



Cuyahoga Valley Career Center

August 2022 Board Meeting

**August 25, 2022, 6:30 pm - 8:00 pm
Conference Room A**

MINUTES

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**Cuyahoga Valley Career Center
Board
August 2022 Board Meeting
Thursday, August 25, 2022, 6:30 pm - 8:00 pm
Conference Room A**

In Attendance

Ashley Thomas; Heidi Dolezal; Jacquelyn Arendt; James Gilbride; James Virost; Mike Kahoe; Robert Felber; Russ Fortlage

Not In Attendance

Gary Suchocki

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:

Mr. Felber called the meeting to order at 6:30 PM.

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. PRESIDENT'S REPORT

* OSBA 2022 Capital Conference November 13-15, 2022 in Columbus at the Greater Columbus Convention Center

* OACTS Annual Breakfast - Tuesday, November 15, 2022 (OSBA Capital Conference)

V. SUPERINTENDENT'S REPORT

* Opening Day Staff Meeting - August 22, 2022

* Student Handbook, High School Program Guide, and Adult Education Fall Catalog

* Construction Update

* All Boards' Dinner - October 27, 2022

* News Flash | Alumni Spotlight

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

* Legislative Liaison, Mrs. Arendt, Chairperson

VIII. APPROVAL OF MINUTES

* Regular Meeting of June 30, 2022

- **ROLL CALL:**

Mrs. Dolezal _____ Mr. Felber _____ Mr. Fortlage _____

Mr. Gilbride _____ Mr. Kahoe _____ Mr. Suchocki _____

Ms. Thomas _____ Mr. Virost _____ Mrs. Arendt _____

Move: Mike Kahoe Second: James Gilbride Status: Passed

Yes: James Virost, James Gilbride, Jacquelyn Arendt, Russ Fortlage,
Robert Felber, Mike Kahoe, Ashley Thomas, Heidi Dolezal

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 #2022-8 24 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 months of June and July 2022.

2022-8 24 (1)

- **Advances and Transfers to Various Funds:**

Authorize the Treasurer to make advances and transfers as listed in exhibit.

2022-8 24 (2)

- **ROLL CALL:**

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

Move: Jacquelyn Arendt Second: Mike Kahoe Status: Passed

Yes: James Virost, James Gilbride, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, Ashley Thomas, Heidi Dolezal

XI. NEW BUSINESS - Personnel

Resolution #2022-8 25 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 2022-23 Instructors' List:**

Approve adding L'tanya Barnes-Hall to the part time Adult Education Instructors' List for the 2022-23 school year.

2022-8 25 (1)

- **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. Professional growth days are granted outside of the normal working day.

2022-8 25 (2)

- Resident Educator Program/Career Technical Teacher Mentorship Program:

Per Article 12 "Additional Compensation, H. Resident Educator Program" and "I. Career Technical Teacher Mentorship Program" approve Lauren Visnick, Angela Nonno, Tim Moore, and Charles Russo as Lead Instructors for the 2022-23 school year to be paid by authorized time sheet at the current Summer Work Rate, reimbursed up to 15 hours.

2022-8 25 (3)

- Resident Educator Program/Career Technical Teacher Mentorship Program:

Per Article 12 "Additional Compensation, H. Resident Educator" and "I. Career Technical Teacher Mentorship" approve Melissa Fox, Jamie Yax, Joseph McNamee, and Mark Dailey to be reimbursed up to eight (8) hours for the 2022-23 school year. All to be paid by authorized time sheet at the current Summer Work Rate.

2022-8 25 (4)

- Resident Educator Program Coordinator:

Per Article 12 "Additional Compensation, H. Resident Educator Program" approve John Spano as the Program Coordinator for the Resident Educator Summative Assessment (RESA) program for the 2022-23 school year to be paid by authorized time sheet at 120% of the current Summer Work Rate, reimbursed up to 30 hours.

2022-8 25 (5)

B. CLASSIFIED

- Classified Substitute List 2022-23 School Year:

Approve adding Julie Wheeler to the 2022-23 Classified Substitute List.

2022-8 25 (6)

- Approve Resignation/Retirement:

Approve the resignation of Claire Buchman, Adult Education Part-Time Administrative Assistant, effective July 1, 2022.

2022-8 25 (7)

- Replacement:

Approve the replacement of Adult Education Part-Time Administrative Assistant.

2022-8 25 (8)

- Employment:

Per Resolution #2022-8 25 (8), approve the employment of Laurie Eadelis as Part-Time Administrative Assistant to Adult Education (Evening), effective September 1, 2022 through June 30, 2023, on a one year, part-time limited contract for up to 27 1/2 hours per week (up to 1,250 hours annual), at Administrative Assistant II, Step 7, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2022-8 25 (9)

- Employment:

Per Resolution #2022-6 22 (4), approve the employment of Claudette Knestrick as Administrative Assistant, effective August 1, 2022 through June 30, 2023, on a one year, limited contract, for 220 days annual, at Administrative Assistant II, Step 4, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2022-8 25 (10)

- Employment:

Per Resolution #2022-4 15 (17), approve the employment of Joseph Varga as Custodian, effective August 22, 2022 through June 30, 2023, on a one year, limited contract for 260 days annual (prorated to 224 days), at Custodian, Step 1 per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2022-8 25 (11)

- ROLL CALL:

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

Move: James Gilbride Second: Mike Kahoe Status: Passed

Yes: James Virost, James Gilbride, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, Ashley Thomas, Heidi Dolezal

XII. NEW BUSINESS - Non-personnel

Resolution #2022-8 26 Non-personnel Items Recommended (may be handled as one motion).

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

- Disposal of Inventory Items:

Approve the disposal of varied inventory items as listed.

2022-8 26 (1)

- Off-Site Campus Training Locations:

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

2022-8 26 (2)

- Adult, Tuition, Community School Students Enrolled in High School Programs:

Approve adult, tuition, and community school students for enrollment in high school programs as listed.

2022-8 26 (3)

- Consultant Services:

Approve a consultant contract with Dr. Brian Harper, Esq. from August 10, 2022 through May 31, 2023 to provide consultation services in relation to diversity topics at Cuyahoga Valley Career Center at a cost not to exceed \$8,950.

2022-8 26 (4)

- Approve Utilizing the School Emergency and Safety Plan Services:

Approve utilizing the Ohio Schools Council for School Emergency and Safety Plan Services from July 1, 2022 through June 30, 2023.

2022-8 26 (5)

- Membership in Hospital Purchasing Service:

Approve membership in the Hospital Purchasing Service (HPS) for the 2022-23 school year.

2022-8 26 (6)

- Professional Meeting Days:

Approve Terri Lynn Brosseau, Adult Education Coordinator, to attend the Annual Council on Occupational Education Conference in Orlando, Florida November 8-10, 2022. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.

2022-8 26 (7)

- CVCC Adult Education Handbooks for Career Development Programs:
Approve the revisions to CVCC Adult Education Handbooks for Career Development Programs for the 2022-23 school year as follows: Business and Office Technologies, Emergency Response, Health & Beauty, Health Care, Industrial Careers, and Practical Nursing.
2022-8 26 (8)
- Approve Agreement:
Approve Contracted Services Agreement between Laura Icardi/ACT Test Prep and Cuyahoga Valley Career Center for the 2022-23 school year.
2022-8 26 (9)
- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Regina Health Center for them to provide a clinical training site for STNA Adult Education students.
2022-8 26 (10)
- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Ohio Means Jobs/Cleveland-Cuyahoga County for the Enrollment Process and Tuition and Fees Payment Procedure for Training Courses, July 1, 2022 through June 30, 2025.
2022-8 26 (11)
- Approve Agreement:
Approve Desidara Statement of Work to provide marketing services for the 2022-23 school year.
2022-8 26 (12)
- Authorize to Pay Brecksville Police Officers:
Authorize payment of Brecksville police officers during the 2022-23 school year as needed.
2022-8 26 (13)
- Authorize Funds for Career Technical Education (CTE) Partnership:
Authorize CVCC providing funding for \$30,000 for each associate district for FY23. Funds will support Career and Technical Education through activities/projects agreed to by the CVCC Superintendent and Associate District Superintendents as listed in the attachment.

2022-8 26 (14)

• ROLL CALL:

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

Move: Jacquelyn Arendt Second: James Virost Status: Passed

Yes: James Virost, James Gilbride, Jacquelyn Arendt, Russ Fortlage,
Robert Felber, Mike Kahoe, Ashley Thomas, Heidi Dolezal

XIII. ADJOURN

6:54 PM

• ROLL CALL:

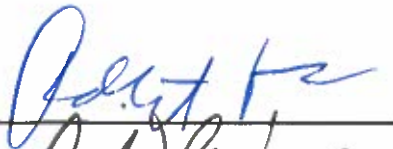
Mr. Kahoe _____ Mr. Suchocki _____ Ms. Thomas _____
Mr. Virost _____ Mrs. Arendt _____ Mrs. Dolezal _____
Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____

Move: Mike Kahoe Second: Jacquelyn Arendt Status: Passed

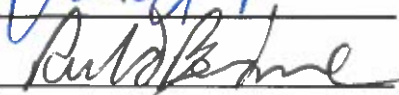
Yes: James Virost, James Gilbride, Jacquelyn Arendt, Russ Fortlage,
Robert Felber, Mike Kahoe, Ashley Thomas, Heidi Dolezal

Next meeting: Thursday, Sept. 29, 2022 at 6:30 PM in Conference
Room A.

*APPROVED:



*ATTESTED:



*DATE:

9-29-22

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