

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, Michael Kennedy, Barbara Klingensmith, Gus Saikaly, Christine Seuffert, Harlan Waid, Supt. Wludyga, Treasurer Elly.

Late Arrival: Sally Fisher 10:11 a.m.

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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. Saikaly and seconded by Mr. Kennedy that the minutes of the regular November 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; Saikaly, yes; Seuffert, yes; Waid, yes; Barrickman, yes. Motion carried.

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It was moved by Ms. Seuffert and seconded by Dr. Barrickman that the financial reports for November including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

11/30/21 November MMAX Interest Added to Investments \$42.62

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

November Interest Earned from Premier Savings: \$18.49

Average Interest Rate for November from Huntington MMAX: .02%

November Interest Earned from Huntington MMAX: \$42.92

Total All Funds Invested as of 11/30/21: \$5,985,818.74
Interest Earned FTD as of 11/30/21: \$10,625.64

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

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

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

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It was moved by Ms. Seuffert and seconded by Mr. Saikaly that the board **NEW FUNDS**
approve the following new funds:

1. CARES Student Fund I 599-9121
2. CARES Student Fund II 599-9122
3. CARES Institution Fund I 599-9222
4. CARES Institution Fund II 599-9322

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

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Representative Dave Joyce **OFFICIAL**
Thank you for contacting me with concerns about H.R. 5376. **CORRESP**

Senator Sherrod Brown
Thank you contacting me regarding funding for adult, career, and
technical education.

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

PERSONNEL
EMPLOYMENT

1. The Board accept the resignation of Mary Hackathorn, yO! Administrative Assistant, effective November 26, 2021 to accept the EMRP Community Coordinator/yO! CFIS position.
2. The Board accept the resignation of Jenna Call, yO! Program Coordinator, effective December 31, 2021 to accept a position with the ESC. She will remain with Aspire.
3. To issue Ada Camplese a 90-day probationary contract as Custodian beginning November 29, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Master Agreement. Salary placement will be at Step 0 of the Non-Certified Staff Custodial Salary. Employment will be contingent upon satisfactory criminal records background check, passing a drug and strength test, and satisfactorily complete the probationary period.
4. To issue Donald Rood a 90-day probationary contract as Custodian beginning December 1, 2021 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Master Agreement. Salary placement will be at Step 0 of the Non-Certified Staff Custodial Salary. Employment will be contingent upon satisfactory criminal records background check, passing a drug and strength test, and satisfactorily complete the probationary period.
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):

Morgan Stockmaster, Manicuring Instructor, \$21.00/hour
6. That Mary Hackathorn be issued a full-time contract as EMRP Community Programmer/yO! CFIS Specialist beginning November 29, 2021 to June 30, 2022 on an as needed as scheduled basis at \$15.00 per hour pending sufficient student

enrollment and funding 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 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:

Kenneth Parise, Substitute Teacher

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 Ms. Seuffert and seconded by Mr. Saikaly that the Board approved the following out-of-county/state field trip.

**OUT OF COUNTY/
STATE FIELD TRIP**

SkillsUSA Regional Officer Training, 1/17/22 – 1/22/22, Columbus, OH

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 Dr. Barrickman and seconded by Ms. Seuffert that the Board accept the following donations. Letters of appreciation will be forwarded.

DONATIONS

1. Austinburg Machine donated \$250.00 for student training in the Precision Machining & Manufacturing program for the Robot contest.
2. Erie Concrete and Steel Supply donated various pieces of steel drops and scrap to the Precision Machining & Manufacturing program for educational purposes. The total weight of the donated steel is 1,895.068 pounds.
3. The Ashtabula Tractor Supply donated various welding supplies and materials to the Power Sports & Outdoor Equipment program.

4. The Mentor Tractor Supply donated various welding supplies and materials to be used in several A-Tech Programs.

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. Saikaly and seconded by Mrs. Klingensmith 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 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.

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 Dr. Barrickman that the Board Authorize the Superintendent to Enter into an Agreement with the Ohio Attorney General's Office pursuant to Ohio Revised Code 131.02 for the purpose of collecting delinquent tuition and fees for the Adult Workforce Development Program. **OAG** **AGREEMENT**

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

Currently on a month long break.

SB229 DeWine signed – Effective 12/14/2021

4/30/2022 deadline to submit blended learning.
Remote learning, online school quarantine can participate.
3rd grade reading – consult with parents.
Chronic absenteeism on report card.
Require ODE to Calculate adjusted grade.

Require public schools to provide a half credit of financial literacy.
It can be included as part of a Social Studies class.
Update timing of vouchers.

General Assembly

SB166 on DeWine's desk waiting for signature.
Financing Work Based Learning.
Ohio Means Job Seal.
Allow Career Tech school to use remote digital learning.

Mr. Wludyga added SB166 - Driver's License count as an industrial credential. Would provide us with the ability to offer driver training.

SB221 Allow laptops to be part of sales tax relief weekend.

SB248 3rd hearing

Require districts to hold a moment of silence. (previously "allowed")

Ohio Controlling Board

1.5 million in FY22 and 1.5 million in FY23.
Require studies established under 310.

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Career Night Report

SUPT'S REPORT

Mr. Wludyga provided a handout.
There was also an online session. We are currently ahead on applications. We have more right now than we have had in the last 10 years at this point.

Dr. Barrickman asked when will those that applied find out if they were accepted into the program or not and how many students usually per program? Mr. Wludyga answered late January or the beginning of February and about 18-20 depending on the program. Lakeside and Conneaut are rescheduled for their sophomore showcase on January 5th.

Lakeside Industry 4.0 Academy Update

Mr. Wludyga showed pictures of the lab to the Board. Every sophomore will go through this program.

Canned Food Drive Report

Mr. Wludyga provided a handout and shared a picture with the Board. Top 2 programs will get sweatshirts or long sleeve shirts. Culinary Arts II, Public Safety II or Power Sports, the Judges are still debating. Overall Power Sports had the most but they have the most students.

Mr. Kennedy stated give them all shirts.

Staff identified 21 A-Tech families. All were picked up or delivered.

Mr. Wludyga recognized Dr. Waid as President for 2021 and presented him with a plaque.

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It was moved by Mrs. Klingensmith and seconded by Mr. Saikaly that the meeting be adjourned at 11:13 a.m. with the next Regular, Organizational, & Budget Hearing Meeting to be held on Monday, January 24, 2022, 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