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 June 28, 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, Jim Timonere, Jim Hockaday, Greg Myers, Sarah Bogardus * * * * The meeting was opened with the Pledge of Allegiance. **PLEDGE OF** ALLEGIANCE * * * * Conneaut City Manager Jim Hockaday, Ashtabula City Manager Jim **TAX ABATEMENT** Timonere, Growth Partnership Executive Director Greg Myers, and 503 PRESENTATION Corporation Executive Director Sarah Bogardus gave a presentation on tax abatements. * * * *

It was moved by Mr. Saikaly and seconded by Ms. Seuffert that the minutes of the regular May meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

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 financial reports for May including the following investments be approved:

<u>FINANCIAL</u> <u>REPORTS</u>

Premier Savings Deposits None

Premier Savings Withdrawals None

Huntington MMAX Deposits 5/31/21 May MMAX Interest Added to Investments

\$66.05

Average Interest Rate	for May from Huntington Premier S	avings: .010%
May Interest Earned from Premier Savings:		\$19.11
Average Interest Rate for May from Huntington MMAX:		.03%
May Interest Earned from Huntington MMAX:		\$66.05
Total All Funds Invested as of 5/31/21:		\$6,232,472.11
Interest Earned FTD as of 5/31/21:		\$29,523.71
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 Dr. Barrickman and seconded by Mrs. Klingensmith BILLS bills for May 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 Mr. Kennedy FINAL The Board Approve the FY2021 Final Appropriation Resolution.

APPROPRIATIONS

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 Mrs. Klingensmith and seconded by Dr. Barrickman TEMPORARY that The Board approve Temporary Appropriations for the 2021-2022 **APPROPRIATIONS** fiscal year in the amount of 40% of the 2020-2021 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2021 regular meeting of the Board of Education

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 Approve the following Advances/Transfers:

ADVANCES/ TRANSFERS

- 1. Advance \$114,114.87 to Adult Education (012-0000) from the General Fund (001).
- 2. Advance \$73,165.91 to IMPAC Program (012-9300) from the General Fund (001).
- 3. Advance \$8,240.54 to TANF Summer (019-9500) from the General Fund (001).
- 4. Advance \$227,368.27 to YO! TANF CCMEP Grant (019-9700) from the General Fund (001).
- 5. Transfer \$75,281.92 to Food Service (006-0000) from General Fund (001).
- 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 Mrs. Klingensmith and seconded by Ms. Fisher that The Board Approve enrollment in the 2022 Workers' Compensation Group Retrospective Rating Program with Sheakley UniService. GROUP RETROSPECTIVE 2022

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

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Mr. Wludyga shared a letter from Senator O'Brien on the priority of Broad Band Expansion.

OFFICIAL CORRESP

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It was moved by Dr. Barrickman and seconded by Ms. Seuffert that The Board accept the following:

- 1. That the Board accept the resignation of Bree Bryant, yO! CFIS/Payroll Specialist, effective June 4, 2021.
- 2. That the Board accept the resignation of Ann Simeone, yO! Life Skills Coach, effective June 4, 2021

<u>PERSONNEL</u> RESIGNATIONS

- That the Board accept the resignation of Andrew Kelner, Workforce Development Program Coordinator, effective June 30, 2021.
- 4. That the Board accept the resignation of Jeff Seth, Aspire and Youth out of School Supervisor, effective July 30, 2021 due to retirement.

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 Mr. Saikaly and seconded by Ms. Fisher that The Board approve the following:

PERSONNEL EMPLOYMENT

- That Emily Clisby be issued a contract as a part-time Aide for Early Childhood Education for the 2021-2022 school year, on an as needed as scheduled basis at Step 0 on the Miscellaneous Services non-bargaining salary schedule, not to exceed 18 hours per week, three days per week, in accordance with ORC 3319.083.
- That Tia Rhodes be issued a part-time contract as the Food/Clothing Pantry Coordinator for the 2021-2022 school year, on an as needed as scheduled basis, not to exceed 5 hours per day at Step 1 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
- 3. That David Sackett be issued a contract as Full-Time Facilities Helper from July 1, 2021 through October 5, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Memorandum of Understanding at \$16.84 per hour.
- 4. That Tami Battles be issued a 90-day probationary contract as Full-Time Facilities Helper beginning July 6, 2021 through November 9, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Memorandum of Understanding at \$16.84 per hour. Employment will be contingent upon satisfactory completion of the probationary period.
- 5. That the following Workforce Development personnel be issued contracts for 2021-2022, on an as needed as scheduled basis by the Superintendent, at \$21.00 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):

