

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

The Special meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Hill on Friday, May 22, 2020, at 9:00 a.m. in room 104 of “A” Building.

Present: Debra Barrickman, Steve Candela, Sally Fisher, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, 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 Mr. Kennedy and seconded by Mr. Candela to adjourn into executive session at 9:05 a.m.

INTO EXECUTIVE SESSION

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

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The board returned to regular Session by common agreement at 11:55 a.m.

RETURNED EXECUTIVE SESSION

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It was moved by Dr. Waid and seconded by Mrs. Klingensmith that The Board accept the resignation of Scott Wludyga as Secondary Administrator of the Ashtabula County Technical & Career Center as of July 31, 2020.

RESIGNATION

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that The Board Authorize the President of the Ashtabula County Technical & Career Center Board of Education, on behalf of The Board, pursuant to R.C. {3319.01}, to extend a three (3) year employment contract to Scott

PERSONNEL

Wludyga as Superintendent of the Ashtabula County Technical & Career Center beginning August 1, 2020 and ending July 31, 2023.

Mrs. Klingensmith commented that we are excited to see where we go.

The Board discussed a press release and commented we hired a really good person and it will be a great transition. Scott is committed to career education. He's from the county and knows the county.

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

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It was moved by Dr. Waid and seconded by Mr. Kennedy that Scott Wludyga be issued a supplemental contract as Secondary Supervisor for July 2020 on an as needed basis not to exceed 20 days.

**SUPPLEMENTAL
CONTRACT**

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

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that Jerome Brockway be issued a contract as a Mentor to the Superintendent on an as needed basis not to exceed 70 hours at \$50.00 an hour plus expenses.

PERSONNEL

The Board thanked Dr. Brockway for his 31 years of service. We wouldn't be here without everything he has done with this campus. The state looks to him for guidance and recognizes we are a great career center. We could never thank him enough.

ROLL CALL: Candela, yes; 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 Ms. Fisher that

ADJOURNMENT

May 22, 2020

the meeting be adjourned at 12:11 p.m. with the next regular meeting to be held on Monday, June 29, 2020 beginning at 10:00 in room 104 of "A" building.

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

President

Treasurer