

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 Mr. Candela on Monday, December 16, 2019, at 6:30 p.m. in the Boardroom in “B” building of A-Tech.

Present: Debra Barrickman, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Harlan Waid, Supt. Brockway, Treasurer Elly, Jon Whipple, Mrs. Brashear and daughter.

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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It was moved by Mr. Hill and seconded by Mr. Brashear that the minutes of the regular November meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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It was moved by Mr. Brashear and seconded by Mrs. Klingensmith that the financial reports for November including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
None

Huntington MMAX Deposits
11/30/19 November MMAX Interest Added to Investments \$2,963.26

Average Interest Rate for November from Huntington Premier Savings: .009%
November Interest Earned from Premier Savings: \$18.49

Average Interest Rate for November from Huntington MMAX: 1.4%
November Interest Earned from Huntington MMAX: \$2,963.26

Huntington Activity Account Interest Earned for November: \$1.01

Total All Funds Invested as of 11/30/19: \$6,967,195.65
Interest Earned FTD as of 11/30/19: \$39,372.68

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

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It was moved by Mr. Hill and seconded by Dr. Barrickman that bills for November be approved. Vouchers were presented to The Board members for their review.

BILLS

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

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It was moved by Mrs. Klingensmith and seconded by Dr. Waid that The Board Approve joining the Ohio School Boards Association at an annual membership fee of \$3,200.00. These are legal expenditures in accordance with ORC 3313.171 and 3313.87. It is recommended the Board authorize the Treasurer to pay these fees.

OSBA
MEMBERSHIP

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

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It was moved by Mr. Hill and seconded by Mr. Brashear that the Board Approve the OSBA Legal Assistance Fund membership at an annual fee of \$250.00 for calendar year 2020. This is a legal expenditure in accordance with ORC 3313.171. It is recommended the Board authorize the Treasurer to pay this annual fee.

OSBA LEGAL
ASSISTANCE

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

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It was moved by Dr. Barrickman and seconded by Mr. Kennedy that The Board approve the following new funds.

NEW FUND

RHI Magnesita Scholarship Fund 007-9322

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

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It was moved by Mr. Hill and seconded by Mr. Brashear that
The Board approve the following:

PERSONNEL

1. Tia Rhodes be issued a part-time contract as the Food/Clothing Pantry Coordinator for the 2019-2020 school year, on an as needed as scheduled basis, not to exceed 5 hours per day at Step 0 of the Miscellaneous services on the Non-Certified Staff Salary Schedule, in accordance with ORC 3319.083.
2. The following Workforce Development personnel be issued contracts for 2019-2020, on an as needed as scheduled basis by the Superintendent, at \$21.00 per hour pending proper certification, satisfactory criminal records background check and sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e):

Sandra Barnette	Manicuring Instructor
Kylee White	CPCT Instructor

3. That Melanie Blake be issued a full-time contract for the “yO!” Program as Life Skills Coach beginning December 17, 2019 through June 30, 2020 at \$15.00 per hour, in accordance with ORC 3319.11(1) and 3391.11(e) pending approval of a contract with the Ashtabula County Department of Job & Family Services.
4. That Chloe Pierce be issued a part-time contract as “yO!” Job Monitor from December 17, 2019 to June 30, 2020, on an as needed as scheduled basis by the Superintendent, at \$11.00 per hour, pending proper certification and in accordance with ORC 3319.083.

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

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It was moved by Dr. Barrickman and seconded by Mrs. Klingensmith that **DONATIONS**

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

1. Adam DeMarco donated \$1,000.00 for student training in the Precision Engineering & Machining Program for the Robot Contest.
2. Ford M. Davey donated a 1998 Dodge Dakota Pickup Truck for student training in the Automotive Technologies Program

Dr. Brockway let The Board know that the Robot Contest is April 25, 2020, 8 a.m. to 5 p.m., at Lakeland Community College.

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

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It was moved by Mr. Brashear and seconded by Mrs. Klingensmith that The Board approve the following out-of-county/state field trips:

**OUT OF COUNTY
FIELD TRIPS**

SkillsUSA Regional Officer Training - 1/20/20 – 1/25/20 - Columbus, OH

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

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It was moved by Dr. Waid and seconded by Mr. Kennedy 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**

Ashtabula Art Center
Rae-Ann Nursing Facility

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

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It was moved by Dr. Waid and seconded by Dr. Barrickman that the Board approve the Presentation of Brashear Resolution – Mr. Brashear

**BRASHEAR
RESOLUTION**

Mr. Brashear thanked The Board and spoke about his time on The Board.

ROLL CALL: Kennedy, yes; Klingensmith, yes; Waid, yes; Barrickman, yes; Brashear, Abstain; Candela, yes; Hill, yes. Motion carried.

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Dr. Barrickman reported the following:

**LEGISLATIVE
LIAISON
REPORT**

OSBA Update

DeWine intent to continue 675 million in student success funds.

General Assembly is currently on vacation

Dr. Barrickman updated The Board on changes from the OSBA Meeting (Capital Conference) presented by Great Oaks Career Center.

**BOE PROF
DEVELOPMENT**

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Dr. Brockway presented Mr. Candela with a President's Award.

**SUPT'S
REPORT**

Lindsey Elly reported on the Holiday Dinner.

Jon Whipple reported on Christmas Parades.

Dr. Brockway reported on A-Tech Student Wellness & Success Plan for School Year 2019-2020

City of Conneaut Residential CRA Application – Robert & Lonna Arcaro – 5 years 40%

City of Conneaut Residential CRA Application – Mr. & Mrs. Richard McKenna – 1 year 40%

Dr. Brockway presented Mrs. Brashear with a centerpiece.

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It was moved by Mr. Brashear and seconded by Mr. Kennedy that the meeting be adjourned at 6:51 p.m. with the Budget hearing, Organization

December 16, 2019

& Regular meeting to be held on Thursday, January 9, 2020, beginning at 6:30 p.m. in the Boardroom.

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

President

Treasurer