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 Monday, May 20, 2024, at 10:00 a.m. in the Boardroom of Building B.

Present: Debra Barrickman, Barbara Klingensmith, Eric Nesbitt,

Jamie Ortiz, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Krista Shean, Ron Maurer, Steve Thome, Austin Hoffman, Micah Colbert, Thomas Coffield, Keegan

Locher

10:03 late arrival: William Niemi

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It was moved by Mrs. Klingensmith and seconded by Mrs. Ortiz that the **ADOPT AGENDA** Board adopt the Agenda for May 20, 2024.

ROLL CALL: Waid, yes; Barrickman, yes; Klingensmith, yes;

Nesbitt, yes; Ortiz, yes; Saikaly, 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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The students who competed at the Robobot Nationals introduced themselves to the Board and shared what each of their roles were as part of the team.

Steve Thome, Lakeside – Driver
Austin Hoffman, Grand Valley – Weapons Operator
Micah Colbert, Edgewood – Robot Manual
Thomas Coffield, Lakeside – Battery
Keegan Locher, Conneaut – Power on and place robot in cage.

Mr. Wludyga shared videos of the competition with the Board.

The students took "Turbo" around the room and showed the Board the damage from Nationals. They also discussed their plans for after graduation.

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It was moved by Mrs. Klingensmith and seconded by Mr. Niemi 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, that the financial reports and bills for April be approved, and the five-year forecast and new fund be approved.

MINUTES, FINANCIAL REPORTS, BILLS, FIVE YEAR FORECAST, NEW FUND

Premier Savings Deposits

\$1,500,000.00

Premier Savings Withdrawals

RedTree Investment Group

4/30/2024 April Interest Added to Investments \$4,694.69

Star Ohio

4/30/2024 April Interest Added to Investments \$17,991.41

Average Interest Rate for April from Huntington Premier Savings: 2.981% April Interest Earned from Premier Savings: \$6,771.06

Total All Funds Invested as of 4/30/2024: \$11,396,645.74 Interest Earned FTD as of 4/30/2024: \$220,383.54

Mrs. Elly discussed changes that were made to the Five Year Forecast for **FIVE YEAR** from the November version. **FORECAST**

Super RAPIDS 5G & Telecommunications 499-9924 – \$60,000.00

Mr. Wludyga talked about the new adult education grant for \$60,022.70 with 5G telecommunications.

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 a letter from Senator Sherrod Brown regarding adult, career and technical education.

<u>OFFICIAL</u> CORRESPONDENCE

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

RESIGNATIONS

- 1. That the Board accept the resignation of Jaime McCall, yO! Personal Growth Advisor, effective April 26, 2024.
- 2. That the Board accept the resignation of Paige Hayford, yO! Personal Growth Advisor, effective May 2, 2024.
- 3. That the Board accept the resignation of Matt Thompson, yO! Personal Growth Advisor, effective May 17, 2024.
- 4. That the Board accept the resignation of Jaime Andes, Adult WFD LPN/RN Instructor, effective June 21, 2024.
- 5. That the Board accept the resignation of Jason Dalton, Geneva High School Building & Grounds Instructor, at the conclusion of the 2023-2024 school year.

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. Saikaly that the Board accept the following:

EMPLOYMENT

- 1. That Kathleen Howe be issued a part-time contract beginning April 30, 2024 through October 31, 2024 for temporary summer groundskeeping at \$14.59 per hour on an as needed as scheduled basis set by the Superintendent in accordance with ORC 3391.083.
- 2. That Kenneth Gonzalez-Cedeno be issued a full-time contract for Youth Opportunities as Personal Growth Advisor Aide beginning May 20, 2024 to June 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).

- 3. That Christine Cawthon be issued a full-time contract for Youth Opportunities as Administrative Assistant beginning May 20, 2024 to June 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).
- 4. That Kenneth Gonzalez-Cedeno be issued a full-time contract for Youth Opportunities as Personal Growth Advisor Aide beginning July 1, 2024 to June 30, 2025 on an as needed as scheduled basis at \$15.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
- 5. That Christine Cawthon be issued a full-time contract for Youth Opportunities as Administrative Assistant beginning July 1, 2024 to June 30, 2025 on an as needed as scheduled basis at \$15.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e).
- 6. That the following individuals be issued contracts as Youth Club Coordinators for the 2024-2025 school year as per the negotiated agreement, and in accordance with O.R.C. 3319.11(1) and 3319.11(e):

Kenneth Noble FFA Advisor Scott Basen Skills USA Advisor Sandra Schmude Quiz Bowl Advisor

7. That the following be issued contracts as substitutes in the areas listed, on an as needed as scheduled basis for the 2024-2025 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:

Sub Teacher Jeremy Baldwin Tiffany Danolfo Sub Teacher Danny Rogge Sub Teacher Gary Stuyvesant Sub Teacher Jeff Stuyvesant Sub Teacher Sean Ward Sub Teacher Leo Warsing Sub Teacher Debbie Childs Cafeteria

Becky Coder Custodian / Cafeteria

Kelly Fischer Custodian

Dorothy Jewell Custodian / Cafeteria

Nicole Paul Custodian
Pamela Thress Custodian
David Sackett Maintenance
Kathleen Howe Bus Driver

Cheryl Moscorelli Bus Driver Patrick Veign Bus Driver

8. To adopt the Ashtabula County Educational Service Center Substitute List for the 2024-2025 school year for both substitute teachers and substitute educational aides.

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

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It was moved by Mr. Saikaly and seconded by Mrs. Ortiz that the Board approve the following:

a. Robobot Team - Nationals May 17-18, 2024, Pittsburgh, PA

b. Cosmetology - State Board May 27-28, 2024, Columbus, OH

c. SkillsUSA - Nationals June 23-30, 2024, Atlanta, GA

OUT OF COUNTY
FIELD TRIPS,
DONATIONS,
WFD TUITION
RATES, STUDENT
INSURANCE,
SECOND READING
OF POLICIES.

That the Board accept the following donations. Letters of appreciation will be forwarded.

- 1. The Ashtabula County Sheriffs' Office donated two (2) Dodge Chargers to the Automotive Technologies program for educational purposes.
- 2. Cedar Point donated four (4) park tickets as prizes for students who completed the Mike Rowe Works S.W.E.A.T. Pledge.
- 3. Great Lakes Printing donated \$500.00 to the ACMI Summer STEM Camp.

That the Board approve the following Workforce Development Tuition rates for 2024-2025:

<u>Program</u>	<u>23-24</u>	<u>24-25</u>	% Increase
LPN	\$13,500.00	\$13,500.00	-NA-
RN	\$15,000.00	\$15,000.00	-NA

That the Board approve the 2024-2025 student insurance by Student Protective Agency from Guarantee Trust Life Insurance Company.

The Board approved the second reading of the new, revised, and replacement policies.

ROLL CALL: Niemi, yes; Ortiz, yes; Saikaly, yes; Waid, yes;

Barrickman, yes; Klingensmith, yes; Nesbitt, yes.

Motion carried.

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

LEGISLATIVE REPORT

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1. Construction Project Update

SUPT'S REPORT

Mr. Wludyga gave an update on the sidewalks and natural gas. Everything is on target with the schedule.

2. Plant Sale Update

The plant sale went really well with \$26,000.00 in deposits and approximately \$14,000.00 to get started with supplies.

3. Senior Awards - Tickets in folders

Mr. Wludyga is reserving parking by the back door for the Board and dinner at Pizza Hut will follow the ceremony.

4. Enrollment Update

Ms. Shean provided a handout.

5. GED Graduation - Invite in folders

Mr. Wludyga provided a handout.

6. City of Conneaut Residential CRA - Daniel & Amanda VanSlyke

5 years - 40%

7. Staff Picnic

Mr. Wludyga provided handout.

8. Groundbreaking Ceremony

Mr. Wludyga provided a handout and stated that it will take place on June 5, 2024, at 11:00 a.m.

It was moved by Mr. Nesbitt and seconded by Mr. Saikaly that the meeting be adjourned at 11:15 a.m. with the next Regular Meeting to be held on Wednesday, June 26, 2024, beginning at 3:00 p.m. in the Board Room of Building B.

ADJOURNMENT

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

Motion carried.

Debia Barrickman July My President Freasurer