

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 October 17, 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, Harlan Waid, Supt. Wludyga, Treasurer Elly, Krista Shean, Allison Reiter, Paul Brockett.

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The meeting was opened with the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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Allison Reiter, Welding II made a presentation on the She Dig Event

**SHE DIG**

\* \* \* \*

It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that the minutes of the regular September meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

**MINUTES**

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

\* \* \* \*

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

**FINANCIAL REPORTS**

Premier Savings Deposits  
None

Premier Savings Withdrawals  
None

Huntington MMAX Deposits  
9/30/2022 September MMAX Interest Added to Investments \$2,134.97

Average Interest Rate for September from Huntington Premier Savings: .106%  
September Interest Earned from Premier Savings: \$197.26

Average Interest Rate for September from Huntington MMAX: 1.0%  
September Interest Earned from Huntington MMAX: \$2,134.97

Total All Funds Invested as of 9/30/2022: \$6,237,678.47  
Interest Earned FTD as of 9/30/2022: \$14,102.33

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

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that bills for September be approved. Vouchers were presented to Board members for their review.

**BILLS**

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that the activity account budgets listed below be approved for the 2022-2023 school year.

**ACTIVITY**  
**ACCOUNT**  
**BUDGETS**

- Automotive Collision Technology I & II
- Automotive Technology I & II
- Career-Technical Exploration A & B
- Career-Technical Exploration C & D
- Carpentry I & II
- Computer Systems & Networking I & II
- Construction Technologies I & II
- Cosmetology I
- Cosmetology II
- Culinary Arts I
- Culinary Arts II
- Drug Free Clubs
- Early Childhood I & II
- Electricity I & II
- Engineering Academy
- Engineering Academy II - Design
- Engineering Academy II - Machining

Future Farmers of America (FFA)  
Health Care Academy I  
Health Care Academy II - Dental  
Health Care Academy II - Medical  
Health Care Academy II - Pharmacy  
Helen Berman Memorial Scholarship  
Horticulture, Landscaping & Parks Management I & II  
James E. French Student Scholarship  
LPN/RN  
Lester C. Marrison Student Scholarship  
National Honor Society (NHS)  
Power Sports & Outdoor Equipment I & II  
Public Safety Academy I & II  
Scholarship Fund  
SkillsUSA Council  
Small Animal Care I & II  
Software & Application Design I & II  
Student Activities  
Summer School  
Sunshine Club  
Visual Design & Imaging I & II  
Welding I & II  
Workforce Adult Cosmetology  
Workforce Development

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

\* \* \* \*

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

**PERSONNEL**  
**ASSISTANT**  
**TREASURER**

1. That Leanna Fowler be extended a one-year (prorated), limited contract for the 2022-2023 school year, as Assistant Treasurer at Step 0 of the Assistant Treasurer salary schedule beginning October 31, 2022 to June 30, 2023.

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

**PERSONNEL**  
**RESIGNATIONS**

1. That the Board accept the resignation of Macie Arcaro, yO! Transitional Housing Coach, effective September 16, 2022.
2. That the Board accept the resignation of Samantha Rea, ELL Aide, effective September 21, 2022.
3. That the Board accept the resignation of Daniel Sommers, yO! Personal Growth Advisor, effective Friday, October 21, 2022.
4. That the Board accept the resignation of Leanna Fowler, Administrative Assistant, to accept the Assistant Treasurer position effective Friday, October 28, 2022.

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

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

**PERSONNEL**  
**EMPLOYMENT**

1. That the Board issue the following personnel, a limited contract as stated below beginning October 3, 2022 through the probationary period in accordance with the Teamsters' Negotiated Agreement:  
  
Adam Paul - Custodian 90 days ends 2/14/2023 (tentative)
2. That Christine Hamski be issued a part-time contract for Youth Opportunities as "yO!" Job Monitor beginning August 29, 2022 to June 30, 2023 on an as needed as scheduled basis at \$13.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
3. That Bahar Sheloc be issued a full-time contract as ELL Educational Aide beginning October 17, 2022 to June 30, 2023, on an as needed as scheduled basis up to and not to exceed 195 days (prorated) at \$15.00 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).
4. That the following be issued a full-time contract as ELL Specialist from November 14, 2022 to June 30, 2023, on an as needed, as

scheduled basis, up to and not to exceed 195 days (prorated), 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 0

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. Saikaly and seconded by Mrs. Klingensmith that the Board approved the following out-of-county/state field trips.

**OUT OF COUNTY/  
STATE FIELD TRIP**

- a. She Dig Event (multiple programs) 09/28/2022 Richfield, OH
- b. Horticulture - Ohio Landscape Olympics 10/12-10/13/2022 Wooster, OH
- c. Engineering Academy II 10/28/2022 Mentor, OH
- d. Health Care Academy II - Pharmacy 10/28/2022 Erie, PA
- e. SkillsUSA Fall Leadership Conference 11/10-11/11/2022 Columbus, OH

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 Mr. Saikaly that the Board approve the following Program/Student Job Sites:

**PROGRAM/  
STUDENT JOB  
SITES**

- a. That the Board approve Welding II to repair a backhoe battery box and steps for the Village of Orwell.
- b. That the Board approve Carpentry, Construction Technology, Engineering Academy and Visual Design & Imaging to work on the Story Book Trail Project at the Andover Public Library.

Dr. Waid asked where at the Library. Mr. Wludyga answered right next to Andover Library.

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 accept the following donation. A letter of appreciation will be forwarded.

**DONATION**

1. The Estate of William Moroski donated \$159,636.68 for future capital projects.

Mr. Moroski retired after 30+ years teaching Social Studies and English.

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 Mr. Saikaly that the Board enter into agreements to provide work experience for Youth Opportunities students.

**YO! WORKSITE AGREEMENTS**

Liberty Tax

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the Board approve the removal of one item of equipment that is 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 item from the District's inventory and authorizes the Superintendent to dispose of or cannibalize said item.

**INVENTORY**

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

\* \* \* \*

It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board approve the second reading of the new, revised, and

**2<sup>ND</sup> READING OF POLICY**

replacement policies including: Bylaws and Policies, Weapons, Adoption of Courses of Study, Career Advising, District Sponsored Clubs and Activities, Interscholastic Athletics, Employment of Personnel for co-Curricular/Extra Curricular Activities, Students with Chronic Health Conditions, Students with Diabetes, Travel Payment & Reimbursement/Relocation Costs, Facility Security, Small Unmanned Aircraft Systems, School Calendar, Personnel Files, Student Records, Nondiscrimination and Equal Employment Opportunity, Prohibition against Disability in Employment, Nondiscrimination and Access to Equal Educational Opportunity, Prohibition against Discrimination based on Disability.

Dr. Barrickman commented that some of the policies reflect past legislative reports.

Dr. Waid asked if there was any indication to allow people to have weapons in their cars. Dr. Waid also commented on the removal of “theirs” on page 34 and 46.

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

\* \* \* \*

It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the Board enter into a contract with the Ashtabula County Job and Family Services to offer the 2022 TANF Life Skills Navigation Program beginning October 1, 2022 (pending approval by the County Commissioners).

**ODJFS TANF AGREEMENTS**

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

\* \* \* \*

It was moved by Dr. Barrickman and seconded by Dr. Waid that the Board Authorize the Superintendent to Enter into a Service Agreement between the following school district to offer ELL Services (pending approval by their respective Board of Education) from August 1, 2022 to June 30, 2023:

**CONNEAUT ELL AGREEMENT**

Conneaut Area City Schools

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

\* \* \* \*

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

**LEGISLATIVE  
REPORT**

\* \* \* \*

1. Secondary Student Enrollment Update  
Paul Brockett provided a handout.
2. Fall Adult Workforce Development Enrollment Update  
Mr. Wludyga provided a handout.
3. Find your Future Event  
Krista Shean stated that we had more than 800 Freshmen.
4. FFA Leadership Night – November 9th  
A-Tech will host. Program will be run by the FFA State Officers.
5. Old HVAC Building Tear Down  
The building between softball field and Small Animal Care Lab.
6. Harpersfield is working on a CRA – It will be coming.
7. Mr. Bill Niemi is scheduled to join the Board meeting next month as a representative of Ashtabula Area City Schools.

**SUPT'S  
REPORT**

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It was moved by Ms. Fisher and seconded by Dr. Waid that the meeting be adjourned at 11:00 a.m. The next Regular Meeting to be held on Monday, November 21, 2022, beginning at 10:00 a.m. in the Room 104 of the Dr. Jerome R. Brockway Administrative Complex.

**ADJOURNMENT**

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

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President

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Treasurer