

June 5, 2024

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

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The special meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Barrickman on Wednesday, June 5, 2024, at 10:00 a.m. in the Boardroom of Building B.

Present: Debra Barrickman, Barbara Klingensmith, Eric Nesbitt,
William Niemi, Jamie Ortiz, Supt. Wludyga, Treasurer Elly

Absent: Gus Saikaly, Harlan Waid

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It was moved by Mr. Niemi and seconded by Mr. Nesbitt that the Board adopt the Agenda for June 5, 2024.

ADOPT AGENDA

ROLL CALL: Ortiz, yes; Barrickman, yes; Klingensmith, yes;
Nesbitt, yes; Niemi, yes. Motion carried.

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Treasurer Elly certified Compliance with Meeting Requirements Rules.

**MEETING
COMPLIANCE**

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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. Niemi and seconded by Mrs. Ortiz that the Board approve agreement with Osborn Engineering for the CTE Expansion Project. Osborne Engineering is a Mechanical, Electrical and Plumbing consultant.

**OSBORN
ENGINEERING**

ROLL CALL: Barrickman, yes; Klingensmith, yes; Nesbitt, yes;
Niemi, yes; Ortiz, yes. Motion carried.

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It was moved by Mrs. Klingensmith and seconded by Mrs. Ortiz that the Board Approve design development stage submissions and authorize the design professional to proceed with the construction documents phase for the CTE Expansion Project. The design phase is what AM Higley and Buehrer Group agreed on.

**DESIGN
DEVELOPMENT**

June 5, 2024

ROLL CALL: Klingensmith, yes; Nesbitt, yes; Niemi, yes; Ortiz, yes; Barrickman, yes. Motion carried.

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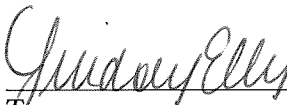
It was moved by Mr. Niemi and seconded by Mr. Nesbitt that the meeting be adjourned at 10:09 a.m. with the next Regular Meeting to be held on Thursday, June 27, 2024, beginning at 10:00 a.m. in the Board Room of Building B.

ADJOURNMENT

ROLL CALL: Nesbitt, yes; Niemi, yes; Ortiz, yes; Barrickman, yes; Klingensmith, yes. Motion carried.



President



Treasurer