

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 Monday, April 19, 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

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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 Ms. Fisher that the minutes of the regular March meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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 Mr. Saikaly and seconded by Ms. Seuffert that the financial reports for March including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

3/31/21 March MMAX Interest Added to Investments \$176.13

Average Interest Rate for March from Huntington Premier Savings: .01%

March Interest Earned from Premier Savings: \$19.11

Average Interest Rate for March from Huntington MMAX: .08%

March Interest Earned from Huntington MMAX: \$176.13

Total All Funds Invested as of 3/31/21: \$6,232,342.14
Interest Earned FTD as of 3/31/21: \$27,419.17

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 Mr. Kennedy and seconded by Dr. Barrickman that **BILLS** bills for March be approved. Vouchers were presented to Board members for their review.

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

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that **TRANSFER** The Board approve the Transfer \$6,574.94 to the General Fund (001-0000) from the Unclaimed Money Fund (022-9991).

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

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Mr. Wludyga shared an email from Senator Sherrod Brown regarding **OFFICIAL** funding for adult, career, and technical education and a thank you from **CORRESP.** The Health Department.

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It was moved by Dr. Barrickman and seconded by Mr. Kennedy that **PERSONNEL/NON** The Board approved the following: **RENEWALS**

The Superintendent recommends that the Board take action to non-renew the following retire-rehire staff personnel's one-year limited contract, per the teacher's negotiated agreement, section 10.10 (C):

Joseph Chiacchiero
Brian Kimmel
Gilda McQuoid

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

PERSONNEL

1. That Kyle Lincoln be issued a part-time contract beginning May 1, 2021 through October 31, 2021 for temporary summer grounds keeping at \$8.95 per hour on an as needed as scheduled basis set by the Superintendent in accordance with ORC 3391.083.
2. That Erika Canitano be issued a supplemental contract as Virtual Learning Academy Instructor for the 2020-2021 school year, an additional 15 students, at a rate of \$100 per student in accordance with ORC 3319.11(1) and 3319.11(e).
3. That Ron Maurer be issued a contract as Workforce Development Instructor for 2020-2021, on an as needed as scheduled basis set by the Superintendent, at \$21.00 per hour accordance with ORC 3319.11(1) and 3319.11(e).
4. That Mary Hackathorn be issued a full-time contract as Administrative Assistant for the Youth Opportunities Program beginning March 15, 2021 through June 30, 2021, on as scheduled basis at \$11.00 per hour, the annual salary may be increased during the term of this contract, but shall not be reduced except as provided by law, in accordance with ORC 3319.11(1) and 3319.11(e).
5. That Jacob Zappitelli be issued a contract for the 2021 Summer TANF WE as Youth Monitor from May 1, 2021 to August 28, 2021, on an as needed as scheduled basis by the Superintendent, at \$11.22/hour, pending proper certification and in accordance with ORC 3319.083.
6. Pending sufficient student enrollment, approval from the Ashtabula County Health Department, proper certification, and satisfactory criminal records background check, the Superintendent recommends that contracts be issued at \$21.38 per hour, on an as needed, as scheduled basis, to the following individuals for the 2021 Summer School Program, and in accordance with ORC 3319.11(1) and 3319.11(e):

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 Ms. Fisher that The Board approve the proposed 2021-2022 School Calendar.

CALENDAR

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 Mr. Kennedy that The Board have and approve the second reading the new, revised, and replacement policies including: EDGAR Revisions, Property Inventory, Accounting System for Capital Assets, Volume 39, No. 2, Controversial Issues, Prohibition Against Discrimination Based on Disability, Budget Preparation, Deposit of Public Funds, Video Surveillance and Electronic Monitoring, Protective Facial Coverings During Pandemic/Epidemic Events, Food Services, Wellness, Nondiscrimination/Anti-Harassment Policies, Nondiscrimination and Equal Employment Opportunity, Prohibition Against Disability Discrimination in Employment, Anti-Harassment, Nondiscrimination and Access to Equal Educational Opportunity, Nondiscrimination and Equal Employment Opportunity, Prohibition Against Disability Discrimination in Employment.

2nd READING & APPROVAL

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

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It was moved by Mr. Kennedy and seconded by Ms. Seuffert that The Board approve the Workforce Development Tuition rates as follows:

TUITION RATES

<u>Program</u>	<u>20-21</u>	<u>21-22</u>	<u>% Increase</u>
LPN	\$13,000.00	\$13,000.00	-NA-
RN	\$15,000.00	\$15,000.00	-NA-

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 Dr. Barrickman and seconded by Ms. Fisher that the Board enter into an agreement to provide work experience for Youth Opportunities students. Funds will be provided pending approval of contract with Area 19/NOCCOG for the Youth Opportunities Program:

YO! WORK SITE AGREEMENTS

- America’s Best Value Inn
- Ashtabula County Community Action- Head Start
- Kenisee Lake RV Resort
- Rae-Ann Geneva Skilled Nursing & Rehabilitation
- Schnoogums

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 Ms. Seuffert that The Board approve entering into a contract with the Ashtabula County Job and Family Services to offer the 2021 TANF Summer Youth Employment Program beginning May 1, 2021 (pending approval by the County Commissioners).

ACJFS TANF SUMMER YOUTH

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

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Dr. Debra Barrickman

LEGISLATIVE REPORT

Legislators were on Spring break.

Sherrod Brown – Jobs Program – Using PELL grants for short term programs.

House Finance Committee approved HB1. It includes fair funding formula. House will make changes and approve by end of April. Then the Senate will look at and make changes by June. Then together make changes to submit and Governor DeWine. At that time, he would be able to line item veto items.

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Some members of The Board will be going to a Board Leadership Conference.

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BOE
PROFESSIONAL
DEVELOPMENT

1. Mr. Wludyga provided a 2021-2022 student enrollment update.
2. Signing Night.

SUPT'S
REPORT

There was a 74% turnout. An improvement from the 65-67% in the past. It was great to see the enthusiasm and the excitement from the parents and families.

3. Mr. Wludyga provided a handout on the RemotEdx Grant.

Preschool Graduation is on May 25, 2021.

Nursing Graduation – LPN is August 10, 2021 and RN is September 1, 2021.

ASHTA – Customized training in the IMPAC lab.

STNA starts tomorrow, April 20, 2021.

Plant sale is coming up. Ordering will be done online and pay at curbside pickup.

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It was moved by Dr. Barrickman and seconded by Ms. Seuffert that the meeting be adjourned at 11:17 a.m. with the next Regular Meeting to be held on Monday, May 17, 2021, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer