

September 19, 2022

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 September 19, 2022, at 10:00 a.m. in room 104 of the Dr. Jerome R. Brockway Administrative Complex.

Present: Sally Fisher, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Wludyga, Treasurer Elly, Michael Thornton, Ashtabula County District Library

Absent: Debra Barrickman, Gus Saikaly

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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 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; Waid, yes; Fisher, yes. Motion carried.

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith 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

8/31/2022 June MMAX Interest Added to Investments \$2,204.26

Average Interest Rate for August from Huntington Premier Savings: .10%

August Interest Earned from Premier Savings: \$191.10

Average Interest Rate for August from Huntington MMAX: 1.0%

August Interest Earned from Huntington MMAX: \$2,204.26

Total All Funds Invested as of 8/31/2022: \$6,235,543.50
Interest Earned FTD as of 8/31/2022: \$7,280.82

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

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

BILLS

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

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Senator Sandra O'Brien – yO! 20th Anniversary

**OFFICIAL
CORRESP**

Ashtabula County Commissioners – yO! 20th Anniversary

Patrick Arcaro, ACDJFS Executive Director – yO! 20th Anniversary

Country Neighbor – Thank you for helping with Feed the Hope.

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the Board approve original appropriations for FY2023 (July 1, 2022 – June 30, 2023) and the amended certificate of estimated resources.

APPROPRIATIONS

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

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It was moved by Dr. Waid and seconded by Ms. Fisher that the Board approve the following new fund:

NEW FUND

Appalachian Regional Commission Grant 499-9023

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

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

**PERSONNEL
RESIGNATION**

- 1. That the Board accept the resignation of Beth Tulino, Assistant Treasurer, effective December 31, 2022, due to retirement.

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

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It was moved by Mrs. Klingensmith and seconded by Ms. Fisher that the Board approve the following:

**PERSONNEL
RESIGNATIONS**

- 1. That the Board accept the resignation of Heather Tanner, Aspire Educator and GED Instructor, effective September 30, 2022.
- 2. That the Board accept the resignation of Jose Cruz-Garcia, Life Skills Coach Aide, effective September 30, 2022, to accept the Personal Growth Advisor Aide position.
- 3. That the Board accept the resignation of Bailey Dickson, Life Skills Coach Aide, effective September 30, 2022, to accept the Personal Growth Advisor Aide position.
- 4. That the Board accept the resignation of Jaime McCall, Personal Growth Advisor, effective September 30, 2022, to accept the Lead Personal Growth Advisor position.

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

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

**PERSONNEL
EMPLOYMENT**

- 1. That the following be issued contracts for the 2022-2023 school year as Career Education K-6 Liaisons in accordance with ORC 3319.11(1) and 3319.11(e). The stipend amounts will be paid at the end of May, 2023.

Ashtabula City	Susan Thomas	\$939.95
Buckeye Local	Heidi Robinson	\$487.30
Conneaut City	Stephanie Van Norman	\$462.00
Geneva City	Melissa Doherty	\$584.10

Grand Valley	Tori Greathouse	\$284.35
Jefferson Local	Kerington Wayslaw	\$443.30
Pymatuning Valley	Shawna Bryan	\$293.70

2. That the following be issued contracts for the 2022-2023 school year as Career Education 7-12 Liaisons 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, 2023.

Ashtabula City	Lori DiNallo	\$921.25
Ashtabula City	Barb Kolkowski	\$921.25
Buckeye Local	Nicole Kray	\$1,056.25
Conneaut City	Gary Case	\$872.50
Geneva City	Mark Mollohan	\$1,366.25
Grand Valley	Lisa McClain	\$561.25
Jefferson Local	Rhea Drost	\$515.63
Jefferson Local	Lisa Paul	\$515.63
Pymatuning Valley	Lori Tabor	\$695.00

3. 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 2022-2023 school year in accordance with ORC 3319.11(1) and 3319.11(e):

Bret Duris	Vanderbilt Robison
Brian Kelley	Craig Smylie
Ken Noble	

4. That the following be issued supplemental contracts as instructors via Virtual Learning Academy for the 2022-2023 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
Sherrri McBride	not to exceed 25 students
Tiffanee Warner	not to exceed 25 students

5. That the following Workforce Development personnel be issued contracts for 2022-2023, 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):

Christopher McGill HVAC Instructor \$21.00/hour

6. That the following be issued full-time contracts for the Youth Opportunities Program beginning October 1, 2022 through June 30, 2023, on an as needed as scheduled basis at the rate listed per hour, the annual salary may be increased during the term of this contract, but shall not be reduced except as provided by law, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of WIOA grant by the Department of Labor and the Ashtabula County Commissioners:

Jose Cruz-Garcia Personal Growth Advisor Aide \$15.00/hour
Bailey Dickson Personal Growth Advisor Aide \$15.00/hour
Jaime McCall Lead Personal Growth Advisor \$17.00/hour

7. That Daneisha Martinez-Cruz be issued a full-time contract as ELL Educational Aide beginning August 29, 2022 to June 30, 2023, on an as needed as scheduled basis up to and not to exceed 185 days 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).
8. That Douglas Gill be issued a part-time contract as ELL Substitute beginning August 17, 2022 to November 11, 2022, on an as needed as scheduled basis at \$24.00 per hour, pending proper certification and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319(e). All costs paid by Ashtabula Area City Schools.
9. That Daeyaneira Martinez-Cruz be issued an extended service contract for 10 days at her daily per diem hourly rate for the 2022-2023 school year, in accordance with ORC 3319.11(1) and 3319.11(e).
10. That Samantha Rea be issued an extended service contract for 10 days at her daily per diem hourly rate for the 2022-2023 school year, in accordance with ORC 3319.11(1) and 3319.11(e).
11. That the following be issued a part-time contract as Aspire Instructor from July 1, 2022 to June 30, 2023, 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 2023 Aspire Grant by the Ohio Department of Higher Education:

Lori Slimmer

12. That the following individual be issued a contract as Youth Club Coordinators for the 2022-2023 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) a 3319.11(e):

Tanya Colvin National Honor Society Advisor

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board approve the substitute teacher rate increase effective September 19, 2022 from \$100.00/day to \$110.00/day.

**SALARY
ADJUSTMENTS**

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

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

**OUT OF COUNTY/
STATE FIELD TRIP**

- a. Horticulture FFA D3 Office Training – 9/22/22 – West Salem, OH
- b. Horticulture FFA State Forestry – 9/23 & 9/24/22 – Nelsonville, OH

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board enter into agreements 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
AGREEMENTS**

Ash Craft – P.C.S
UNGUENTARII

Mrs. Klingensmith asked what UNGUENTARII is. Mr. Wludyga answered that is it a store on Main Avenue in Ashtabula that sells a variety of things like candles.

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board approve the following Courses of Studies:

**CAREER TECH
COURSES OF
STUDIES**

Architecture & Engineering Design (Engineering Academy)
Automotive Collision Technology
Automotive Technology
Career Technical Education
Carpentry
Computer Systems & Networking
Construction Technology
Cosmetology
Culinary Arts
Early Childhood Education
Electricity
Health Care Academy (Dental, Medical, Pharmacy)
Horticulture, Landscaping & Parks Management
Multi-Media
Power Sports & Outdoor Equipment
Precision Machining & Manufacturing (Engineering Academy)
Public Safety Academy
Small Animal Care
Software & Application Design
Visual Design & Imaging
Welding

Mr. Kennedy asked how the enrollment is in all of the programs.
Mr. Wludyga answered that the enrollment is at 695 when last checked, which is good. Students are still moving around between programs.

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

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

**1st READING
OF POLICY**

Dr. Waid suggested that all of the “theirs” be replaced with “student”. He also suggested not using pronouns, just the subject.

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board authorize the Superintendent to enter into agreements with the following:

**ACDJFS &
NOCCOG
AGREEMENTS**

1. 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, 2022 to June 30, 2023 Pending Approval from the Ashtabula County Job & Family Services and the County Commissioners.
2. Area 19/NOCCOG for the Comprehensive Case Management and Employment Program (CCMEP) through the Youth Opportunities Program from October 1, 2022 to September 30, 2025 Pending Approval from the Area 19/NOC COG Workforce Development Board.
3. Ashtabula County Job & Family Services for the Comprehensive Case Management and Employment Program (CCMEP) through the Youth Opportunities Program from October 1, 2022 to September 30, 2025 Pending Approval from the Ashtabula County Job & Family Services and the County Commissioners.

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

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Mr. Wludyga went over the legislative report with the Board.

**LEGISLATIVE
REPORT**

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1. Annual Stakeholder Dinner – October 13
Event is scheduled for 6 p.m. and Briquettes is the caterer.

**SUPT'S
REPORT**

2. Vision Conference – Nov – Dec 3 – Las Vegas, NV
3. Feed the Hope review
4. Growth Partnership for Ashtabula County – Best of County attendees for Sept. 20th
5:30 p.m. for pictures, 6:00 p.m. cocktail hour, 7:00 p.m. awards/dinner.
5. School Safety & Facilities Update
Mr. Wludyga provided the Board with handouts.
6. Teacher Evaluation Report 2021-2022
Mr. Wludyga provided the Board with handouts.

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It was moved by Ms. Fisher and seconded by Mrs. Klingensmith that the meeting be adjourned at 10:49 a.m. The next Regular Meeting to be held on Monday, October 17, 2022, beginning at 10:00 a.m. in the Room 104 of the Dr. Jerome R. Brockway Administrative Complex.

ADJOURNMENT

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

President

Treasurer