

November 15, 2021

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 November 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, Alex Kennedy, Allison Reiter

\* \* \* \*

The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

\* \* \* \*

Alex Kennedy and Allison Reiter, both officers in SkillsUSA updated the Board on their activities at the SkillsUSA Fall Leadership Conference.

**SKILLSUSA PRESENTATION**

\* \* \* \*

It was moved by Dr. Barrickman 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: Fisher, yes; Kennedy, yes, Klingensmith, yes; Saikaly, yes; Seuffert, yes; Waid, yes; Barrickman, yes. Motion carried.

\* \* \* \*

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

10/31/21 October MMAX Interest Added to Investments

\$44.04

November 15, 2021

Average Interest Rate for October from Huntington Premier Savings: .010%  
October Interest Earned from Premier Savings: \$19.11

Average Interest Rate for October from Huntington MMAX: .02%  
October Interest Earned from Huntington MMAX: \$44.04

Total All Funds Invested as of 10/31/21: \$5,985,776.12  
Interest Earned FTD as of 10/31/21: \$9,019.74

Dr. Waid asked about scholarships. Mr. Wludyga updated the Board that they are getting the information out there and giving them a push.

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

\* \* \* \*

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

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

\* \* \* \*

It was moved by Mr. Saikaly and seconded by Ms. Fisher that the board **FIVE YEAR FORECAST** accept the five year forecast as reviewed by Treasurer Elly.

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

\* \* \* \*

Representative Dave Joyce  
Thank you for contacting me with concerns.

**OFFICIAL  
CORRESP**

Senator Rob Portman  
Thank you contacting me with concerns on the reconciliation tax and spending bill.

Ashtabula County Health Department Commissioner Jay Becker

Thank you for the use of the facility for the vaccine clinic.

\* \* \* \*

It was moved by Mr. Saikaly and seconded by Dr. Barrickman that the Board accept the following:

**PERSONNEL**  
**RESIGNATIONS**

1. That the Board accept the resignation of Tami Battles, Full-Time Facilities Helper, effective November 11, 2021 to accept the Full-Time Custodian position.
2. That the Board accept the resignation of Dorothy Jewell, Custodian, effective January 31, 2022 due to retirement.

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

\* \* \* \*

It was moved by Ms. Seuffert and seconded by Ms. Fisher that the Board approve the following:

**PERSONNEL**  
**EMPLOYMENT**

1. That the Board issue the following personnel, a one-year limited contract as stated below for the 2021-2022 year until June 30, 2022 at Step 0, as probationary period will end and in accordance with the Teamsters Negotiated Agreement and the Memorandum of Understanding:  
  
Tami Battles      Custodian      90 days ends 11/11/2021
2. That Harleigh Hodge be issued a supplemental contract as Entry Year Mentor for the 2021-2022 school year on an as needed, as scheduled basis, not to exceed \$1,000.00 per mentee, and in accordance with ORC 3319.11(1) and 3319.11(e).
3. That the following be issued contracts as substitutes in the area listed, on an as needed as scheduled basis for the 2021-2022 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:

Gary Stuyvesant	Substitute Teacher
Victoria Wood	Substitute Teacher

4. That Steven Sanford be issued a contract for 2021-2022 as Firefighter Instructor, on an as needed as scheduled basis set 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).
  
5. That the following Workforce Development personnel be issued a contract for 2021-2022, 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):

Jack Styles    Electricity Instructor    \$21.00/hour

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 Dr. Barrickman and seconded by Mr. Kennedy that the Board approved the following out-of-county/state field trip.

**OUT OF COUNTY/  
STATE FIELD TRIP**

1.     SkillsUSA - Leadership Conference - November 3-5, 2021  
         Columbus, OH

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Ms. Seuffert that the Board accept the following donations. Letters of appreciation will be forwarded.

**DONATIONS**

1.     The following companies have donated cash/services for student training in Precision Machining & Manufacturing for the Robot contest:

Reese Machine Co.	\$250.00
WECALL Inc.	\$350.00

2. The Conneaut Fire Department donated fire hose nozzles for student training in the Adult and High School firefighter and EMT programs.
3. The Collision Repair Education Foundation donated ear plugs, face masks, and a variety of safety glasses to the Automotive Collision Technology program.
4. The following individuals and businesses have made monetary donations to the youth OPPORTUNITIES! program:

Thomas Simon Law Offices	\$250.00
D&D Auto Center	\$100.00
Patrick & April Colucci	\$50.00
Jamie Gildersleeve	\$50.00
Roger & Shirley Corlett	\$25.00
Judith Campbell	\$25.00
Robert & Maria Dlwgosh	\$25.00
S. Clinton Jackson	\$25.00
Bradley & Diana Randolph	\$25.00
Julene Schwarz	\$20.00
Thomas & Diane Zappitelli	\$20.00
Sarah Fisher	\$20.00
Mary & Edward Griswold	\$20.00
James Pizor	\$20.00
Lawrence & Jodi Mills	\$20.00
Rita & Tom Timonere	\$20.00
Darryl & Margaret Senskey	\$20.00
Orianna Brown	\$20.00
Ernest & Susan Hewins	\$10.00
Joanie Scafuro	\$10.00
Katherine Balog	\$5.00
Margaret Distler	\$5.00
Christopher Dybo	\$5.00
Jill Bowers	\$5.00
Philip & Janet Varckette	\$5.00
Copyworld LLC	\$5.00

Dr. Waid asked if these are from the half marathon runner. Mr. Wludyga answered, yes, Eli Kalil ran the bridge to bridge and raised money to donate to Youth Opportunities.

