

ASHTABULA COUNTY TECHNICAL & CAREER CENTER BOARD OF EDUCATION

Mrs. Elly administered the Oath of Office to Ms. Christine Seuffert from the Ashtabula Area City Schools.

The meeting of the Ashtabula County Technical & Career Center Board of Education was called to order by President Mrs. Klingensmith on Monday, February 19, 2018, at 6:27 p.m. in the board room in "B" building of A-Tech.

Present: Ed Brashear, Steve Candela, William Hill, Michael Kennedy, Barbara Klingensmith, Christine Seuffert, Harlan Waid, Supt. Brockway, Treasurer Elly and Paul Brockett.

Absent: None

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The meeting was opened with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MINUTES

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

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It was moved by Mr. Brashear and seconded by Mr. Candela that the financial reports for January including the following investments be approved:

FINANCIAL REPORTS

Premier Savings Deposits
None

Premier Savings Withdrawals
01/04/18

\$250,000.00

Huntington MMAX Deposits
01/31/18 January MMAX Interest Added to Investments

\$2,540.23

Other Investments

None

Average Interest Rate for January from Huntington Premier Savings:	.01%
January Interest Earned from Premier Savings:	\$19.32

Average Interest Rate for January from Huntington MMAX:	1.2%
January Interest Earned from Huntington MMAX:	\$2,540.23

Huntington Activity Account Interest Earned for January:	\$1.17
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Total All Funds Invested as of 01/31/18	\$7,243,972.05
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Interest Earned FTD as of 01/31/18	\$34,751.32
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ROLL CALL: Candela, yes; Hill, yes; Kennedy, yes; Klingensmith, yes; Seuffert, yes; Waid, yes; Brashear, yes.
Motion carried.

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It was moved by Dr. Waid and seconded by Mr. Candela that bills totaling \$1,097,443.47 for January be approved. Vouchers were presented to board members for their review.

BILLS

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

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The FY17 Audit Report from the Auditor of the State of Ohio was available at the Board meeting.

FY17
AUDIT

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Dr. Brockway reviewed the personnel items with the Board.

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It was moved by Dr. Waid and seconded by Mr. Hill that the Board approve the following personnel items:

PERSONNEL
ITEMS

1. Issue the following Workforce Development contracts for 2017-2018, on an as-needed basis, as scheduled by the Superintendent, at \$20.00 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):

		<u>Not to Exceed</u>
Leonard Vogt	Boiler Maker Instructor	83 hours
Mark Arbogast	HVAC Instructor	200 hours
Sherri McBride	APPR Math Instructor	35 hours
Doug Moore	IMPAC Instructor	200 hours
Ronald Vandercook	Nail Tech Instructor	240 hours
Ronald Vandercook	Cosmetology Substitute	220 hours
Anthony Bernato	EMT/Fire Instructor	100 hours
Chris Gardner	EMT/Fire Instructor	100 hours
Chris Pildner	EMT/Fire Instructor	100 hours
Derrick Krzys	EMT/Fire Instructor	100 hours
Chris Young	EMT/Fire Instructor	100 hours
Steve Sanford	EMT/Fire Instructor	100 hours

Dr. Waid asked if the issue with the fire department was all settled now. Dr. Brockway said yes. He said we have a five-year charter without any deficiencies and attendance is documented.

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

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It was moved by Mr. Candela and seconded by Mr. Hill that due to completion of coursework, the salary of the following certificated staff personnel is to be adjusted for the 2017-2018 school year as per the negotiated agreement:

SALARY
ADJUSTMENT

Jaime Andes From Class I, Step 10 to Class II, Step 10

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

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board accept the following donations with letters of appreciation to be forwarded:

DONATIONS

1. Prime Time Plastics Ltd. donated the following equipment to the Workforce Development HVAC program for educational and instructional use:

Hot Water Tank – Mod #P50-4
Boiler – Mod #GG 25 SPDN

2. Grand River Rubber & Plastics donated \$250.00 for student training in Precision Engineering & Machining for the Robobot Contest.
3. Greg Sweet Chevy donated 2012-2017 domestic and foreign color chip books and a complete set of PPG Waterborne mixing tints with pour lids, miscellaneous primers, paint bases, clears, mixed paints and other automotive painting supplies to the Automotive Collision Technologies program.

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

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It was moved by Mr. Brashear and seconded by Mr. Candela that the Board approve the following out-of-county/State field trips:

FIELD TRIPS

- | | | |
|------------------------------|-------------------|---------------|
| a. Auto Collision 2 | February 26, 2018 | Cleveland, OH |
| b. Early Childhood Education | March 21, 2018 | Cleveland, OH |
| c. SAD & CSN programs | March 8-9, 2018 | Columbus, OH |

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

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board approve the removal of several items of instructional nature, several pieces of equipment that are beyond repair or obsolete and no longer useable for instructional or for operational needs. Since

ITEM REMOVED FROM INVENTORY

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.

Hewitt Packard 430 Design Jet Plotter - Tag # 04171

IPad – Serial #DMPRS443G5YM & Model #MH2NLL/A

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

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Ms. Seuffert asked why we are switching. Dr. Brockway answered we were not satisfied with the services we were receiving from EMS. We have located a company that we feel will give the district better options for our students and our district.

EMS
CONTRACT

It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board authorize the Superintendent to enter into a Service Agreement and to terminate Service Agreement between Educational Management Services, Inc. (EMS) and A-Tech for professional direction and support in financial aid operation through June 30, 2018.

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

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the Board authorize the Superintendent to enter into a Service Agreement between Northeast Ohio Management Information Network (NEOMIN) and A-Tech for an internet service contract beginning 3/1/2018 to 6/30/2023.

NEOMIN
CONTRACT
FOR
INTERNET
SERVICE

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

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The Board had the first reading of new, revised and replacement policies including: College Credit Plus Program; Gifted Education and Identification; Employment of Substitute Educational Aides; Criminal History Record Check; Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions; Electronic Equipment; Personal Communication Devices; Attendance; Use of Medications; Drug Prevention; Student Fees, Fines, and Charges; Amenities for Participants at Meetings and/or Other Occasions; Recognition; Disposition of Real Property/Personal Property; Student Technology Acceptable Use and Safety; Staff Technology Acceptable Use and Safety; District-Issued Staff E-Mail Account; District-Issued Student E-Mail Account and Bus Driver Certification.

**FIRST
READING
OF
POLICIES**

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Dr. Brockway reported on the yO! Program – Federal Award with a handout. A-Tech’s youth OPPORTUNITIES! Program has been chosen to be a part of a nationwide U.S. Department of Labor Employment and Training Division program called the “Youth Cohort Challenge”. We are one of eight proposals selected out of eighty-five applicants to participate in the training. The sessions began in February and go through April. The webinars will help us to identify a need in our community that involves connecting with and engaging out-of-school youth in one or more areas. Mrs. Klingensmith sits in on the webinars and she says transportation is an issue across the board. She said it’s very interesting.

**SUPT’S
REPORT**

Dr. Brockway passed out an article from The Star-Beacon on Ms. Seuffert and welcomed her to the Board.

Mrs. Klingensmith spoke about an outreach program called “Feed the Hope in Ashtabula County”. They are looking for 200 volunteers to put together 50,000 meals in 2 hours’ time and also looking to collect \$12,500 in donations. She said they will be at the 4H building in Jefferson. She said over 44,000 people will be served.

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It was moved by Mr. Candela and seconded by Ms. Seuffert that the meeting be adjourned at 7:07 p.m. with the next regular meeting to be held on Monday, March 19, 2018 beginning at 6:30 p.m. in the board room.

ADJOURNMENT

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

President

Treasurer