

July 17, 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 July 17, 2023, at 10:00 a.m. in the Board Room of Building B.

Present: Debra Barrickman, Sally Fisher, Barbara Klingensmith, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Kristina White, Eric Nesbitt, Krista Shean

Absent: 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 Ms. Fisher and seconded by Mr. Saikaly that the Board accept the resignation of Michael Kennedy.

RESIGNATION

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

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It was moved by Dr. Barrickman and seconded by Dr. Waid that the minutes of the regular June meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the financial reports for June including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

July 17, 2023

Huntington MMAX Deposits

6/30/2023 June MMAX Interest Added to Investments: \$7,502.52

Average Interest Rate for June from Huntington Premier Savings: 2.99%

June Interest Earned from Premier Savings: \$5,455.48

Average Interest Rate for June from Huntington MMAX: 3.45%

June Interest Earned from Huntington MMAX: \$7,502.52

Total All Funds Invested as of 6/30/2023: \$6,534,319.52

Interest Earned FTD as of 6/30/2023: \$113,821.95

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

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It was moved by Mr. Saikaly and seconded by Dr. Waid that bills for June be approved. Vouchers were presented to Board members for their review.

BILLS

ROLL CALL: Fisher, 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 approve the following new funds:

NEW FUNDS

1. Center for Training Excellence FY24 413-9024
2. ONEnet Connectivity FY24 451-9024
3. Aspire Grant FY24 501-9524
4. Equity for Each Grant FY24 524-9024
5. VEPD Secondary Grant FY24 524-9244
6. VEPD Adult Grant FY24 524-9246

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

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Mr. Wludyga shared the following:

**OFFICIAL
CORRESP**

- A text message from Mike Loychik stating that he cannot wait to come to our campus.

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

PERSONNEL
RESIGNATIONS

1. That the Board accept the resignation of Tiffanee Warner, English Instructor, at the conclusion of the 2022-2023 school year.
2. That the Board accept the resignation of Tyler Pew, Social Studies Instructor, at the conclusion of the 2022-2023 school year.

Dr. Waid asked about the items in Ms. Warner's letter. Mr. Wludyga answered that concerns are addressed throughout the year.

Dr. Barrickman stated that the Board should be invited for the first day/welcome back to school.

Mr. Nesbitt commented that Conneaut does a convocation day that their Board members attend.

Mr. Saikaly asked what measures are taken to show appreciation to the teachers. Mr. Wludyga answered that we have a teachers' appreciation week every school year. And we provide meals to the staff during Sophomore Showcase, and other school events.

Dr. Barrickman asked if there are individual meetings with the teachers. Mr. Wludyga answered yes, he meets with all of the teachers at the end of the school year and has monthly labor management meetings.

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

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the Board approve the following:

PERSONNEL
EMPLOYMENT

1. That Amy Stadler be extended a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2023 through June 30, 2025, and place her at Step 8, on the non-bargaining salary schedule, in accordance with ORC 3319.083.

2. That Kristina White be extended a one-year, limited contract for the 2023-2024 school year as Intervention Specialist 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.
3. That Keith Biery be extended a one-year, limited contract for the 2023-2024 school year as Social Studies Instructor 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.
4. That Theodore Sarbiewski be issued a supplemental contract as Cafeteria Coordinator for the 2023-2024 school year, and in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$8,257.51
5. That Shara Parkomaki be issued a part-time contract as Evening Coordinator beginning July 17, 2023 to June 30, 2024, on an as needed as scheduled basis set by the Superintendent, at \$23.00 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
6. That Laura Marek be issued a full-time contract as ELL Instructor for the 2023-2024 school year, on an as needed, as scheduled basis, up to and not to exceed 185 days, 7 hours a day, at \$59,523.00 per year in accordance with ORC 3319.11(1) and 3319.11(e). All costs paid by Ashtabula Area City Schools.
7. That the following be issued a full-time contract as ELL Specialist for the 2023-2024 school year, on an as needed, as scheduled basis, up to and not to exceed 185 days, 7 hours a day, in accordance with the current Teachers Negotiated Agreement. All costs paid by Ashtabula Area City Schools:

Douglas Gill Class I, Step 1

8. That Erika Picasso be issued a full-time contract as Translator for the 2023-2024 school year, on an as needed, as scheduled basis, up to and not to exceed 195 days, 8 hours a day at \$45,900 per year with Ashtabula Area City Schools, in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.

9. That Daneisha Martinez-Cruz be issued a full-time contract as ELL Educational Aide for the 2023-2024 school year, on an as needed, as scheduled basis up to and not to exceed 185 days at \$15.30 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
10. That Daneisha Martinez-Cruz be issued an extended service contract for 10 days at her daily per diem hourly rate for the 2023-2024 school year, in accordance with ORC 3319.11(1) and 3319.11(e).
11. That Deyaneira Martinez-Cruz be issued a full-time contract as ELL Educational Aide for the 2023-2024 school year, on an as needed, as scheduled basis up to and not to exceed 185 days at \$15.30 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
12. That Deyaneira Martinez-Cruz be issued an extended service contract for 10 days at her daily per diem hourly rate for the 2023-2024 school year, in accordance with ORC 3319.11(1) and 3319.11(e).
13. That Bahar Shelok be issued a full-time contract as ELL Educational Aide for the 2023-2024 school year, on an as needed as scheduled basis up to and not to exceed 185 days at \$15.30 per hour in accordance with ORC 3319.11(1) and 3319.11(e).
14. That Bahar Shelok be issued an extended service contract for 10 days at her daily per diem hourly rate for the 2023-2024 school year, in accordance with ORC 3319.11(1) and 3319.11(e).

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

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

SALARY
ADJUSTMENTS

Due to completion of coursework and/or licensure, it is recommended to adjust the salary of the following certificated staff personnel for the 2022-2023 school year, retro pay beginning May 8, 2023, as per the settlement agreement:

Monica Offensend From Class III, Step 19 to Class IV,
Step 19

Dr. Waid asked if this is the grievance. Mr. Wludyga answered yes. Dr. Waid asked how many grievances we get. Mr. Wludyga answered not many. Dr. Waid asked if this could have been addressed without having a grievance filed. Mr. Wludyga answered I like to follow the negotiated agreement. Dr. Waid asked if this settled everything down. Mr. Wludyga answered yes, everything is good now. Mr. Saikaly asked what the grievance was based on. Mr. Wludyga answered the path is different for adult instructors than it is for high school instructors. Mr. Saikaly commented that usually this is corrected the next time the agreement comes up for negotiations. Mr. Wludyga stated that we have a draft going to correct this in the next agreement.

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

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

LUNCH PRICES

Regular Lunch Price - \$3.75
Reduced Lunch Price - .40

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

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the Board approve and adopt the 2023-2024 Student/Parent Handbook.

**STUDENT/
PARENT
HANDBOOK**

Mr. Wludyga stated that there are not many changes from last year. Mr. Saikaly commented that it is a good-looking planner. Mr. Wludyga stated the students designed it and their names are noted on the back.

ROLL CALL: 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

INVENTORY

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.

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

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

**LEGISLATIVE
REPORT**

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Ms. Shean attended the Business Advisory Council Annual Awards Ceremony in Columbus. She discussed what she learned with the Board.

**BUSINESS
ADVISORY
COUNCIL**

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1. Information Day – Sunday, August 6, 2023
Students can come in and get their packets, get their ID photos, and pay fees. It is a celebration to kick off the year with hot dogs, slushies and popcorn.
2. yO! Open House – Monday, August 14, 2023 There is a new location on West Avenue.
3. LPN & RN Graduation Invitations
Invitation are in Board Meeting folders.
4. STEM Camps underway
Week 2 kicked off this morning. Week 1 was a success.

**SUPT'S
REPORT**

Dr. Barrickman asked if there are any spots left. Mr. Wludyga answered no, that all are full for weeks 2 and 3, and informed the Board that lunch is on Fridays at 11:00 a.m. if anyone would like to attend.

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It was moved by Ms. Fisher and seconded by Mr. Saikaly that the meeting be adjourned at 10:38 a.m. with the next Regular Meeting to be held on Monday, August 21, 2023, beginning at 10:00 a.m. in the Boardroom of Building B.

ADJOURNMENT

July 17, 2023

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

President

Treasurer