

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 Vice-President Kennedy on Monday, October 19, 2020, at 10:00 a.m. in room 104 of "A" Building.

Present: Debra Barrickman, Steve Candela, Sally Fisher, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Wludyga, Treasurer Elly, Principal Brockett

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The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mr. Kennedy asked for a moment of silence for Mr. Hill & his family.

\* \* \* \*

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

**MINUTES**

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Barrickman that the financial reports for September including the following investments be approved:

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits

9/30/20 September MMAX Interest Added to Investments \$425.86

Average Interest Rate for September from Huntington Premier Savings: .009%

September Interest Earned from Premier Savings: \$18.44

Average Interest Rate for September from Huntington MMAX: .20%

September Interest Earned from Huntington MMAX:	\$425.86
Huntington Activity Account Interest Earned for September:	\$1.02
Total All Funds Invested as of 9/30/20:	\$6,232,044.23
Interest Earned FTD as of 9/30/20:	\$12,029.73

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Waid that bills for September be approved. Vouchers were presented to board members for their review.

**BILLS**

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

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It was moved by Mr. Candela and seconded by Ms. Fisher that The Board approve activity account budgets listed below for the 2020-2021 school year.

**ACTIVITY BUDGETS**

- Architecture & Engineering Design I & II
- Automotive Collision Technology I & II
- Automotive Technology I & II
- Career-Technical Exploration A & B
- Career-Technical Exploration C & D
- Carpentry I & II
- Computer Systems & Networking I & II
- Construction Technologies I & II
- Cosmetology I
- Cosmetology II
- Culinary Arts I
- Culinary Arts II
- Drug Free Clubs
- Early Childhood I & II
- Electricity I & II
- Future Farmers of America (FFA)
- Health Care Academy I
- Health Care Academy II - Dental

Health Care Academy II - Medical  
Health Care Academy II - Pharmacy  
Helen Berman Scholarship  
Horticulture, Landscaping & Parks Management I & II  
Interclub Council/Council of Presidents  
James E. French Student Scholarship  
James Palaima Student Scholarship  
LPN/RN  
Lester C. Marrison Student Scholarship  
National Honor Society (NHS)  
Power Sports & Outdoor Equipment I & II  
Precision Machining & Manufacturing I & II  
Public Safety Academy I & II  
Scholarship Fund  
SkillsUSA Council  
Small Animal Care I & II  
Software & Application Design I & II  
Student Services  
Summer School  
Sunshine Club  
Visual Design & Imaging I & II  
Welding I & II  
Workforce Adult Cosmetology  
Workforce Development

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

\* \* \* \*

It was moved by Dr. Waid and seconded by Mr. Candela that The Board approve the following:

**PERSONNEL**

1. That the Board accept the resignation of Tammie Blenman, Early Childhood Education Aide, effective September 25, 2020.
2. That the Board accept the resignation of Brianna Davis, part-time Aspire/Youth Opportunities Instructor, effective October 16, 2020, to accept the full-time Life Skills Coach position.
3. That Emily Clisby be issued a contract as part-time Aide for Early Childhood Education for the 2020-2021 school year, on an as needed as scheduled basis, at Step 0 on the Miscellaneous Services non-bargaining salary schedule,

pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.083.  
(Enclosed)

4. That David Sackett be issued a 90-day probationary contract as Full-Time Facilities Helper beginning October 5, 2020 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Memorandum of Understanding at \$16.84 per hour. Employment will be contingent upon satisfactory completion of the probationary period.
5. That the following Workforce Development personnel be issued contracts for 2020-2021, on an as needed as scheduled basis 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):

Bryan Dobos

Emily Myers

6. That Brianna Davis be issued a full-time contract as Life Skills Coach for the Youth Opportunities Program beginning October 19, 2020 to June 30, 2021, on an as needed as scheduled basis at \$16.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
7. That the following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2020-2021 school year at the rate listed, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Kimberly Drummond – Cafeteria - \$12.50/hour

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

\* \* \* \*

Mr. Wludyga received an email from the Principal at Conneaut Middle School. He is really pleased with his son being here and the schedule.

