

July 15, 2019

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 Thursday, July 15, 2019, at 6:30 p.m. in the Boardroom in “B” building of A-Tech.

Present: Debra Barrickman, Ed Brashear, Steve Candela,
William Hill, Michael Kennedy, Barbara
Klingensmith, Harlan Waid, Supt. Brockway,
Treasurer Elly, Keith Biber, Paul Brockett

Absent: None

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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 Dr. Barrickman to adjourn into executive session to discuss the employment contract of the Treasurer at 6:30 p.m.

**INTO
EXECUTIVE
SESSION**

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

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The board returned to regular Session by common agreement at 6:45 p.m.

**RETURNED
EXECUTIVE
SESSION**

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It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the Board issue a five-year contract to Lindsey M. Elly to serve as Treasurer of the Ashtabula County Technical & Career Center effective August 1, 2019.

**TREASURER'S
CONTRACT**

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 Mr. Brashear and seconded by Dr. Waid that the minutes of the regular June 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 Mr. Hill that the financial reports for June including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

6/30/2019 June MMAX Interest Added to Investments: \$4,514.06

Average Interest Rate for June from Huntington Premier Savings: .009%

June Interest Earned from Premier Savings: \$18.49

Average Interest Rate for June from Huntington MMAX: 2.15%

June Interest Earned from Huntington MMAX: \$4,514.06

Huntington Activity Account Interest Earned for June: \$1.02

Total All Funds Invested as of 06/30/2019: \$6,950,983.25

Interest Earned FTD as of 06/30/2019: \$95,104.14

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 Mr. Brashear that bills for June be approved. Vouchers were presented to 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 Dr. Barrickman and seconded by Mrs. Klingensmith the following new funds be approved.

NEW FUNDS

- 1. Robert J. Halman, Sr. Memorial Scholarship 007-9320
- 2. Ashtabula Foundation Grant 019-9020
- 3. Center for Training Excellence FY20 413-9020
- 4. ONEnet Connectivity FY20 451-9020
- 5. REAP Grant FY20 499-9020
- 6. Aspire Grant FY20 501-9520
- 7. VEPD Secondary Grant FY20 524-9104
- 8. VEPD Adult Grant FY20 524-9106

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. Brashear and seconded by Mr. Hill that The Board authorize the Treasurer to enter into an agreement with the Local Government Services Section of the Office of the Auditor of State (LGS) for the compilation of the basic financial statements of the Ashtabula County Technical & Career Center for fiscal years ending June 30, 2019, June 30, 2020 and June 30, 2021.

LOCAL GOVERNMENT CONTRACTS (AMENDED)

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 Mr. Hill and seconded by Mr. Brashear That the Board approve the following:

PERSONNEL

- 1. Lea Nesbitt be extended a one-year, 183 day limited contract for 2019-2020 as Multi-Media Instructor at Edgewood High School at Class I, Step 0 beginning August 21, 2019 to June 4, 2020 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. Leanna Fowler be extended a one-year 224 day limited contract as Administrative Secretary beginning August 2, 2019 through June 26, 2020 and place her at Step 6, pending satisfactory criminal records background check.

3. Amanda Hammond be extended a one-year 224 day limited contract as Administrative Secretary beginning August 5, 2019 through June 30, 2020 and place her at Step 6, pending satisfactory criminal records background check.
4. Sarah Hines be issued a full-time contract as an ELL Specialist from July 1, 2019 to June 30, 2020, on an as needed as scheduled basis, up to and not to exceed 176 days, 8 hours a day at \$21.00 per hour with Ashtabula Area City Schools, pending educational aide certification and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools.
5. April Colucci be issued a full-time contract as an ELL Specialist from July 1, 2019 to June 30, 2020, on an as needed as scheduled basis, up to and not to exceed 176 days, 7 hours a day at \$22.44 per hour with Ashtabula Area City Schools, pending educational aide certification and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula AreaIt is recommended that Richard Wludyga be issued a supplemental extended service contract for the 2018-2019 school year and through July 31, 2019 at \$21.38 per hour not to exceed the number of hours set by the Superintendent, and in accordance with ORC 3319.11(1) and 3319.11(e).
6. Erika Picasso be issued a supplemental extended service contract as ELL Specialist with Ashtabula Area City Schools for the 2019-2020 school year not to exceed 12 days or 96 hours at a rate of \$17.85, and in accordance with ORC 3319.11(1) and 3319.11(e).
7. Brad Skippon be issued a supplemental contract as ELL Specialist with Ashtabula Area City Schools for the 2019-2020 school year not to exceed 12 days or 96 hours at a rate of \$21.42 and in accordance with ORC 3319.11(1) and 3319.11(e).
8. Sarah Hines be issued a supplemental contract as ELL Specialist with Ashtabula Area City Schools for the 2019-2020 school year not to exceed 12 days or 96 hours at a rate of \$21.00, and in accordance with ORC 3319.11(1) and 3319.11(e).
9. April Colucci be issued a supplemental contract as ELL Specialist with Ashtabula Area City Schools for the 2019-2020 school year not to exceed 12 days or 84 hours at a rate of \$22.44, and in accordance with ORC 3319.11(1) and 3319.11(e).

10. The following individual be issued a contract as Youth Club Coordinator for the 2019-2020 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Jeff Stuyvesant FFA Advisor

11. The following be issued contracts as substitutes in the areas listed on an as needed as scheduled basis for the 2019-2020 school year in accordance with the non-bargaining salary schedule and in, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Al Hurst Custodian

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 Dr. Waid and seconded by Dr. Barrickman that **DONATIONS**
The Board approve acceptance of the following:

1. The following individuals made monetary donations to the Robert J. Halman, Sr. Memorial Scholarship:

Orion Chapter #12, Order of Eastern Star	\$15.00
Rosemary & Ronald Halman	\$100.00
Marjorie Coutts & Constance Stanbery	\$40.00
Kathryn Bernard	\$50.00
Melissa & Dan Fenton	\$50.00

2. The Ashtabula County Commissioner donated the following vehicles to the Automotive Technology program:

2014 Dodge Charger	SN – 2C3CDXAGXE309892
2013 Dodge Charger	SN – 2C3CDXAG0DH613635

3. The Jefferson Community Center donated five (5) Big Wheels and one (1) Tricycle to the Early Childhood Education program.

Dr. Brockway said that a Scholarship fund will be set up in his memory. Robert Halman was a welding teacher for us for many years. He was very supportive of A-Tech over the years.

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 Mr. Brashear and seconded by Mr. Hill that the Board enter into an agreement to provide work for Youth Opportunities/TANF program students.

YO! WORKSITE AGREEMENT

Atomic Tint & Detail LLC
Bob's Food Court
Grand Valley Public Library
Main Streaks
Mary's Kitchen
Nassief Honda
Wilkinson Paving

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 Dr. Barrickman and seconded by Mr. Hill that the Board approve the student fee schedule as presented at the June Meeting.

STUDENT FEES

Mr. Candela asked if there are scholarships these students can go for? Dr. Brockway answered yes, there are several, such as Rock Creek Rotary and The Morrison Foundation. Candela stated no one would be left out of a program? Dr. Brockway responded no, we would figure something out for every student.

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. Brashear and seconded by Mr. Hill that The Board approve the Student/Parent Handbook, the LPN Handbook, and the RN Handbook.

STUDENT HANDBOOKS

Dr. Brockway reviewed the revisions with The Board.

ROLL CALL: Hill, yes; Kennedy, yes; Klingensmith, yes; Waid, yes;

Barrickman, yes; Brashear, yes;
Candela, yes. Motion carried.

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Dr. Barrickman shared a message on the budget from Will Schwartz that there is still no decision. If there is still no decision by the 17th, they may have to approve another extension. The distress is going to be a stand-alone now, rather than in with the funding. **LEGISLATIVE LIAISON REPORT**

Dr. Brockway commented that Cupp/Patterson introduced a stand-alone bill. Sixty-five House members have already signed off on it.

Mr. Candela asked Dr. Brockway if he thinks it will happen?

Dr. Brockway said it will depend if its assigned to a committee.

Dr. Barrickman asked where it would be most favorable. Dr. Brockway replied that a sub-financial committee would.

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A-Tech Information Day – August 4, 2019 at 1 p.m.
LPN Graduation Ceremony – August 6, 2019 at 6 p.m.
yO! Awards Ceremony – July 22, 2019 at 5 p.m.

SUPT'S REPORT

Mr. Brockett presented the total enrollment from 2019 Summer School.

Dr. Waid asked how the numbers compare to previous years. Mr. Brockett answered that they are very similar to previous years.

Dr. Barrickman asked how many passed their course? Mr. Brockett answered that 30 out of 31 successfully completed.

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It was moved by Mr. Brashear and seconded by Dr. Barrickman that the meeting be adjourned at 6:51 p.m. with the next regular meeting to be held on Monday, August 19, 2019, beginning at 6:30 p.m. in the board room.

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