

September 18, 2023

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 Klingensmith on September 18, 2023, at 10:00 a.m. in the Board Room of Building B.

Present: Debra Barrickman, Sally Fisher, Barbara Klingensmith, Gus Saikaly, Eric Nesbitt, William Niemi, Harlan Waid, Supt. Wludyga, Treasurer Elly, Michael Thornton, Krista Shean, Dennis Dibble

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Dep. Dibble was introduced to the Board and he provided them with a brief overview of his background.

SCHOOL RESOURCE OFFICER

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It was moved by Dr. Barrickman and seconded by Mr. Niemi 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: Barrickman, yes; Fisher, yes; Klingensmith, yes; Nesbitt, yes; Niemi, yes; Saikaly, yes; Waid, yes. Motion carried.

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It was moved by Ms. Fisher and seconded by Mr. Saikaly 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

8/31/2023 August MMAX Interest Added to Investments:

\$8,362.40

September 18, 2023

Average Interest Rate for August from Huntington Premier Savings: 2.99%
August Interest Earned from Premier Savings: \$5,651.46

Average Interest Rate for August from Huntington MMAX: 3.7%
August Interest Earned from Huntington MMAX: \$8,362.40

Total All Funds Invested as of 8/31/2023: \$6,556,095.60
Interest Earned FTD as of 8/31/2023: \$29,468.31

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

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

BILLS

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

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It was moved by Dr. Barrickman and seconded by Mr. Saikaly that the Board approve the original appropriations for FY2024 and the Amended Certificate of Estimated Resources.

APPROPRIATIONS

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

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

**PERSONNEL
EMPLOYMENT**

1. That the following be issued contracts for the 2023-2024 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, 2024.

Ashtabula City	Susan Thomas \$1,004.40
Buckeye Local	Heidi Robinson \$562.20
Conneaut City	Stephanie Van Norman \$574.80

Geneva City	Melissa Doherty \$648.60
Grand Valley	Tori Greathouse \$257.40
Jefferson Local	Annette Millard \$575.40
Pymatuning Valley	Shawna Bryan \$354.00

2. That the following be issued contracts for the 2023-2024 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 19, 2024 and the remainder by June 30, 2024.

Ashtabula City	Sarah Davis \$932.66
Ashtabula City	Barb Kolkowski \$932.66
Buckeye Local	Nicole Kray \$1,068.45
Conneaut City	Gary Case \$900.15
Geneva City	Kent Polen \$1,342.58
Grand Valley	Lisa McClain \$592.88
Jefferson Local	Rhea Drost \$536.14
Jefferson Local	Lisa Paul \$536.14
Pymatuning Valley	Lori Tabor \$738.23

3. That the following be issued supplemental contracts for van recertification in-service on an as needed, as scheduled basis up to but not to exceed 2 hours at \$21.38 per hour for the 2023-2024 school year in accordance with ORC 3319.11(1) and 3319.11(e):

Brian Kelley	Vanderbilt Robison
Ron Maurer	Craig Smylie

4. That the following teaching personnel be issued contracts for Summer Extended Service for the 2023-2024 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:

Avery Cooper

5. That the following individual be issued a contract as Youth Club Coordinators for the 2023-2024 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Scott Basen	SkillsUSA
Sandra Schmude	Scholastic Bowl

6. That Rebecca Douglas be extended a continuing contract in accordance with the Teachers Negotiated Agreement effective September 18, 2023.
7. That Amanda Perisa-Semancik be extended a continuing contract in accordance with the Teachers Negotiated Agreement effective September 18, 2023.
8. That the following Workforce Development personnel be issued contracts for 2023-2024, 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):

Matt Burgett Welding Instructor \$22.00/hour

9. That the following be issued part-time contracts as Aspire Instructors from July 1, 2023 to June 30, 2024, on an as needed as scheduled basis at \$22.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of the 2024 Aspire Grant by the Ohio Department of Higher Education:

Brianna Greco Lori Starling

10. That the following be issued contracts as substitutes in the areas listed, on an as needed as scheduled basis for the 2023-2024 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:

Johnnie Sibert Cafeteria

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

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

**OUT-OF-COUNTY/
STATE FIELD
TRIPS**

- a. Horticulture - FFA Officer Training 9/19/23 Smithville, OH
- b. Horticulture - FFA Forestry 9/29 & 9/30/23 Nelsonville, OH
- c. Construction Tech & Carpentry-Union 10/12/23 Richfield, OH

- d. OHLO Landscape Olympics 10/11 & 10/12/23 Wooster, OH
- e. Engineering Academy - Ford Factory 10/20/23 Dearborn, MI

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

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

DONATIONS

1. The following businesses and individuals have made monetary donations to the Carpentry program in memory of Joe Robison:

Ronald & Marie Richards \$100.00
Raymond & Denise Johnson \$25.00

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

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It was moved by Mr. Niemi and seconded by Mr. Saikaly 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**

Darren M. Ryan Agency Inc., American Family Insurance

ROLL CALL: Barrickman, yes; Fisher, yes; Klingensmith, yes;
Nesbitt, yes; Niemi, yes; Saikaly, 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 removal of several pieces of equipment that are 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 items from the District's inventory and authorizes the Superintendent to dispose of or cannibalize said items.

INVENTORY

ROLL CALL: Fisher, yes; Klingensmith, yes; Nesbitt, yes;
Niemi, 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 authorize the Superintendent to amend the agreement with Ashtabula County Sheriff's Department for the purpose of a Resource Officer for the 2023-2024 school year.

SHERIFF'S
AGREEMENT

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

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It was moved by Ms. Fisher and seconded by Mr. Nesbitt 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, 2023 to June 30, 2024 pending approval from the Ashtabula County Job & Family Services and the County Commissioners.

ACJES
AGREEMENT

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

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board authorize the Superintendent to enter into an agreement with Junior Achievement of Mahoning Valley for one (1) year beginning August, 2023.

JUNIOR
ACHIEVEMENT
AGREEMENT

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

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

LEGISLATIVE
REPORT

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1. Superintendent and Treasurer Goals

SUPT'S

REPORT

2. Report Card

Mr. Wludyga provided a handout.

3. Annual Stakeholder Dinner – October 12, 2023

4. Vision Conference – Nov. 29 – Dec. 2 – Phoenix, AZ

5. Feed the Hope Review

306,000 meals were packaged – Mrs. Klingensmith commented that we reached 1,000,000 meals.

6. Growth Partnership – Best of County attendees for Sept 19th.

Mrs. Klingensmith and Dr. Waid will attend.

7. STEM Ecosystems

Mr. Wludyga provided a handout.

8. Facilities proposal

Mr. Wludyga stated that he has a meeting October 2, 2023.

9. Ashtabula County Coordinated Transportation Plan

Mr. Wludyga stated that we will be part of a meeting this afternoon. Mrs. Klingensmith leads the effort for Ashtabula County through her role with Country Neighbor Program.

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It was moved by Dr. Waid and seconded by Mr. Saikaly that the Board enter into Executive Session at 10:41 a.m.

**ENTER INTO
EXECUTIVE
SESSION**

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

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Board President declared return into regular session at 10:56 a.m.

RETURN

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September 18, 2023

Ms. Fisher attended the Mike Rowe Sweat Pledge Kickoff and was really impressed with the energy and excitement of the students. Mr. Wludyga stated that a segment was aired on Channel 3 and we have received some great feed back on it.

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It was moved by Mr. Niemi and seconded by Ms. Fisher that the meeting be adjourned at 10:56 a.m. with the next Regular Meeting to be held on Monday, October 16, 2023, beginning at 10:00 a.m. in the Boardroom of Building B.

ADJOURNMENT

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

President

Treasurer