

September 20, 2021

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 Waid on September 20, 2021, 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

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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. Seuffert and seconded by Ms. Fisher that the minutes of the regular August meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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It was moved by Mr. Kennedy and seconded by Ms. Seuffert that the financial reports for August including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

8/31/21 August MMAX Interest Added to Investments \$66.06

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

August Interest Earned from Premier Savings: \$19.11

Average Interest Rate for August from Huntington MMAX: .03%

August Interest Earned from Huntington MMAX: \$66.06

Total All Funds Invested as of 8/31/21: \$5,985,668.15
Interest Earned FTD as of 8/31/21: \$6,224.76

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

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

ROLL CALL: Saikaly, yes; Seuffert, 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 Ms. Seuffert that the **APPROPRIATIONS**
Board approve Original Appropriations for FY2022 (July 1, 2021 – June
30, 2022) and the Amended Certificate of Estimated Resources.

ROLL CALL: Seuffert, yes; 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 Ms. Fisher that the **NEW FUND**
Board approve the following new fund:

America Makes Grant 499-9022

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

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Received a response from Senator Sherrod Brown on treating Career **OFFICIAL**
Centers the same as Community Colleges. **CORRESP.**

Mr. Saikaly asked which programs. Mr. Wludyga answered all of
them, unless they only allow the bigger 600 hour programs.

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It was moved by Ms. Seuffert and seconded by Dr. Barrickman that the Board accept the following:

PERSONNEL
RESIGNATIONS

1. That the Board accept the resignation of Sarah Marciella, Special Education Instructor, effective August 18, 2021.
2. That the Board accept the resignation of Kathleen Blankenship, Part-Time Aspire Instructor, effective Friday, August 27, 2021.

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

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

PERSONNEL
EMPLOYMENT

1. That Victoria Wood be extended a one-year, 150 day prorated limited contract for 2021-2022 as Workforce Development Cosmetology Instructor at Class I, Step 9 beginning September 13, 2021 to June 30, 2022 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 the following be issued contracts for the 2021-2022 school year as Career Education K-6 Consultants in accordance with ORC 3319.11(1) and 3319.11(e). The stipend amounts will be paid at the end of May, 2022.

Ashtabula City	Susan Thomas	\$689.00
Buckeye Local	Heidi Robinson	\$395.00
Conneaut City	Stephanie Van Norman	\$392.00
Geneva City	Melissa Doherty	\$499.00
Grand Valley	Nathan Pilarczyk	\$273.00
Jefferson Local	Kerington Wayslaw	\$403.00
Pymatuning Valley	Shawna Bryan	\$292.00

3. That the following be issued contracts for the 2021-2022 school year as Career Education 7-12 Consultants in accordance with ORC 3319.11(1) and 3319.11(e). The stipend

amounts are to be paid one-half by January 22, 2022 and the remainder by June 30, 2022.

Ashtabula City	Melissa Nooney	\$1,011.50
Ashtabula City	Barb Kolkowski	\$1,011.50
Buckeye Local	Ashley Brent	\$1,278.00
Conneaut City	Gary Case	\$1,064.00
Geneva City	David Riley	\$1,702.00
Grand Valley	Lisa McClain	\$749.00
Jefferson Local	Rhea Drost	\$609.00
Jefferson Local	Lisa Paul	\$609.00
Pymatuning Valley	Lori Tabor	\$852.00

4. That the following teaching personnel be issued a contract for Summer Extended Service for the 2021-2022 school year, not to exceed 30 hours, on an as needed basis, as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Anthony Warren Victoria Wood

5. That Victoria Wood, Adult Cosmetology Instructor, be issued a supplemental extended service contract on an as needed, as scheduled basis, 1 hour additional not to exceed 150 hours from September 13, 2021 to June 30, 2022, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.
6. That Bryan Dobos be issued a supplemental service contract for the 2021-2022 school year on an as needed as scheduled basis at \$21.38 per hour as the SMI Summer Camp Instructor.
7. That the following be issued supplemental contracts for van re-certification in-service on an as needed, as scheduled basis up to but not to exceed 2 hours at \$21.38 per hour for the 2021-2022 school year in accordance with ORC 3319.11(1) and 3319.11(e):

Mary Bettcher Brian Kelley
Bret Duris Ron Maurer
Harleigh Hodge Craig Smylie

8. That the following be issued supplemental contracts as instructors via Virtual Learning Academy for the 2021-2022 school year not to exceed the number of students listed, at a

rate of \$100 per student and in accordance with ORC 3319.11(1) and 3319.11(e):

Erika Canitano	not to exceed 50 students
Tanya Colvin	not to exceed 25 students
Victoria Crompton-LaBounty	not to exceed 25 students
Tarah Elliott-Clark	not to exceed 25 students
Ronald Lipps	not to exceed 25 students
Sherri McBride	not to exceed 25 students
Tiffanee Warner	not to exceed 25 students

9. That the following Workforce Development personnel be issued contracts for 2021-2022, on an as needed as scheduled basis by the Superintendent, at the rates listed below pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Jeremy Baldwin	Welding Instructor	\$21.00/hour
George-Jeffrey Smith	Electricity Instructor	\$21.00/hour
Jack Styles	Electricity Instructor	\$21.00/hour
Christina Teter	Cosmetology Instructor	\$21.00/hour
Leonard Vogt	Boiler Instructor	\$21.00/hour

10. That Lori Slimmer be issued a part-time contract as Aspire Instructor from July 1, 2021 to June 30, 2022, on an as needed as scheduled basis at \$21.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of the 2022 Aspire Grant by the Ohio Department of Higher Education.
11. That Heather Tanner be issued a part-time contract as Aspire Instructor beginning September 7, 2021 to June 30, 2022 on an as needed as scheduled basis at \$21.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
12. That Samantha Rea be issued a part-time contract as ELL Aide beginning September 17, 2021 to June 30, 2022, on an as needed as scheduled basis at \$13.00 per hour, pending sufficient student enrollment and funding in accordance with ORC 3319.11(1) and 3319.11(e).
13. That the following be issued a contract as substitute in the areas listed, on an as needed as scheduled basis for the 2021-2022 school year in accordance with the non-bargaining salary

schedule and pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Jack Styles Sub Teacher
Kimberly Braden Substitute Cafeteria

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

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It was moved by Mrs. Dr. Barrickman and seconded by Ms. Seuffert that the following salary adjustments for the Aspire & Youth Opportunities staff be effective for the new grant year October 1, 2021:

SALARY ADJUSTMENTS

Jenna Call From \$17.57/hour to \$18.50/hour
Nancy Moseley From \$15.76/hour to \$16.23/hour
Shanon Pierce From \$15.76/hour to \$16.73/hour
Cody Slaybaugh From \$15.76/hour to \$16.23/hour
Ann Geraghty From \$15.00/hour to \$15.45/hour
Cletus Turner From \$15.00/hour to \$15.45/hour
Charles Gustafason From \$15.00/hour to \$15.45/hour
Jaime McCall From \$15.00/hour to \$15.45/hour
Bailey Dickson From \$11.17/hour to \$13.00/hour
Mary Hackathorn From \$11.00/hour to \$11.56/hour

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

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It was moved by Mr. Kennedy and seconded by Ms. Fisher that the Board approved the following out-of-county/state field trips.

FIELD TRIPS

Horticulture 9/24/21 – 9/25/21 Nelsonville, OH
Horticulture & Small Animal Care 9/28/21 – 9/30/21 Carrollton, OH

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

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It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the

DONATIONS

Board accept the following donations. Letters of appreciation will be forwarded.

1. Gabriel Performance Products donated \$1,000.00 to the Find Your Future program.
2. Worthington Cylinder Corporation donated \$500.00 to the Find Your Future program.
3. East Side Presbyterian Church donated \$216.00 to the Youth Opportunities program.
4. Trinity Presbyterian Church donated \$46.00 to the Youth Opportunities program.
5. Cake & Candy Connection donated a variety of decorating tips to the Culinary Arts I & II program.

Dr. Barrickman asked what is the Find your Future Program. Mr. Wludyga answered that it is for all 7th graders in the county with a focus on manufacturing. It's partnered with the Ohio State Extension Office. It's going to be rescheduled for next fall. Jefferson and Grand Valley couldn't come and our partners weren't comfortable because of COVID-19 concerns, so it was decided to put it on hold.

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

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It was moved by Ms. Seuffert and seconded by Mr. Fisher that the Board enter into an agreement to provide work experience Youth Opportunities students. Funds will be provided pending approval of contract with Area 19/NOCCOG for the Youth Opportunities Program:

YO! WORK SITE AGREEMENTS

Frosty Harbor

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

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The Board had the first reading of the new, revised, and replacement policies.

