#### 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 Barrickman on October 21, 2024, at 10:00 a.m. in the Board Room of Building B.

Present: Debra Barrickman, Barbara Klingensmith, Eric

Nesbitt, William Niemi, Jamie Ortiz, Gus Saikaly, Harlan Waid, Supt. Wludyga, Treasurer Elly, Krista Shean, Harleigh Hodge, Michael Thornton-Ashtabula County District Library, Participants of She Dig Field Trip: Haylee McDerment, Mariah

Gildersleeve, Claire Monday

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It was moved by Mr. Nesbitt and seconded by Mr. Saikaly that the Board adopt the Agenda for October 21, 2024.

**ADOPT AGENDA** 

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

yes; Waid, yes; Barrickman, yes; Klingensmith,

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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1. Haylee McDerment, Mariah Gildersleeve, and Claire Monday gave a presentation about She Dig.

**VISITORS/GUESTS** 

- 2. Harleigh Hodge gave a presentation and handout about the SSIP Grant.
- 3. The Auditor of State Fraud Video was viewed.

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A. It was moved by Mrs. Ortiz and seconded by Mr. Niemi that the minutes of the regular September meeting as sent to all board members prior to this meeting be approved and their reading be dispensed with.

**MINUTES** 

<u>Comment:</u> The two corrections that were emailed out prior to the meeting have been corrected and those corrections are in the folders.

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. Niemi that the financial reports for September including the following investments and items be approved:

FINANCIAL
REPORTS/BILLS/

ACCOUNT

B. Premier Savings Deposits

BUDGETS/NEW FUNDS/

NEW INTEREST

Premier Savings Withdrawal

ACCOUNT/OTHER

RedTree Investment Group

9/30/2024 August Interest Added to Investments

\$18,735.31

Star Ohio

9/30/2024 September Interest Added to Investments

\$30,980.74

Average Interest Rate for September from Huntington Premier Savings: 2.797% September Interest Earned from Premier Savings: \$9,090.04

Total All Funds Invested as of 9/30/2024: Interest Earned FTD as of 9/30/2024: \$15,595,357.56

\$174,791.49

<u>Comment:</u> The Frontline Report has been updated. Will also be changing other financial reports for next month's meeting showing bank reconciliation and all bank statements.

- C. That Bills for September be approved. Vouchers were presented to Board members for their review.
- D. That the following activity account budgets be approved for the 2024-2025 school year. Budgets will be made available at the Board Meeting.

Automotive Collision Technology I & II Automotive Technology I & II Career-Technical Exploration A & B Career-Technical Exploration C & D Carpentry I & II

Computer Systems & Networking I & II

Construction Technologies I & II

Cosmetology I

Cosmetology II

Culinary Arts I

Culinary Arts II

Drug Free Clubs

Early Childhood I & II

Electricity I & II

**Engineering Academy** 

Engineering Academy II - Design

Engineering Academy II - Machining

Future Farmers of America (FFA)

Health Care Academy I

Health Care Academy II - Dental

Health Care Academy II - Medical

Health Care Academy II – Pharmacy

Helen Berman Memorial Scholarship

Horticulture, Landscaping & Parks Management I & II

James E. French Student Scholarship

LPN/RN

Lester C. Marrison Student Scholarship

National Honor Society (NHS)

Power Sports & Outdoor Equipment I & II

Public Safety Academy I & II

Scholarship Fund

SkillsUSA Council

Small Animal Care I & II

Software & Application Design I & II

Student Activities

Summer School

Sunshine Club

Visual Design & Imaging I & II

Welding I & II

Workforce Adult Cosmetology

Workforce Development

<u>Comments:</u> Dr. Barrickman asked if there were any significant changes. Mrs. Elly stated no change from last year other than instructor changes. All the same activity budgets, no new ones.

E. That the following New Funds be approved:

a.	Will Smith Memorial Scholarship	007-9325
b.	Key Opportunities FY25	019-9625
c.	CCMEP FY25	019-9725
d.	Steps Towards Success FY25	019-9825

<u>Comments:</u> The Will Smith Memorial Scholarship is a new scholarship given with \$2,500.00 to start.

Mrs. Ortiz asked with these new funds, will any funds go away? Mrs. Elly answered yes, the 019-9600, 019-9700, and 019-9800 will go away. The following year 019-9726 will be added and these will drop off.

- F. That the New Public Funds Interest Account through Huntington National Bank for retainage for the Career Tech Construction Project be approved. (Enclosed)
- G. Other
  - 1. Personnel The Treasurer recommends the following personnel action:
    - a. Resignation (Enclosed)
      - 1. It is recommended that the Board accept the resignation of Debra Naylor as Fiscal Accountant to accept the Administrative Secretarial position, effective October 14, 2024.

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

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Mayor Jim Chiacchiero, Village of Jefferson – according to the Community Reinvestment Act, it is required to have a representative from A-Tech.

CORRESPONDENCE

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

PERSONNEL/ EMPLOYMENT

- <u>1. Personnel</u> The Superintendent recommends the following personnel actions:
  - a. Resignation (Enclosed)

1. It is recommended that the Board accept the resignation of Micheal Weldy as Personal Growth Advisor effective September 24, 2024.

## b. Employment

1. It is recommended that Debra Naylor be issued a one-year 224 day (Prorated) limited contract as Administrative Secretary beginning October 14, 2024 through June 30, 2025 at Step 12 on the non-bargaining schedule, in accordance with ORC 3319.083.

## c. Employment – Supplemental Extended Service

1. It is recommended that the following teaching personnel be issued a contract for Statewide System Improvement Plan (SSIP) Team Roles for the 2024-2025 school year, not to exceed 30 hours, on an as needed basis, as per the teachers negotiated agreement and in accordance with ORC 3319.11(1) and 3319.11(e) at \$30.00 per hour:

Justin Eldred

#### d. Employment – Supplemental Contract

1. It is recommended that the Treasurer and Superintendent be be issued supplemental contracts for responsibilities related to the facilities expansion project for the 2024-2025.

Lindsey Elly

R. Scott Wludgya

<u>Comment:</u> Dr. Barrickman confirmed these are the supplemental contracts discussed in last month's Executive Session.

# e. Employment - Workforce Development

- 1. It is recommended that David Robinson be issued a full-time contract for the Youth Opportunities Program as Personal Growth Advisor I beginning October 1, 2024 to June 30, 2025 at \$18.00 per hour, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.11(1) and 3319.11(e). (Resume Enclosed)
- 2. It is recommended that Jacqueline Fahnestock be issued a full-time contract for the Youth Opportunities Program as Personal Growth Advisor I beginning October 3, 2024 to

June 30, 2025 at \$18.00 per hour, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.11(1) and 3319.11(e). (Resume Enclosed)

- 3. It is recommended that Tre'Loren Scruggs be issued a full-time contract for the Youth Opportunities Program as Job/Transition Coach beginning October 21, 2024 to June 30, 2025 at \$22.50 per hour, pending satisfactory criminal records background check and proper certification, in accordance with ORC 3319.11(1) and 3319.11(e). (Resume Enclosed)
- 4. It is recommended that Holly Pierce be issued a part-time contract for Youth Opportunities as "yO!" Job monitor beginning September 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. It is recommended that Amy Stadler be issued a part-time contract as Evening Coordinator beginning September 30, 2024 to June 30, 2025, on an as needed as scheduled basis set by the Superintendent, at \$31.00 per hour pending sufficient student enrollment, in accordance with ORC 3319.11(1) and 3319.11(e).
- 6. It is recommended 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):

Dawn Krein Phlebotomy Instructor

7. It is recommended 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):

Jamie Burgett

Chad Kendzerski

#### f. Employment – Substitute Personnel

1. It is recommended 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:

Brittany Hopson Substitute Cafeteria

Brittany Hopson Substitute General Secretary/Switchboard

## 2. Salary Adjustments

Shara Parkomaki

a. Due to completion of coursework and/or licensure, it is recommended to adjust the salary of the following certified staff personnel for the 2024-2025 school year as per the negotiated agreement:

Mark Brest From Class III, Step 12 to Class IV Step 12
Bryan Dobos From Class III, Step 20 to Class IV Step 20
Monica Offsend Staci Zappitelli From Class V, Step 20 to Class V Step 20
From Class V, Step 20 to Class VI Step 20

b. It is recommended that the hourly rates of the following Adult Workforce Development part-time staff be adjusted effective October 7, 2024:

**Evening Coordinator** 

EMT/Fire Coordinator From \$23.50/hour to \$31.00/hour Derrick Krzys From \$22.00/hour to \$30.00/hour Danielle Isenberg Welding Instructor From \$22.00/hour to \$30.00/hour Matthew Jackson Welding Instructor Machining Instructor From \$22.00/hour to \$30.00/hour Edward Joyce From \$22.00/hour to \$30.00/hour John-Michael Tuosto CNC Instructor From \$22.00/hour to \$30.00/hour Leo Warsing **Inventor Instructor** 

From \$23.00/hour to \$31.00/hour

c. It is recommended to adjust the hourly rates of the following Aspire & Youth Opportunities staff, effective beginning October 7, 2024:

Christine Cawthon Administrative Assistant From \$16.00/hour to \$18.00/hour

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

It was moved by Mrs. Klingensmith and seconded by Mr. Niemi that the Board approve the following:

OUT-OF-COUNTY STATE FIELD TRIPS/DONATIONS INVENTORY/ PROJECT FUNDING

### 3. Out-of-County/State Field Trips

a. Environmental & Natural Resources 11/11/2024 Lisbon, OH AGREEMENT

b. SkillsUSA – Fall Leadership 11/14-11/15/2024 Columbus, OH

#### 4. Donations

- a. It is recommended that the Board accept the following donations to the Comfort Zone, student food and clothing pantry. A letter of appreciation will be forwarded.
  - 1. M.R.H. Paving & Sealcoating donated 100 personal hygiene kits.
  - 2. Classy Consignments donated gently used clothing and shoes.
  - 3. The Big Red Shed at Valley View Farms donated 100 pumpkins, 100 mini gourds, and 16 watermelons.
  - 4. The Jefferson Family Dollar employees purchased school supplies.
- b. It is recommended that the Board accept the following donation. A letter of appreciation will be forwarded:
  - 1. J&C Plastics donated body filler spreaders, plastic razor blades, paint mixing sticks to be used for educational purposes in the Automotive Collision program.

# 5. Items to be Removed from Inventory (Enclosed)

We have equipment that is 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 item from the District's inventory and authorizes the Superintendent to dispose of or cannibalize said item.

<u>Comment:</u> Dr. Barrickman asked what zero clients are. Mr. Wludyga responded that they are computers from Conneaut that were used in the satellite program there.

6. Authorize the Superintendent to Enter into a Project Funding

Agreement with the County Commissioners for the Growing Rural

Independence Together (GRIT) Program for Transportation Services

from October 1, 2024 to June 30, 2025 Pending Approval from the

Ashtabula County Job & Family Services and the County

Commissioners.

- Comments: a. Dr. Barrickman asked what GRIT was used for? Mr. Wludyga responded that an ACTS flyer was posted online, and the transportation will be used for transportation for evening adult classes.
  - b. Mr. Niemi asked if it was only for A-Tech students or Kent as well? Mr. Wludgya responded it was for our classes or Kent, any education or transportation to work.
  - c. Mr. Saikaly asked how much funding we would be receiving? Mr. Wludyga responded the funding is through GRIT and is around \$44,000.00.

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

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

**LEGISLATIVE** REPORT

It is still quiet – they have not met since the end of June, but they did pass 29 bills in June.

They are not anticipating any sessions until after the election. In the meantime, we still need to be good advocates for Fair School Funding for K12 and Career Tech.

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Mr. Saikaly Mr. Nesbitt, and Mrs. Klingensmith will be attending the Capital Conference.

**BOARD** PROFESSIONAL DEVELOPMENT

1. Secondary Student Enrollment Update – Krista Shean

**SUPT'S** REPORT

- 2. Fall Adult Workforce Development Enrollment Update Mr. Wludyga provided handouts.
- 3. 8<sup>th</sup> Grade Visits Mr. Wludgya reported they just finished and were well received – the students had a good time.
- 4. Water line proposal from Ashtabula County Environmental Services -Mr. Wludgya wanted to share with the Board that they want to expand the water lines beyond us. A handout consisting of 2 quotes was provided.
- 5. Construction Update Mr. Wludgya showed some pictures.

6. Imagination Library Rise & Shine for Reading Breakfast will be from 8:30 a.m. to 10:00 a.m. at Ashtabula County Head Start on Thursday October 24, 2024. Fran DeWine will be in attendance.

It was moved by Mr. Nesbitt and seconded by Mr. Niemi that the meeting be adjourned at 12:00 p.m. with the next Regular Meeting to be held on Monday, November 18, 2024, beginning at 10:00 a.m. in the Boardroom of Building B.

**ADJOURNMENT** 

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

Nesbitt, yes; Niemi, yes; Ortiz, yes; Saikaly,

yes. Motion carried.

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