

February 27, 2023

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 Klingensmith on Monday, February 27, 2023, at 10:00 a.m. in the Board Room of Building B.

Present: Debra Barrickman, Sally Fisher, Michael Kennedy, Barbara Klingensmith, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Eric Nesbitt, Krista Shean, Harleigh Hodge

Teleconference: William Niemi

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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 Mr. Saikaly 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: Fisher, yes; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Waid, yes; Barrickman, yes.
Motion carried.

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It was moved by Ms. Fisher and seconded by Dr. Waid 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

1/31/2023 January MMAX Interest Added to Investments \$5,991.54

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

January Interest Earned from Premier Savings: \$573.29

Average Interest Rate for January from Huntington MMAX: 2.7%

January Interest Earned from Huntington MMAX: \$5,991.54

Total All Funds Invested as of 1/31/2023: \$6,256,790.00
Interest Earned FTD as of 1/31/2023: \$42,348.10

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

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It was moved by Dr. Barrickman and seconded by Dr. Waid that **BILLS**
bills for January be approved. Vouchers were presented to Board members
for their review.

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board **NEW FUND**
approve the New Fund listed below:

School Safety Grant Program 599-9123

Mr. Wludyga commented that this will be used for door security.
He will get together with the Safety Committee and Sheriff Niemi
to get their recommendation for a strong and user friendly system.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board **ACTIVITY**
approve the activity account budget listed below for the 2022-2023 year: **ACCOUNT**
BUDGET

Multi-Media Program - Edgewood High School.

ROLL CALL: 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 **OSBA ANNUAL**
Board approve joining the Ohio School Boards Association at an annual **MEMBERSHIP**

membership fee of \$3,729.00. These are legal expenditures in accordance with ORC 3313.171 and 3313.87. It is recommended the Board authorize the Treasurer to pay these fees.

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

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It was moved by Dr. Waid and seconded by Mr. Kennedy that the Board approve OSBA Legal Assistance Fund membership at an annual fee of \$250.00 for calendar year 2023. This is a legal expenditure in accordance with ORC 3313.171. It is recommended the Board authorize the Treasurer to pay this annual fee.

OSBA LEGAL ASSISTANCE FUND

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board approve Ohio Association of School Business Officials 457 Deferred Compensation Plan.

OSBA 457 DEFERRED COMP PLAN

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board approve Records Retention Schedule (RC-2).

RECORDS RETENTION

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

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Harleigh Hodge gave a presentation with handouts.

PERKINS MONITORING

Mr. Saikaly asked if businesses are involved in this. Mrs. Hodge identified some businesses/industries that participated. Anyone from the past would have been invited back. Dr. Waid asked if Mrs. Hodge will be in charge of the equity piece of this in the

future. Mrs. Hodge answered yes, with the assistance of Katie Severino. Dr. Waid asked how do you make sure there's equity in the program with the random selection. Mrs. Hodge answered the Department of Education will define equity and give some solid examples of what equity looks like. She has some ideas on grading, etc.

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the Board approve the following personnel actions:

RESIGNATIONS

1. That the Board accept the resignation of Victoria Wood, Adult Cosmetology Instructor, new effective date is January 24, 2023.

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

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

EMPLOYMENT

1. That Avery Cooper be extended a one-year, 85 day prorated limited contract for 2022-2023 as Workforce Development Cosmetology Instructor at Class I, Step 5 beginning January 23, 2023 to June 30, 2023 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 Avery Cooper, Adult Cosmetology Instructor, be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 85 hours from January 23, 2023 to June 30, 2023, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.
3. That Allison Gentry be issued a full-time contract as yO! Personal Growth Advisor beginning February 20, 2023 through June 30, 2023, at \$16.50 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).

4. That Tiffany Stills be issued a full-time contract as yO! Personal Growth Advisor Aide beginning March 1, 2023 through June 30, 2023, at \$15.00 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 the following Workforce Development personnel be issued contracts for 2022-2023 as Instructors, on an as needed as scheduled basis 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):

Rona Anslow

ROLL CALL: 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. Fisher that the Board approved the following out-of-county/state field trips.

**OUT OF COUNTY/
STATE FIELD TRIP**

- | | | |
|--------------------------------|-----------|----------------|
| a) FFA - Power Sports | 2/14/2023 | Smithville, OH |
| b) SkillsUSA - Carpentry | 2/17/2023 | Richfield, OH |
| c) Engineering Academy | 2/17/2023 | Euclid, OH |
| d) SkillsUSA - Electricity | 2/24/2023 | Akron, OH |
| e) SkillsUSA - Automotive Tech | 2/25/2023 | Canton, OH |
| f) Engineering Academy | 3/2/2023 | Euclid, OH |
| g) Horticulture - Envirothon | 3/13/2023 | Carrollton, OH |

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board accept the following donations. Letters of appreciation will be forwarded.

DONATIONS

1. The Robert S. Morrison Field/Ashtabula County Airport Authority has donated \$1,000.00 to the Find Your Future event.

2. The Robert S. Morrison Foundation has donated \$250.00 to the Country Neighbor to be applied to our Comfort Zone account.
3. Rodger Butler donated miscellaneous lumber to the Career Technical Exploration Program for educational purposes.

ROLL CALL: Fisher, yes; Kennedy, yes; Klingensmith, yes;
Saikaly, 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! WORKSITE
AGREEMENTS

ACTS Transportation
After School Discovery
Ashtabula County Metroparks
Bailey Enterprises
Burns Kids College
Country Auto and Marine Repair
Envy-Us Boutique
Greg Sweet
The Hair Company of Geneva
Martinis Restaurant and Lounge
Metal Massage
Mike's Gyro
Minnie Miracles
Village of North Kingsville

Mrs. Klingensmith asked if Minnie Miracles is a daycare. Mr. Wludyga answered yes. Mr. Kennedy asked if the businesses meet some type of criteria first. Mr. Wludyga answered the Personal Growth Advisors meet with each company to define the duty of the jobs. Mr. Saikaly asked if these are for training and if there is any type of compensation. Mr. Wludyga answered yes, from the Youth Opportunities Funds. Dr. Barrickman asked what they will be doing for the Village. Mr. Wludyga answered trimming, raking and shoveling.

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

The Board had the first reading of the 2023-2024 Calendar.

2023-2024
CALENDAR

Mr. Kennedy asked if the schools are getting any closer together. Mr. Wludyga answered all have the same spring break, but still not all in alignment. Mr. Wludyga discussed the differences around Thanksgiving and the schools start and end dates.

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It was moved by Ms. Fisher and seconded by Dr. Waid that the Board approve the second reading of the new, revised, and replacement policies including: Leaves of Absence, and Admission Requirements.

2ND READING OF
OF POLICY

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

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It was moved by Ms. Fisher and seconded by Dr. Barrickman that the Board approve the removal of several items 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. Motion carried.

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It was moved by Ms. Fisher and seconded by Dr. Waid that the Board authorize the Superintendent to enter into a Service Agreement for the CCMEP Youth Opportunities Program beginning February 27, 2023 to September 30, 2024 pending approval of the following CCMEP yO! Contract:

SERVICE
AGREEMENT
CCMEP

Payroll Services – Infinity Resources, Inc.

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board authorize the Superintendent to enter into Service Agreements between the following school districts to offer ELL Services (pending approval by their respective Boards of Education) from February 27, 2023 to June 30, 2023:

**ELL - BUCKEYE
SCHOOLS**

Buckeye Local School District

Dr. Barrickman asked why would begin on July 1st. Mr. Wludyga answered it would start from today through the end of the year. There was a staffing change at Buckeye and they asked for our assistance.

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

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It was moved by Ms. Fisher and seconded by Dr. Barrickman that the Board approve the Resolution of the Ohio Schools Council Governance Policy Change authorizing the Superintendent to approve modifications, amendments or supplements by the governing board.

**OSC
GOVERNANCE
POLICY CHANGE**

Mr. Wludyga commented that they are changing their structure. When it first began it was only natural gas and they are offering many more services.

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

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

**LEGISLATIVE
REPORT**

SB1 – Used to be HB134 – Establishing High School and Adult Education. No vaccine mandate language in it.

SB11 – Sponsored by Senator O’Brien – Expanded educational choice and universal eligibility.

SB5 – 2 year Workforce voucher program.

Gov Budget Proposal – Proposed to continue FSP. Proposed 4 years instead of 6 year phase in.

SB17 – Proposal Financial literacy and entrepreneurship.

Rep Troy – Proposing a May primary.

OHSAA - Has a new sports division on-line. They will recognize e-sports. 250 Schools compete in Chess, Fortnite, etc. Nearest schools competing are Bloomfield, Champion, and Auburn Career Center.

Dr. Waid went over updates on Quiz Bowl.

QUIZBOWL

The A-Tech team won 2 and lost 2 competitions. Dr. Waid commented that he is really proud of our team. They have come a long way.

Next Monday at 3:30 p.m. our A-Tech team will compete here on campus with Edgewood and Jefferson. We will need a new advisory next year and suggested it be a paid position. Mrs. Sprague has volunteered the last 2 years.

Mr. Wludyga will need to discuss an MOU with the Association to have the position added to the current Negotiated Agreement.

Mr. Wludyga commented that we have an academic teacher interested in the advisory position next year.

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Mrs. Klingensmith spoke about Student Liaison and provided a Success bulletin.

STUDENT LIAISON

1. Pasta Dinner Review

Ms. Shean gave an update and provided a handout.

SUPT'S REPORT

2. Perkins Monitoring

Mrs. Hodge provided a handout.

3. SkillsUSA Regional

Mr. Wludyga provided a handout.

4. A-Tech Facilities

Mr. Wludyga shared a document. The last study was completed in 2006.

5. Superintendent Goals

Mr. Wludyga provided a handout.

6. City of Conneaut Residential CRA Application - Jeff Symons & Janet Dewees - 5 years/40%

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 11.45 a.m. with the next Regular Meeting to be held on Monday, March 20, 2023, beginning at 10:00 a.m. in the Board Room of Building B.

ADJOURNMENT

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

President

Treasurer