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 Klingensmith on May 15, 2023, at 10:00 a.m. in the Board Room of Building B.

Present: Debra Barrickman, Sally Fisher, Michael Kennedy,

Barbara Klingensmith, William Niemi, Gus Saikaly,

Harlan Waid, Supt. Wludyga, Treasurer Elly, Michael Thornton, Eric Nesbitt, Krista Shean, Ron Maurer, Eric Ridgeway, Donovan Boles, Luisa

Sistek, Ethan Rader, Trent Ellsworth

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Mr. Maurer and the Precision Machining & Manufacturing students presented a video highlighting their win at the Alliance for Working Together Robobot Competition. The A-Tech team will be moving on to the national competition where they will face 38 other teams. The A-Tech team was also recognized as the Best Engineered.

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

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

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

FINANCIAL REPORTS

<u>Premier Savings Deposits</u> None

<u>Premier Savings Withdrawals</u> None **Huntington MMAX Deposits**

4/30/2023 April MMAX Interest Added to Investments:

\$6,920.66

Average Interest Rate for April from Huntington Premier Savings:

2.99%

April Interest Earned from Premier Savings:

\$5,456.39

Average Interest Rate for April from Huntington MMAX:

3.2%

April Interest Earned from Huntington MMAX:

\$6,920.66

Total All Funds Invested as of 4/30/2023:

\$6,519,213.16

Interest Earned FTD as of 4/30/2023:

\$83,624.44

ROLL CALL: Niemi, yes; Saikaly, 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. Niemi that bills for April be approved. Vouchers were presented to Board members for their review.

BILLS

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher,

yes; Kennedy, yes; Klingensmith, yes; Niemi, yes.

Motion carried.

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It was moved by Ms. Fisher and seconded by Dr. Barrickman that the Board approve the Five Year Forecast for FY2023-FY2027 as presented by Mrs. Elly.

FIVE YEAR FORECAST

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

Kennedy, yes; Klingensmith, yes; Niemi, yes;

Saikaly, yes. Motion carried.

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It was moved by Mr. Niemi and seconded by Ms. Fisher that the Board approve the following New Fund:

NEW FUND

Skills Trainer Project

499-9123

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

Klingensmith, yes; Niemi, yes; Saikaly, yes;

Waid, yes. Motion carried.

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It was moved by Mr. Kennedy and seconded by Dr. Waid that the Board approve enrollment in the 2024 Workers' Compensation Group Retrospective Rating Program with Sheakley UniService.

GROUP RETRO

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes; Niemi, yes; Saikaly, yes; Waid, yes; Barrickman,

yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Kennedy that the Board approve the Power 4 Schools Renewal Agreement beginning January 2024 - June 2025.

POWER 4 **SCHOOLS**

ROLL CALL: Kennedy, yes; Klingensmith, yes; Niemi, yes;

Saikaly, yes; Waid, yes; Barrickman, yes; Fisher,

yes. Motion carried.

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It was moved by Dr. Barrickman and seconded by Mr. Niemi that the Board approve Leanna Fowler be extended a two-year, limited contract, as Assistant Treasurer at Step 1 of the Assistant Treasurer salary **OFFICE** schedule beginning July 1, 2023 to June 30, 2025.

PERSONNEL TREASURER'S

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

Waid, yes; Barrickman, yes; Fisher, yes;

Kennedy, yes. Motion carried.

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Mr. Wludyga shared an email from Doug Starkey, Director - Ashtabula County Department of Environmental Services.

OFFICIAL CORRESP

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

PERSONNEL **RESIGNATIONS**

1. That the Board accept the resignation of Ashley Gillette, Health Care Academy Nursing Instructor, at the conclusion of the 2022-2023 school year.

2. That the Board accept the resignation of Beth Bracale, ESL Specialist with the Ashtabula Area City Schools, at the conclusion of the 2022-2023 school year.

ROLL CALL: Niemi, yes; Saikaly, 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 Ms. Fisher the following administrative contracts be issued, effective July 1, 2023 for the period listed and in accordance with salary schedules adopted by the Board:

PERSONNEL

Harleigh Hodge - 225 days 2 years July 1, 2023 to June 30, 2025 Stephanie Miller - 260/261 days 3 years July 1, 2023 to June 30, 2026 Krista Shean - 260/261 days 2 years July 1, 2023 to June 30, 2025 Rick Stewart - 260/261 days 3 years July 1, 2023 to June 30, 2026

