

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 October 18, 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, Paul Brockett, Ken Noble, Austin Hall, Kaleb Summers, Emily Murton, Buddy Carpenter, Cheyanne Farmer, Pam Partridge

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Students from the Horticulture, Landscaping, & Parks Management Program provided a handout and gave a presentation detailing the FFA Field Trip and Landscape Olympics.

STUDENT PRESENTATION

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It was moved by Mr. Saikaly and seconded by Ms. Fisher 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: Saikaly, yes; Seuffert, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes, Klingensmith, yes.
Motion carried.

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It was moved by Ms. Seuffert 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
9/30/21 September MMAX Interest Added to Investments \$63.93

Average Interest Rate for September from Huntington Premier Savings: .010%
September Interest Earned from Premier Savings: \$18.50

Average Interest Rate for September from Huntington MMAX: .03%
September Interest Earned from Huntington MMAX: \$63.93

Total All Funds Invested as of 9/30/21: \$5,985,732.08
Interest Earned FTD as of 9/30/21: \$8,546.13

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

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It was moved by Mrs. Klingensmith and seconded by Mr. Saikaly that **BILLS** bills for September be approved. Vouchers were presented to Board members for their review.

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 Ms. Seuffert and seconded by Ms. Fisher that the Board approve the activity account budgets listed below for the 2021-2022 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 Memorial Scholarship
Horticulture, Landscaping & Parks Management I & II
Interclub Council/Council of Presidents
James E. French Student Scholarship
James Palaima 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

Dr. Waid commented that an approved 501C3 allows up to a \$750 donation tax credit with an approved organization listed at charitable.ohio.gov. Currently no approved organizations. Dr. Waid wondered if we could partner with an organization to bring this to A-Tech.

Dr. Waid asked Mr. Wludyga to look into this.

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

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Senator Rob Portman
Thank you for contacting me with concerns.

OFFICIAL
CORRESP

Commissioners

Thank you to Commissioners for attending the Advisory Dinner.

Country Neighbor Program/Feed the Hope

Thank you letter for joining in on the Feed the Hope Project 2021.

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

PERSONNEL
RESIGNATIONS

1. The resignation of Cody Slaybaugh, yO! Life Skills Coach, effective October 27, 2021.
2. The resignation of Terry Welton, Custodian, effective December 31, 2021 due to retirement.

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

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

PERSONNEL
EMPLOYMENT

1. That Anna Applebee be extended a one-year, 138 day prorated limited contract for 2021-2022 as Special Education Instructor at Class I, Step 2 beginning October 25, 2021 to June 30, 2022 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 Tami Battles be issued a contract as Full-Time Facilities Helper beginning November 12, 2021 through December 31, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Memorandum of Understanding at \$16.84 per hour.
3. That Dale Arkenburg be issued a contract for 2021-2022 as Fire Fighter 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).

4. That Darlene Kightlinger be issued a part-time contract as ELL Specialist from October 18, 2021 to June 30, 2022, on an as needed, as scheduled basis at \$24.00 per hour with Ashtabula Area City Schools, and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
5. That Beth Bracale be issued a contract for 2021-2022 for ELL Festival services, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour not to exceed 20 hours, in accordance with ORC 3319.083. All costs paid by Ashtabula Area City Schools.
6. That Cheryl Charlillo be issued a contract for 2021-2022 for ELL Festival services, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour not to exceed 20 hours, in accordance with ORC 3319.083. All costs paid by Ashtabula Area City Schools.
7. That Deyaneira Martinez-Cruz, be issued a contract for 2021-2022 as ELL Festival Aide, on an as needed as scheduled basis set by the Superintendent, at \$13.00 per hour not to exceed 20 hours, in accordance with ORC 3319.11(1) and 3319.11(e). All costs paid by Ashtabula Area City Schools.
8. That Samantha Rea be issued a contract for 2021-2022 as ELL Festival Aide, on an as needed as scheduled basis set by the Superintendent, at \$13.00 per hour not to exceed 20 hours, in accordance with ORC 3319.11(1) and 3319.11(e). All costs paid by Ashtabula Area City Schools.
9. That Shanon Pierce be issued a contract for 2021-2022 as Aspire Hybrid Aide, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
10. That Jenna Call be issued a contract for 2021-2022 as Aspire Hybrid Point Person, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
11. That the following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2021-2022 school year at the rate listed, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Barbara Hertrick
Megan Justice

Substitute Teacher
Substitute Cafeteria

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

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It was moved by Mrs. Klingensmith and seconded by Mr. Kennedy that **FIELD TRIP**
the Board approved the following out-of-county/state field trips.

1. Engineering Academy 11/19/2021 Dearborn, MI

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

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It was moved by Ms. Seuffert and seconded by Dr. Barrickman that the **INVENTORY**
Board approve the removal of several items of instructional nature, several
pieces of equipment that are beyond repair or obsolete and no longer
usable 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.

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

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It was moved by Ms. Seuffert and seconded by Ms. Fisher that **2ND READING**
The Board approve the second reading of the new, revised, and **OF POLICY**
replacement policies including: Evaluation of Directors and other
Administrators, Weapons, College Credit Plus Program, Educational
Opportunity for Military Children, Attendance, Student Mental Health and
Suicide Prevention, Student Hazing, Positive Behavior Intervention and
Supports and Limited Use of Restraint and Seclusion, Cost Principles –
Spending Federal Funds, Disposition of Real Property/Personal Property,
Property, Property Inventory, Student Records, School Safety, Student
Abuse and Neglect, Bonding.

Dr. Barrickman asked if we release student email addresses. Mr. Wludyga answered no, we don't share them with companies or anyone unless we have to and it goes through Mr. Brockett. Mr. Brockett stated that at the beginning of the year the parents indicate on a form if they want to be included on the directory.

Dr. Waid asked if we donate real and personal property do we have to have a special resolution. Mr. Wludyga answered yes. In the last year we haven't donated anything. We typically recycle or destroy outdated items.

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

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It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the Board authorize the Superintendent to apply for a grant from Eastgate Regional Council of Governments and the Appalachian Regional Commission.

EASTGATE GRANT

Dr. Barrickman asked if this is RAM. Mr. Wludyga answered no, this is a grant Adult Nursing Director Stephanie Miller applied for. This would be to replace the adult patient simulator.

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

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Dr. Debra Barrickman

**LEGISLATIVE
REPORT**

House passed continuing regulation bill. It would make classes optional. Now they are invalidating it.

HB368 – 2nd hearing on weighted grades – CCP.

SB181 – 2nd hearing on restriction on policies for wearing religious apparel.

SB166 – House Economics and WFD Committee – Financial incentives for Work Based learning – Permitting remote or digital learning at career centers.

State BOE – Sub resolution to appeal July 2020 resolution – Removes references to critical race theory.

HB290 – Backpack Bill – Establish statewide universal voucher program – All students in OH would be eligible for scholarship. Would replace Ed Choice and Jon Peterson Scholarship.

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Secondary Student Enrollment Update

SUPT'S
REPORT

Mr. Brockett provided a handout.

Fall Adult Workforce Development Enrollment Update

Mr. Wludyga provided a handout.

Superintendent Professional Development

Best Practices Conference in Austin, TX – When looking at career tech nationwide, Ohio is one of the best. OK, TX, FL are other leaders.

Media presentation next year – How to get coverage for your school. Mr. Wludyga may present.

Ohio Superintendent Meeting – Career exploration is now required, but we have had it for over 30 years, so Mr. Wludyga may present in the spring.

Vision Conference, New Orleans, LA – Online/onside – December 1-4, 2021

Health Department vaccine clinic on November 6, 2021 for the booster. Mr. Wludyga also asked the Health Department about a date for our staff to receive the booster.

Dr. Waid asked about the meat cutting program. Mr. Wludyga answered that we have not had a lot of interest or feedback, but we have an instructor. We have to figure out exactly where we can do it and how to do it. It is an ongoing process.

Dr. Barrickman asked about the bus driver training. Mr. Wludyga answered we are still working on that. There are challenges setting up the program with what the state requires. The state requires 5 paved acres. Mr. Porter is working on it, it will be an off campus program. This would be for a CDL Certification.

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It was moved by Mr. Saikaly and seconded by Ms. Seuffert that the meeting be adjourned at 11:23 a.m. with the next Regular Meeting to be held on Monday, November 15, 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.

President

Treasurer