

AGENDA

**Cuyahoga Valley Career Center
Board
May 2023 Board Meeting
Thursday, May 18, 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. Pledge of Allegiance

III. Roll Call

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

IV. PRESIDENT'S REPORT

*** Distinguished Alumni**

- * Matthew Harding
- * Dan Hunter
- * Marty Kane

*** Adult Diploma Recognition**

- * Cheri Bruce, Graphic Design for Print and Web Production, Broadview Heights
- * Xuedeng (Mike) Chen, HVAC, Solon
- * Patrick Fetzer, Graphic Design for Print and Web Production, Akron
- * Stephanie Getejanc, EMT, Parma Heights
- * Hanan Hasan, Graphic Design for Print and Web Production, Strongsville
- * Nico Hatch, Graphic Design for Print and Web Production, Seven Hills

- * Ra'Kea Holmes, Phlebotomy, Barberton
- * Juan Otero, HVAC, Cleveland
- * Mateca Thornton, Phlebotomy, Akron
- * Riquel Wheat, STNA, Garfield Heights

- * Catherine L. and Edward A. Lozick Foundation Scholarship Recipients
 - * Zachary Benko, Strongsville
 - * Joseph Frunza, Northfield
 - * Steven McClendon, Old Brooklyn

- * Adult Endowment Scholarships
 - * Kulwant Dhillon, Esthetics, Brecksville-Broadview Heights
 - * Latecia Gardner, Cosmetology, Garfield Heights
 - * Robert Schneider, EMT, Brecksville-Broadview Heights

- * New Staff Members
 - * James Franko, AE Part-time Instructor
 - * Lynn Haddad, Part-time Administrative Assistant to the School of Nursing
 - * Nancy Muscatello, AE Part-time Instructor
 - * Kelly Hudson, Administrative Assistant to the Assistant Principal
 - * Kathleen McCafferty, Administrative Assistant to the Assistant Principal

- * Staff Members in New Positions
 - * Allison Jouriles, AE Part-time Instructor
 - * Claudette Knestrick, Student Support Services/Financial Aid
 - * Michael Zana, Health Careers Instructor
 - * Maria Dworning, Accounts Payable

- * Retirements
 - * Diane Ellis, Health Careers Instructor
 - * Penny Haser, Transition Coordinator
 - * Julie Perrin, Accounts Payable
 - * James Scanlon, Educational Aide
 - * Martha Sluka, Career & Community Resources Specialist

- * Student Recognition
 - * Student Employee of the Year: Lauren Williams, Dental Assisting, Nordonia Hills
 - * Outstanding Student of the Year: Kennadee Sawan, Health Careers, Revere
 - * Outstanding Students

- * Business Professionals of America (BPA): Regional, State, and National
- * DECA Regionals
- * Educators Rising
- * HOSA: Regional and State
- * Graphic Media Alliance
- * SkillsUSA: Regional and State

NOTE TO OUR GUESTS: Thank you for being here and supporting our students and staff. We will take a break to greet, congratulate, and take photos with our award recipients. The Board will reconvene in Conference Room A for the business portion of the meeting.

V. SUPERINTENDENT'S REPORT

- * Senior Recognition Ceremony Recap
- * Signing Day Recap

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

- * Business & Finance Committee, James Virost, Chairperson: May 18, 2023 at 4:30 p.m., Conference Room B
 - * Five Year Forecast

VIII. APPROVAL OF MINUTES

- * Regular Meeting of April 27, 2023
- ☰ April 27- 2023 Minutes

- ROLL CALL:

Mrs. Burke _____ Mr. Felber _____ Mr. Fortlage _____
 Mr. Gilbride _____ Mr. Suchocki _____ Ms. Thomas _____
 Mr. Virost _____ Mr. Wiant _____ Mrs. Arendt _____

IX. 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.

X. FINANCES

Resolution # Routine Items recommended (may be handled as one motion). Moved 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 April 2023.

☐ Board Financial Report April 2023

- Five Year Forecast:

Approve the five-year forecast prepared in accordance with House Bill 412 as recommended by the Treasurer.

☐ Five Year Forecast May 2023

- ROLL CALL:

Mr. Felber_____ Mr. Fortlage_____ Mr. Gilbride_____

Mr. Suchocki_____ Ms. Thomas_____ Mr. Virost_____

Mr. Wiant_____ Mrs. Arendt_____ Mrs. Burke_____

XI. NEW BUSINESS - Personnel

Resolution # Personnel Items Recommended: 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.

The following personnel items may be handled as one motion:



A. ADMINISTRATIVE, SUPPORT, & CLASSIFIED EXEMPT

- Resignation:

Accept the resignation of Michael Reynolds, Business Liaison, effective May 19, 2023.

