

July 19, 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 July 19, 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, Jeff Seth, Shae Ballard, Jenna Call, Marquez Colbert, Josh Marple

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Youth Opportunities Supervisor Jeff Seth and Youth Opportunities Coordinator Shaelynn Ballard provided a handout and presentation.

YOUTH OPPORTUNITIES

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It was moved by Dr. Barrickman and seconded by Ms. Seuffert 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: 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. Fisher and seconded by Mr. Saikaly 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
6/30/21 June MMAX Interest Added to Investments \$63.92
Average Interest Rate for June from Huntington Premier Savings: .01%
June Interest Earned from Premier Savings: \$18.50

Average Interest Rate for June from Huntington MMAX: .03%
June Interest Earned from Huntington MMAX: \$63.92

Total All Funds Invested as of 6/30/21: \$6,232,536.03
Interest Earned FTD as of 6/30/21: \$30,030.28

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. Seuffert and seconded by Ms. Fisher that bills for **BILLS**
June be approved. Vouchers were presented to Board members for their
review.

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 Mrs. Klingensmith **NEW FUNDS**
that The Board approve the following new funds:

- | | |
|------------------------------|----------|
| 1. ONEnet Connectivity FY22 | 451-9022 |
| 2. REAP Grant FY22 | 499-9022 |
| 3. Aspire Grant FY22 | 501-9522 |
| 4. VEPD Secondary Grant FY22 | 524-9224 |
| 5. VEPD Adult Grant FY22 | 524-9226 |

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. Barrickman and seconded by Mr. Saikaly that The **DEPOSITORY**
Board Approve Depository Contracts for Active and Interim Funds with **CONTRACTS**
the following bank for the period of August 22, 2021 through August 21,
2025. The Huntington National Bank depository contract will be used for
checking, savings, and investments accounts.

- a. Huntington National Bank

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 Mr. Saikaly and seconded by Ms. Seuffert that The Board accept the following:

PERSONNEL
RESIGNATIONS

1. The resignation of Hector Picasso, yO! Life Skills Coach Aide, effective, July 23, 2021.
2. The resignation of Shaelynn Ballard, yO! Program Coordinator, effective July 30, 2021, to accept the Aspire & Opportunities Supervisor position.
3. The resignation of Jenna Call, yO! Life Skills Coach, effective July 30, 2021, to accept the yO! Program Coordinator position.
4. The resignation of Nathan Berry, Career Technical Exploration Instructor, effective August 18, 2021.

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

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

PERSONNEL
EMPLOYMENT

1. That Amanda Perisa-Semancik be extended a one-year, 183 day limited contract for 2021-2022 as Intervention Specialist at Class VI, Step 11 beginning August 19, 2021 to June 3, 2022 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.
2. That Melissa Pease be extended a one-year, 185 day limited contract for 2021-2022 as Lakeside High School Engineering Manufacturing Foundations Instructor at Class I, Step 0 beginning August 16, 2021 to May 26, 2022 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.

3. That the following personnel be given an extended service contract in accordance with ORC 3319.11(1) and 3319.11(e) for the 2021-2022 school year and according to the salary schedule:

Brian Kimmel	7 days
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4. That Shaelynn Ballard be extended a full-time contract for the Youth Opportunities Program as Aspire & Opportunities Supervisor for the remainder of the 2021-2022 School Year beginning August 1, 2021 through June 30, 2022, on an as needed as scheduled basis at \$52,000 per year, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of WIOA grant by the Department of Labor and the Ashtabula County Commissioners.
5. That Jenna Call be issued a full-time contract for the Youth Opportunities Program beginning August 1, 2021 through June 30, 2022, on an as needed as scheduled basis at \$17.57 per hour, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of WIOA grant by the Department of Labor and the Ashtabula County Commissioners.
6. That Jaime McCall be issued a full-time contract for Youth Opportunities as “yO!” Life Skills Coach beginning June 29, 2021 to June 30, 2021 at \$15.00 per hour, pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e). (Enclosed)
7. That Jaime McCall be issued a full-time contract for Youth Opportunities as “yO!” Life Skills Coach beginning July 1, 2021 to June 30, 2022 at \$15.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
8. That Charles Gustafson be issued a full-time contract for Youth Opportunities as “yO!” Life Skills Coach beginning July 19, 2021 to June 30, 2022 at \$15.00 per hour, pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e). (Enclosed)

9. That Cletus Turner be issued a full-time contract for Youth Opportunities as “yO!” Life Skills Coach beginning July 19, 2021 to June 30, 2022 at \$15.00 per hour, pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e). (Enclosed)
10. That Derrick Krzys be issued a part-time contract as EMT/Fire Coordinator from July 1, 2021 to June 30, 2022, on an as needed as scheduled basis set by the Superintendent, at \$22.50 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
11. That George Smith be issued a part-time Student Services contract from July 1, 2021 to June 30, 2022, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
12. The Superintendent recommends that contracts be issued at \$21.38 per hour, on an as needed, as scheduled basis, to the following individuals for the 2021 Summer School Program, and in accordance with ORC 3319.11(1) and 3319.11(e):

Steve Berilla – Substitute
Betsy Heath – Substitute

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 Mr. Saikaly and seconded by Mr. Kennedy that The Board accept the following donations. A letter of appreciation will be forwarded.

DONATIONS

1. Robert & Jayne Currie donated \$50.00 to the Youth Opportunities (yO!) program.
2. The following have made monetary donations to the Find Your Future program:
 - a) ASHTA - \$500.00
 - b) Growth Partnership - \$50.00

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 Dr. Barrickman that the Board enter into an agreement to provide work experience for Youth Opportunities/TANF program students.

**VO! WORK SITE
AGREEMENTS**

Ashtabula Arts Center
Maple Ridge Golf Course
Lock N Load
Lodge at Geneva on the Lake
Pucker Up Candy Shop
Ruff Life on the Lake

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. Kennedy and seconded by Mrs. Klingensmith that the Board approve the following lunch prices:

LUNCH PRICES

Regular Lunch Price - \$3.50
Reduced Lunch Price - .40

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 Mr. Saikaly that the Board approve the milk and bakery quotes.

MILK & BAKERY

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 Ms. Seuffert and seconded by Ms. Fisher that The Board approve and adopt the 2021-2022 Student, LPN, and RN Handbooks.

HANDBOOKS

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 Mr. Saikaly and seconded by Ms. Fisher that The Board approve the 2021-2022 student insurance by Student Protective Agency from Guarantee Trust Life Insurance Company.

**STUDENT
INSURANCE**

Dr. Waid asked if many students take advantage. Mr. Wludyga will see what the participation rate is.

Mr. Saikaly asked if it is for students over the age 18. Mr. Wludyga replied it is for all students.

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

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Dr. Debra Barrickman

**LEGISLATIVE
REPORT**

The state budget was passed last month. Governor DeWine allocated ten million dollars in grants for school security updates. The Ohio Facilities Construction Commission will award an additional five million for safety expenses. OFCC will share the application in summer 2021 to be awarded in early 2022.

OH Supreme Court ruled school employees may not carry firearms unless they have the proper training, not just a conceal carry.

DeWine signed HB110 (Fair School Funding Plan) on June 30, 2021 as part of the state budget. The new formula will be phased in.

2022 8.93 Billion
2023 9.14 Billion

Based on Property values and income.

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State Superintendent is retiring. John Richard is Interim effective September 25, 2021.

**SUPT'S
REPORT**

State Funding Review of projections

Information Day

LPN & RN Graduation Invitations – August 10th and September 1st

Tik Tok/Teachers Pay Teachers and copyrighted material

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It was moved by Ms. Seuffert and seconded by Ms. Fisher to adjourn into executive session at 11:39 a.m.

**INTO
EXECUTIVE
SESSION**

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

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The board returned to regular Session by common agreement at 12:40 p.m.

**RETURNED
EXECUTIVE
SESSION**

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It was moved by Dr. Barrickman and seconded by Mr. Kennedy that the meeting be adjourned at 12:40 p.m. with the next Regular Meeting to be held on Monday, August 16, 2021, beginning at 1:00 p.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer