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 June 29, 2022, at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

Present: Sally Fisher, Michael Kennedy, Barbara Klingensmith, Gus

Saikaly, Christine Seuffert, Harlan Waid, Supt. Wludyga,

Treasurer Elly

Absent: Debra Barrickman

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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It was moved by Mr. Saikaly and seconded by Ms. Fisher 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.

MINUTES

ROLL CALL: Waid, yes; Fisher, yes; Kennedy, yes;

Klingensmith, yes; Saikaly, yes; Seuffert, yes.

Motion carried.

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It was moved by Dr. Waid and seconded by Mrs. Klingensmith that the financial reports for May including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

5/31/2022 May MMAX Interest Added to Investments \$355.24

Average Interest Rate for May from Huntington Premier Savings: .010%

May Interest Earned from Premier Savings: \$19.11

Average Interest Rate for 5/1-5/15/2022 from Huntington MMAX: .12% .20%

Average Interest Rate for 5/16-5/31/2022 from Huntington MMAX:

May Interest Earned from Huntington MMAX:

\$355.24

Total All Funds Invested as of 5/31/2022: Interest Earned FTD as of 5/31/2022:

\$6,234,601.63 \$18,049.01

ROLL CALL: 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 **BILLS** bills for May be approved. Vouchers were presented to Board members for their review.

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board approve the FY2022 Final Appropriation Resolution.

FINAL APPROPRIATIONS

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

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It was moved by Dr. Waid and seconded by Ms. Seuffert that the Board approve Temporary Appropriations for the 2022-2023 fiscal in the amount of 40% of the 2021-2022 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2022 regular meeting of the Board of Education.

TEMPORARY APPROPRIATIONS

Saikaly, yes; Seuffert, yes; Waid, yes; Fisher, yes; ROLL CALL: 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 following Advances:

ADVANCES

1. Advance \$27,215.31 to IMPAC Program (012-9300) from the General Fund (001).

- 2. Advance \$24,322.37 to TANF Summer (019-9500) from the General Fund (001).
- 3. Advance \$35,715.21 to Key Opportunities (019-9600) from the General Fund (001).
- 4. Advance \$317,401.64 to YO! TANF CCMEP Grant (019-9700) from the General Fund (001).
- 5. Advance \$28,578.47 to VEPD Adult Grant (524-9226) from the General Fund (001).

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

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Robert M Heard, OSBA President recognizing us as members Representative Sarah Fowler Arthur commended A-Tech for the Career Day held at Gateway Elementary in Conneaut. OFFICIAL CORRESP

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

RESIGNATIONS

- 1. That the Board accept the resignation of Stacy Gancos, yO! Special Instructor, effective June 4, 2022.
- 2. That the Board accept the resignation of Harleigh Hodge, Software & Application Design Instructor, effective July 20, 2022 to accept the Secondary Administrator position on July 21, 2022.
- 3. That the Board accept the resignation of Patrick Veign, Bus Driver, effective July 29, 2022 due to retirement.
- 4. That the Board accept the resignation of Jaclyn Napolitano, Conneaut Multi-Media Instructor, effective August 31, 2022.
- 5. That the Board accept the resignation of Frank Armeni, English Instructor, effective August 31, 2022.
- 6. That the Board accept the resignation of Allyson Clark, Special Education Coordinator, effective July 31, 2022.

- 7. That the Board accept the resignation of Adeline White, Custodian, effective August 31, 2022 due to retirement.
- 8. That the Board accept the resignation of Karen Sackett, Custodian, effective October 1, 2022 due to retirement.

ROLL CALL: Waid, 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 approve the following administrative contracts be issued, effective July 21, 2022 for the period listed and in accordance with salary schedules adopted by the Board:

ADMIN CONTRACTS

Harleigh Hodge - 225 days 1 year July 21, 2022 to June 30, 2023

ROLL CALL: 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. Seuffert that the Board **PERSONNEL** approve the following: **EMPLOYMENT**

- 1. That Joseph Chiacchiero be extended a one-year 183 day limited contract for 2022-2023 as Geneva Industrial Arts Instructor at Class V, Step 8 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
- That Brian Kimmel be extended a one-year, 183 day limited contract for 2022-2023 as Job Placement Coordinator at Class V, Step 14 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
- 3. That Gilda McQuoid be extended a one-year, part-time limited contract for 2022-2023 for 3.50 hours per day for 183 days as student Liaison at Class V, Step 14 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.

- 4. That Leanna Fowler be issued a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2022 through June 30, 2024 at Step 9 on the non-bargaining salary schedule, in accordance with ORC 3319.083.
- 5. That Amanda Hammond be issued a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2022 through June 30, 2024 at Step 9 on the non-bargaining staff salary schedule, in accordance with ORC 3319.083.
- 6. That Lynn Leary be issued a two-year 224 day limited contract as WFD Administrative Secretary beginning July 1, 2022 through June 30, 2024 at Step 9 on the non-bargaining salary schedule, in accordance with ORC 3319.083.
- 7. That Nicholas Leavitt be issued a full-time one-year limited contract as Information Systems & Technology Manager, beginning July 1, 2022 through June 30, 2023 at Step 2 in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
- 8. That Emily Clisby be issued a contract as a part- time Aide for Early Childhood Education for the 2022-2023 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.
- 9. That Tia Rhodes be issued a part-time contract as the Food/Clothing Pantry Coordinator for the 2022-2023 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.
- 10. That Ada Camplese, Custodian, be issued a one-year limited contract beginning July 1, 2022 as per the Custodial salary schedule with the Teamsters Negotiated Agreement and in accordance with ORC 3319.083.
- 11. That Donald Rood, Custodian, be issued a one-year limited contract beginning July 1, 2022 as per the Custodial salary schedule with the Teamsters Negotiated Agreement and in accordance with ORC 3319.083.
- 12. That Tami Battles, Custodian, be issued a two-year limited contract beginning July 1, 2022 as per the Custodial salary

schedule with the Teamsters Negotiated Agreement and in accordance with ORC 3319.083.

- 13. That Scott Loftus, Custodian, be issued a two-year limited contract beginning July 1, 2022 as per the Custodial salary schedule with the Teamsters Negotiated Agreement and in accordance with ORC 3319.083.
- 14. That Brandon Piper, Custodian, be issued a two-year limited contract beginning July 1, 2022 as per the Custodial salary schedule with the Teamsters Negotiated Agreement and in accordance with ORC 3319.083.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board approve the following:

PERSONNEL WORKFORCE

- 1. That Robert Archuleta be issued a one-year non-certificated administrative contract for 260/261 days (prorated) as Workforce Development Outreach Program Coordinator beginning June 22, 2022 to June 30, 2022, in accordance with the non-bargaining salary schedule and in accordance with ORC 3319.02(A).
- 2. That Robert Archuleta be issued a one-year non-certificated administrative contract for 260/261 days as Workforce Development Outreach Program Coordinator beginning July 1, 2022 to June 30, 2023, in accordance with the non-bargaining salary schedule and in accordance with ORC 3319.02(A).
- 3. That the following Workforce Development personnel be issued contracts for 2022-2023, 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):

Jeremy Baldwin Instructor
Scott Basen Instructor
Amber Goudge Instructor
Patricia Loomis Instructor
Emily Myers Instructor

Jason Palmer Instructor Shara Parkomaki Instructor George Smith Instructor Tina Teter Instructor Molly Tressler Instructor Tiffanee Warner Instructor Leo Warsing Instructor Veronica Whitacre-Charles Instructor Jannette Wright Instructor John Wunsch Instructor

Sarah Davis Student Services

- 4. That Derrick Krzys be issued a part-time contract as EMT/Fire Coordinator from July 1, 2022 to June 30, 2023, 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).
- 5. That the following Workforce Development personnel be issued contracts for 2022-2023 school year as Firefighter 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):

Dale Arkenburg
Shaun Buehner
Matt Burgett
Chad Carter
Jim Krenisky
Derrick Krzys
Chad Carter
Ben Paxton
Chris Pildner
Antonio Feralo
Chris Gardner
Steven Sanford

- 6. That Samantha Rea be issued a part-time contract for the 2022 Summer TANF as Youth Monitor from June 1, 2022 to August 26, 2022, on an as needed as scheduled basis by the Superintendent, at \$13.00 per hour, in accordance with ORC 3319.083.
- 7. That Deyaneira Martinez-Cruz be issued a part-time contract for the 2022 Summer TANF as Youth Monitor from June 1, 2022 to August 26, 2022, on an as needed as scheduled basis by the Superintendent, at \$13.00 per hour, in accordance with ORC 3319.083.
- 8. That Bailee Mazzaro be issued a full-time contract for the Youth Opportunities Program as "yO!" Special Instructor/Transition

Coach beginning June 1, 2022 to June 30, 2022, at \$16.50 per hour pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.02(A).

9. That the following be issued full-time contracts for the Youth Opportunities Program beginning July 1, 2022 through June 30, 2023, 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:

Macie Arcaro Transition Coach \$15.00/hour Brianna Bradley Personal Growth Advisor \$16.50/hour Jose Cruz-Garcia Life Skills Coach Aide \$13.00/hour **Bailey Dickson** Life Skills Coach Aide \$13.00/hour Mary Hackathorn EMRP Coordinator/Data Specialist \$15.00/hour Paige Hayford Personal Growth Advisor \$16.50/hour Bailee Mazzaro Special Instructor/Transition Coach \$16.50/hour Jaime McCall Personal Growth Advisor \$16.50/hour **Shanon Pierce** Program Coordinator \$20.50/hour Personal Growth Advisor \$16.50/hour **Daniel Sommers** Matthew Thompson Personal Growth Advisor \$16.50/hour Cletus Turner Personal Growth Advisor \$16.50/hour

- 10. That Nancy Moseley be issued a full-time contract for the Youth Opportunities Program as GED Career Navigator for the 2022-2023 School Year beginning July 1, 2022 through June 30, 2023, at \$21.00 per hour, pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
- 11. That Jenna Call be issued a full-time contract as EMRP & Hybrid Aspire Outreach Manager beginning July 1, 2022 to June 30, 2023 at \$20.00 per hour pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
- 12. That the following be issued part-time contracts as Aspire Instructors from July 1, 2022 to June 30, 2023, 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 2023 Aspire Grant by the Ohio Department of Higher Education:

Marie Conoboy Steven Lux Marsha Lamb Paul Simon Jeff Law

Heather Tanner

13. That Jenna Call be issued a part-time contract as Test/Assessment Proctors from July 1, 2022 to June 30, 2023 at \$21.00 per hour on an as needed, as scheduled basis.