- Replacement:
Approve the replacement of Business Liaison.

B. CERTIFICATED

- Employment:
Per Resolution **#2023-2 10 (12)**, employ Stephanie Duttry as Transition Coordinator, effective August 21, 2023 for the 2023-24 school year, on a one-year limited contract at Step 10E, per the Cuyahoga Valley Federation of Teachers Negotiated Agreement.
- Principal's Liaison Representatives 2023-24:
Approve the appointment of the Principal's Liaison representatives for the 2023-24 school year in accordance with Article 12, "Additional Compensation" of the agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers. Pay for this position is based on a standard 30 hour time commitment (not to be increased or decreased) times the prevailing summer work hourly pay rate and is payable by timesheet.
 Principal-s Liaison Mtg Rep 2023-24
- 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 - May 2023
- Saturday Detentions:
Approve the following personnel to supervise the pre-scheduled Saturday Detentions during the 2023-24 school year:
* Bernadette Bodnar

The following dates have been established:
* September 30, 2023
* November 4, 2023
* December 9, 2023

- * January 27, 2024
- * March 16, 2024
- * April 27, 2024
- * May 18, 2024

Other dates may be added as deemed necessary by the Administration.

One person shall be assigned to each date under the supervision of Maurice Taylor, Assistant Principal, and paid a \$50.00 stipend, per Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers.

C. CLASSIFIED

- Employment:

Per **Resolution #2023-2 10 (15)**, authorize the employment of Leah Bierman as Educational Aide, effective August 23, 2023 through June 30, 2024, on a one year, limited contract for 180 days, at Educational Aide, Step 6, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

- Classified Contracts:

Reemploy and/or affirm classified personnel, per schedule and as assigned effective as of the 2023-24 contract year. Unless otherwise noted, all classified personnel will be provided the benefits as outlined in the agreement between Cuyahoga Valley Career Center Board of Education and Ohio Association of Public School Employees Local 597.

Kelly Hudson

- Student Employment:

Approve the employment of Maraea Gammieri and Madison Lally to perform summer services on an as needed basis at the current Student Employment Rate.

- ROLL CALL:

Mr. Fortlage _____ Mr. Gilbride _____ Mr. Suchocki _____
 Ms. Thomas _____ Mr. Virost _____ Mr. Wiant _____
 Mrs. Arendt _____ Mrs. Burke _____ Mr. Felber _____

XII. NEW BUSINESS - Non-personnel

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

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

- Disposal of Inventory Items:
Approve the disposal of inventory items as listed.
 - ☐ Disposal May 2023
- Donations:
Accept donations per Resolution #1976-167 as listed:
 - ☐ Donations - MAY 2023
- Off-Site Campus Training:
Approve the off-site campus training opportunities between CVCC and the listed establishments for the 2023-24 school year.
 - ☐ Off-Site Training Locations 2023-24
- 2023-24 High School Student Handbook:
Approve the CVCC High School Student Handbook for the 2023-24 school year.
 - ☐ Student Handbook Final
- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Desidara for hosting and maintaining CVCC's website.
 - ☐ Desidara Service Level Agreement - CVCCworks.edu Website Support
- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Power4Schools' endorsed electric supplier, Engie Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among

its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" (P4S) for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CUYAHOGA VALLEY CAREER CENTER SCHOOL DISTRICT, COUNTY of CUYAHOGA, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the

public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

☰ P4S3 - Cuyahoga Valley Career Center VSD - Executable Renewal Contract - 5.4.23

- ROLL CALL:
Mr. Gilbride _____ Mr. Suchocki _____ Ms. Thomas _____
Mr. Virost _____ Mr. Wiant _____ Mrs. Arendt _____
Mrs. Burke _____ Mr. Felber _____ Mr. Fortlage _____

XIII. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session; no action will be taken):

For the consideration of the compensation of a public employee and discuss the details of security arrangements and emergency response protocols.

- ROLL CALL:
Mr. Suchocki _____ Ms. Thomas _____ Mr. Virost _____
Mr. Wiant _____ Mrs. Arendt _____ Mrs. Burke _____
Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____

XIV. CALL TO ORDER FOLLOWING EXECUTIVE SESSION

XV. ADJOURN

- ROLL CALL:
Ms. Thomas _____ Mr. Virost _____ Mr. Wiant _____
Mrs. Arendt _____ Mrs. Burke _____ Mr. Felber _____
Mr. Fortlage _____ Mr. Gilbride _____ Mr. Suchocki _____
- Next Board of Education Meetings:
* Thursday, June 29, 2023 at 6:30 p.m. in Conference Room A.