

June 26, 2024

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

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The meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Barrickman on Wednesday, June 26, 2024, at 3:00 p.m. in the Boardroom of Building B.

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

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It was moved by Mr. Saikaly and seconded by Mr. Niemi that the Board adopt the Agenda for June 26, 2024.

ADOPT AGENDA

ROLL CALL: Saikaly, yes; Waid, yes; Barrickman, yes;
Klingensmith, yes; Nesbitt, yes; Niemi, yes; Ortiz,
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 Mrs. Klingensmith and seconded by Mr. Niemi that the minutes of the regular May meeting and the special meeting of June as sent to all Board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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

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It was moved by Mr. Nesbitt and seconded by Mrs. Ortiz that the Board approve the financial reports and bills for May, the final appropriation resolution for FY24, temporary appropriations for FY25, and advances/transfers as listed.

**FINANCIAL
REPORTS,
BILLS, FINAL FY24
APPROPRIATIONS**

June 26, 2024

Premier Savings Deposits

Premier Savings Withdrawals

RedTree Investment Group

5/31/2024 May Interest Added to Investments

RESOLUTION,
TEMPORARY FY25
APPROPRIATIONS,
ADVANCES/
TRANSFERS

\$8,863.83

Star Ohio

5/31/2024 May Interest Added to Investments

\$18,624.84

Average Interest Rate for May from Huntington Premier Savings:

2.981%

May Interest Earned from Premier Savings:

\$7,495.90

Total All Funds Invested as of 5/31/2024:

\$11,424,134.41

Interest Earned FTD as of 5/31/2024:

\$225,368.11

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

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Mr. Wludyga shared correspondence from the following:

OFFICIAL
CORRESPONDENCE

1. Ohio Senate – Groundbreaking Recognition
2. Ohio House of Representatives – Groundbreaking Recognition
3. City of Ashtabula’s Public Works Committee

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It was moved by Mr. Niemi and seconded by Mr. Nesbitt that the Board accept the following:

RESIGNATIONS

1. That the Board accept the resignation of Christina Hamski, Part-Time yO! Job Monitor, effective April 30, 2024 to accept the Full-Time yO! Personal Growth Advisor Aide position.
2. That the Board accept the resignation of Bailee Mazzaro, yO! Transition Coach, effective June 14, 2024.
3. That the Board accept the resignation of Debbie Mascatelli, Library Aide, at the conclusion of the 2023-2024 school year.

4. That the Board accept the resignation of Tracy Sprague, Cosmetology Instructor, at the conclusion of the 2023-2024 school year.
5. That the Board accept the resignation of Tim Pike, Braden Middle School Computer Technology Satellite Instructor, effective July 31, 2024.

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

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

EMPLOYMENT

1. That the following administrative contracts be issued, effective July 1, 2024 for the period listed and in accordance with salary schedules adopted by the Board:

Shaelynn Ballard - 260/261 days 2 years July 1, 2024 to June 30, 2026

Paul Brockett - 260/261 days 3 years July 1, 2024 to June 30, 2027

Ken Porter - 260 days (prorated) 23 days July 1, 2024 to July 31, 2024
2. That Jannette Wright be extended a one-year 183 day limited contract for the 2024-2025 school year as LPN Program Instructor pending verification of work experience in accordance with the teachers negotiated agreement and in accordance with the adopted salary schedule.
3. That Andrew Thompson be extended a one-year, limited contract for the 2024-2025 school year as Geneva High School Building & Home Maintenance Instructor at Class I, Step 0, pending 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. That Greg Stolfer, be extended a one-year, limited contract for the 2024-2025 school year as Braden Middle School Computer Technology Instructor at Class I, Step 0, pending 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. That Joseph Chiacchiero be extended a one-year 183 day limited contract for 2024-2025 as Geneva Industrial Arts Instructor at Class V, Step 10 in accordance with Section 10.10 of the teachers negotiated agreement and in accordance with the adopted salary schedule.
6. That Robert Archuleta be extended a one-year 225 day limited contract as Career Placement Coordinator beginning July 1, 2024 through June 30, 2025 and place him at Step 2, on the non-bargaining salary schedule, in accordance with ORC 3319.083.
7. That Nicholas Leavitt be issued a full-time two-year limited contract as Information Systems & Technology Manager, beginning July 1, 2024 through June 30, 2025 at Step 4 in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
8. That Amanda Hammond be extended a two-year 224 day limited contract as Administrative Secretary beginning July 1, 2024 through June 30, 2026 and place her at Step 11, on the non-bargaining salary schedule, in accordance with ORC 3319.083.
9. That Lynn Leary be extended a continuing 224 day limited contract as Administrative Secretary beginning July 1, 2024 and place her at Step 11, on the non-bargaining salary schedule, in accordance with ORC 3319.083.
10. That Kathleen Saturday be issued a one-year 178 day contract as full-time Aide for the Alternative Learning Center, beginning August 21, 2024 to June 3, 2025 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 12 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
11. That Pamela Thress be issued a one-year 178 day contract as full-time Aide for the Welcome Center, beginning August 21, 2024 to June 3, 2025 on an as needed as scheduled basis, not to exceed 6.5 hours per day at Step 5 on the Miscellaneous Services non-bargaining salary schedule, in accordance with ORC 3319.083.
12. That Kelly Fischer be issued a part-time contract for the Cafeteria as Dishwasher, not to exceed 5.5 hours per day, for 178 days for

the 2024-2025 school year in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.

13. That Jordan Watson be issued a part-time contract beginning July 1, 2024 through June 30, 2025 as IT Help Desk Support at \$14.59 per hour, on an as needed as scheduled basis set by the Superintendent, in accordance with ORC 3391.083.

14. That the following cafeteria personnel be given extended time contracts in accordance with ORC 3319.083 for the 2024-2025 school year:

Elizabeth Loomis	6 days
Kelly Fischer	3 days

15. That Jennifer Swickard be issued a one-year non-certificated administrative contract for 260/261 days as Workforce Development Outreach Program Coordinator beginning July 1, 2024 to June 30, 2025, in accordance with the non-bargaining salary schedule and in accordance with ORC 3319.02(A).
16. That Shara Parkomaki be issued a part-time contract as Evening Coordinator beginning July 1, 2024 to June 30, 2025, on an as needed as scheduled basis set by the Superintendent, at \$23.00 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
17. That the following Workforce Development personnel be issued contracts for 2024-2025, on an as needed as scheduled basis by the Superintendent, at \$22.00 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):

Rona Anslow	Instructor
Jeremy Baldwin	Instructor
Jenna Call	Assessment/Test Proctor
Shari Esselstyn	Instructor
Lawrence Harrison	Instructor
Danielle Isenberg	Instructor
Matthew Jackson	Instructor
Edward Joyce	Instructor
Jason Palmer	Instructor
Lori Snook-Johnston	Instructor
John-Michael Tuosto	Instructor
Molly Tressler	Instructor

Leo Warsing	Instructor
Jannette Wright	Instructor

18. That Derrick Krzys be issued a part-time contract as EMT/Fire Coordinator from July 1, 2024 to June 30, 2025, on an as needed as scheduled basis set by the Superintendent, at \$23.50 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
19. That the following Workforce Development personnel be issued contracts for 2024-2025 school year as Firefighter Instructors, on an as needed as scheduled basis set by the Superintendent, at \$22.00 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):

Dale Arkenburg	Jim Krenisky
Matt Burgett	Derrick Krzys
Chad Carter	Ben Paxton
Chris Gardner	Doug Roxberry
Antonio Feralo	Gary Van Norman

20. That the following Workforce Development personnel be issued contracts for 2023-2024 as PRN Instructors, on an as needed as scheduled basis by the Superintendent, at \$25.00 per hour pending proper certification and sufficient student enrollment in accordance with ORC 3319.11(1) and 3319.11(e):

Jaime Andes

21. That the following Workforce Development personnel be issued contracts for 2024-2025 as PRN Instructors, on an as needed as scheduled basis by the Superintendent, at \$25.00 per hour pending proper certification and sufficient student enrollment in accordance with ORC 3319.11(1) and 3319.11(e):

Jaime Andes

22. That Christine Hamski be issued a full-time contract for Youth Opportunities as Personal Growth Advisor beginning May 1, 2024 to June 30, 2024 on an as needed as scheduled basis at \$16.50 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
23. That Holly Pierce be issued a part-time contract for Youth Opportunities as “yO!” Summer Job monitor beginning June 6, 2024 to August 30, 2024 on an as needed as scheduled basis at

\$14.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).

24. That Wendy Hamilton be issued a part-time contract for Youth Opportunities as “yO!” Summer Job monitor beginning June 12, 2024 to August 30, 2024 on an as needed as scheduled basis at \$14.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
25. That Cindy Dickson be issued a part-time contract for Youth Opportunities as “yO!” Summer Job monitor beginning June 18, 2024 to August 30, 2024 on an as needed as scheduled basis at \$14.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
26. That Jenyne Wallace be issued a part-time contract for Youth Opportunities as “yO!” Summer Job monitor beginning July 1, 2024 to August 30, 2024 on an as needed as scheduled basis at \$15.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
27. That Sean Allgood be issued a part-time contract for Youth Opportunities as “yO!” Summer Job monitor beginning July 1, 2024 to August 30, 2024 on an as needed as scheduled basis at \$15.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
28. That Breanna Cole be issued a full-time contract for the Aspire programs, as Aspire Coordinator for the 2023-2024 School Year beginning June 12, 2024 through June 30, 2024, at \$18.00 per hour, pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
29. That Breanna Cole be issued a full-time contract for the Aspire programs, as Aspire Coordinator for the 2024-2025 School Year beginning July 1, 2024 through June 30, 2025, at \$18.00 per hour, pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
30. That Josh Williams be issued a part-time contract for the Aspire programs, as Aspire Instructor beginning July 1, 2024 to June 30, 2025 on an as needed as scheduled basis at \$22.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
31. That Paul Lauth be issued a part-time contract for the Aspire programs, as Aspire Instructor beginning July 1, 2024 to June 30,

2025 on an as needed as scheduled basis at \$22.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).

32. That Deborah Zander be issued a full-time contract for Youth Opportunities as “yO!” GRIT Coordinator beginning July 1, 2024 to June 30, 2025 on an as needed as scheduled basis at \$21.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
33. That Micheal Weldy be issued a full-time contract for Youth Opportunities as “yO!” Personal Growth Advisor beginning July 1, 2024 to June 30, 2025 on an as needed as scheduled basis at \$18.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
34. That the following be issued full-time contracts for the Youth Opportunities Program beginning July 1, 2024 through June 30, 2025, on an as needed as scheduled basis at the rate listed per hour, the annual salary may be increased during the term of this contract, but shall not be reduced except as provided by law, in accordance with ORC 3319.11(1) and 3319.11(e) pending final approval of WIOA grant by the Department of Labor and the Ashtabula County Commissioners:

Connie Allen - Personal Growth Advisory I - \$18.00/hour
Amber Burns - Data Specialist - \$24.00/hour
Jose Cruz-Garcia - Personal Growth Advisory I - \$18.00/hour
Bailey Dickson - Personal Growth Advisory II - \$19.50/hour
Christine Hamski - Personal Growth Advisor I - \$18.00/hour
Shanon Pierce - yO! Program Coordinator - \$24.00/hour
Nancy Moseley - Personal Growth Advisory III - \$24.00/hour
35. That Jenna Call be issued a full-time contract as Special Grants Manager beginning July 1, 2024 to June 30, 2025 at \$27.00 per hour pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
36. That Kayla Mook be issued a full-time contract as EMRP Coordinator from July 1, 2024 to June 30, 2025, on an as needed as scheduled basis by the Superintendent, at \$18.00 per hour, pending sufficient student enrollment and funding, in accordance with ORC 3319.11(1) and 3319.11(e).
37. That the following be issued part-time contracts as Aspire Instructors from July 1, 2024 to June 30, 2025, 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:

Jeffrey Hauge	Steven Lux
Jeff Law	Paul Simon
Paul Lauth	Lori Slimmer

38. That the following personnel be given extended service contracts in accordance with ORC 3319.11(1) and 3319.11(e) for the 2024-2025 school year and according to the salary schedule:

Jannette Wright	5 days
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39. That the following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2023-2024 school year in accordance with the non-bargaining salary schedule, in accordance with ORC 3319.083:

Avery Cooper	Sub Teacher
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40. That the following be issued a contract as substitute in the area listed, on an as needed as scheduled basis for the 2024-2025 school year in accordance with the non-bargaining salary schedule, in accordance with ORC 3319.083:

Avery Cooper	Sub Teacher
Becky Coder	Sub Custodial

41. That Rick Stewart, Maintenance Supervisor, be issued a supplemental contract for additional duties that extend beyond our campus for the 2024-2025 school year in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$2,000.00.

Mr. Wludyga commented that Andrew Thompson is a really good fit for the Geneva Satellite Program and Greg Stolfer is a good fit as well. Stolfer is excited and already talking about integrating AI into the curriculum.

Mr. Wludyga also commented that Mrs. Ballard and her staff are working really hard to find the summer help.

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

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June 26, 2024

It was moved by Dr. Waid and seconded by Mrs. Ortiz that the Board approve the following:

SALARY
ADJUSTMENTS,
DONATIONS

To adjust the hourly rates of the following Youth Opportunities “yO!” staff, effective July 1, 2024:

Holly Pierce	From \$14.00/hour to \$15.00/hour
Cindy Dickson	From \$14.00/hour to \$15.00/hour
Wendy Hamilton	From \$14.00/hour to \$15.00/hour
Christine Cawthon	From \$15.00/hour to \$16.00/hour

To accept the following donations. Letters of appreciation will be forwarded.

1. The family of Lynne Beebe Morrow made a monetary donation of \$200.00 to the Cosmetology program in her memory. Lynne graduated from Cosmetology in 1979.
2. The Ohio Department of Transportation (ODOT) donated two (2) 2010 GMC Sierra 1500's, one (1) 2011 Ford F150, and one (1) 2012 Ford F150 to the Automotive Technology & Automotive Collision programs for educational & training purposes.

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

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It was moved by Mrs. Ortiz and seconded by Mr. Nesbitt that the Board enter into an agreement to provide work experience for Youth Opportunities/TANF program students.

A.B.C Child Care & Learning Center
A & W
Ace Auto
Ashtabula Arts Center
Ashtabula County Animal Protective League
Ashtabula County District Library
Ashtabula Dream Center
Attic Athenaeum
Beckers
Burns Kids College
Cedars Motel
Conneaut Waste Water

June 26, 2024

Country Auto & Marine
Country Neighbor
Crowing Hen Saloon
Grand Valley Schools
Healthy Vibes
Hilmak
Kelly's Gardens
Lake Vibes Metal Message
Pretty Good Books
Rae Ann Geneva
Salvation Army
State Street Auto
T.J. Stable

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

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It was moved by Dr. Waid and seconded by Mr. Niemi 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

Dr. Waid asked where we send the items for auction. Mr. Wludyga answered GovDeals.

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

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It was moved by Mr. Saikaly and seconded by Dr. Waid that the Board authorize the Superintendent to enter in an agreement with Ashtabula County Sheriff's Department for the purpose of a Resource Officer for the 2024-2025 school year, to authorize the Superintendent to accept a grant from the Ohio Department of Higher Education for FY2025 for the Aspire Program, to authorize the Superintendent to enter in an agreement with Ashtabula County Sheriff's Department and A-Tech to offer on-site Aspire Services at the Ashtabula County Jail from July 1, 2024 to June 30, 2025 pending availability of funding, and to authorize the Superintendent to enter

RESOURCE OFFICER, ASPIRE GRANT, ASPIRE SERVICES, ELL SERVICES

June 26, 2024

into Service Agreements between the following school districts to offer ELL Services (pending approval by their respective Boards of Education) from July 1, 2024 to June 30, 2025:

Ashtabula Area City Schools/232
Buckeye Local School District
Conneaut Area City Schools
Grand Valley Local Schools
Pymatuning Valley Local Schools

Dr. Barrickman asked if we have many students at the county jail.
Mr. Wludyga answered that he will get an updated figure.

Dr. Waid asked where Jefferson and Geneva get their ELL services. Mr. Wludyga answered that he will check on this.

Mr. Saikaly asked where Aspire offers these services. Mr. Wludyga answered Ashtabula, Jefferson, Conneaut, Andover, Geneva, and Orwell.

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

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The Board had the first reading of the new, revised, and replacement policies.

1st READING
OF POLICY

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It was moved by Mr. Niemi and seconded by Mrs. Ortiz that the Board approve Resolution for GMP Amendment No 1 for CTE Expansion Project.

GMP
AMENDMENT
NO 1

Dr. Barrickman asked what GMP stands for. Mr. Wludyga answered Guaranteed Maximum Price.

Mr. Wludyga shared that there was one bid really high, two in the middle, and one really low. The changes will be numbers rounded to even, added notes about staffing, and will be for the full project, not just early site.

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

June 26, 2024

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It was moved by Mrs. Ortiz and seconded by Mr. Saikaly that the Board approve agreement with Professional Services Industries, Inc. for the CTE Expansion Project.

**PROFESSIONAL
SERVICES
INDUSTRIES**

Mr. Wludyga informed the Board that they will test where we are connecting to the buildings to make sure there is no asbestos.

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

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Mr. Niemi went over the legislative report with the Board.

**LEGISLATIVE
REPORT**

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1. Summer Maintenance & Construction Projects Update

**SUPT'S
REPORT**

Mr. Wludyga shared photographs of the roof project and the four donated trucks from ODOT.

2. 2024-25 Student Fees

Mr. Wludyga provided a handout.

Dr. Barrickman asked if we were working on a cell phone policy. Mr. Wludyga answered yes, he talked to the students. It looks like we are heading towards checking them at the door. They can have them during class change and lunch, just not in the classroom or lab.

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It was moved by Mr. Niemi and seconded by Mr. Nesbitt that the Board adjourn into Executive Session to consider the employment of a public employee and preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code.

**ADJOURNMENT
INTO
EXECUTIVE
SESSION**

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

June 26, 2024

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Dr. Barrickman declared return to regular session.

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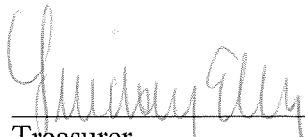
It was moved by Mr. Niemi and seconded by Mrs. Ortiz that the meeting be adjourned at 4:45 p.m. with the next Regular Meeting to be held on Monday, July 22, 2024, beginning at 10:00 a.m. in the Board Room of Building B.

ADJOURNMENT

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



President



Treasurer