



Cuyahoga Valley Career Center

September 2022 Board Meeting

**September 29, 2022, 6:30 pm - 8:00 pm
Conference Room A**

MINUTES

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Cuyahoga Valley Career Center Board

September 2022 Board Meeting

Thursday, September 29, 2022, 6:30 pm - 8:00 pm

Conference Room A

In Attendance

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

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

* Food Services Annual Report

V. SUPERINTENDENT'S REPORT

* Student Enrollment
* Facilities & Operations Presentation
* News Flash | Student Connections | Alumni Spotlight

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

* Legislative Liaison, Jacquelyn Arendt, Chairperson
* Buildings & Grounds Committee, Gary Suchocki, Chairperson: Sept. 29, 2022
at 6:00 p.m. in Administration Conference Room

* Policy Committee, Robert Felber, Chairperson: Sept. 29, 2022 at 5:30 p.m. in Conference Room B

First Reading of the following policies:

<u>Policy No.</u>	<u>Policy Name</u>
2271	College Credit Plus Program
2370.01	Blended Learning
5772	Weapons
6110	Grant Funds
6114	Cost Principals - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
6423	Use of Credit Cards
8500	Food Services

VIII. APPROVAL OF MINUTES

* Regular Meeting of August 25, 2022

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- ROLL CALL:

Mrs. Dolezal _____ 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, 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 #2022-9 27 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:**

Accept the Financial Report for the month of August 2022.

2022-9 27 (1)

- **Approve Payment of Invoice:**

Approve payment of invoice in excess of \$3,000 without properly approved purchase order in advance to Robertson Heating Supply Co. for class supplies in the Heating & Air Conditioning Program in the amount of \$5,410.52.

2022-9 27 (2)

- **Approve a Compensation Agreement and Related Matters:**

WHEREAS, the Council of the Village of Cuyahoga Heights, Ohio by Ordinance No. 1995-128, passed September 27, 1995 (hereinafter referred to as the "Village Ordinance"), requested that the Cuyahoga County Board of County Commissioners designate the area within which the Project will be located as an "Urban Jobs and Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code.

WHEREAS, the Board of Cuyahoga County Commissioners, by Resolution No. 960345, adopted January 26, 1996 (hereinafter referred to collectively with the Village Ordinance as the "Enterprise Zone Legislation"), designated the area within which the Project will be located as an "Enterprise Zone" pursuant to Chapter 5709 of the Revised Code.

WHEREAS, effective February 1, 1996, the Director of Development of the State of Ohio determined that the aforementioned area designated in the Enterprise Zone Legislation contains the characteristics set forth in Section 5709.6I (A) of the Revised Code and certified said area as an Enterprise Zone.

WHEREAS, Charter Manufacturing Company Inc. ("Charter") proposed through a Proposed Enterprise Zone Application of June 29, 2022, to construct a 53,390 square feet of improvements at the Subject Property to provide processing capabilities of its Special Bar Quality product line for an anticipated project cost for real property improvements of \$20 million to \$24 million (the "Project").

WHEREAS, the Council of Village of Cuyahoga Heights ("Village") on July 13, 2022, through Ordinance 2202-51, authorized and approved the Enterprise Zone Agreement and corresponding 100% real property tax exemption commencing for up to 15 years.

WHEREAS, the Village entered into an Enterprise Zone Agreement expiring for tax year 2037 (payment in 2038) with Charter as to real property improvements located at 4300 East 49th Street ("Subject Property") for a new 53,390 square foot facility exempted from property taxes through tax year 2037 (payable in 2038).

WHEREAS, the Board of Education of the Cuyahoga Heights Local School District on July 19, 2022, through Resolution 76-2022, authorized and approved the Enterprise Zone Agreement and corresponding 100% real property tax exemption commencing for up to 15 years, and a Compensation Agreement among the Village, Charter, and Cuyahoga Valley Career Center.

WHEREAS, the Board of Education of the Cuyahoga Heights Local School District, Charter, the Village, and Board of Education of the Cuyahoga Valley Career Center have negotiated a mutually agreeable Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cuyahoga Valley Career Center, County of Cuyahoga, State of Ohio, that:

Section 1. This Board authorizes and directs the Superintendent, Treasurer, and President of this Board to authorize and sign the Compensation Agreement attached as Exhibit A or with any revised document providing similar compensation to the School Board.

Section 2. This Board authorizes the Superintendent and/or Treasurer to certify a copy of this Resolution to the Village.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the deliberation and adoption of this

Resolution were made in compliance with Ohio law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

2022-9 27 (3)

• ROLL CALL:

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

Move: James Gilbride Second: Jacquelyn Arendt Status: Passed

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

XI. NEW BUSINESS - Personnel

Resolution #2022-9 28 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 Lisa Green to the part-time Adult Education Instructors' List for the 2022-23 school year.

2022-9 28 (1)

- High School Substitute Teachers' List 2022-23 School Year:

Approve adding Stephanie Ryan to the 2022-23 High School Substitute Teachers' List as assigned and approved.

2022-9 28 (2)

- Salary Adjustments - Additional College Credits:

Approve salary adjustments due to additional course work.

2022-9 28 (3)

- Professional Growth Days:

Approve a correction under the number of approved days on the June 30, 2022 Professional Growth Days Exhibit to read "3" days for Jamie Yax for Automotive Technician Job Shadow at Wheatly Automotive in Bath, OH.

2022-9 28 (4)

- Overnight Field Trip:

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve student overnight field trip for the SkillsUSA Ohio Fall Conference for all eligible students, instructors, and administrators. The competition will take place in Columbus, OH on November 10 & 11, 2022. Travel expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2022-9 28 (5)

B. CLASSIFIED

- Amend Resolution #2022-8 25 (9)

Amend Employment Resolution #2022-8 25 (9) for Laurie Eadelis, Part-Time Administrative Assistant to Adult Education (Evening) to reflect new effective date of September 7, 2022.

2022-9 28 (6)

- Employment:

Per Resolution #2022-5 19 (10), approve the employment of Louise Glinka as Cafeteria Worker/Cook, effective August 29, 2022 through June 30, 2023, on a one year, limited contract for 180 days annual, Step 0, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2022-9 28 (7)

- Student Employment:

Approve the employment of Alexander Murillo Hernandez for the 2022-23 school year on an as needed basis.

2022-9 28 (8)

- ROLL CALL:

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

Move: Mike Kahoe Second: Gary Suchocki Status: Passed

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

XII. NEW BUSINESS - Non-personnel

Resolution #2022-9 29 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 inventory items as listed:

2022-9 29 (1)

- Donations:

Accept donations per Resolution #1976-167, as listed:

2022-9 29 (2)

- Professional Meeting Days:

Approve Gerald Koenig, Power Equipment Technology Instructor, to attend the Equipment & Engine Training Council (EETC) Board of Directors Meeting and Expo in Louisville, KY on October 20-21, 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.

2022-9 29 (3)

- Associate District Expense Reimbursement for CVCC Functions:

Approve reimbursement of up to \$105 per day per substitute teacher for associate district teaching staff who attend various CVCC functions during the school day and associated student transportation costs during the 2022-23 school year.

2022-9 29 (4)

- Approve the 2022-23 CVCC Adult Education Instructor Manual

Approve the 2022-23 CVCC Adult Education Instructor Manual.

2022-9 29 (5)

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the Ohio Department of Higher Education for them to provide a short-term certificate grant program for eligible Adult Education students for the 2022-23 school year.

2022-9 29 (6)

- Approve Agreement:

Approve the Apprenticeship Agreement between Cuyahoga Valley Career Center and IEC Northern Ohio, effective August 31, 2022 for the 2022-23 school year.

2022-9 29 (7)

- ROLL CALL:

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

Move: Jacquelyn Arendt Second: Mike Kahoe Status: Passed

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

XIII. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session; action may be taken):

For the purpose of discussing the "employment of a public employee."

7:08 PM

- ROLL CALL:

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

Move: Robert Felber Second: Mike Kahoe Status: Passed

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

XIV. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

7:23 PM

XV. ADJOURN

7:24 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: James Gilbride Status: Passed

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

Next meeting: All Boards' Dinner, Thursday, Oct. 27, 2022 at 5:00
PM. Board Meeting will immediately follow in Conference Room A.

*APPROVED: *Robert Felber*
*ATTESTED: *Robert Felber*
*DATE: 11-3-22