

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 Monday, March 15, 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

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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. Seuffert and seconded by Ms. Fisher 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: Seuffert, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes, Klingensmith, yes; Saikaly, yes. Motion carried.

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

2/28/21 February MMAX Interest Added to Investments \$159.07

Average Interest Rate for February from Huntington Premier Savings: .01%

February Interest Earned from Premier Savings: \$17.26

Average Interest Rate for February from Huntington MMAX: .08%

February Interest Earned from Huntington MMAX: \$176.10

Total All Funds Invested as of 2/28/21: \$6,482,166.01  
Interest Earned FTD as of 2/28/21: \$18,209.45

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that **BILLS** bills for February be approved. Vouchers were presented to Board members for their review.

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. Kennedy and seconded by Ms. Seuffert that **AMOUNTS & RATES** The Board approve the 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, 2021.

Dr. Barrickman asked for an explanation. Treasurer Elly gave an overview of the process.

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

\* \* \* \*

Mr. Saikaly asked about the Farm Fund. Treasurer Elly gave an overview **OTHER** of the revenues and expenses associated with the Farm Fund.

Treasurer Elly gave an update on unclaimed funds.

\* \* \* \*

It was moved by Mr. Saikaly and seconded by Ms. Seuffert that The **RESIGNATION** Board accept the resignation of Candy Fowler, full-time yO! Administrative Assistant, effective February 26, 2021.

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

\* \* \* \*

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

**PERSONNEL**

1. That George Smith be issued a part-time Student Services contract from March 9, 2021 to April 30, 2021, on an as needed as scheduled basis set by the superintendent, in accordance with ORC 3319.11(1) and 3319.11(e).
2. That Cheryl Charlillo be issued a full-time contract for 2020-2021 school year as ELL Specialist at Ashtabula Area City Schools beginning March 22, 2021 through June 30, 2021 at \$21.00 hour pending proper certification and satisfactory criminal records background check and funding in accordance with ORC 3319.083. (Resume enclosed)
3. That Hector Picasso be issued a full-time contract for Youth Opportunities as “yO!” Life Skills Coach Aide beginning March 15, 2021 to June 30, 2021 at \$13.00 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). (Resume Enclosed)

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. Kennedy and seconded by Dr. Barrickman that  
The Board accept the following donation. Letter of appreciation will be forwarded.

**DONATION**

1. Home Depot donated six (6) six-foot step ladders to be shared in sets of two to the Carpentry, Electricity and Construction Technology Programs.

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 Ms. Seuffert and seconded by Mrs. Klingensmith that The Board Authorize the following Out-of-County/State Field Trips:

**FIELD TRIPS**

- a) SkillsUSA – Nail Care April 1, 2021 Piqua, OH
- b) SkillsUSA – Electrical April 23, 2021 Columbus, OH
- c) SkillsUSA – Welding April 24, 2021 Delaware, OH

Mr. Saikaly asked if this is sponsored by A-Tech. Mr. Wludyga answered yes, usually in Columbus. This year these are spread out over the calendar at different sites due to Covid.

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Mr. Saikaly that The Board approve the Ashtabula County Women’s Auxiliary request for Horticulture, Landscaping & Parks Management students to re-landscape the two main entrances to the Ashtabula County Fairgrounds.

**JOB SITE**

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 Mrs. Klingensmith and seconded by Ms. Seuffert 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! WORKSITE AGREEMENTS**

YMCA

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

\* \* \* \*

It was moved by Ms. Seuffert and seconded by Ms. Fisher 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

**INVENTORY**

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

\* \* \* \*

The Board had the first reading of the new, revised, and replacement policies including: Edgar Revision, Property Inventory, Accounting System for Fixed Assets, Vol 39, No. 2, Controversial Issues, Prohibition Against Discrimination Based on Disability, Tax Budget Preparation, Deposit of Public Funds: Cash Collection Points, Video Surveillance and Electronic Monitoring, Protective Facial Coverings During Pandemic/Epidemic Events, Food Services, Wellness, Nondiscrimination/Anti-Harassment Policies, Nondiscrimination and Equal Employment Opportunity, Prohibition Against Disability Discrimination in Employment, Anti-Harassment, Nondiscrimination and Access to Equal Educational Opportunity, Nondiscrimination and Equal Employment Opportunity, Prohibition Against Disability Discrimination in Employment, Anti-Harassment, Nondiscrimination and Equal Employment Opportunity, Prohibition Against Disability Discrimination in Employment, Anti-Harassment.

**1<sup>st</sup> READING  
OF POLICY**

Discussion of Policies ensued.

\* \* \* \*

It was moved by Ms. Klingensmith and seconded by Ms. Fisher that The Board have and approve the second reading the new, revised, and replacement policies including: Holidays, Commemoration of School Facilities.

**2<sup>nd</sup> READING  
& APPROVAL**

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 Ms. Seuffert that The Board Approve the tuition rates as follows:

**TUITION RATES**

<u>Program</u>	<u>20-21</u>	<u>21-22</u>	<u>% Increase</u>
Apprenticeship	\$575.00	\$575.00	-NA-
Automotive	\$10,500.00	\$10,500.00	-NA-
Auto Body	\$600.00	\$600.00	-NA-
Boiler	\$950.00	\$950.00	-NA-
Business Office Specialist	\$5,400.00	\$5,400.00	-NA-
Certified Patient Care Technician	\$6,450.00	\$6,550.00	1%
CAD	\$975.00	\$975.00	-NA-
CNC	\$995.00	\$995.00	-NA-
Cosmetology	\$11,100.00	\$11,100.00	-NA-
Emergency Medical Technician B	\$1,250.00	\$1,250.00	-NA-
Firefighter	\$1,280.00	\$1,280.00	-NA-
HVAC	\$4,500.00	\$4,600.00	1%
IMPAC	\$9,350.00	\$9,350.00	-NA-
Industrial Electricity	\$4,500.00	\$4,600.00	1%
Industrial Maintenance	\$9,100.00	\$9,200.00	1%
Industrial Welding	\$5,800.00	\$5,900.00	1%
Intro to Machining	\$850.00	\$850.00	-NA-
INVENTOR	\$700.00	\$700.00	-NA-
Manicuring	\$1,900.00	\$1,900.00	-NA-
Pipe	\$800.00	\$800.00	-NA-
PLC	\$1,900.00	\$1,900.00	-NA-
30-Hour Welding	\$950.00	\$950.00	-NA-

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

\* \* \* \*

Dr. Debra Barrickman

**LEGISLATIVE  
REPORT**

On March 10 BASA/OASBO/OSBA all approved HB200 with regards to the report card. HB200 eliminates the A-F letter grade report card for public schools.

President Biden signed House Resolution 1319 for 2021. \$122 billion for elementary and secondary education.

Governor

Student athletes in spring sports will not be required to quarantine if exposed in a classroom setting.

Released his biennial budget bill. The budget bill assumes FY 2019 will remain level and does not implement a funding formula.

He does not want to interfere with Cupp/Patterson.

New bill will come out and will try to support the Cupp/Patterson (by the end of March).

All must happen before July.

\* \* \* \*

1. National Policy Seminar Handout

**SUPT'S**  
**REPORT**

Mr. Wludyga shared the handout detailing predicted trends for 2021. Bottom line - both parties support Career Tech.

2. Summer Camps

Exploration camp for 5<sup>th</sup> & 6<sup>th</sup> graders that introduces kids to manufacturing and the manufacturing process. There are three (3) one-week sessions in July.

Camp is made possible through a partnership with Alliance for Working Together.

First session is sold out. Anticipate the second and third sessions will sell out as well.

20 to 25 kids are expected per week.

3. Ashtabula County Enterprise Zone (EZ) – Third Dimension, Inc.

60%

4. Robobot Contest

Will be held at Fredon Corp. in Mentor on April 24. The event is normally held at Lakeland Community College, but changes were made due to the pandemic. Attendance will be limited. Students will enter, compete, then return to their car or bus. Our team is making good progress on their Robobot.

5.WFD

We have done some customized assessments for Buckeye Local Schools. We are also working through our CARES grants for lost tuition and necessities for social distancing.

Mr. Saikaly asked about the broadband in south county. Mr. Wludyga answered there is some push to get some towers put up in southeastern Ohio. Kennedy suggested offering some of our farm property to put a tower on.

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It was moved by Ms. Seuffert and seconded by Mr. Kennedy that the meeting be adjourned at 11:13 a.m. with the next Regular Meeting to be held on Monday, April 19, 2021, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

**ADJOURNMENT**

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

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President

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Treasurer