ROLL CALL: Klingensmith, yes; Saikaly, yes; Seuffert, yes;

Waid, yes; Fisher, yes; Kennedy, yes. Motion

carried.

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It was moved by Dr. Waid and seconded by Mr. Seuffert that the Board approve the following extended time contracts:

EMPLOYMENT YOUTH CLUBS

1. That the following individuals be issued contracts as Youth Club Coordinators for the 2022-2023 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Cheryl Bornino SkillsUSA Advisor Jeffrey Stuyvesant FFA Advisor

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

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It was moved by Mrs. Klingensmith and seconded by Mr. Saikaly that the Board approve the following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2022-2023 school year in accordance with the non-bargaining salary schedule, in accordance with ORC 3319.083:

EMPLOYMENT SUBSTITUES

Dorothy Jewell Custodian

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board accept the following donation. Letter of appreciation will be forwarded.

DONATION

1. INEOS donated three different Electrical & Instrumentation Trainers for educational purposes to the Electricity program.

ROLL CALL: Waid, yes; Fisher, yes; Kennedy, yes;

Klingensmith, yes; Saikaly, yes; Seuffert, yes.

Motion carried.

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It was moved by Mr. Seuffert and seconded by Mrs. Klingensmith that the Board enter into an agreement to provide work experience for Youth Opportunities/TANF program students.

yO! WORKSITE AGREEMENTS

Allen Court Cottages and Motel
Ashtabula Arts Center
Ashtabula YMCA
Atomic Tint & Detail
Classy Consignments, Inc.
Good Karma Kitchen
The Geneva Lodge at Geneva-on-the-Lake
Rags Brooms & Mops
Robert E. Anchor Plumbing, Inc.
Village of North Kingsville - Campground
Village of North Kingsville - Golf Course

ROLL CALL: 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. Seuffert 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 usable 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: Kennedy, yes; Klingensmith, yes; Saikaly, yes;

Seuffert, yes; Waid, yes; Fisher, yes. Motion

carried.

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It was moved by Mrs. Klingensmith and seconded by Mr. Saikaly that the Board Authorize the Superintendent to Enter in an Agreement with OFFICER

INVENTORY

Ashtabula County Sheriff's Department for the Purpose of a Resource Officer for the 2022-2023 School Year.

ROLL CALL: Klingensmith, yes; Saikaly, yes; Seuffert, yet; Waid, yes; Fisher, yes; Kennedy, yes; Motion

carried.

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It was moved by Dr. Waid and seconded by Ms. Seuffert that the Board authorize the Superintendent to Accept a Grant from the Ohio Department of Higher Education for FY2023 for the Aspire Program.

ASPIRE GRANT

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

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher 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, 2022 to June 30, 2023 pending availability of funding.

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

carried.

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It was moved by Mr. Saikaly and seconded by Mrs. Klingensmith 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, 2022 to June 30, 2023:

Ashtabula Area City Schools Grand Valley Local Schools Pymatuning Valley Local Schools

ROLL CALL: Waid, yes; Fisher, yes; Kennedy, yes;

Klingensmith, yes; Saikaly, yes; Seuffert, yes.

Motion carried.

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Mr. Wludyga went over the legislative report with the Board.

LEGISLATIVE

REPORT

1. SkillsUSA Nationals

The students had a great trip. The Chapter Display Team finished 5th in the nation.

SUPT'S REPORT

2. Summer Maintenance

Mr. Wludyga provided a handout.

3. 2022-23 Student Fees

Mr. Wludyga provided a handout.

4. Workforce Development Update

Mr. Wludyga provided a handout on enrollment.

5. Nursing LPN Graduation

August 9, 2022 in the Cafeteria.

6. ACMI Camp

Registration is closed. First session is full. Supplies have been ordered.

7. Allegro Camp

Allegro Camp just finished their last week with the Educational Service Center. The two-week camp was held at A-Tech for the second year in a row. The enrollment was up from last year.

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It was moved by Mrs. Klingensmith and seconded by Ms. Seuffert that the Board enter into Executive Session at 10:50 a.m. to discuss personnel matters of the Superintendent and Treasurer including employment and compensation.

ENTER INTO EXECUTIVE SESSION

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

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Board President declared return into regular session at 11:22 a.m.

<u>RETURN</u>

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the meeting be adjourned at 11:23 a.m. The next Regular Meeting to be held

ADJOURNMENT

on Monday July 18, 2022, beginning at 10:00 a.m. in the Room 104 of the Brockway Administrative Complex.

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