

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, June 27, 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

* * * *

The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

* * * *

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

MINUTES

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

* * * *

It was moved by Mr. Hill and seconded by Dr. Barrickman that the financial reports for May including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

05/31/19 May MMAX Interest Added to Investments: \$4,656.03

Average Interest Rate for May from Huntington Premier Savings: .01%

May Interest Earned from Premier Savings: \$19.11

Average Interest Rate for May from Huntington MMAX: 2.15%

May Interest Earned from Huntington MMAX: \$4,456.03

June 27, 2019

Huntington Activity Account Interest Earned for May:	\$1.13
Total All Funds Invested as of 05/31/2019:	\$6,946,469.19
Interest Earned FTD as of 05/31/19:	\$87,298.57

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

* * * *

It was moved by Mr. Brashear and seconded by Mrs. Klingensmith that bills for May be approved. Vouchers were presented to Board members for their review.

BILLS

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

* * * *

It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the Board approve the attached FY2019 Final Appropriation Resolution.

FINAL
APPROPRIATION
RESOLUTION

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

* * * *

It was moved by Dr. Waid and seconded by Mr. Hill that The Board approve the Temporary Appropriations for the for the 2019-2020 fiscal year in the amount of 40% of the 2018-2019 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2019 regular meeting of the Board of Education.

TEMPORARY
APPROPRIATION

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

* * * *

It was moved by Mr. Brashear and seconded by Dr. Barrickman
That the Board approve the following transfers/advances:

**ADVANCES/
TRANSFERS**

Advance \$155,180.45 to Adult Education (012-0000) from
the General Fund (001)
Advance \$160,586.44 to IMPAC Program (012-9300) from
the General fund (001)
Advance \$299,155.48 to yO! TANF CCMEP Grant (019-
9300) from the General Fund
Transfer \$23,136.72 to Food Service (006-0000) from
General Fund (001)

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

* * * *

It was moved by Mr. Hill and seconded by Dr. Waid the Board
approve the attached enrollment in 2020 Workers' Compensation
Group Retrospective Rating Program with Sheakley UniService

**SHEAKLEY
UNISERVICE
ENROLLMENT**

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

* * * *

It was moved by Mr. Brashear and seconded by Mrs.
Klingensmith that the Board approve the following personnel

**PERSONNEL
ITEMS -
EMPLOYMENT**

1. Extend Brian Kimmel a one-year, 183 day limited contract for 2019-2020 as Instructional Coordinator at Class V, Step 11 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with adopted salary schedule.
2. Extend Gilda McQuoid a one-year, part-time limited contract for 2019-2020 for 3.50 hours per day for 183 days as Student Liaison at Class V, Step 11 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with adopted salary schedule.
3. Extend Nathan Berry a one-year, 183 day limited contract for 2019-2020 as Career Technical Exploration Instructor at Class I, Step 0 beginning August 16, 2019 to May 29, 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.

4. Extend Craig Smylie a one-year, 183 day limited contract for 2019-2020 as Multi-Media Instructor at Jefferson High School at Class I, Step 9 beginning August 13, 2019 to May 26, 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.
5. Extend Kathryn Severino a one-year, 183 day limited contract for 2019-2020 as Guidance Counselor at Class I, Step 0, beginning August 16, 2019 to May 29, 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.
6. Issue supplemental contracts as District Planning Committee members for the 2019-2020 school year through June 30, 2020 on an as needed, as schedule basis as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$21.38 per hour:

Kevin Orvos	Brian Kimmel
Tarah Elliott	Harleigh Hodge
Cheryl Bornino	Hilary Whiting-Wright
Suzanne Pratt	Amanda Schumann

7. Issue a supplemental contract to Gilda McQuoid as Substitute Caller for 2019-2020 school year not to exceed \$10,000 in according with ORC 3319.11(1) and 3319.11(e).
8. Issue supplemental extended service contracts to the following in accordance with ORC 3319.11(1) and 3319.11(e) for the 2019-2020 school year and according to the salary schedule:

Nathan Berry	10 days
Brian Kimmel	7 days
Kathryn Severino	15 days

9. Issue the following Workforce Development personnel contracts for 2019-2020 on an as needed as schedule basis by the Superintendent, at \$21.00 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):

Ron Maurer	Instructor
George Smith	Instructor
Leonard Vogt	Instructor
Sarah Davis	Student Services
James Ettinger	Fire/EMT Instructor
Christopher Gardner	Fire/EMT Instructor
Chad Kendzerski	Fire/EMT Instructor
Derrick Krzys	Fire/EMT Instructor
Wayne Lomas	Fire/EMT Instructor
Christpher Pilder	Fire/EMT Instructor
Steve Sanford	Fire/EMT Instructor
Christopher Young	Fire/EMT Instructor

10. Issue Bryan Dobos a part-time contract as WFD Evening Coordinator, on an as needed as scheduled basis set by the Superintendent, beginning July 1, 2019 to September 30, 2019, at \$21.00 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).
11. Issue Thomas Steele a part-time contract as EMT/Fire Coordinator from July 1, 2019 to June 30, 2020, on an as needed as scheduled basis set by the Superintendent, not to exceed 700 hours at \$22.50 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).
12. Issue Nancene Seese a part-time contract as Financial Aid Specialist, beginning July 1, 2019 through June 30, 2020 at her current rate of pay, on an as needed as scheduled basis set by the Superintendent.
13. Issue Richard Whitney a part-time contract as Financial Aid Specialist, beginning July 1, 2019 through June 30, 2020, at \$19.00 per hour, on an as needed as scheduled basis set by the Superintendent.
14. Issue part-time contracts to the following as Aspire Instructors from July 1, 2019 to June 30, 2020, on an as needed as scheduled basis at \$20.00 per hour, in accordance with 3319.11(1) and 3319.11(e) pending final approval of the 2020 Aspire Grant by the Ohio Department of Higher Education:

Kathy Blankenship	Paulette Piper
Marie Conoboy	Paul Simon
Cathy Cunningham	Lori Slimmer

Jeff Law

Deborah Tressler

15. Issue full-time contracts to the following for the Youth Opportunities Program beginning July 1, 2019 through June 30, 2020, on an as needed as scheduled basis at the rate listed per hour, in accordance with ORC 3319.11(1) and 3319.11(e):

Shaelynn Ballard	Program Coordinator	\$18.91/hr
Jenna Call	Life Skills Coach	\$16.07/hr
Sarah Thompson	Life Skills Coach	\$15.76/hr
Alyssa Berrier	Life Skills Coach	\$15.76/hr
Nancy Mosely	Life Skills Coach	\$15.76/hr
Ann Simeone	Life Skills Coach	\$15.76/hr
Cody Slaybaugh	Life Skills Coach	\$15.76/hr
Shanon Pierce	Life Skills Coach	\$15.76/hr
Bree Bryant	Clerical/Data Specialist	\$11.33/hr

16. Issue a part-time contract to Brianna Bradley for Youth Opportunities as “yO!” Job Monitor beginning July 1, 2019 to June 30, 2020 on an as needed as scheduled basis not to exceed 1,040 hours at \$12.00 per hour an in accordance with ORC 3319.11(1) and 3319.11(e).

17. Issue Deborah Boyd-Tressler a part-time contract for Youth Opportunities as “yO!” Academic Instructor beginning July 1, 2019 to June 30, 2020 on an as needed as scheduled basis not to exceed 750 hours at \$20.00 per hour and in accordance with ORC 3319.11(1) and 3319.11(e).

18. Issue Stacy Ganco a part-time contract for Youth Opportunities as “yO!” Special Instructor beginning July 1, 2019 to June 30, 2020 on an as needed as scheduled basis not to exceed 500 hours at \$12.00 per hour an in accordance with ORC 3319.11(1) and 3319.11(e).

19. Issue the following part-time contracts as HSE Exam Proctors from July 1, 2019 to June 30, 2020 at \$20.00 per hour on an as, needed, as scheduled basis:

Jenna Call

Melissa Brown

20. Issue Darlene Kightlinger a part-time contract as ELL Instructor beginning July 1, 2019 through June 30, 2020, on an as needed as scheduled at \$21.63 per hour and in accordance with ORC 3319.11(1) and 3319.11(e). All costs paid by Ashtabula Area City Schools, Buckeye Local

School District, Conneaut Area City Schools, and Pymatuning Valley Local School District.

- 21. Issue Erika Picasso a full-time contract as Translator 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 \$17.85 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 School.
- 22. Issue the following full-time contracts as ELL Specialists 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 with Ashtabula Area City Schools, and in accordance with ORC 3319.083 and availability of funding. All costs paid by Ashtabula Area City Schools:

Brad Skippon	\$21.42/hour
April Colucci	\$22.44/hour

- 23. Issue Harleigh Hodge a contract as SkillsUSA Co-Advisor/ Youth Club Coordinator for the 2019-2020 school year as per the negotiated agreement, and in accordance with ORC 3319.11(1) and 3319.11(e).

Mr. Candela asked how we came up with \$10,000 as a sub caller. Dr. Brockway answered that we needed to increase from 1 to 2 hours so the supplement went from \$5,000 to \$10,000.

Dr. Waid asked what was the minimum we pay anyone. Dr. Brockway answered that mowing help in the summer is \$8.50. We increased the sub custodians from \$11.88/hour to \$12.50/hour.

