

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 Kennedy on December 19, 2022, 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, William Niemi, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Krista Shean, Stefanie Wessell, Bill Creed.

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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It was moved by Dr. Waid and seconded by Mr. Niemi that the Board name Stefanie Wessell, Gazette Newspaper Editor to the 2022 OSBA Media Honor Roll.

MEDIA RESOLUTION

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

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Alex Karst, Computer Systems & Networking senior gave a presentation on the lighting project he designed for the Buckeye Local School District.

STUDENT PRESENTATION

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman 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: Saikaly, yes; Waid, yes; Barrickman, yes; Fisher, yes; Kennedy, yes; Klingensmith, yes; Niemi, yes. Motion carried.

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It was moved by Ms. Fisher and seconded by Mr. Niemi 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

11/30/2022 November MMAX Interest Added to Investments 4,493.59

Average Interest Rate for November from Huntington Premier Savings: .3%

November Interest Earned from Premier Savings: \$554.79

Average Interest Rate for November 1-6 from Huntington MMAX: 1.7%

Average Interest Rate for November 7-30 from Huntington MMAX: 2.2%

November Interest Earned from Huntington MMAX: \$4,493.59

Total All Funds Invested as of 11/30/2022: \$6,245,925.57

Interest Earned FTD as of 11/30/2022: \$28,029.58

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the bills for November be approved. Vouchers were presented to Board members for their review.

BILLS

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

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Mr. Wludyga shared an email from Representative Sarah Fowler-Arthur concerning SB 178.

OFFICIAL CORRESP

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It was moved by Dr. Barrickman and seconded by Mr. Niemi that the Board approve the following:

PERSONNEL RESIGNATIONS

- 1. That the Board accept the resignation of Noelle Lawrence, General Secretary/Switchboard, effective November 29, 2022 to accept the Administrative Assistant position.

2. That the Board accept the resignation of Cletus Turner, yO!
Personal Growth Advisor, effective December 29, 2022.

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

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It was moved by Dr. Waid and seconded by Mrs. Klingensmith that the Board approve the following:

**PERSONNEL
EMPLOYMENT**

1. That Noelle Lawrence be extended a one-year (prorated) 224 day limited contract for the 2022-2023 school year, as Administrative Secretary at Step 2 of the Administrative Secretary salary schedule beginning November 30, 2022 through June 30, 2023.
2. The Board issue Zachary Millard a one-year limited contract beginning December 16, 2022 through June 30, 2023 as probationary period will end at Step 0 in accordance with the Teamsters' Negotiated Agreement.

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

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

**OUT OF COUNTY/
STATE FIELD TRIP**

- a. Horticulture, Oberfield Workshop, 1/17/23-1/18/23 Hilliard, OH

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board accept the following donations. A letter of appreciation will be forwarded.

DONATIONS

1. The Spring Team donated \$200.00 for student training in the Precision Machining & Manufacturing program for the Robobot contest.
2. Rick Reid donated a SawStop table saw for educational purposes to our Career Technical Exploration Program.
3. Robert Marsh donated a 65" LG OLED 4K HDR Smart TV for educational purposes to the Computer Systems & Networking Program.

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board approve the removal of several pieces of equipment that are beyond repair and no longer usable for operational needs. It is the Superintendent's recommendation that since the value 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

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

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that the Board authorize enrollment in the EZ Business Card Management with TCM Bank.

**BUSINESS
RESOLUTION**

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

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It was moved by Dr. Waid and seconded by Mr. Kennedy that the Board appoint Mrs. Klingensmith President Pro-Temp for the January 12, 2023 Board Meeting.

**PRESIDENT
PRO-TEMP**

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

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Dr. Barrickman went over the legislative report with the Board.

**LEGISLATIVE
REPORT**

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1. Career Night Report
Krista Shean provided a handout.
2. Holiday Dinner Report
Mr. Wludyga provided a handout.
3. Canned Food Drive Report
Mr. Wludyga provided a handout.
4. Safety Grant Update
We received a grant of \$100,000.00 for security. We are reviewing the best options to secure each doorway, with the initial quote for badge systems being \$97,000.00.
5. Harpersfield Township TIF
Several Parcels – 10 years/75%
6. City of Conneaut Residential CRA Application
Jay & Barbara McMellen – 5 years/40%
7. City of Conneaut Residential CRA Application
George & Susan Nine – 5 years/40%

**SUPT'S
REPORT**

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Mr. Klingensmith expressed her gratitude to youthOpportunities! for all of their help with the halo project and putting together boxes for families.

Mr. Wludyga awarded Mr. Kennedy with a President's Award and thanked him for his service as President in 2022.

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the meeting be adjourned at 10:55 a.m. The next Budget Hearing, Organization and Regular Meeting to be held on Thursday, January 12, 2023, beginning at 10:00 a.m. in the Board Room of Building "B".

ADJOURNMENT

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

December 19, 2022

President

Treasurer