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

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It was moved by Mr. Saikaly and seconded by Dr. Barrickman that the **JOB SITES** Board approve the request from F.O.P. #106 for Construction Technology students to repair the granite benches that are sinking at the Police Memorial Park in the Village of Jefferson.

Dr. Barrickman asked if we provide the labor but not pay for the materials. Mr. Wludyga answered that is correct.

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 Ms. Fisher that the Board enter into agreements to provide work experiences for Youth Opportunities students. Funds will be provided pending approval of contract with Area 19/NOCCOG for the Youth Opportunities Program: **YO! WORKSITE AGREEMENTS**

A&W Rootbeer	Jefferson Kitchen
ACTS	Jefferson Recreation Center
America's Best Value Inn	K9 Kutz
Andover Sparkle	Kelly's Garden
Animal Protective League (APL)	Kenisee Lake
Ashtabula Co. District Library	Kingsville Library
Bailey Enterprises	Law Office of Malcolm Douglas
Beatitude House	Mane Streeks
Becker's	Maple Ridge Golf Course
Burns Kids College	Martini's
Capitena's	Metal Massage
Carter Lumber	Minnie Miracles
Cedars Motel	Nassief Honda
Conneaut Human Resource Center	Nassief of Jefferson
Conneaut Township Park	New Leaf
Conneaut Waste Water	Octagon Acres
Country Auto	Orlando Brothers
Dream Center	Rae Ann Nursing Facility
El Turpial	The Salvation Army
Goodwill	Samaritan House
Green Lawn	Sarah's on 11th
Greg Sweet Conneaut	Schnoogums
Guyreino's Deli	Spiderweb
Hampton Inn	Tony O's Supermarket
The Hanger	Village Green Campground
Henderson Library	Village Green Golf Course

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

\* \* \* \*

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

**INVENTORY**

Dr. Waid asked if some of these items go on the auction website. Mr. Wludyga answered that yes, some of the items go on the website if Mr. Biber feels he can get something for it.

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

\* \* \* \*

It was moved by Mr. Kennedy and seconded by Dr. Barrickman that the Board Authorize the Superintendent to Enter into an Agreement with C-TEC Adult Education for NCCER training accreditation.

**C-TEC  
AGREEMENT**

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

\* \* \* \*

It was moved by Ms. Seuffert and seconded by Dr. Barrickman that the Board authorize the Superintendent to Enter into an Agreement in accordance with Senate Bill 1, of the 134th General Assembly to authorize the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required by law.

**SB1 AGREEMENT**

Ms. Seuffert asked if Mr. Wludyga had a job description. Mr. Wludyga answered not yet. We are still working on that. This is only for this school year.

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

\* \* \* \*

Dr. Debra Barrickman

**LEGISLATIVE  
REPORT**

HB177 passed. Allowing schools to use block chain technology.

House Primary & Secondary Education Committee has passed SB229

The bill will temporarily extend the blended learning filing deadline to April 2022. Schools can adopt a resolution for people who request online learning. Quarantined students could be in the online learning program. Prohibit use of chronic absenteeism on state report card. Require ODE to calculate on adjusted grade, add to Superintendents and community school to State Report Card Committee. Exempt online learning school from emergency plan. Financial literacy half credit added, could be taught in Social Studies course.

Sponsoring testimony

HB403 – Reports filed by Superintendent if employee retires or resigned due to evaluation/threat of discipline.

SB248 – Require a moment of silence each day in schools.

Senate & News Committee

HB126 – 3<sup>rd</sup> Hearing – Property valuation complaint or counter complaint must let them know in writing. OSBA/OASBO/BASA are all providing opposition testimony.

House Criminal

HB99 – amended and passed. Overrule decision in Gabbard vs. Madison – Were allowed to carry guns into the school with the minimum amount of training. Armed within a school safety zone and establish safety.

\* \* \* \*

Capital Conference was November 7 – 9, 2021.

**BOE PROF  
DEVELOPMENT**

\* \* \* \*



Sophomore Showcases start later this week.

**SUPT'S  
REPORT**

Economic Impact Study – OACTS Breakfast at Capital Conference. Mr. Wludyga provided a handout.

Career Night – December 2, 2021 – 5:00 p.m. to 7:00 p.m. to bring families back after showcase.

Vision Conference – Dec 1– Dec. 4, 2021 – Virtual Registration.

Harpersfield Township CRA Application - Geneva Hotel, LLC – 50%

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 11:30 a.m. with the next Regular Meeting to be held on Monday, December 20, 2021, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

**ADJOURNMENT**

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

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President

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Treasurer