

November 16, 2020

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 Vice-President Kennedy on Monday, November 16, 2020, at 10:00 a.m. in room 104 of "A" Building.

Present: Debra Barrickman, Steve Candela, Sally Fisher, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Wludyga, Treasurer Elly, Principal Brockett

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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 Dr. Barrickman that the minutes of the regular October 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; Waid, yes; Barrickman, yes; Candela, yes. Motion carried.

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

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits

10/31/20 October MMAX Interest Added to Investments \$440.12

Average Interest Rate for October from Huntington Premier Savings: .009%

October Interest Earned from Premier Savings: \$19.06

Average Interest Rate for October from Huntington MMAX: .20%

October Interest Earned from Huntington MMAX: \$440.12

Total All Funds Invested as of 10/31/20:	\$6,481,484.35
Interest Earned FTD as of 10/31/20:	\$12,488.91

ROLL CALL: 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 **BILLS**  
bills for October be approved. Vouchers were presented to board members  
for their review.

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

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It was moved by Ms. Fisher and seconded by Mr. Candela that **5 YEAR FORECAST**  
The Board approve the Five-Year Forecast for FY2021 – FY2025.

ROLL CALL: Waid, yes; Barrickman, yes, Candela, 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 **POWER 4**  
Board approve the Power 4 Schools Renewal Agreement beginning **SCHOOLS**  
January 2022 – December 2024.

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

\* \* \* \*

Received from The Treasurer of State congratulating Dr. Brockway on **OFFICIAL**  
his retirement. **CORRESP.**

\* \* \* \*

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

**PERSONNEL**

1. That the Board accept the resignation of Deborah Boyd-Tressler, Aspire Instructor, effective November 5, 2020, due to retirement.

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

\* \* \* \*

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

**DONATIONS**

1. Lowes Garden Center of Ashtabula donated liquid and granular fertilizer to the Horticulture, Landscaping & Parks Management program.
2. Unilock donated pavers, wall block and edging to the Horticulture, Landscaping & Parks Management program.
3. The Presbytery of the Western Reserve made the following donations to the Youth Opportunities (yO!) program:
  - a. Donation in the amount of \$3,000.00 from the Outreach Committee
  - b. Donation in the amount of \$1,100.00 from the Outreach Committee
  - c. Donation in the amount of \$600.00 from KCPC

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

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It was moved by Ms. Fisher 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: Waid, yes; Barrickman, yes; Candela, yes; Fisher, Hill, yes; Kennedy, yes; Klingensmith, yes.

\* \* \* \*

Mrs. Klingensmith

**LEGISLATIVE  
REPORT**

Cupp Patterson – Making progress. Want to decide by December 11<sup>th</sup>. It could be tight. Would get us more funding – fund students where they are instead of funneling through. A different way of allocating money.

SB358 – Would get rid of some federal testing areas and freeze report cards and teacher evaluations.

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Dr. Barrickman – Delegate Assembly - Two reported changes in policy

**BOE  
PROFESSIONAL  
DEVELOPMENT**

1. Racism – Took out the word intentional.
2. OSHA – Voted down support vouchers. Not okay with vouchers in any way.

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1. Career Night – December 3, 2020 – 5:00 p.m. to 7:00 p.m.  
May be virtual.

**SUPT'S  
REPORT**

2. Vision Conference – Nov. 30 – Dec. 4, 2020 – Virtual Registration

3. RHI Magnesita Scholarship Awarded  
Savannah Caruso in HVAC program awarded \$1,000.

4. SkillsUSA Virtual  
Four students ran for office and three were elected:  
Gavin Riggs  
Alex Kennedy  
Alex Lozano  
Most, if not all, of the program will be done virtually this year.

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It was moved by Dr. Barrickman and seconded by Ms. Fisher that the meeting be adjourned at 10:41 a.m. with the next regular meeting to be held on Monday, December 21, 2020, beginning at 10:00 a.m. in room 104 of “A” building.

**ADJOURNMENT**

November 16, 2020

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

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President

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Treasurer