Scott Basen	Instructor
Tom Boos	Instructor
Sarah Davis	Instructor
Amber Goudge	Instructor
Sondra Hunt	Instructor
Jason Lemmon	Instructor
Doug Moore	Instructor
Emily Myers	Instructor
Jason Palmer	Instructor
Shara Parkomaki	Instructor
George Smith	Instructor
Tiffanee Warner	Instructor
Leo Warsing	Instructor
Veronica Whitacre-Charles	Instructor
Jannette Wright	Instructor
John Wunsch	Instructor

- 6. That Nancene Kunkel be issued a part-time contract as Financial Aid Specialist, beginning July 1, 2021 through June 30, 2022, at her hourly per diem rate of pay for the 2021-2022 school year, on an as needed as scheduled basis set by the Superintendent.
- 7. That the following Workforce Development personnel be issued contracts for 2021-2022 school year as Fire Fighter Instructors, on an as needed as scheduled basis set by the Superintendent, at \$21.00 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):

errick Krzys
ayne Lomas
hn Paul
en Paxton
nris Pildner
an Robison
oug Roxberry
nomas Steele

 That Melissa Brown be issued a part-time contract as Aspire/GED/Safety Council Secretary from July 1, 2021 to June 30, 2022 at \$11.50 per hour on an as needed, as scheduled basis pending final approval of the 2021 Aspire Grant by the Ohio Department of Higher Education.

9. That the following be issued part-time contracts as Aspire Instructors from July 1, 2021 to June 30, 2022, on an as needed as scheduled basis at \$21.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of the 2022 Aspire Grant by the Ohio Department of Higher Education:

Kathy Blankenship	Jeff Law
Marie Conoboy	Paulette Piper
Brianna Greco	Paul Simon

10. That the following be issued full-time contracts for the Youth Opportunities Program beginning July 1, 2021 through June 30, 2022, on an as needed as scheduled basis at the rate listed per hour, the annual salary may be increased during the term of this contract, but shall not be reduced except as provided by law, 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:

Shaelynn Ballard	Program Coordinator	\$18.91/hour
Jenna Call	Life Skills Coach	\$16.07/hour
Ann Geraghty	Life Skills Coach	\$15.00/hour
Nancy Moseley	Life Skills Coach	\$15.76/hour
Shanon Pierce	Life Skills Coach	\$15.76/hour
Cody Slaybaugh	Life Skills Coach	\$15.76/hour
Hector Picasso	Life Skills Coach Aide	\$13.00/hour
Mary Hackathorn	Administrative Assistant	\$11.00/hour
Patrick Veign	Bus Driver	\$16.09/hour

- 11. That Stacy Gancos be issued a part-time contract for Youth Opportunities as "yO!" Special Instructor beginning July 1, 2021 to June 30, 2022 on an as needed as scheduled basis at \$18.27 per hour and in accordance with ORC 3319.11(1) and 3319.11(e).
- That Carolyn Garcia issued a part-time contract for Youth Opportunities as "yO!" Job Monitor beginning July 1, 2021 to June 30, 2022 on an as needed as scheduled basis at \$11.17 per hour and in accordance with ORC 3319.11(1) and 3319.11(e).
- 13. That Bailey Dickson issued a part-time contract for Youth Opportunities as "yO!" Life Skills Coach Aide beginning July 1, 2021 to June 30, 2022 on an as needed as scheduled basis at

\$11.17 per hour and in accordance with ORC 3319.11(1) and 3319.11(e).