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

* * * *

It was moved by Mrs. Klingensmith and seconded by Dr. Waid that the Board enter into an agreement with the following to provide work experience for Youth Opportunities/TANF Program students:

yO! WORKSITE AGREEMENTS

- A & W Root Beer
- A. Louis Supply

Chicago Fresh Sliced Subs
G.O. Ministries
L and L Lawn Services
Luigi's Pizza
Maria's Pizzeria
Mr. Wash Car Cleaning and Detailing
Nassief Ford
Village of Geneva-on-the-Lake
Village of Trinity Presbyterian Church
Worthington Cylinders

Mrs. Klingensmith asked if A & W is the Orwell location. Dr. Brockway affirmed that it is.

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

* * * *

It was moved by Mr. Brashear and seconded by Dr. Barrickman to approve the lunch and milk prices. Dr. Brockway commented that the prices are the same as last year at \$3.25.

LUNCH AND MILK PRICES

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

* * * *

It was moved by Mr. Hill and seconded by Mrs. Klingensmith to approve the Superintendent's recommended student insurance for 2019-2020. The Provider will be Student Protective Agency from the Guarantee Trust Life Insurance Company.

STUDENT INSURANCE

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

* * * *

It was moved by Mr. Brashear and seconded by Dr. Waid that the Board authorizes the agreement between the Superintendent and Ashtabula County Sheriff William Johnson for the purpose of a Resource Officer for the 2019-2020 school year.

SHERIFF'S AGREEMENT

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

* * * *

It was moved by Mrs. Klingensmith and seconded by Dr. Barrickman that the Board authorize the Superintendent to accept a grant from the Ohio Department of Higher Education for the FY2020 Aspire Program.

ASPIRE GRANT

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

* * * *

It was moved by Mr. Brashear and seconded by Mrs. Klingensmith that the Board approved the Service Agreement between the Ashtabula County Sheriff's Department and A-Tech to offer on-site Aspire Services at the Ashtabula County Jail from July 1, 2019 to June 30, 2020 pending availability of funding.

**SHERIFF
ASPIRE
SERVICES**

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

* * * *

It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the Board approve the service agreements between the following school districts to offer ELL Services (pending approval by their respective Boards of Education) from July 1, 2019 to June 30, 2020.

**ELL SERVICE
AGREEMENTS**

Ashtabula Area City Schools
Buckeye Local Schools
Conneaut Area City Schools
Pymatuning Valley Local Schools

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

* * * *

It was moved by Mr. Brashear and seconded by Mr. Hill that the Board authorize a Service Agreement with the Ashtabula

**COMMUNITY
ACTION**

County Community Action Agency to office support to the yO!
Program with their Empowerment Series “The R Rule” from May 1,
2019 to December 31, 2019.

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

* * * *

Dr. Barrickman reported that the budget, which must be passed by
the 30th, is still being tweaked after having passed through the
Senate 33-0. A comprehensive Bill has been introduced and 3/4 of
the house have signed off on it.

LEGISLATIVE
LIAISON
REPORT

* * * *

Mr. Brockett gave an update on student enrollment with a
handout. He noted that the number of credit deficient students has
dropped from around 70 to 14. He expects it to drop to 8 and bump
those numbers. This will still leave the same programs under
enrolled. He also noted that with the combining of the Construction
& Building Maintenance and the Masonry & Hardscape
Construction programs we will not have any to reduce in July.

SUPT'S
REPORT

Mr. Candela asked what happened to the middle school Industrial
Arts Program at Geneva. Dr. Brockway responded that the
Bargaining Unit didn't like the subcontracting out, however they
didn't have anyone with the qualifications. We currently have one at
the High School and would like to put one at the Middle School.

Keith Biber presented a handout on the Summer Maintenance and
Cleaning Schedule. Mr. Candela asked if the up-keep on the air
conditioning units is astronomical. Keith answered that we use
Have, LLC and we have a contract with them. They come out twice
a year to check furnace and air conditioning units. This helps keep
the costs down.

City of Conneaut CRA Tax Abatement – Mr. & Mrs. Christopher
O'Brien – New Construction 220K house.

City of Conneaut CRA Tax Abatement – Mr. & Mrs. Darin Flower –
40% 5 years 250k

City of Conneaut CRA Tax Abatement – Anthony Romano, LLC
69k improvement.

yO! 2019 Awards Ceremony will be held on Monday, July 22, 2019
from 5-6:30 p.m. at the Ashtabula Towne Square in the Common
Room.

* * * *

It was moved by Mr. Brashear and seconded by Mr. Hill to adjourn into executive session to discuss the evaluation, employment and compensation of personnel at 7:00 p.m.

INTO
EXECUTIVE
SESSION

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

* * * *

The board returned to regular Session by common agreement at 7:25 p.m.

RETURNED
EXECUTIVE
SESSION

It was moved by Dr. Barrickman and seconded by Dr. Waid that the meeting be adjourned at 7:25 p.m. with the next regular meeting to be held on Monday, July 15, 2019, beginning at 6:30 p.m. in the board room.

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

President

Treasurer