

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 February 21, 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, Gus Saikaly, Christine Seuffert, Harlan Waid, Supt. Wludyga, Treasurer Elly, Jon Whipple, Michael Thornton, Ashtabula County District Library Representative.

* * * *

The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

* * * *

It was moved by Dr. Barrickman and seconded by Ms. Fisher that the minutes of the regular February 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; Kennedy, yes; Klingensmith, yes; Saikaly, yes; Seuffert, yes. Motion carried.

* * * *

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

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

2/28/22 February MMAX Interest Added to Investments \$39.78

Average Interest Rate for February from Huntington Premier Savings: .010%

February Interest Earned from Premier Savings: \$17.26

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

February Interest Earned from Huntington MMAX: \$39.78

Total All Funds Invested as of 2/28/22:	\$5,985,946.60
Interest Earned FTD as of 2/28/22:	\$14,744.81

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

* * * *

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

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

* * * *

It was moved by Dr. Barrickman and seconded by Ms. Fisher that the **AMOUNTS &
RATES**
Board approve Resolution to Accept the Amounts and Rates as
Determined by the Budget Commission and Authorize the Necessary Tax
Levies and Certify Them to the County Auditor for Fiscal Year
Commencing July 1, 2022.

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

* * * *

It was moved by Dr. Waid and seconded by Ms. Seuffert that the **LGS AGREEMENT**
Board authorize the Treasurer to Enter into an Agreement with the Local
Government Services Section of the Office of the Auditor of the State
(LGS) for the compilation of the basic financial statements of the
Ashtabula County Technical & Career Center for fiscal year ending June
30, 2022.

Mr. Saikaly asked if we always use LGS. Treasurer Elly answered
that we have used them for several years and reviewed the price
increase.

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

* * * *

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

PERSONNEL
RESIGNATIONS

1. That the Board accept the resignation of Deyaneira Martinez-Cruz, ELL Educational Aide, effective February 28, 2022 to accept the ELL Educational Assistant position on March 1, 2022.
2. That the Board accept the resignation of Emily Lipps, yO! Administrative Assistant, effective March 25, 2022.

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

* * * *

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

PERSONNEL
EMPLOYMENT

1. The Board issue the following personnel, a one-year limited contract as stated below for 2021-2022 until June 30, 2022 as probationary period will end and in accordance with the Teamsters' Negotiated Agreement:

Ada Camplese	Custodian	90 days ends 4/8/2022
Donald Rood	Custodian	90 days ends 4/15/2022

2. That Marsha Lamb be issued a part-time contract as Aspire Hybrid ELL Aide beginning March 1, 2022 to June 30, 2022, at \$21.00 per hour on an as needed as scheduled basis set by the Superintendent, in accordance with ORC 3319.11(1) and 3319.11(e).
3. That Samantha Rea be issued a part-time contract as ELL Educational Assistant beginning March 1, 2022 to June 30, 2022, at \$15.00 per hour on an as needed as scheduled basis set by the Superintendent, in accordance with ORC 3319.11(1) and 3319.11(e).
4. That Deyaneira Martinez-Cruz be issued a part-time contract as ELL Educational Assistant beginning March 1, 2022 to June 30, 2022, at \$15.00 per hour on an as needed as scheduled basis set by the Superintendent, in accordance with ORC 3319.11(1) and 3319.11(e).

5. That Steven Lux be issued a part-time contract as an Aspire Instructor beginning March 8, 2022 to June 30, 2022 at \$21.00 per hour on an as needed as scheduled basis set by the Superintendent, pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e). (Resume Enclosed)
6. That Jeffrey Stuyvesant be issued a supplemental contract as Entry Year Mentor for the 2021-2022 school year on an as needed, as scheduled basis, not to exceed \$1,000.00 per mentee, and in accordance with ORC 3319.11(1) and 3319.11(e).
7. That the following career-technical instructors be issued supplemental contracts for Work Based Learning for the 2021-2022 school year, not to exceed 15 hours, on an as needed basis, as in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Scott Basen	Kenneth Noble
Mary Bettcher	Henry Notter
Marybeth Betteys	Kevin Orvos
Mark Brest	Shannon Piper
Jessica Dalin	Mathew Polta
Bryan Dobos	Suzanne Pratt
Bret Duris	Vanderbilt Robison
Kim Hess	Ted Sarbiewski
Harleigh Hodge	Nathan Schick
Brian Kelley	Christina Sisk
Dave Kiphart	Craig Smylie
Ron Maurer	Tracy Sprague
David Miller	Jeff Stuyvesant
Jaclyn Napolitano	Joe Waite
Lea Nesbitt	Anthony Warren

8. That Tanya Colvin be extended a continuing contract in accordance with the Teachers Negotiated Agreement effective March 21, 2022.

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

* * * *

It was moved by Mrs. Klingensmith and seconded by Ms. Seuffert that the Board approved the following out-of-county/state field trips.

**OUT OF COUNTY/
STATE FIELD TRIP**

- a. Early Childhood Education - March 12, 2022 - Peninsula, OH
- b. Welding – SkillsUSA - March 12, 2022 - Canton, OH
- c. Horticulture - April 1, 2022 - Nelsonville, OH
- d. Software & Application Design - April 12, 2022 - Westlake, OH

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

* * * *

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

DONATION

- 1. Ashtabula Dental donated twenty-four (24) containers of foam hand sanitizer and dispensers to the Adult LPN and LPN to RN Diploma programs.

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

* * * *

It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the Board approve the Ashtabula County Public Defenders request for Construction Technology students to make drywall repairs, paint and build a dividing wall at their new location 22 E. Jefferson Street, Jefferson, OH 44047 (formerly Keybank).

JOBSITE

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

* * * *

It was moved by Mr. Saikaly and seconded by Mrs. Klingensmith 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

Healthy Vibes
RTS Companies US Inc.
youthOPPORTUNITIES!

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

* * * *

It was moved by Ms. Seuffert 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 usable 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: Klingensmith, yes; Saikaly, yes; Seuffert, yes;
Waid, yes; Barrickman, yes; Fisher, yes;
Kennedy, yes. Motion carried.

* * * *

It was moved by Dr. Waid and seconded by Ms. Seuffert that the Board approve the 2022-2023 School Calendar.

**2022-2023
CALENDAR**

Mr. Wludyga commented that the one change was Juneteenth. Initially, the law read 9 and 10 month employees. The legislature changed it to 11 and 12 month employees.

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

* * * *

It was moved by Dr. Barrickman and seconded by Ms. Fisher that The Board approve the second reading of the new, revised, and replacement policies including: College Credit, Staff Dress and Grooming, Holidays, Weapons, Grant Funds, Cost Principles, Procurement, Use of Credit Cards, and Food Services.

**2ND READING
OF POLICY**

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

* * * *

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

**LEGISLATIVE
REPORT**

* * * *

1. Perkins Funding Application

**SUPT'S
REPORT**

Mr. Whipple gave a presentation.

2. Construction Tech Campus Project

Mr. Wludyga showed pictures of the project.

3. Summer Camps

Partnering with the Educational Service Center to host Allegro in June.

Summer Manufacturing Institute camps for three weeks in July.

Mr. Wludyga is going to Columbus to meet with Senator Sandra O'Brien and Representative Sarah Fowler Arthur to discuss partnership with Iten regarding work based learning.

Mr. Wludyga was asked to be on the Ashtabula College Committee.

Mr. Wludyga informed the Board that we have 12 programs with a wait list this year. That is an increase from 9 last year.

* * * *

It was moved by Dr. Waid and seconded by Ms. Fisher that the meeting be adjourned at 10:49 a.m. with the next Regular Meeting to be held on Monday, April 18, 2022, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer