

May 20, 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 Monday, May 20, 2019, at 6:30 p.m. in the Cafeteria 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, several teachers, parents, students and several administrators.

Absent: None

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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Mr. Candela thanked everyone for attending and commended A-Tech’s students.

STUDENT RECOGNITION

It was moved by Mr. Hill and seconded by Mr. Brashear that the Board approve the Resolution of Outstanding Student Achievements in Competitive Events. Dr. Brockway read the resolution for Board approval.

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

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The Board recessed at 6:58 p.m. and reconvened in the Board Room at 7:11 p.m.

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It was moved by Mr. Hill and seconded by Mrs. Klingensmith that the Board approve adding an addendum to the agenda.

ADDENDUM ADDED TO AGENDA

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. Brashear and seconded by Dr. Barrickman that the minutes of the regular April meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

MINUTES

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. Hill and seconded by Mr. Brashear that the financial reports for April including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits

None

Premier Savings Withdrawals

None

Huntington MMAX Deposits

04/30/19 April MMAX Interest Added to Investments: \$4,497.89

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

April Interest Earned from Premier Savings: \$18.49

Average Interest Rate for April from Huntington MMAX: 2.15%

April Interest Earned from Huntington MMAX: \$4,497.89

Huntington Activity Account Interest Earned for April: \$1.15

Total All Funds Invested as of 04/30/2019: \$6,941,813.16

Interest Earned FTD as of 04/30/19: \$81,122.55

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. Hill and seconded by Mrs. Klingensmith that **BILLS** bills for April be approved. Vouchers were presented to board members for their review.

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. Kennedy that the Board approve the attached Five-Year Forecast for FY19 – FY23. Treasurer Elly briefly explained the Five-Year Forecast. **FIVE-YEAR FORECAST APPROVED**

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

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Dr. Brockway reviewed the personnel items with the Board.

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It was moved by Mrs. Klingensmith and seconded by Mr. Hill that The Board approve the following personnel items: **PERSONNEL ITEM - RESIGNATIONS**

1. Accept the resignation due to retirement of Joseph Chiacchiero, Guidance Counselor effective May 31, 2019.
2. Accept the resignation of Dale Howell, Custodian, effective April 29, 2019. Mr. Howell has accepted a position with the Ashtabula County Engineer.
3. Accept the resignation of Richard Wludyga, Jefferson Multi-Media Instructor, effective June 30, 2019 to accept an administrative position beginning July 1, 2019.

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 Dr. Barrickman and seconded by Mr. Brashear the Board approve the following personnel items:

PERSONNEL
ITEM –NON-
RENEWALS

1. Non-renew the following retire-rehire staff personnel’s one-year limited contract, per the teacher’s negotiated agreement, section 10.10(C):

Brian Kimmel
Gilda McQuoid
Thomas Rutledge

2. Non-renew the following one-year limited contract (see section 7.1B) of the collective bargaining agreement:

Todd Smaretsky

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. Brashear and seconded by Dr.Waid the Board approve the following personnel items:

PERSONNEL
ITEM-
ADMIN.
CONTRACTS

1. Renew the following administrative contracts, effective July 1, 2019 for the period listed and in accordance with salary schedules adopted by the Board:

Keith Biber - 260/261 days	3 years	July 1, 2019-June 30, 2022
Jeff Seth – 260/261 days	3 years	July 1, 2019-June 30, 2022
Jon Whipple – 225 days	3 years	July 1, 2019-June 30, 2022
Richard Wludyga – 225 days	1 year	July 1, 2019-June 30, 2020

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 Mr. Brashear that the Board approve the following personnel items:

PERSONNEL
ITEMS –
EMPLOYMENT

1. Issue the following one-year limited contracts for the 2019-2020 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Bryan Dobos	III, 5
Jaclyn Hill	I, 2
David Miller	I, 8
Kevin Orvos	IV, 20

2. Issue the following two-year limited contracts beginning with the 2019-2020 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Henry Notter	I, 11
Timothy Pike	V, 7

3. Issue the following three-year limited contracts beginning with the 2019-2020 school year, in accordance with the Teachers Negotiated Agreement and in accordance with the adopted salary schedule and pending proper certification:

Frank Armeni	VI, 13
Mary Bettcher	IV, 20
Keith Biery	V, 11
Steven Hall	V, 14
Tanya Heeren	IV, 20
Harleigh Hodge	VII, 17
Brian Kelley	IV, 20
Mathew Polta	II, 7
Elizabeth Pugliese	V, 16
Rebecca Robinson	V, 6
Vanderbilt Robison	IV, 17
Theodore Sarbiewski	IV, 20
Nathan Schick	IV, 14
Tracy Sprague	IV, 14
Staci Zappitelli	V, 16

4. Issue Sarah Carrel an extended one-year 183 day limited contract for 2019-2020 as English 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 scheduled.
5. Issue Brandon Piper a 90-day probationary contract as Custodian beginning May 5, 2019 in accordance with the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union #377 Master Custodial Salary. Employment will be contingent upon satisfactory criminal records background check, passing a drug and strength test, and satisfactorily completion of the probationary period.
 6. Issue Tyler Forward a part-time contract as Technology Support for the 2018-2019 school year on an as needed as schedule basis set by the Superintendent in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
 7. Issue Tyler Forward a part-time contract as Technology Support for the 2019-2020 school year on an as needed as scheduled basis set by the Superintendent in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083
 8. Issue Seth Baldwin a part-time contract beginning May 13, 2019 through October 31, 2019 for temporary summer grounds keeping at \$8.30 per hour on an as needed as scheduled basis set by the Superintendent in accordance with ORC 3391.083.
 9. Issue Pamela Thress a part-time contract for the Cafeteria, not to exceed 4.5 hours per day, for 178 days for the 2019-2020 school year in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
 10. Issue Kelly Fischer a part-time contract for the Cafeteria as Dishwasher, not to exceed 5.5 hours per day, for 178 days for the 2019-2020 school year in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.
 11. Issue Nicholas Leavitt a 260 day limited contract as Technology Support Specialist II for the 2019-2020 year on an as needed basis, as schedule by the Superintendent in accordance with the non-bargaining salary schedule and in accordance with ORC 3391.083.

12. Issue 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:

Cheryl Daubenspeck	15 days
Paul Stofan	7 days
Paul Stofan	1/2 hour extra per day
Jeff Stuyvesant	15 days
Amanda Schumann	10 days
Kenneth Noble	10 days
Denise Miller	5 days
Allyson Clark	6 days
Monica Offensend	5 days
Jaime Andes	5 days
Vicki Sharp	6 days
Staci Zappitelli	5 days

13. Issue Jessica Dalin a supplemental extended service contract for the 2019-2020 school year on an as needed as schedule basis at her per diem hourly rate for the Small Animal Care Program.

14. Issue extended time contracts to the following in accordance with ORC 3319.083 for the 2019-2020 school year.

Beth Loomis	6 days
Kelly Fischer	3 days

15. Issue Rebecca Robinson, RN Instructor, a supplemental extended service contract on an as needed, as scheduled basis not to exceed 183 hours from July 1, 2019 to June 30, 2020 at her per diem hourly rate and in accordance with ORC 3319.11(1) and according to her salary schedule.

16. Issue Jaime Andes, LPN Instructor, a supplemental extended service contract on an as needed, as scheduled basis not to exceed 188 hours from July 1, 2019 to June 30, 2020, at her daily per diem hourly rate and in accordance with ORC 3319.11(1) and according to her salary schedule.

17. Issue Monica Offensend, LPN Instructor, a supplemental extended service contract on an as needed, as scheduled basis not to exceed 188 hours from July 1, 2019 to June 30, 2020, at her per diem hourly rate and in accordance with ORC 3319.11(1) and according to the salary schedule.

18. Issue Stephanie Miller a supplemental contract as RN Director for the 2019-2020 school year in accordance with ORC 3319.11(1) and 3319.11(e) for a total of \$2000.00.

19. Issued the following 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 pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.083:

Sean Ward	Teacher
Pamela Thress	Cafeteria/Custodian
Debbie Childs	Cafeteria
Vicki Swihart	Cafeteria
Ann Taft	Cafeteria
Kelly Fischer	Custodian
Jane Hudson	Custodian
Beth Loomis	Custodian
Susan May	Custodian
David Sackett	Custodian
Tina Vincenzo	Custodian
Robert White	Custodian
Joseph Leavery	Custodian
Melissa Brown	Secretary
Patrick Veign	Bus Driver

20. Adopt the Ashtabula County Educational Service Center Substitute List for the 2019-2020 school year for both substitute teachers and substitute educational aides.
21. Issue the following Workforce Development contracts for 2018-2019 school year, on an as needed as scheduled 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):
- Kimberly Masirovits
22. Issue Kimberly Wagner a contract for 2018-2019 as PRN Instructor, on an as needed as scheduled basis by the superintendent, at \$25.00 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).
23. Issue the following Workforce Development personnel contracts for 2019-2020 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 and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e).

Dawn Bleau
Nichole Boruta
Cynthia Burckhartte
Carol DeFina
Stephanie Grippe
Denise Manchester

Cathy Marcy
Loteia Presciano
Terri Robertson
Kathy Stevens
Jannette Wright
Kimberly Wagner

24. Issue Andrew Kelner a one-year non-certificated administrative contract for 260/261 days as Workforce Development Outreach Program Coordinator beginning July 1, 2019 to June 30, 2020, in accordance with the non-bargaining salary schedule and in accordance with ORC 3319.02(a)
25. Issue Candy Fowler a contract for the 2019 Summer TANF WE as Youth Monitor from May 21, 2019 to August 23, 2019, on an as needed as scheduled basis by the Superintendent, at \$11.00/hour, pending proper certification and in accordance with ORC 3319.083.
26. Issue Chloe Pierce a contract for the 2019 Summer TANF WE as Youth Monitor from May 21, 2019 to August 23, 2019, on an as needed as scheduled basis by the Superintendent, at \$11.00/hour, pending proper certification and in accordance with ORC 3319.083.
27. Issue Tabitha Seames a contract for the 2019 Summer TANF WE as Youth Monitor from May 21, 2019 to August 23, 2019, on an as needed as scheduled basis by the Superintendent, at \$11.00/hour, pending proper certification and in accordance with ORC 3319.083.
28. Issue Melissa Brown a part-time contract as Aspire/GED/Safety Council Secretary from July 1, 2019 to June 30, 2020 at \$11.33 per hour on an as needed, as scheduled basis not to exceed 1,548 hours.
29. Issue contracts to the following at \$21.38 per hour, on an as needed as scheduled basis for the 2019 Summer School Program pending sufficient student enrollment, proper certification, and satisfactory criminal records background check, and in accordance with ORC 3319.11(1) and 3319.11(e):

Sarah Carrel – English Instructor
Sarah Davis – Science Instructor
Paul Lauth – Social Studies Instructor
Misty Hussing – Math Instructor
Christina Sisk – Substitute
Tiffanee Warner – Substitute

Jonathan Whipple – Substitute

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. Hill and seconded by Dr. Barrickman that the Board accept the following donations with letters of appreciation to be forwarded:

DONATIONS

The Gene Haas Foundation has awarded \$12,000 to the Precision Machining & Engineering Program to be used for 2019 High School Grant Awards.

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 Mrs. Klingensmith and seconded by Dr. Waid that the Board enter into agreements with the following agencies to provide work experience for Youth Opportunities/TANF program students.

**YO! WORK
EXPERIENCE
AGREEMENTS**

Growth Partnership
Hampton Inn
J-Town Café
Malcolm Stewart Douglas Attorney at Law

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 resolution of 2019-2020 Salary Schedule

**SALARY
SCHEDULE**

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 Mr. Brashear **SUMMER SCHOOL 2019**
That the Board approve the attached procedures and regulations for the 2019 Summer School program needed if sufficient enrollment is derived for the operation of summer school. Those procedures and regulations include:

- 1. 2019 Calendar
- 2. Attendance Regulations
- 3. Refund Procedure
- 4. Dress Code
- 5. Discipline Code
- 6. Fee Schedule

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 Mrs. Klingensmith that the Board enter into a three-year agreement for wages, hours and working conditions for the regular full-time, non-professional, non-teaching employees in kitchen, maintenance, and custodial classifications May 1, 2019 to April 30, 2022. **NEGOTIATED AGREEMENT**

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. Brashear and seconded by Dr. Waid that the Board approve the removal of several items that are beyond repair or obsolete and no longer useable for instructional or for operational needs. Since the aggregate valued amount of these items is below \$2,000, the Board authorized the removal of said items from the District's inventory and authorized the Superintendent to dispose of or cannibalize said items. **ITEMS REMOVED FROM INVENTORY**

TAG NUMBER	DESCRIPTION
07391	Lincoln Model CV300 welder
07393	Lincoln Model CV300 welder
07390	Lincoln Model CV300 welder
07125	Lincoln Square Wave Tig 255 welder
No Tag	Lincoln Model CV305 welder - SN U1080604644
No Tag	Lincoln Magnum Cooler, Model Cooler 10 SN 98030180
No Tag	Craftsman 10 inch table saw
No Tag	2009 Yamaha Quad – SN JYYAE03Y29C004262
No Tag	2009 Yamaha Quad – SN JYYAE03Y79C004239
No Tag	2009 Yamaha Quad – SN JYYAE03Y59C004238

No Tag 2009 Yamaha Quad – SN JYYAE03Y09C004275
No Tag 2009 Yamaha Quad – SN JYYAE03Y39C005209
No Tag 2009 Yamaha Quad – SN JYYAE03Y59C004255
No Tag 2009 Yamaha Quad – SN JYYAE03Y19C005208
No Tag 2009 Yamaha Quad – SN JYYAE03Y29C005153
No Tag 2009 Yamaha Quad – SN JYYAE03Y09C004258
No Tag 2009 Yamaha Quad – SN JYYAE03Y29C004259

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

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Dr. Barrickman reported on the Ohio House Finance Committee and **LEGISLATIVE**
the Budget Bill. On May 2, 2019, the new version was accepted and **LIAISON**
out of the house on May 9, 2019. The new Budget Bill **REPORT**
encompasses Dewine’s funding, not the funding proposals by
Cupp/Patterson. On-line there are comparisons that show the
differences between Dewine and Cupp/Patterson proposals, as well
as simulations based on this funding. HB166 includes:

1. HB75 – Required to notify property owners.
2. HB149 – Exempt inc. value of unappraised land
3. Eliminates any special elections.

The Bill is now going to the Senate

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Mr. Brockett gave an update on student enrollment with a
handout. He noted that we will know more about the conditionally
enrolled students as the school year comes to an end and they sign up
for Summer School. Next month we will know more. There will not
be many changes in July with the Guidance Counselors being gone
for summer.

SUPT’S
REPORT

Dr. Brockway reported that the Senior Awards Ceremony will be
held on Friday, May 24, 2019 at Lakeside High School at 7:00 p.m.
with a reminder for a 6:30-6:45 p.m. arrival.

The Pharmacy Technology Board approved certification. This
makes A-Tech one out of five schools in state of Ohio that have an
approved Pharmacy Technology Certification policy. MaryBeth
Sanford has worked really hard on this.

Dr. Brockway showed a clip of our Robotics winning team.

May 20, 2019

Dr. Waid commented on the competition in California, PA. We won 4 out of 6 matches and they weren't all High School teams. Some were colleges that we were up against.

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It was moved by Mr. Hill and seconded by Mr. Brashear to adjourn into executive session at 8 p.m.

INTO
EXECUTIVE
SESSION

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

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The board returned to regular Session by common agreement at 8:09 p.m.

RETURNED
EXECUTIVE
SESSION

It was moved by Mr. Hill and seconded by Mr. Brashear the the meeting be adjourned at 8:09 p.m with the next regular meeting to be held on Thursday, June 27, 2019, beginning at 6:30 p.m. in the board room.

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

President

Treasurer