- 14. That Talia Keyes be issued a contract for the 2021 Summer TANF WE as Youth Monitor from July 1, 2021 to August 28, 2021, on an as needed as scheduled basis by the Superintendent, at \$11.00/hour, pending proper certification and in accordance with ORC 3319.083.
- 15. That the following be issued part-time contracts as Test/Assessment Proctors from July 1, 2021 to June 30, 2022 at \$21.00 per hour on an as needed, as scheduled basis:

Jenna Call Melissa Brown

16. That the following be issued a full-time contract as ELL Specialist from July 1, 2021 to June 30, 2022, on an as needed, as scheduled basis, up to and not to exceed 185 days, 7 hours a day, in accordance with the current Teachers Negotiated Agreement. All costs paid by Ashtabula Area City Schools:

Beth Bracale Class I, Step 1

- 17. That Cheryl Charlillo be issued a full-time contract as ELL Specialist from July 1, 2021 to June 30, 2022, on an as needed, as scheduled basis, up to and not to exceed 176 days, 7 hours a day at \$21.21 per hour with Ashtabula Area City Schools, and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
- 18. That April Colucci be issued a full-time contract as ELL Specialist from July 1, 2021 to June 30, 2022, on an as needed, as scheduled basis, up to and not to exceed 176 days, 7 hours a day at \$22.89 per hour with Ashtabula Area City Schools, and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
- 19. That Sarah Howard be issued a full-time contract as ELL Specialist from July 1, 2021 to June 30, 2022, on an as needed, as scheduled basis, up to and not to exceed 176 days, 7 hours a day at \$21.42 per hour with Ashtabula Area City Schools, and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
- 20. That Erika Picasso be issued a full-time contract as Translator from July 1, 2021 to June 30, 2022, on an as needed, as scheduled basis,

up to and not to exceed 186 days, 7 hours a day at \$21.50 per hour with Ashtabula Area City Schools, in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.

- 21. That Erika Picasso be issued an extended service contract for 12 days at her daily per diem hourly rate for the 2021-2022 school year, in accordance with ORC 3319.11(1) and 3319.11(e).
- 22. That the following personnel be issued extended service contracts in accordance with ORC 3319.11(1) and 3319.11(e) for the 2021-2022 school year at their daily per diem hourly rate:

Cheryl Charlillo	12 days
April Colucci	12 days
Sarah Howard	12 days

- 23. That Cheryl Charlillo, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 188 hours from July 1, 2021 to June 30, 2022, at her daily per diem hourly rate and in accordance with ORC 3319.11(1).
- 24. That Sarah Howard, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 188 hours from July 1, 2021 to June 30, 2022, at her daily per diem hourly rate and in accordance with ORC 3319.11(1).
- 25. That Erika Picasso, ELL Specialist be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 198 hours from July 1, 2021 to June 30, 2022, at her daily per diem hourly rate and in accordance with ORC 3319.11(1)
- 26. Pending sufficient student enrollment, proper certification, and satisfactory criminal records background check, 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):

Christina Sisk – Substitute Joseph Tredent – Substitute Summer School Principal

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 Dr. Barrickman and seconded by Ms. Seuffert that The Board accept the following donations. A letter of appreciation will be forwarded.

- 1. Joseph Roller donated a 1979 Honda Gold Wing Motorcycle, SN JF2SC260XXM900062, to the Power Sports & Outdoor Equipment program.
- 2. Rob Wludyga donated a front load washer and dryer to the Maintenance Department.
- Brian McDonald donated a 2013 Dodge Dart, SN 1C3CDFBA4DD309547, to the Automotive Technology program.
- 4. Trinity Presbyterian Church donated \$298.00 to youthOPPORTUNITIES!
- 5. The Saybrook Township Trustees donated an Echo cut off saw to the Public Safety Academy.
- 6. The following have made monetary donations to the Find Your Future program:
 - a. Praxair Mark Buczynski \$1,000
 - b. Arthur Louis Steel Co. \$500
 - c. Chromaflo \$500
 - d. INEOS \$500
- 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 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! WORK SITE AGREEMENTS

A & W Restaurant Ashtabula County Community Action Agency Ashtabula Dream Center Bailey Enterprises Chicago Subs Chromaflo Technologies Covered Bridge Pizza Grand Valley Public Library Koinonia Camp La Casa De Frida The Lodge at Geneva on the Lake Marianne's Chocolates and Cheese Maria's Pizza New Leaf United Methodist Church Spiderweb

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 Mr. Saikaly and seconded by Ms. Seuffert that the Board approve a three-year negotiated agreement between the Ashtabula County Technical & Career Center Board of Education and the Ashtabula County Joint Vocational School Education Association Local commencing July 1, 2021 through June 30, 2024. Authorize the Board President to sign and execute said agreement on behalf of the Board of Education.

