

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

Barbara Klingensmith was administered her Oath of Office.

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The meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Hill on Monday, February 17, 2020, at 6:00 p.m. in The Board room in "B" building of A-Tech.

Present: Debra Barrickman, Steve Candela, Sally Fisher, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Scott Wludyga.

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

MINUTES

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

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

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
None

Huntington MMAX Deposits
1/31/20 January MMAX Interest Added to Investments \$3,069.20

Average Interest Rate for January from Huntington Premier Savings: .009%
January Interest Earned from Premier Savings: \$19.06

February 17, 2020

Average Interest Rate for January from Huntington MMAX:	1.4%
January Interest Earned from Huntington MMAX:	\$3,069.20
Huntington Activity Account Interest Earned for January:	\$1.09
Total All Funds Invested as of 1/31/20:	\$6,973,311.30
Interest Earned FTD as of 1/31/20:	\$51,500.03

Treasurer Elly gave a presentation of new financial report.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that bills for January be approved. Vouchers were presented to board members for their review.

BILLS

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

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It was moved by Mrs. Klingensmith and seconded by Mr. Candela that The Board appoint Treasurer Elly as designee for public records training.

PUBLIC RECORDS TRAINING

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

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Treasurer Elly presented the FY19 Audit Award to The Board.

OTHER

Treasurer Elly went over the Spaghetti Dinner figures.

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

PERSONNEL

1. The following Workforce Development personnel be issued contracts for 2019-2020, on an as needed as scheduled basis set

by the Superintendent, at \$21.00 per hour pending proper certification, sufficient student enrollment, and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Shaun Buehner
Bryan Dobos

Matt Burgett
John Paul

2. Susan Niemi be issued a contract for 2019-2020 as PRN Instructor, on an as needed as scheduled basis set by the Superintendent, at \$25.00 per hour pending proper certification, sufficient student enrollment, and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e).
3. Ruthann Francis be issued a contract for 2019-2020 as Welding Aide, on an as needed as scheduled basis set by the Superintendent, at \$13.61 per hour pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with 3319.11(1) and 3319.11(e).

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

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It was moved by Mrs. Klingensmith and seconded by Mr. Candela that **DONATIONS**
The Board accept the following donations. Letters of appreciation will be forwarded.

1. Fargo Machines has donated \$1,000.00 for student training in Precision Engineering & Machining for the Robobot contest.
2. The Presbytery of the Western Reserve has donated \$1,069.20 to the Youth Opportunites (yO!) Outreach Program.
3. Dr. Harlan Waid, Jr. and his wife Lorraine have donated \$100.00 to the Lester Marrison Scholarship Fund. We will notify Mrs. Marrison of the donation to the Scholarship.

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

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

**OUT-OF-COUNTY
/STATE FIELD
TRIPS**

SkillsUSA – Carpentry	February 22, 2020	Richfield, OH
Automotive Technology	February 24, 2020	Cleveland, OH
Automotive Collision	February 24, 2020	Cleveland, OH
Horticulture	February 27, 2020	Alliance, OH
SkillsUSA – Electricity	February 28, 2020	Warren, OH
FFA – Power Sports	March 2, 2020	Smithville, OH

ROLL CALL: Fisher, yes; Hill, 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 the Precision Machining & Manufacturing students to perform work for the Jefferson Church of the Nazarene. They are requesting assistance to improve envelope holders.

**PROGRAM/
STUDENT
JOB SITES**

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

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It was moved by Mr. Candela and seconded by Dr. Waid that The 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.

INVENTORY

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

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It was moved by Mr. Candela and seconded by Mr. Kennedy that the Board approve the appointment of Barbara Klingensmith as the Legislative Liaison for 2020.

**LEGISLATIVE
LIAISON
APPOINTED**

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

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Mrs. Klingensmith gave a handout and Dr. Brockway explained SB 89.

**LEGISLATIVE
LIAISON REPORT**

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Scott Wludyga gave a PowerPoint Presentation on Secondary Student Enrollment.

**SUPT'S
REPORT**

A-Tech Hosting SkillsUSA Regional Competitions – Saturday, February 29th.

212 Students taking part in the Comfort Zone.

Thank you to Country Neighbor and others for donating.

Dr. Ward thanked our Student Ambassadors for their help at the QuizBowl. They did a very nice job.

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It was moved by Mr. Candela and seconded by Ms. Fisher that the meeting be adjourned at 7:04 p.m. with the next regular meeting to be held on Thursday, March 19, 2020 beginning at 6:00 p.m. in The Board Room.

ADJOURNMENT

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

President

Treasurer