

September 16, 2024

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 September 16, 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, Shaelynn Ballard, Logan Pringle of A.M. Higley

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It was moved by Mr. Niemi and seconded by Mr. Nesbitt that the Board adopt the Agenda for September 16, 2024.

ADOPT AGENDA

ROLL CALL: Barrickman, yes; Klingensmith, yes; Nesbitt, yes; Niemi, yes; Ortiz, yes; Saikaly, yes; Waid, 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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Shaelynn Ballard gave a presentation about GRIT.

VISITORS/GUESTS

Logan Pringle from A.M. Higley gave a construction update.

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

MINUTES

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 Mrs. Ortiz and seconded by Mrs. Klingensmith that the financial reports for August including the following investments be approved:

**FINANCIAL
REPORTS, BILLS,
APPROPRIATIONS,
NEW FUNDS**

1. Premier Savings Deposits

Premier Savings Withdrawals

RedTree Investment Group

8/31/2024 August Interest Added to Investments \$20,908.73

Star Ohio

8/31/2024 August Interest Added to Investments \$32,676.63

Average Interest Rate for August from Huntington Premier Savings: 2.981%
August Interest Earned from Premier Savings: \$10,005.26

Total All Funds Invested as of 8/31/2024: \$15,546,036.83
Interest Earned FTD as of 8/31/2024: \$116,380.72

2. That Bills for August be approved. Vouchers were presented to Board members for their review.
3. That the Original Appropriations for FY2025 (July1, 2024—June 30, 2025) and the Amended Certificate of Estimated Resources be approved.
4. That the following New Funds be approved:

- a. SSIP Grant 516-9025
- b. Skills Trainer Project 499-9125

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. Nesbitt and seconded by Mr. Niemi that the Board approve the following:

**PERSONNEL/
EMPLOYMENT**

1. Personnel – The Superintendent recommends the following personnel actions:

a. Employment – Career Education Liaisons

1. It is recommended that the following be issued contracts for the 2024-2025 school year as Career Education K-6 Liaisons in accordance with ORC 3319.11(1) and 3319.11(e). Stipend amounts will be paid by June 30, 2025.

Ashtabula City	Susan Thomas	\$817.80
Buckeye Local	Heidi Robinson	\$545.00
Conneaut City	Stephanie Van Norman	\$510.60
Geneva City	Melissa Doherty	\$615.00
Grand Valley	Tori Greathouse	\$267.60
Jefferson Local	Annette Millard	\$575.40
Pymatuning Valley	Shawna Bryan	\$316.20

2. It is recommended that the following be issued contracts for the 2024-2025 school year as Career Education 7-12 Liaisons in accordance with ORC 3319.11(1) and 3319.11(e). Stipend amounts will be paid by June 30, 2025.

Ashtabula City	Ryan Geho	\$840.22
Ashtabula City	Barb Kolkowski	\$840.22
Buckeye Local	Nicole Kray	\$1,034.03
Conneaut City	Gary Case	\$897.60
Geneva City	Kent Polen	\$1,334.93
Grand Valley	Lisa McClain	\$557.18
Jefferson Local	Rhea Drost	\$525.94
Jefferson Local	Lisa Paul	\$525.94
Pymatuning Valley	Lori Tabor	\$705.08

b. Employment – Supplemental Extended Service

1. It is recommended that the following teaching personnel be issued contracts 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:

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Tammara Anderson-Misinec	Jeffrey Nicholas
Scott Basen	Kathryn Severino
Keith Biery	Victoria Sharp
Cheryl Daubenspeck	Paul Stofan
Anna Deeter	Colleen Tannish
Rebecca Douglas	Anthony Warren
Cody Lewis	Kristina White
Bill Lipps	

2. It is recommended the following be issued supplemental contracts for van re-certification in-service on an as needed, as scheduled basis up to but not to exceed 2 hours at \$30.00 per hour for the 2024-2025 school year in accordance with ORC 3319.11(1) and 3319.11(e):

Brian Kelley	Ronald Maurer
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3. It is recommended that the following be issued supplemental contracts as instructors via Virtual Learning Academy for the 2024-2025 school year not to exceed the number of students listed, at a rate of \$100 per student and in accordance with ORC 3319.11(1) and 3319.11(e):

Erika Canitano	not to exceed 70 students
Tanya Colvin	not to exceed 25 students
Victoria Crompton-LaBounty	not to exceed 25 students
Alison Dunn	not to exceed 25 students
Tarah Elliot-Clark	not to exceed 25 students
Stacy Hook	not to exceed 25 students
Sherri McBride	not to exceed 25 students
Jason Root	not to exceed 25 students

4. It is recommended that the following be issued supplemental contracts as Entry Year Mentors for the 2024-2025 school year on an as needed, as scheduled basis, not to exceed \$1,000.00 per mentee, and in accordance with ORC 3319.11(1) and 3319.11(e):

Sarah Carrel	Bret Duris
Tanya Colvin	Vanderbilt Robison
Brian Dobos	

c. Employment – Youth Club Coordinator (Enclosed)

1. It is recommended that the following individual be issued a contract as Youth Club Coordinator for the 2024-2025 school year as per the negotiated agreement, and in accordance with

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ORC 3319.11(1) and 3319.11(e):

Tanya Colvin

Nation Technical Honor Society

d. Employment – Workforce Development

1. 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 the rates listed below pending proper certification and sufficient student enrollment and satisfactory criminal records background check in accordance with ORC 3319.11(1) and 3319.11(e):

Avery Cooper	Cosmetology Sub	\$24.00/hour
Timothy Wilson	HVAC Instructor	\$24.00/hour

2. It is recommended 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):

Mallory Moyer

3. It is recommended that the following be issued a part-time contract as Aspire Instructor from September 9, 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 2025 Aspire Grant by the Ohio Department of Higher Education:

Beth Ziegler

4. It is recommended that Douglas Gill be issued a part-time Contract as ELL Substitute beginning August 21, 2024 to November 19, 2024, on an as needed as scheduled basis at \$24.00 per hour, in accordance with ORC 3319.11(1) and 3319.11(e). All costs paid by Ashtabula Area City Schools.
5. It is recommended that James Barnes be issued a part-time contract for Youth Opportunities as “yO!” Van Driver beginning September 5, 2024 through 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).

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e. 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 3319.102 and 3319.226:

Steve Berilla	Sub Teacher
Gary Schmaeman	Sub Teacher
Adam Simonds	Sub Teacher

Comments: Mr. Saikaly asked what is the minimum education required to be a sub. Mr. Wludyga responded that a High School diploma was the minimum education needed.

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 Mr. Saikaly and seconded by Ms. Ortiz that the Board approve the following:

**SALARY
ADJUSTMENTS/
OUT-OF-COUNTY
STATE FIELD
TRIPS/DONATIONS/
WORKSITE
AGREEMENTS**

2. Salary Adjustments

- a. It is recommended that the following Workforce Development Industrial Manufacturing personnel have their hourly rates for The 2024-2025 increased, effective beginning September 9, 2024:

Jeremy Baldwin	Welding Instructor	From \$22.00/hour to \$30.00/hour
Lawrence Harrison	Electricity Instructor	From \$22.00/hour to \$30.00/hour
Timothy Wilson	HVAC Instructor	From \$22.00/hour to \$30.00/hour

- b. It has been recommended by Ashtabula Area City Schools to adjust the hourly rates of the following ELL Aides for the 2024-2025 school year. All costs are paid by AACS.

Daneisha Martinez-Cruz	From \$15.30/hour to \$18.00/hour
Deyaneira Martinez-Cruz	From \$15.30/hour to \$18.00/hour
Bahar Shelok	From \$15.30/hour to \$18.00/hour

3. Out-of-County/State Field Trips

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a. Environmental/Natural Resources	9/27-9/28/2024	Nelsonville, OH
b. Engineering Academy	10/3/2024	Mentor, OH
c. Multiple programs/Shedigohio	10/4/2024	Richfield, OH
d. Environmental/Natural Resources	10/9-10/10/2024	Wooster, OH
e. Carpentry	10/10/2024	Richfield, OH
f. Environmental/Natural Resources	10/17/2024	Hiram, OH
g. Health Care Academy Seniors	11/1/2024	Erie, PA

4. Donations

- a. It is recommended that the Board accept the following donations.
A letter of appreciation will be forwarded.
 1. Perlite Vermiculite Packaging (P.V.P) Industries, Inc. donated more than \$100.00 in materials to the Environmental & Natural Resources program.
 2. James & Jennifer Bogardus donated \$50.00 to the Comfort Zone, A-Tech's student food and clothing pantry.
 3. The Orwell Gun Club donated \$200.00 to the Comfort Zone, A-Tech's student food & clothing pantry.

5. Approve Youth Opportunities Work Site Agreement

- a. The Superintendent recommends that the Board enter into an agreement to provide work experience for Youth Opportunities students. Funds will be provided pending approval of contract with Area 19/NOCCOG for the Youth Opportunities Program:

Char-Clo
Greg Sweet Chevrolet
Henderson Memorial Public Library

Comments: Mr. Nesbitt was able to observe Mr. Baldwin during a Welding Class. He said Mr. Baldwin was outstanding and highly experienced.

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

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

6. Authorize the Superintendent to Enter into an Agreement with Counseling Center for the 2024-2025 school year. (Enclosed)

COMMUNITY
COUNSELING/
DELIVERY
SERVICE/
RESPONSIBLE

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7. Authorize the Superintendent to Enter in an Agreement with the Henderson Memorial Public Library to facilitate Statewide Delivery Services for the 2024-2025 school year. (Enclosed)

**PARENT
PROGRAM/
JUNIOR
ACHIEVEMENT/
CTE EXPANSION
PROJECT**

8. Authorize the Superintendent to Enter into an Agreement with Ashtabula County Job & Family Services/Child Support Enforcement Agency for the CSEA Economic Mobility and Responsible Parenting Program from July 1, 2024 to June 30, 2025 pending approval from The Ashtabula County Job & Family Services and the County Commissioners.

9. Authorize the Superintendent to Enter into an Agreement with Junior Achievement of Mahoning Valley for one (1) year beginning August 2024. (Enclosed)

10. Approve Resolution for Delegating authority to Conduct Business Related to CTE Expansion Project. (Enclosed)

Comments: The agreement with Henderson Memorial Public Library for the Statewide Delivery was started last year and has worked out well.

Shaelynn Ballard will supervise the Responsible Parent Program.

For Junior Achievement we will use the curriculum for Financial Literacy.

For the Expansion Project, we can approve/change orders up to \$75,000.00.

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 Ms. Ortiz and seconded by Mr. Nesbitt that the Board approve the following:

TITLE IX

11. Policy Revision – Title IX Update Second Reading (Enclosed)

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

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

LEGISLATIVE

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REPORT

Fair School Funding continues to be a topic of discussion.
We need to continue to advocate for it and engage in
conversations with our legislators.

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1. State Report Card – We received 4.5 Stars
2. RN Program Board of Nursing Review – Praise was given last week for the program. The only problem is we don't have enough students.
3. Annual Stakeholder Dinner – October 10, 2024 - Thursday
4. Feed the Hope Review
5. Growth Partnership – Best of County attendees for Tuesday, Sept. 17th at the Spire

**SUPT'S
REPORT**

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It was moved by Dr. Waid and seconded by Mrs. Ortiz that the Board enter into Executive Session at 11:11 a.m. to consider the employment or compensation of a public employee or official, (G)(1) of section 121.22 of the Revised Code.

**ENTER INTO
EXECUTIVE
SESSION**

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

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It was moved by Mrs. Ortiz and seconded by Mr. Niemi that the meeting be adjourned at 11:38 a.m. with the next Regular Meeting to be held on Monday, October 21, 2024, beginning at 10:00 a.m. in the Boardroom of Building B.

ADJOURNMENT

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


President


Treasurer