1st READING OF POLICY

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It was moved by Mr. Kennedy and seconded by Dr. Barrickman that the Board approve the Workforce Development tuition rates as follows:

**WORKFORCE
TUITION RATES**

<u>Program</u>	<u>20-21</u>	<u>21-22</u>	<u>% Increase</u>
STNA	\$600.00	\$630.00	5%

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

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It was moved by Ms. Seuffert and seconded by Mr. Saikaly that the Board Authorize the Superintendent to Enter into an Agreement with Ashtabula County Job & Family Services/Child Support Enforcement Agency for the CSEA Economic Mobility and Responsible Parenting Program through the Youth Opportunities Program from July 1, 2021 to June 30, 2022 Pending Approval from the Ashtabula County Job & Family Services and the County Commissioners.

**ACJFS
AGREEMENT**

A new grant that will run through yO! program. Three hundred seventy-one thousand dollars over three years. First year ramp up into program, second and third year more implementation.

Dr. Waid asked if it's age specific. Mr. Wludyga answered age up to 24 for new parents.

Dr. Barrickman asked if was in addition. Mr. Wludyga answered it is an additional program in conjunction with yO!

Dr. Waid asked how many other sites are in Ohio. Mr. Wludyga answered that we will find out.

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

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the Board Authorize the Superintendent to Enter into Service Agreements for

**yO! SERVICE
AGREEMENTS**

contract extensions for the CCMEP youth OPPORTUNITIES Program beginning October 1, 2021 to September 30, 2022 Pending Approval of the following CCMEP yO! Contracts:

- a. Transportation – Richmond Transportation
- b. Payroll Services – Infinity Resources, Inc.

Mr. Saikaly asked what ages are the CCMEP students. Mr. Wludyga answered ages 14-24.

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

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It was moved by Ms. Seuffert and seconded by Mr. Kennedy that the Board Authorize the Superintendent to Enter into an Agreement with Area 19/NOCCOG for the Comprehensive Case Management and Employment Program (CCMEP) through the Youth Opportunities Program from October 1, 2021 to September 30, 2022 Pending Approval from the Area 19/NOC COG Workforce Development Board and with the Ashtabula County Job & Family Services for the Comprehensive Case Management and Employment Program (CCMEP) through the Youth Opportunities Program from October 1, 2021 to September 30, 2022 Pending Approval from the Ashtabula County Job & Family Services and the County Commissioners.

CCMEP
AGREEMENTS

Mr. Saikaly asked if the program is to provide jobs to students at that age? Mr. Wludyga answered learning how to be a good employee and learning different skills at those different locations that we approved.

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

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Dr. Debra Barrickman

Ohio Redistricting

5-2 Voted to redistrict maps, only effective for 4 years.

Stephanie Siddens is the New Interim Superintendent.

LEGISLATIVE
REPORT

SB176 – Sports Gambling in Ohio

Cupp says it is coming back to the floor this fall.

90% of profits being used for K-12 education.

HB??? – Only applied to students and not higher education.

SB209 – Prohibits Mask Mandates

Includes higher education schools, extra curriculars, and athletics.

HB244 – Prohibits school from mandating vaccines if not FDA approved

Pfizer is now FDA approved.

HB388 – Prohibits treating anyone different for receiving or not receiving a vaccine to protect against a disease.

HB294 – License Plates

SB214 – Require State Superintendent to develop model curriculum in Asian history.

Will Schwartz email handout on 3 re-bills.

HB126 – Property Valuation Challenges and the Board of Revisions Process.

HB140 – Modification of Ballot Language and Election Notices.

HB123 – Community Reinvestment Areas

Delegate for Capital Conference

One platform we are trying to fix is curriculum. All students having access to Career Tech programs. Specifically adding the words sexual orientation and gender identity. Addressing affordable broadband and vouchers to be funded in a way that does not diminish public funding.

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Annual Stakeholder Dinner – October 7, 2021.

Dr. Waid asked what time. Mr. Wludyga answered that he will send the Board all of the information.

SUPT'S
REPORT

Mr. Saikaly asked who attends. Mr. Wludyga answered all advisory committees.

Vision Conference – December 1-4, 2021 – Hybrid Conference, Online/Onsite.

Feed the Hope Review

Three hundred thousand meals were packaged. Our students want to be a part of it.

Certificate of Appreciation – Engineering Camp

From the county for SMI camp that was in July.

Capital Conference

We may speak on Drug Free Clubs of America.

Scholarship Update

None of them happened right now. Usually done at the end of the year.

We are going to reorganize how we display to the students. Class of 1953 would like to give more scholarships to cover tools.

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It was moved by Mr. Saikaly and seconded by Ms. Fisher that the meeting be adjourned at 10:47 a.m. with the next Regular Meeting to be held on Monday, October 18, 2021, beginning at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer