

March 16, 2020

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, March 16, 2020, at 10:00 a.m. in The Board room in “B” building of A-Tech.

Present: Debra Barrickman, Sally Fisher, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Scott Wludyga, Jeff Seth, Ken Porter.

Absent: Steve Candela

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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. Fisher and seconded by Mrs. Klingensmith that the minutes of the regular February 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; Hill, yes; Kennedy, yes; Klingensmith, yes; Waid, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Kennedy that the financial reports for February including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
None

Huntington MMAX Deposits

2/29/20 February MMAX Interest Added to Investments \$2,874.60

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

February Interest Earned from Premier Savings: \$17.82

Average Interest Rate for February from Huntington MMAX: 1.4%

February Interest Earned from Huntington MMAX: \$2,874.60

Huntington Activity Account Interest Earned for February:	\$.99
Total All Funds Invested as of 2/29/20:	\$6,976, 185.90
Interest Earned FTD as of 2/29/20:	\$60,687.33

ROLL CALL: 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 Dr. Barrickman that bills for **BILLS** February be approved. Vouchers were presented to board members for their review.

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that **AMOUNTS & RATES** The Board approve Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify Them to the County Auditor for Fiscal Year Commencing July 1, 2020.

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

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It was moved by Dr. Waid and seconded by Mrs. Klingensmith that The **LFCU CHECKING** Board Approve the Treasurer to open a new checking account with Lakeview Federal Credit Union to be used for Youth Opportunities Money Orders.

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

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

The following Workforce Development personnel be issued contracts for 2019-2020, 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):

Sondra Hunt
Van Robison
Lori Slimmer

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

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that **DONATIONS** The Board accept the following donations. Letters of appreciation will be forwarded.

The Young Men's Social Club has donated \$700.00 to the Tim Swalley Memorial Scholarship.

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

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It was moved by Dr. Waid and seconded by Mrs. Klingensmith that The **OUT-OF-COUNTY /STATE FIELD TRIPS** Board approve the following field trips:

Horticulture & Landscaping April 30, 2020 Salem, OH

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

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that **YO! WORKSITE**

The Board enter into agreements to provide work experience for Youth Opportunities students. Funds will be provided pending approval of contracts with Area 19/NOCCOG for the Youth Opportunities Program:

AGREEMENTS

ACCAA Headstart
APB Yoga
Carter Lumber
Geneva Senior Center
Luigi's Pizza
Ziegler Heating Co.

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

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Dr. Brockway reviewed the calendar with The Board

CALENDAR

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It was moved by Ms. Fisher and seconded by Mr. Kennedy that the Board approve changing the April meeting time to 10:00 a.m.

APRIL MEETING TIME

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

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It was moved by Dr. Waid and seconded by Mr. Kennedy that The Board approve payment to Mr. Candela for the March meeting.

STEVE CANDELA

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

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Work Session – Career Education, Aspire/ESL/Out of School Youth, and Adult WFD Enrollment

SUPT'S REPORT

Scott Wludyga gave a presentation on Career Education
Jeff Seth gave a presentation on Aspire & yO! Programs
Ken Porter gave a presentation on Adult WFD

Summer Career Exploration Camp

Scott Wludyga – Offered to 7th & 8th graders during the first 2 weeks of June

Senior Farm to Table Program

Scott Wludyga is working with Mrs. Klingensmith and Country Neighbor

Seniors would get 10 \$5 vouchers to use at produce stands and farmer's markets.

City of Conneaut CRA Tax Abatement – Mr. & Mrs. David Westcott
Residential – 5 yrs – 40% - 447,000

City of Ashtabula CRA Tax Abatement – Petmin USA Inc.
208 million project – 50% - 10 years

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the meeting be adjourned at 11:56 a.m. with the next regular meeting to be held on Monday, April 20, 2020 beginning at 10:00 a.m. in The Board Room.

ADJOURNMENT

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

President

Treasurer