

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 Hill on Monday, July 20, 2020, at 10:00 a.m. in room 104 of “A” Building.

Present: Debra Barrickman, Steve Candela, Sally Fisher, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Scott Wludyga

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The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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It was moved by Mrs. Klingensmith and seconded by Mr. Kennedy that the minutes of the regular June meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

**MINUTES**

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

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

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits

6/30/20 June MMAX Interest Added to Investments \$425.64

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

June Interest Earned from Premier Savings: \$18.44

Average Interest Rate for June from Huntington MMAX: .20%

June Interest Earned from Huntington MMAX: \$425.65

Huntington Activity Account Interest Earned for June: \$1.08

Total All Funds Invested as of 6/30/20: \$6,229,738.49  
Interest Earned FTD as of 6/30/20: \$79,389.47

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

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

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

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It was moved by Mr. Candela and seconded by Dr. Barrickman that **NEW FUNDS** The Board approve the following New Funds:

Center for Training Excellence FY21	413-9021
ONenet Connectivity FY21	451-9021
REAP Grant FY21	599-9021
Aspire Grant FY21	501-9521
VEPD Secondary Grant FY21	524-9114
VEPD Adult Grant FY21	524-9116

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

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It was moved by Mr. Candela and seconded by Mr. Kennedy that The **PERSONNEL** Board approve the following personnel actions:

That Anthony Warren be extended a one-year, 183 day limited contract for 2020-2021 as Construction Trades Instructor at Class I, Step 0 beginning August 21, 2020 to June 7, 2021 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.

That Noelle Lawrence be issued a 178 day contract as full-time General Secretary/Switchboard for the 2020-2021 school year, beginning August 25, 2020 to June 4, 2021 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 2 of the General Secretary/Switchboard on the Non-Certificated Staff Salary Schedule, in accordance with ORC 3319.083.

That Nancene Seese be issued a part-time contract as Financial Aid Specialist, beginning July 1, 2020 through June 30, 2021 at her current rate of pay, on an as needed as scheduled basis set by the Superintendent.

That Monica Beckwith be issued a contract as School Nurse at \$21.38 per hour, on an as needed, as scheduled basis, for the 2020 Summer School Program, and in accordance with ORC 3319.11(1) and 3319.11(e).

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

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It was moved by Dr. Barrickman and seconded by Mr. Candela that The Board approve the following salary adjustments due to an increase in minimum wage in the state of Ohio:

**SALARY  
ADJUSTMENTS**

Kyle Lincoln	From \$8.30 per hour to \$8.70 per hour
Seth Baldwin	From \$8.60 per hour to \$9.00 per hour

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

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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/TANF program students with the following:

**YO! WORKSITE  
AGREEMENTS**

Moore's Heritage Farm Market  
Smolen Vegetables

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that LUNCH/MILK PRICES The Board approve increasing the student lunch price from \$3.25 to \$3.50; the reduced lunch price remains at \$.40; and the milk price of \$.50 per ½ pint.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that The Board approve the Milk quote from Dean Dairy and the Bakery quote from Nickles Bakery. MILK/BAKERY QUOTES

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

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It was moved by Mr. Candela and seconded by Ms. Fisher that The Board approve and adopt the 2020-2021 Student/Parent, LPN, and RN Handbook. STUDENT/RN/ LPN HANDBOOK

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

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It was moved by Dr. Barrickman and seconded by Dr. Waid 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: Candela, yes; Fisher, yes; Hill, yes; Kennedy, yes;  
Klingensmith, yes; Waid, yes; Barrickman, yes.  
Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Kennedy that The Board **ACMC MOTION** consider a motion to recommend that APMC maintain the APMC OB unit. Notification of closing the unit has been made. We can have nursing students here encourage the reversal of the decision for the education of our students.

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

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Mrs. Klingensmith spoke of the FY21 budget. It has been released. Ohio **LEGISLATIVE REPORT** Ended 1.1 billion less on tax revenue. Statewide masks mandate is on the table. Reset & Restart page on ODPE has been rolled out. States release an additional 100 million to schools for CARES act.

Governor DeWine has signed S.B. 4 for one year's worth of capital appropriations.

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Information Day

**SUPT'S REPORT**

Mr. Wludyga discussed the changes to Information Day with The Board regarding COVID 19. It is by appointment, by program. Also it has been shortened. There will be no ID Pictures. All can be done online as well.

Dr. Waid asked about closing school down for 2 weeks if there was one case. Scott discussed the meeting he had with the County Superintendents and the changes that are going to take place to make the safest environment possible and be prepared to be flexible.

Ohio Facilities Construction Commission

Dr. Brockway informed that we are ranked 13<sup>th</sup> on the list. We were offered funding in 1990 or 1993. We are unable to raise two equal share school maintenance requirement. It is uncertain when it

will be available because it is state funded. There are 5 JVS' currently active & planning.

Dr. Waid asked if we would have to pass a levy before they will put us on a list. Dr. Brockway went over the process. Dr. Waid recommended coming up with a wish list plan.

#### yO! Program

Mr. Wludyga provided a handout regarding the yO! program.

#### Minimum Wage Request

Mrs. Elly went over Dr. Waid's minimum wage request with The Board.

Dr. Brockway thanked the Staff and the students and The Board. They have all been great. He appreciated the opportunity given here and to be present in state and national organizations. It has been a great journey and a chance to make a difference in the students and parents lives. We are positioned well in the county and state to continue to grow.

Mr. Hill thanked Dr. Brockway again on behalf of the Board and presented him with a bell for retirement. Thanked him for 31 years of exemplary service at A-Tech. Scott showed a video congratulating Dr. Brockway on his retirement.

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It was moved by Dr. Barrickman and seconded by Dr. Waid that the meeting be adjourned at 11:09 a.m. with the next regular meeting to be held on Monday, August 17, 2020 beginning at 10:00 a.m. in room 104 of "A" building.

**ADJOURNMENT**

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

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President

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Treasurer