

## AGENDA

**Cuyahoga Valley Career Center  
Board  
October 2022 Board Meeting  
Thursday, October 27, 2022, 6:30 pm - 8:00 pm  
Conference Room A**



Cuyahoga Valley Career Center prepares youth and adults to enter, compete, advance, and lead in an ever changing world of work, college, and careers.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Roll Call**

Mrs. Arendt \_\_\_\_\_ Mrs. Dolezal \_\_\_\_\_ Mr. Felber \_\_\_\_\_  
Mr. Fortlage \_\_\_\_\_ Mr. Gilbride \_\_\_\_\_ Mr. Kahoe \_\_\_\_\_  
Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_\_ Mr. Virost \_\_\_\_\_

### **IV. Resolution # Elect Treasurer Pro Tempore:**

Approve election of \_\_\_\_\_ to serve as Treasurer Pro Tempore to preside over the October 27, 2022 Regular Meeting of the Board of Education, due to the absence of Mr. Berdine, Treasurer, as recommended by the Board of Education.

- ROLL CALL:

Mrs. Dolezal \_\_\_\_\_ Mr. Felber \_\_\_\_\_ Mr. Fortlage \_\_\_\_\_  
Mr. Gilbride \_\_\_\_\_ Mr. Kahoe \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_  
Ms. Thomas \_\_\_\_\_ Mr. Virost \_\_\_\_\_ Mrs. Arendt \_\_\_\_\_

### **V. PRESIDENT'S REPORT**

\* Recognition of Board Dinner

### **VI. SUPERINTENDENT'S REPORT**

\* News Flash | The Student Connection | Alumni Spotlight

**VII. BOARD COMMENTS****VIII. COMMITTEE REPORTS****IX. APPROVAL OF MINUTES**

\* Regular Meeting of September 29, 2022

☰ September 29- 2022 Minutes

- ROLL CALL:

Mr. Felber \_\_\_\_\_ Mr. Fortlage \_\_\_\_\_ Mr. Gilbride \_\_\_\_\_  
 Mr. Kahoe \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_\_  
 Mr. Virost \_\_\_\_\_ Mrs. Arendt \_\_\_\_\_ Mrs. Dolezal \_\_\_\_\_

**X. COMMENTS FROM THE PUBLIC**

The Board values and encourages public comment on education issues. Anyone having an interest in actions of the Board may participate during the open forum portion of the meeting. If possible, please identify yourself, prior to the meeting, to the Board President or Superintendent. Should your comments include a question, it may not be possible to provide you with the information you request at the meeting.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes duration.

**XI. FINANCES**

Resolution # Routine Items Recommended (may be handled as one motion).

Move to accept all of the following routine financial items, as recommended by the Treasurer.

- Treasurer's Report:

Acceptance of the Financial Report for the month of September 2022.

## ☰ Board Financial Report September 2022

- ROLL CALL:  
 Mr. Fortlage \_\_\_\_\_ Mr. Gilbride \_\_\_\_\_ Mr. Kahoe \_\_\_\_\_  
 Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_\_ Mr. Virost \_\_\_\_\_  
 Mrs. Arendt \_\_\_\_\_ Mrs. Dolezal \_\_\_\_\_ Mr. Felber \_\_\_\_\_

## **XII. NEW BUSINESS - Personnel**

Resolution # Personnel Items Recommended (may be handled as one motion).

Move to accept all of the following administrative, certified and classified personnel recommendations, conditioned on statutes of the state as revised and consolidated into general provisions, titles, chapters and sections including all bills passed and filed contained in the Ohio Revised Code, as recommended by the Superintendent.

### A. ADMINISTRATIVE/SUPPORT

- Approve Contract:  
 Approve contract with Richard A. Berdine as Treasurer of Cuyahoga Valley Career Center, effective August 1, 2023 through July 31, 2028.  
 ☰ Treasurer Contract 2023-2028

### B. CERTIFICATED

- Adult Education Instructors' List 2022-23 School Year:  
 Approve the addition of Sylvia Warren-Hankins and Daniel Krystosik to the part-time Adult Education Instructors' List for the 2022-23 school year.
- High School Substitute Teachers' List 2022-23 School Year:  
 Approve adding Megan Jarzab to the 2022-23 High School Substitute Teachers' List as assigned and approved.
- Professional Growth Days/Out-of-District Trips:  
 In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve the following staff person(s) for professional growth days and/or out-of-district trips. Professional growth days are granted outside of the normal working day.  
 ☰ BoardPaq Professional Growth - October 2022

- Approve Supplemental:

In accordance with Article 12, Section J "Other Supplementals" of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve two Activity Days for Paul Yuravak for the 2021-22 school year due to unforeseen travel delays during out-of-state student competition, to be paid at the Student Activity Rate.

- Resignation/Retirement:

Accept the retirement of Diane Ellis, Health Careers Program Instructor, effective June 30, 2023.

- Replacement:

Approve the replacement of Health Careers Program Instructor.

### C. CLASSIFIED

- Resignation/Retirement:

Accept the resignation of Stephanie Ciesla, Part-time Administrative Assistant to the School of Nursing, effective October 13, 2022.

- Replacement:

Approve the replacement of Part-time Administrative Assistant to the School of Nursing.

- ROLL CALL:

Mr. Gilbride \_\_\_\_\_ Mr. Kahoe \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_  
 Ms. Thomas \_\_\_\_\_ Mr. Virost \_\_\_\_\_ Mrs. Arendt \_\_\_\_\_  
 Mrs. Dolezal \_\_\_\_\_ Mr. Felber \_\_\_\_\_ Mr. Fortlage \_\_\_\_\_

### **XIII. NEW BUSINESS - Non-personnel**

Resolution # Non-personnel Items Recommended (may be handled as one motion).

Move to accept all of the other following items, as recommended by the Superintendent.

- Disposal of Inventory Items:

Approve the disposal of varied inventory items as listed:

☐ Disposal October 2022

- Off-Site Campus Training Locations:

Approve adding the listed establishments to the Off-Site Campus Training Locations List for the 2022-23 School Year.

☐ Off-Site Training Locations 2022-23

- Approve Agreement:

Approve the Local Cisco Academy Agreement between Cuyahoga Valley Career Center and Cuyahoga Community College for the period beginning July 1, 2022 and ending June 30, 2023, and the \$1,000 annual fee paid to Cuyahoga Community College.

☐ FY23 CISCO Agreement with Exhibit A

- Adoption of Policies:

Conduct the second reading and adoption of policies reviewed and recommended by the Policy Committee as presented at the September 29, 2022 Board of Education Meeting and as recommended by the Superintendent.

**Bylaws/Policies**

<u>Policy No.</u>	<u>Policy Name</u>
2271	College Credit Plus Program
2370.01	Blended Learning
5772	Weapons
6110	Grant Funds
6114	Cost Principals - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
6423	Use of Credit Cards
8500	Food Services

- Accept Proposal:

Accept proposal submitted by Construction Resources, Inc. for Consultant Services related to Roof Project Design and Bid in the amount of \$107,760.00.

☐ CRI 9-15-22 roof design proposal for CVCC roofs 6 10

- ROLL CALL:

Mr. Kahoe \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_\_  
 Mr. Virost \_\_\_\_\_ Mrs. Arendt \_\_\_\_\_ Mrs. Dolezal \_\_\_\_\_  
 Mr. Felber \_\_\_\_\_ Mr. Fortlage \_\_\_\_\_ Mr. Gilbride \_\_\_\_\_

**XIV. ADJOURN**

- ROLL CALL:  
Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_\_ Mr. Virost \_\_\_\_\_  
Mrs. Arendt \_\_\_\_\_ Mrs. Dolezal \_\_\_\_\_ Mr. Felber \_\_\_\_\_  
Mr. Fortlage \_\_\_\_\_ Mr. Gilbride \_\_\_\_\_ Mr. Kahoe \_\_\_\_\_

Next meeting:

Regular Board Meeting: Thursday, Dec. 8, 2022 at 6:30 PM in  
Conference Room A.