**OFFICIAL  
CORRESP.**

Nice positive feedback from parents.

Mr. Kennedy asked what the procedure is if someone wanted to come this far into the school year. Is there a cutoff point? Mr. Brockett answered that in a typical school year the cutoff is two weeks. This year is a full four weeks, because of the adjusted schedule. Beyond that, they would just miss too much.

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Waid that The Board approve the adjustment of salary for the following certificated staff personnel for the 2020-2021 school year as per the negotiated agreement due to completion of coursework and/or licensure:

**SALARY  
ADJUSTMENTS**

Jason Dalton	From Class I, Step 10 to Class II, Step 10
Ron Maurer	From Class III, Step 18 to Class IV, Step 18
Sherri Swiger	From Class V, Step 20 to Class VI, Step: 20

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Ms. Fisher that The Board accept the following donation. Letter of appreciation will be forwarded.

**DONATION**

The Gene Haas Foundation has donated \$10,000 as a grant to support scholarships and NIMS credentialing for the Precision Engineering & Machining program.

Mr. Kennedy asked Mr. Wludyga to discuss/explain. Mr. Wludyga explained that this is the third year we've had a donation. It helps buy tools and scholarships. It's a nice benefit for our program. Students get to take tools with them after graduation.

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Mr. Candela that The Board approve the second reading of the new, revised, and replacement policies including: Title IX Regulations.

**2<sup>ND</sup> READING  
OF POLICY**

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Waid that The Board **DRUG COVERAGE**  
Authorize the Superintendent to Enter into an Agreement with the  
Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377  
regarding updates to drug coverage.

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Barrickman that The **TRUMBULL**  
Board Authorize the Superintendent to Enter into a School Affiliation **REGIONAL**  
Agreement with the Trumbull Regional Medical Center to provide **MEDICAL CENTER**  
Clinical Experience for the Adult Nursing Program.

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

\* \* \* \*

It was moved by Mr. Candela and seconded by Dr. Waid that **yO! CCMEP**  
The Board Authorize the Superintendent to Enter into an Agreement with **AGREEMENT**  
Ashtabula County Children Services, Ashtabula Metropolitan Housing  
Authority, Signature Health Case Management Services, and Community  
Counseling Center for the Comprehensive Case Management and  
Employment Program (CCMEP) through the Youth Opportunities  
Program to provide Tenant Protection Vouchers for Foster Youth to  
Independence Initiative.

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

\* \* \* \*

It was moved by Dr. Waid and seconded by Mr. Kennedy that The **DELEGATE**

Board Appoint Delegate Mrs. Klingensmith to Attend OSBA's Capital Conference November 7-10, 2020 and Authorize Board Members to Attend in Accordance with Board Policy and ORC 3315.15.

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Mrs. Klingensmith that ALTERNATE DELEGATE The Board Appoint Alternate Delegate Mr. Kennedy to Attend OSBA's Capital Conference November 7-10, 2020 and Authorize Board Members to Attend in Accordance with Board Policy and ORC 3315.15.

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

\* \* \* \*

Mrs. Klingensmith

LEGISLATIVE REPORT

Cupp Patterson testimony pushed back. Could be this week.

358 - Some momentum & federal testing requirements. There has been a push for three-foot social distancing to get more kids back in school.

\* \* \* \*

Secondary Student Enrollment Update

Mr. Brockett provided a handout detailing current enrollment.

SUPT'S REPORT

Fall Adult Workforce Development Enrollment Update

EZ Agreement – INEOS Pigments

Superintendent Professional Development

Vision Conference – Virtual - Nov. 30 – Dec. 4, 2020

\* \* \* \*

It was moved by Ms. Fisher and seconded by Mr. Candela that the meeting be adjourned at 10:46 a.m. with the next regular meeting to be held on Monday, November 16, 2020, beginning at 10:00 a.m. in room 104 of "A" building.

ADJOURNMENT

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

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President

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Treasurer