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 Dr. Barrickman and seconded by Mr. Kennedy that The **FY 2022 SALARY** Board adopt the following resolution:

RESOLUTION

WHEREAS the employees on the proposed salary schedule are not members of a bargaining unit which negotiates wages, fringe benefits, and working conditions with the Board of Education on behalf of employees.

THEREFORE, BE IT RESOLVED under provisions of ORC 3319.02, ORC 3319.20 and Chapter 4117, the salary/wage schedule be adopted effective July 1, 2021.

THEREFORE, BE IT FURTHER RESOLVED that

all non-bargaining unit members, effective July 1, 2021, pay a premium of \$106.00/single and \$206.00/family per month for benefits.

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

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INVENTORY

It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman <u>I</u> 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: Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Seuffert, yes. Motion carried.

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It was moved by Ms. Sueffert and seconded by Mr. Saikaly that The Board Authorize the Superintendent to Enter in an Agreement with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 to create a full-time position to fit the needs related to the COVID-19 pandemic to assist the Maintenance and Custodial Staff.

CREATE FULL TIME POSITION

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 Mrs. Klingensmith and seconded by Ms. Seuffert that The Board Authorize the Superintendent to Enter in an Agreement with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 to create a full-time position to fit the needs related to the COVID-19 pandemic to assist the Maintenance and Custodial Staff.

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

SRO AGREEMENT

It was moved by Mr. Fisher and seconded by Dr. Barrickman that The Board Authorize the Superintendent to Enter in an Agreement with Ashtabula County Sheriff's Department for the Purpose of a Resource Officer for the 2021-2022 School Year.

> 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. Kennedy that The Board Authorized the Superintendent to Enter in an Agreement with Ashtabula County Sheriff's Department and A-Tech to offer on-site Aspire Services at the Ashtabula County Jail from July 1, 2021 to June 30, 2022 pending availability of funding.

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 Dr. Barrickman that The Board Authorize the Superintendent to Enter into Service Agreements between the following school districts to offer ELL Services (pending approval by their respective Boards of Education) from July 1, 2021 to June 30, 2022:

> Ashtabula Area City Schools Buckeye Local Schools Conneaut Area City Schools Grand Valley Local Schools Pymatuning Valley Local Schools

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

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It was moved by Mrs. Klingensmith and seconded by Ms. Seuffert that The Board approve the second reading of the new, revised, and replacement policies including: Teacher Evaluation.

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

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Dr. Debra Barrickman

Updated The Board on HB110.

DeWine - pandemic ended on June 18.

SB176 passed – Betting on sports.

SB166 passed – Establishing student success pathways.

House health committee -4^{th} hearing on HB248 – Prohibit mandatory vaccinations.

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Update on Enrollment.

Mr. Wludyga provided a handout on current enrollment for 2021-2022 school year.

Mr. Wludyga commented that we have a waiting list for nearly half of our programs. Enrollment is looking really good.

Summer Maintenance

Mr. Wludyga provided a handout detailing Summer Maintenance items.

2021-2022 Student Fees

Mr. Wludyga provided a handout detailing Student Fees for 2021-2022 school year.

Conneaut Around Town

We can send them video and they will show it. Mr. Wludyga will send the videos of each program.

LEGISLATIVE <u>REPORT</u>

2ND READING

OF POLICY

<u>SUPT'S</u> <u>REPORT</u>

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It was moved by Ms. Seuffert and seconded by Mr. Saikaly that the meeting be adjourned at 12:15 p.m. with the next Regular Meeting to be held on Monday, July 19, 2021, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

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

President

Treasurer