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

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

PERSONNEL EMPLOYMENT

- 1. That Sarah Schroeder be extended a one-year, 183 day limited contract for 2023-2024 as Academic Instructor at Class I, Step 0 beginning August 17, 2023 to May 31, 2024 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 Justin Eldred be extended a one-year, 183 day limited contract for 2023-2024 as Career Technical Instructor at Class I, Step 0 beginning August 17, 2023 to May 31, 2024 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 Dusty Sarai be extended a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2023 through June 30, 2025 and place her at Step 10, on the non-bargaining salary schedule, in accordance with ORC 3319.083.
- 4. That Noelle Lawrence be extended a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2023 through June 30, 2025 and place her at Step 5, on the non-bargaining salary schedule, in accordance with ORC 3319.083.
- 5. That Deborah Mascatelli be issued a one-year 178 day contract as full-time Library Aide for the 2023-2024 school year beginning, beginning August 21, 2023 through May 30, 2024 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 4 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
- 6. That Kathleen Saturday be issued a one-year 178 day contract as full-time Aide for the Alternative Learning Center for the 2023-2024 school year, beginning August 21, 2023 to May 30, 2024 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 12 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
- 7. That Pamela Thress be issued a one-year 178 day contract as full-time Aide for the Welcome Center for the 2023-2024 school year, beginning August 21, 2023 to May 30, 2024 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 4 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
- 8. That Nicholas Leavitt be issued a full-time one-year limited contract as Information Systems & Technology Manager, beginning July 1, 2023 through June 30, 2024 at Step 3 in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
- 9. That Tia Rhodes be issued a part-time contract as the Food/Clothing Pantry Coordinator for the 2023-2024 school year, on an as needed as scheduled basis, not to exceed 5 hours per day at Step 2 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
- 10. That Kelly Fischer be issued a part-time contract for the Cafeteria as Dishwasher, not to exceed 5.5 hours per day, for 178 days for

the 2023-2024 school year in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.

- 11. That Kathleen Howe be issued a part-time contract beginning May 15, 2023 through October 31, 2023 for temporary summer groundskeeping at \$10.60 per hour on an as needed as scheduled basis set by the Superintendent in accordance with ORC 3391.083.
- 12. That the following teaching personnel be issued contracts for Work Ethics Curriculum & Job Coach Training for the 2022-2023 school year, not to exceed 16 hours, on an as needed as scheduled basis, as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Scott Basen Kevin Orvos
Mark Brest Suzanne Pratt
Bret Duris George Smith, II
Ryan Geho Anthony Warren

13. That the following cafeteria personnel be given extended time contracts in accordance with ORC 3319.083 for the 2023-2024 school year:

Elizabeth Loomis 6 days Kelly Fischer 3 days

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

Kennedy, yes; Klingensmith, yes; Niemi, yes;

Saikaly, yes. Motion carried.

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It was moved by Mr. Kennedy and seconded by Ms. Fisher that the Board approve Amanda Schumann be extended a continuing contract in accordance with the Teachers Negotiated Agreement effective May 15, 2023.

PERSONNEL CONTINUING CONTRACT

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

Klingensmith, yes; Niemi, yes; Saikaly, yes;

Waid, yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Niemi 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 as Workforce Development Outreach Program Coordinator beginning July 1, 2023 to June 30, 2024, in accordance with the non-bargaining salary schedule and in accordance with ORC 3319.02(A).
- 2. That the following Workforce Development personnel be issued contracts for 2023-2024, on an as needed as scheduled basis by the Superintendent, at \$22.00 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):

Rona Anslow Instructor Jeremy Baldwin Instructor John Bowdler Instructor **Bryan Dobos** Instructor Amber Goudge Instructor Lawrence Harrison Instructor Matthew Jackson Instructor Patricia Loomis Instructor Sheila Martin Instructor Ron Maurer Instructor Christopher McGill Instructor **Emily Myers** Instructor Jason Palmer Instructor Shara Parkomaki Instructor George Smith, II Instructor Lori Snook-Johnston Instructor Molly Tressler Instructor Leonard Vogt Instructor Kyle Warner Instructor Tiffanee Warner Instructor Leo Warsing Instructor Jannette Wright Instructor Sarah Davis **Student Services**

- 3. That Derrick Krzys be issued a part-time contract as EMT/Fire Coordinator from July 1, 2023 to June 30, 2024, on an as needed as scheduled basis set by the Superintendent, at \$23.50 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
- 4. That the following Workforce Development personnel be issued contracts for 2023-2024 school year as Firefighter Instructors, on an as needed as scheduled basis set by the Superintendent, at

\$22.00 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
Chad Carter
Chris Gardner
Chad Kendzerski
John Paul
Ben Paxton
Van Robison
Doug Roxberry
Steven Sanford

Derrick Krzys

- 5. That Jenna Call be issued a part-time contract as Test/Assessment Proctors from July 1, 2023 to June 30, 2024 at \$22.00 per hour on an as needed, as scheduled basis.
- 6. That the following individuals be issued contracts as Youth Club Coordinators for the 2023-2024 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Kenneth Noble

