

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 November 21, 2022, 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, William Niemi, Gus Saikaly,
Harlan Waid, Supt. Wludyga, Treasurer Elly

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William Niemi was administered his Oath as the new Ashtabula City Schools Representative.

OATH OF OFFICE

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MINUTES

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 financial reports for October including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

10/31/2022 October MMAX Interest Added to Investments

\$3,753.51

November 21, 2022

Average Interest Rate for October from Huntington Premier Savings: .3%
October Interest Earned from Premier Savings: \$573.30

Average Interest Rate for October from Huntington MMAX: 1.7%
October Interest Earned from Huntington MMAX: \$3,753.51

Total All Funds Invested as of 10/31/2022: \$6,241,431.98
Interest Earned FTD as of 10/31/2022: \$18,839.60

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 Mrs. Klingensmith that bills for October be approved. Vouchers were presented to Board members for their review.

BILLS

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. Waid and seconded by Mr. Saikaly that the Board approve the Five-Year Forecast as reviewed by Treasurer Elly.

**FIVE-YEAR
FORECAST**

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 Mrs. Klingensmith and seconded by Mr. Niemi that the Board approve the following:

**PERSONNEL
RESIGNATIONS**

1. That the Board accept the resignation of Henry Notter, Electricity Instructor, effective June 30, 2023, due to retirement.

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. Barrickman that the Board approve the following:

PERSONNEL
EMPLOYMENT

1. That the following be issued contracts as substitutes 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 and in, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Kathleen Howe	Substitute Bus Driver
Cheryl Moscorelli	Substitute Bus Driver
Patrick Veign	Substitute Bus Driver

2. That the following be issued a supplemental contract as instructor via Virtual Learning Academy for the 2022-2023 school year not to exceed the number of students listed, at a rate of \$100 per student and in accordance with ORC 3319.11(1) and 3319.11(e):

Mary Hostetler	not to exceed 25 students
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3. That the following Workforce Development personnel be issued a contract for 2022-2023, on an as needed as scheduled basis by the Superintendent, at the rate listed below pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Lawrence Harrison	Electricity Instructor	\$21.00/hour
Matthew Jackson	Welding Instructor	\$21.00/hour
Lori Johnston	STNA Instructor	\$21.00/hour

4. That the following be issued a part-time contract as Aspire Instructor for 2022-2023, on an as needed as scheduled basis 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):

Jeffrey Hauge
James Loomis

5. That the following be issued a part-time contract as yO!/Aspire Van Driver for 2022-2023, on an as needed as

scheduled basis at \$14.30 per hour, pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.02(A).

Maxwell Seymour

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 Ms. Fisher that the Board approved the following out-of-county/state field trips.

**OUT OF COUNTY/
STATE FIELD TRIP**

- a. Engineering Academy - CRT Mentor, OH

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 Mr. Saikaly and seconded by Mrs. Klingensmith that the Board accept the following donations. A letter of appreciation will be forwarded.

DONATIONS

1. Mr. Michael Kennedy donated a L235 Kubota Tractor, Serial Number L235-12244, to the Power Sports & Outdoor Equipment program to be used for student training purposes. The tractor is valued at \$1,500.00.
2. Reese Machine Company, Inc. has donated \$250.00 for student training in Precision Machining & Manufacturing for the Robobot contest.

ROLL CALL: Kennedy, abstain; 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 Ms. Fisher that the Board approve the removal of several pieces of equipment that are beyond repair and no longer usable for operational needs. It is the Superintendent's

INVENTORY

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.

Mr. Saikaly asked what will happen with the items. Mr. Wludyga answered most items will be auctioned off on GovDeals.com Items that aren't be sold will be disposed.

Dr. Waid asked if they were mostly donated items. Mr. Wludyga answered yes.

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

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

**LEGISLATIVE
REPORT**

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1. Sophomore Showcases
Start today with Jefferson, PV & Geneva touring campus.
2. Energy Optimizers Energy Audit Results
Mr. Wludyga provided a handout.
3. Capital Conference
Saw some valuable sessions while attending November 13-15, 2022.
4. Career Night
December 1, 2022 – 5:00 p.m. to 7:00 p.m. Open house for students to bring their families.
5. Holiday Dinner
December 8, 2022 – 4:30 p.m. to 7:00 p.m.

**SUPT'S
REPORT**

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Dr. Waid commented that Mike Loychik is interested in making more acquaintances in Ashtabula County. He would be interested in coming up in January after the budget hearing process. Could we invite him in February? Mr. Wludyga stated that he will reach out to him.

It was moved by Mr. Saikaly and seconded by Ms. Fisher that the meeting be adjourned at 11:00 a.m. The next Regular Meeting to be held

ADJOURNMENT

November 21, 2022

on Monday, December 19, 2022, beginning at 10:00 a.m. in the Room 104 of the Dr. Jerome R. Brockway Administrative Complex.

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

President

Treasurer