

AGENDA

**Cuyahoga Valley Career Center
Board
March 2023 Board Meeting
Wednesday, March 22, 2023, 5:30 pm - 6:30 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

The Cuyahoga Valley Career Board of Education recognizes Jennifer Burke and Michael Wiant as new Board Members, appointed by the Revere Board of Education on March 14, 2023.

II. OATH OF OFFICE

I, Jennifer Burke / Michael Wiant, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will perform faithfully, to the best of my ability, the duties of Board of Education Member of Cuyahoga Valley Career Center.

III. Pledge of Allegiance

IV. ROLL CALL:

Mrs. Arendt____ Mrs. Burke____ Mr. Felber____
Mr. Fortlage____ Mr. Gilbride____ Mr. Suchocki____
Ms. Thomas____ Mr. Virost____ Mr. Wiant____

V. PRESIDENT'S REPORT

* National Technical Honor Society

VI. SUPERINTENDENT'S REPORT

- * Technology Presentation
- * News Flash | Student Connections | Alumni Spotlight

VII. BOARD COMMENTS

VIII. COMMITTEE REPORTS

- * Curriculum, Jacquelyn Arendt, Chairperson: March 22, 2023, 3:00 p.m., Conference Room 670
- * Policy, Robert Felber, Chairperson: March 22, 2023, 4:00 p.m., Conference Room 670

Conduct the first reading of the following policies: (no Board action required)

Bylaws/Policies

Policy # Policy Title

- 1617 Weapons
- 2220 Adoption of Courses of Study
- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217 Weapons
- 4217 Weapons
- 5330.02 Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations
- 5335 Care of Students with Chronic Health Conditions
- 5336 Care of Students with Diabetes
- 7217 Weapons
- 7440.03 Small Unmanned Aircraft Systems
- 8210 School Calendar
- 8320 Personnel Records

8330 Student Records

IX. APPROVAL OF MINUTES

* Regular Meeting of February 23, 2023.

☰ February 23- 2023 Minutes

- ROLL CALL:

Mrs. Burke____ Mr. Felber____ Mr. Fortlage____
 Mr. Gilbride____ Mr. Suchocki____ Ms. Thomas____
 Mr. Virost____ Mr. Wiant____ Mrs. Arendt____

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 February 2023.

☰ Board Financial Report February 2023

- ROLL CALL:
Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____
Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mr. Wiant____ Mrs. Arendt____ Mrs. Burke____

XII. NEW BUSINESS - Personnel

A. Resolution # Approve Contract of Employment:

Approve Contract of Employment of Superintendent David L. Mangas, Jr., effective August 1, 2024 through July 31, 2029.

☰ CVCC Superintendent Contract of Employment 2024-29

- ROLL CALL:
Mr. Fortlage____ Mr. Gilbride____ Mr. Suchocki____
Ms. Thomas____ Mr. Virost____ Mr. Wiant____
Mrs. Arendt____ Mrs. Burke____ Mr. Felber____

XIII. NEW BUSINESS - Personnel (continued)

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. CERTIFICATED

- Adult Education Instructors' List 2022-23 School Year:
Approve the addition of James Franko to the part-time Adult Education Instructors' List for the 2022-23 school year.
- Employment:
Per **Resolution #2022-10 32 (7)**, employ Michael Zana as Health Careers Instructor, effective August 2023 for the 2023-24 school year, on a one-year limited contract, at Step 10A, per the Cuyahoga Valley Federation of Teachers Negotiated Agreement.
- Professional Growth Days/Out-of-State 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 state trips. Professional growth days are granted outside of the normal working day.

☰ BoardPaq Professional Growth - March 2023

- Payment for Courses of Study Revision:

Approve payment for Course of Study development according to the terms of Article 12, Item A of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers.

\$ 600.00 Lauren Visnick, Algebra 1
 \$ 600.00 Lauren Visnick, Algebra 2
 \$ 600.00 Angela Nonno, Geometry
 \$ 600.00 John Spano, Pathophysiology
 \$ 600.00 Stacy McNamara, Job Training
 \$ 600.00 Lynn Vincent, Transition to Work
 \$1,200.00 Matthew Schoeffler, Heating and Air Conditioning
 \$1,200.00 Shawn Fahey, Exercise Science and Sports Medicine
 \$1,200.00 Jami Little, Programming and Software Development
 \$1,200.00 Richard Pinkava, Engineering Technology
 \$1,200.00 Melinda Wracher, Sales and Service Fundamentals

B. CLASSIFIED

- Employment:

Per **Resolution #2023-2 10 (14)**, approve the employment of Kathleen McCafferty as Administrative Assistant II, effective March 31, 2023 through June 30, 2023, on a one year limited contract, for 220 days annual, at Administrative Assistant II, Step 8, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

- Resignation/Retirement:

Approve the resignation of Jennifer Mash, Cashier/Cook, effective March 15, 2023.

- Replacement:

Approve the replacement of Cashier/Cook.

- ROLL CALL:

Mr. Gilbride _____ Mr. Suchocki _____ Ms. Thomas _____

Mr. Virost____ Mr. Wiant____ Mrs. Arendt____
 Mrs. Burke____ Mr. Felber____ Mr. Fortlage____

XIV. NEW BUSINESS - Non-personnel

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

Move to accept all of the non-personnel items, as recommended by the Superintendent.

- Donations:
 Accept donations as per Resolution #1976-167.
 ☐ Donations - Board Agenda March 2023
- 2023-24 CVCC School Calendar:
 Authorize the adoption of the Cuyahoga Valley Career Center calendar for the 2023-24 school year.
 ☐ 2023-2024 CVCC School Calendar - Final
- Courses of Study Revision Development:
 Authorize the development of courses of study for the 2023-24 school year for payment for the following programs: 8 quarters each for Education Professions, Computer Networking Academy, and Transportation Systems; 4 quarters each for English 9, English 11, English 12, Physics/Advanced Physics, and American History; and 2 quarters each for Economics and Government in accordance with the terms of Article 12, Item A, of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers.
- Courses of Study
 Approve the High School Courses of Study for Algebra 1, Algebra 1, Geometry, Pathophysiology, Heating and Air Conditioning, Exercise Science and Sports Medicine, Programming and Software Development, Engineering Technology, Job Training, Sales and Service Fundamentals, Transition to Work, Adult Education Medical Administrative Specialist and Adult Education State Tested Nurse Aide, as recommended by the Assistant Superintendent and the Superintendent.
- Course of Study Revision Schedule:

Approve the revised Course of Study Revision Schedule for January 2020 through January 2024.

☰ COS Revision Schedule - through 2024

- Course of Study Revision Schedule:

Approve the new Course of Study Revision Schedule for January 2025 through January 2029.

☰ COS Revision Schedule - through 2029

- Textbooks:

Approve the following textbook(s) for use during FY24 as recommended by the Assistant Superintendent and Superintendent.

Heating, Ventilation and Air Conditioning

Title: Refrigeration and Air Conditioning, 9th Edition

Author: Silberstein, Whitman, Johnson

Publisher: Cengage

Date of Publication: 2021

Programming and Software Development

Title: Java Programming 10th Edition

Author: Joyce Farrell

Publisher: Cengage

Date of Publication: 2023

Title: Shelly Cashman Series MS Office 365 & Access

Author: Sandra Cable & Ellen Monk

Publisher: Cengage

Date of Publication: 2024

Title: New Perspectives HTML 5 and CSS Comprehensive

Author: Patrick Carey

Publisher: Cengage

Date of Publication: 2021

- Approve Agreement:

Approve Contracted Services Agreement between Laura Icardi/ACT Test Prep and Cuyahoga Valley Career Center for Summer 2023.

☰ Laura Icardi ACT Test Prep Summer 2023 Agreement

- Professional Meeting Days:

Approve Claudette Knestrick, Student Support Services, and Carol Gileot, Administrative Assistant, to attend the 2023 Association of Veterans Education Certifying Officials (AVECO) Conference, July 9-13, 2023 in St. Louis, Missouri. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- ROLL CALL:

Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mr. Wiant____ Mrs. Arendt____ Mrs. Burke____
Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____

XV. ADJOURN

- ROLL CALL:

Ms. Thomas____ Mr. Virost____ Mr. Wiant____
Mrs. Arendt____ Mrs. Burke____ Mr. Felber____
Mr. Fortlage____ Mr. Gilbride____ Mr. Suchocki____

Next Meetings:

Regular Meeting: Thursday, April 27, 2023 at 6:30 PM in Conference Room A.