FFA Advisor

- 7. That Lu Ann Fischer be issued a substitute contract as Fiscal Support, on an as needed as scheduled basis for the 2022-2023 school year at \$25.00 per hour pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083.
- 8. That the following be issued contracts as substitutes in the areas listed, on an as needed as scheduled basis for the 2023-2024 school year in accordance with the non-bargaining salary schedule and, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Tiffany Danolfo
Gary Stuyvesant
Sean Ward
Leo Warsing
Debbie Childs
Becky Coder
Kelly Fischer
Sub Teacher
Custodian
Sub Teacher
Cafeteria
Cafeteria
Custodian

Dorothy Jewell Custodian / Cafeteria

Beth Loomis Custodian
Pamela Thress Custodian
Kathleen Howe Bus Driver
Cheryl Moscorelli Bus Driver

Patrick Veign

Bus Driver

9. To adopt the Ashtabula County Educational Service Center Substitute List for the 2023-2024 school year for both substitute teachers and substitute educational aides.

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

Niemi, yes; Saikaly, yes; Waid, yes; Barrickman,

yes. Motion carried.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the Board approve the following out-of-county/state field trips.

OUT OF COUNTY/ STATE FIELD TRIPS

- a) Culinary Arts West Side Market April 28, 2023 Cleveland, OH
- b) FFA State Convention May 3, 2023 Columbus, OH
- c) Engineering Academy Nationals May 19 20, 2023 Pittsburgh, PA

ROLL CALL: Kennedy, yes; Klingensmith, yes; Niemi, yes;

Saikaly, yes; Waid, yes; Barrickman, yes; Fisher,

yes. Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the Board approve the Workforce Development Tuition Rates for 2023-2024 as follows:

WORKFORCE

<u>Program</u>	<u>22-23</u>	<u>23-24</u>	% Increase
LPN	\$13,500.00	\$13,500.00	-NA-
RN	\$15,000.00	\$15,000.00	-NA-

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

Waid, yes; Barrickman, yes; Fisher, yes;

Kennedy, yes. Motion carried.

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It was moved by Ms. Fisher and seconded by Mr. Kennedy that the Board enter into agreements 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

ABC Childcare & Learning Center

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

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It was moved by Mr. Niemi and seconded by Ms. Fisher that the Board adopt the 2023-2024 Salary Schedule Resolution as follows:

23-24 SALARY SCHEDULE

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, 2023.

THEREFORE, BE IT FURTHER RESOLVED that all non-bargaining unit members, effective July 1, 2023, pay a premium of \$126.00/single and \$265.00/family per month for benefits.

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

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It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the Board approve the 2023-2024 student insurance by Student Protective Agency from Guarantee Trust Life Insurance Company.

23-24 STUDENT INSURANCE

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

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the Board approve the removal of several items of equipment that are beyond repair and no longer usable for operational needs. It is the Superintendent's recommendation that since the value 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.

INVENTORY

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

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Dr. Waid went over the legislative report with the Board.

LEGISLATIVE REPORT

HB 33 – Passed the House with changes. Extended from 13 – 16 months' time to approve to match funding for Ohio Facilities Construction Commission. Didn't include backpack bills.

House Ed Choice Voucher eligibility increased to approximately 450% poverty level. That's approximately \$111,000 – \$120,000 range for a family of four.

Mandated ODE would have to make rules for voucher students.

Private schools may not include information about income when considering admissions.

Remove FAFSA completion requirement. Want to include FAFSA information in the financial literacy curriculum.

Special Election in August, must have a 60% vote instead of simple majority to pass. There could be a requirement to have signatures from all 88 counties to make this change.

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- 1. SkillsUSA & FFA Updates Mr. Wludyga discussed. Many students SUPT'S came back with medals. FFA Convention 5th place. REPORT
- 2. Plant Sale Update The Plant Sale is currently underway.
- 3. Senior Awards May 26, 2023, at 7 p.m.
- 4. Enrollment Update Krista Shean provided a handout.
- 5. Facilities Proposal Mr. Wludyga provided a handout and went over a PowerPoint.
- 5. Harpersfield Township TIF Several Parcels 10 years/75%.

Mrs. Klingensmith is meeting with James Lundquist this afternoon about Mr. Wludyga's 360 review. She will go over the summary in the June Executive Session.

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It was moved by Mr. Saikaly and seconded by Mr. Niemi that the meeting be adjourned at 12:00 a.m. with the next Regular Meeting to be held on Thursday, June 29, 2023, beginning at 10:00 a.m. in the Boardroom of Building B.

ADJOURNMENT

	ROLL CALL:	Fisher, yes; Kennedy, yes; Klingensmith, yes; Niemi, yes; Saikaly, yes; Waid, yes; Barrickman, yes. Motion carried.
Preside	nt	Treasurer