



Cuyahoga Valley Career Center

February 2023 Board Meeting

**February 23, 2023, 6:30 pm - 8:00 pm
Conference Room A**

MINUTES

MINUTES

Cuyahoga Valley Career Center Board

February 2023 Board Meeting

Thursday, February 23, 2023, 6:30 pm - 8:00 pm

Conference Room A

In Attendance

Ashley Thomas; Gary Suchocki; Jacquelyn Arendt; James
Gilbride; James Virost; Mike Kahoe; Russ Fortlage

Not In Attendance

Robert Felber

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

President Suchocki called the meeting to order at 6:30 PM.

The Cuyahoga Valley Career Center Board of Education recognizes the resignation of Board Member Bobbie Beshara, effective February 15, 2023.

The Cuyahoga Valley Career Center Board of Education recognizes the resignation of Mike Kahoe, effective at the conclusion of the February 23, 2023 Board meeting.

II. Pledge of Allegiance

III. ROLL CALL:

Mrs. Arendt____ Mr. Felber____ Mr. Fortlage____
Mr. Gilbride____ Mr. Kahoe____ Mr. Suchocki____
Ms. Thomas____ Mr. Virost____

IV. PRESIDENT'S REPORT

* First Reading of School Calendar

V. SUPERINTENDENT'S REPORT

* Bullying-Harassment - 1st Semester

- * High School Retention Report
- * Academic Plan and Adult Education Esthetics Program Presentation
- * News Flash | The Student Connection | Alumni Spotlight

Resolution #2023-2 8

Move March Board of Education Meeting:

Approve moving the March Board of Education meeting from March 30, 2023 to March 22, 2023 at 5:30 p.m.

Move: Russ Fortlage Second: James Gilbride Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Mike Kahoe, Ashley Thomas

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

* Legislative Liaison, Mike Kahoe

VIII. APPROVAL OF MINUTES

* Organizational Meeting: January 12, 2023

• ROLL CALL:

Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____
Mr. Kahoe____ Mr. Suchocki____ Ms. Thomas____
Mr. Virost____ Mrs. Arendt____

Move: Mike Kahoe Second: Jacquelyn Arendt Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Mike Kahoe, Ashley Thomas

IX. APPROVAL OF MINUTES

*Regular Meeting of January 12, 2023.

• ROLL CALL:

Mr. Fortlage____ Mr. Gilbride____ Mr. Kahoe____
Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mrs. Arendt____ Mr. Felber____

Move: Mike Kahoe Second: James Gilbride Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Mike Kahoe, Ashley Thomas

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 #2023-2 9 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 Reports for the months of December 2022 and January 2023.

2023-2 9 (1)

- Transfer of Funds

Approve transferring the following:

* \$1,928,542.00 from General Fund (001) to Permanent Improvement Fund-Facilities Fund (003-000)

* \$18,460.00 from General Fund (001) to Section 125 (022-9004)

2023-2 9 (2)

- ROLL CALL:

Mr. Gilbride____ Mr. Kahoe____ Mr. Suchocki____
Ms. Thomas____ Mr. Virost____ Mrs. Arendt____
Mr. Felber____ Mr. Fortlage____

Move: Russ Fortlage Second: Jacquelyn Arendt Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Mike Kahoe, Ashley Thomas

XII. NEW BUSINESS - Personnel

Resolution #2023-2 10 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, & CLASSIFIED EXEMPT

- Employment:

Per Resolution #2022-12 35 (5), authorize the employment of Claudette Knestrick as Student Support Services, effective January 17, 2023 through June 30, 2023, on a one-year, limited contract for 260 days annual (prorated to 119 days), at Treasurer's Assistant/Administrative Assistant, Step 12, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2023-2 10 (1)

- Resignation/Retirement:

Accept the retirement of Julie Perrin, Accounts Payable, effective April 30, 2023.

2023-2 10 (2)

- Replacement:

Approve the replacement of Accounts Payable.

2023-2 10 (3)

- Resignation/Retirement:

Accept the resignation of Jennifer Hedinger, Career Specialist, effective March 15, 2023.

2023-2 10 (4)

- Replacement:

Approve the replacement of Career Specialist.

2023-2 10 (5)

B. CERTIFICATED

- Adult Education Instructors' List 2022-23 School Year:

Approve the addition of Nancy Muscatello and Allison Jouriles to the part-time Adult Education Instructors' List for the 2022-23 school year.

2023-2 10 (6)

- High School Substitutes' List 2022-23 School Year:

Approve the addition of Nancy Muscatello to the High School Substitutes' List for the 2022-23 school year.

2023-2 10 (7)

- 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.

2023-2 10 (8)

- Resignation/Retirement:

Accept the resignation of Mark Dailey, Fire & EMS Academy Instructor, effective June 30, 2023.

2023-2 10 (9)

- Replacement:

Approve the replacement of Fire & EMS Academy Instructor.

2023-2 10 (10)

- Resignation/Retirement:

Accept the retirement of Penny Haser, Transition Coordinator, effective June 30, 2023.

2023-2 10 (11)

- Replacement:

Approve the replacement of Transition Coordinator.

2023-2 10 (12)

C. CLASSIFIED

- Employment:

Per Resolution #2022-10-32 (9), authorize the employment of Lynn Haddad as Part-time Administrative Assistant to the School of Nursing, effective January 23, 2023 through June 30, 2023, on a one year, part-time limited contract 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).

2023-2 10 (13)

- Replacement:

Approve the replacement of Administrative Assistant II due to movement of Claudette Knestrick to Student Support Services.

2023-2 10 (14)

- New Position - Educational Aide:

Authorize the addition of Full-Time Educational Aide.

2023-2 10 (15)

- Student Employment:

Approve the employment of Anthony Cundra, Alex Murillo Hernandez, and Luke Burmeister to perform services on an as needed basis at the current Student Employment Rate.

2023-2 10 (16)

- ROLL CALL:

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

Move: Mike Kahoe Second: Ashley Thomas Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Mike Kahoe, Ashley Thomas

XIII. NEW BUSINESS - Non-personnel

Resolution #2023-2 11 Non-personnel Items Recommended (may be handled as one motion).

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

- Disposal of Inventory Items:

Approve the disposal of varied inventory items as listed:

2023-2 11 (1)

- Donations:

Accept donations as per resolution #1976-167.

2023-2 11 (2)

- Professional Meeting Days:

Approve Marcy Green, Assistant Superintendent, and Claudette Knestrick, Student Support Services, to attend the National Association of Student Financial Aid Administrators (NASFAA) 2023 National Conference, June 29-July 2, 2023 in San Diego, CA. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2023-2 11 (3)

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Landi Industries for CVCC to provide customized training.

2023-2 11 (4)

- Approval of Bids for Exterior Renovation:

Approve the bid presented by Willham Roofing Co., Inc. in the amount of \$1,928,542 for the Roof Repair Project and reject all other bids.

2023-2 11 (5)

- Ohio Schools Council Governance Policy Change:

Approve Superintendent to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

2023-2 11 (6)

- ROLL CALL:

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

Move: James Gilbride Second: Jacquelyn Arendt Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Mike Kahoe, Ashley Thomas

XIV. 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.

7:38 PM

• ROLL CALL:

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

Move: Gary Suchocki Second: Mike Kahoe Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Mike Kahoe, Ashley Thomas

XV. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

8:12 PM

XVI. ADJOURN

8:12 PM

• ROLL CALL:

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

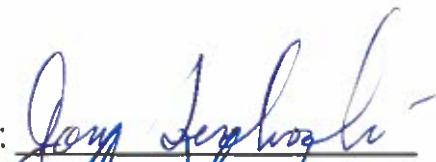
Move: Mike Kahoe Second: Russ Fortlage Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Mike Kahoe, Ashley Thomas

Next meetings:

Regular Meeting: Thursday, March 30, 2023 at 6:30 PM.

*APPROVED:



*ATTESTED:



*DATE:

3-22-23

Page Intentionally Left Blank