial Electricity	\$4,600.00	\$4,700.00	2%
Industrial Maintenance	\$9,200.00	\$9,400.00	2%
Industrial Welding	\$5,900.00	\$6,000.00	2%
Intro to Machining	\$850.00	\$900.00	6%
INVENTOR	\$700.00	\$700.00	-NA-
Manicuring	\$1,900.00	\$1,900.00	-NA-
Pipe	\$800.00	\$800.00	-NA-
PLC	\$1,900.00	\$1,900.00	-NA-
P/T Computer Courses	\$230.00	\$230.00	-NA-
30-Hour Welding	\$950.00	\$975.00	3%

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

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It was moved by Ms. Seuffert and seconded by Mr. Saikaly that the Board Authorize the Superintendent to Enter into a Service Agreement between Northeast Ohio Management Information Network (NEOMIN) and A-Tech as a Regional Council of Governments.

**NEOMIN
AGREEMENT**

Mr. Saikaly asked for more information regarding this. Mr. Wludyga commented that NEOMIN will become a Council of Governments rather than a consortium. The change was recommended by the Auditor. It also provides greater flexibility for them.

ROLL CALL: Klingensmith, yes; Saikaly, yes; Seuffert, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, 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 a Service Agreement between Catholic Charities of Ashtabula County and A-Tech for WIOA and CCMEP classes and direct services to housing clients beginning April 1, 2022.

**CATHOLIC
CHARITIES
AGREEMENT**

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

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

**LEGISLATIVE
REPORT**

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1. Legislative Seminar Recap

**SUPT'S
REPORT**

Mr. Wludyga provided a hand out. Mr. Wludyga met with Representative Sarah Fowler Arthur and Senator Sandy O'Brien.

Mr. Wludyga checked on the \$500 per student for the new after school enrichment savings program that Dr. Waid had asked about. The program is still in the works and is not yet available.

Senate Bill 166 – will provide a 15% tax credit on student wages for businesses that employ students enrolled in a career technical program who are earning the required 250 Work Based Learning hours. There is a \$5,000 limit per student, but no limit overall. Goes into law 3/23/22. We are working on a tip sheet to hand out to businesses.

2. HS Enrollment Update

Mr. Wludyga provided a hand out detailing high school enrollment as of 2/18/2022.

3. SkillsUSA Regional

Most events are being held virtually. We are still planning for students to participate in-person at the State contest.

4. Workforce Development Update

Mr. Wludyga provided a hand out on enrollment.

5. Robotics competition at Lakeside on 4/30/2022

6. Mr. Wludyga recognized Dr. Barrickman for OSBA training award.

Dr. Waid provided an update on the Quiz Bowl. Dr. Waid has been serving as an advisor to the team. At the first match, A-Tech had 160 points and Geneva had 250 points. There are five (5) students on the team. He is very proud of them. The next competition is on 2/22/2022 at Pymatuning Valley at 4:00 p.m. The Home meet is coming up.

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It was moved by Ms. Fisher and seconded by Ms. Seuffert that the meeting be adjourned at 10:53 a.m. with the next Regular Meeting to be held on Monday, March 21, 2022, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer