

AGENDA

Cuyahoga Valley Career Center Board

January 2023 Board Meeting

Thursday, January 12, 2023, 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. ROLL CALL:

Mrs. Arendt____ Mrs. Beshara____ Mr. Felber____
 Mr. Fortlage____ Mr. Gilbride____ Mr. Kahoe____
 Mr. Suchocki____ Garfield Heights____ Mr. Virost____

III. PRESIDENT'S REPORT

- * Welcome New Board Member(s)
- * Appointment of Ad-Hoc Committee Membership:

Buildings & Grounds

 _____ - Chairperson

Business & Finance

 _____ - Chairperson

Curriculum

_____ - Chairperson

Policy

_____ - Chairperson

A. Resolution # APPOINTMENTS

The following resolutions may be handled as one motion.

- OSBA Legislative Liaison:

Approved appointing _____ as the OSBA Legislative Liaison and _____ as Alternate for 2023.

- Appoint Delegate and Alternate - OSBA Annual Meeting:

Approve appointing the following as official Delegate and Alternate to the Ohio School Boards Association Annual Business Meeting, according to Article IV, Section B, of the OSBA Constitution.

_____ Delegate

_____ Alternate

- Tax Incentive Council:

Approve Mr. Richard Berdine, Treasurer, as the Board's appointee to attend Tax Incentive Council Meetings. The alternate to the Council will be the designated Cuyahoga Valley Board of Education Member representing the community unless there are two members from the district. In such case, one of the two members shall be appointed the alternate.

- ROLL CALL:

Mrs. Beshara_____ Mr. Felber_____ Mr. Fortlage_____

Mr. Gilbride_____ Mr. Kahoe_____ Mr. Suchocki_____

Garfield Heights_____ Mr. Virost_____ Mrs. Arendt_____

IV. SUPERINTENDENT'S REPORT

* Career-Technical Education Week Activities, Feb. 6-10, 2023

* Legislative Seminar, Feb. 8-9, 2023

* News Flash | The Student Connection | Alumni Spotlight

V. BOARD COMMENTS

VI. COMMITTEE REPORTS

VII. APPROVAL OF MINUTES

* Regular Meeting: December 8, 2022

☰ December 8- 2022 Minutes

- ROLL CALL:

Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____
 Mr. Kahoe____ Mr. Suchocki____ Garfield Heights____
 Mr. Virost____ Mrs. Arendt____ Mrs. Beshara____

VIII. 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.

IX. FINANCES

A. BUDGET HEARING

- Resolution # Budget:

Approve adopting the 2023-24 Cuyahoga Valley Career Center Tax Budget and authorize the Treasurer to sign the Budget, as recommended by the Treasurer.

☰ Budget FY2024

- ROLL CALL:

Mr. Fortlage____ Mr. Gilbride____ Mr. Kahoe____
 Mr. Suchocki____ Garfield Heights____ Mr. Virost____
 Mrs. Arendt____ Mrs. Beshara____ Mr. Felber____

B. 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 November 2022.

- ☐ Board Financial Report November 2022

- OSBA Annual Membership:

Approve membership in Ohio School Boards Association in the amount of \$3,774.00. A portion of the dues will fund expenses associated with board members representing OSBA and its member districts at the state and national level.

- ROLL CALL:

Mr. Gilbride____ Mr. Kahoe____ Mr. Suchocki____
 Garfield Heights____ Mr. Virost____ Mrs. Arendt____
 Mrs. Beshara____ Mr. Felber____ Mr. Fortlage____

X. **NEW BUSINESS - Non-personnel**

Resolution # Other 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 January Board Agenda 2023

- Donations:

Accept donations as per resolution #1976-167.

- ☐ Donations - Board Agenda Jan 2023

- Professional Meeting Days:

Approve Joshua Hayes, Assistant Principal, to attend the ACTE National Work-Based Learning Conference in Atlanta, GA, April 26-28, 2023. Expenses to be paid in accordance with CVCC

Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Professional Meeting Days:

Approve Gerald Koenig, Power Equipment Instructor, to attend the Equipment & Engine Training Council Spring Conference in Fort Collins, CO, April 12-15, 2023. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and NSL Analytical Services, Inc. to provide Tooling U-SME subscription (364) package from December 12, 2022 through December 11, 2023.

☐ NSL Tooling U SME Executed 12.14.22

- ROLL CALL:

Mr. Kahoe _____ Mr. Suchocki _____ Garfield Heights _____
 Mr. Virost _____ Mrs. Arendt _____ Mrs. Beshara _____
 Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____

XI. ADJOURN

- ROLL CALL:

Mr. Suchocki _____ Garfield Heights _____ Mr. Virost _____
 Mrs. Arendt _____ Mrs. Beshara _____ Mr. Felber _____
 Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____

Next meetings:

Regular Meeting: Thursday, February 23, 2023 at 6:30 PM in Conference Room A.