

AGENDA

**Cuyahoga Valley Career Center
Board
October 2023 Board Meeting
Thursday, October 26, 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

* Recognition of Board Dinner

V. SUPERINTENDENT'S REPORT

* News Flash
* The Student Connection

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

VIII. APPROVAL OF MINUTES

* Regular Meeting of September 28, 2023

☐ September 28- 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).

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 September 2023.

☐ Board Financial Report September 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 (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 AND CLASSIFIED EXEMPT

- Resignation/Retirement:

Accept the retirement of Tina Klik, Administrative Assistant to the Business Manager, effective June 30, 2024.

- Replacement:

Approve to replace Administrative Assistant to the Business Manager.

B. CERTIFICATED

- Adult Education Instructors' List 2023-24 School Year:

Approve the addition of Calvinia Hall-Walker, Carri Simon, and Jacob Giesy to the part-time Adult Education Instructors' List for the 2023-24 school year.

- Professional Growth Days/Out-of-District 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-district trips. Professional growth days are granted outside of the normal working day.

☐ Professional Growth - October 23

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

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

- Disposal of Inventory Items:
Approve the disposal of varied inventory items as listed:
 - ☰ Disposal October 2023

- Donations:
Accept donations per Resolution #1976-167, as listed:
 - ☰ Donations - October 2023 Board Agenda

- Professional Meeting Days:
Approve Superintendent David Mangas and Assistant Superintendent Marcy Green to attend ACTE National Policy Seminar March 17-20, 2024 in Arlington, Virginia. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Professional Meeting Days:
Approve Claudette Knestrick, Student Support Services, to attend the FASFAA 2023 Annual Financial Aid Conference November 6-8, 2023 in Lake Buena Vista, Florida. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Policies:
Conduct the second reading and adopt the following policies reviewed and recommended by the Policy Committee as presented at the September 28, 2023 Board of Education Meeting and as recommended by the Superintendent.

<u>Policy No.</u>	<u>Policy Name</u>
0164	Notice of Meetings
0131.1	Technical Corrections
2271	College Credit Plus
3120.09	RESCIND - Volunteers
3215	Tobacco Use Prevention
4120.09	RESCIND - Volunteers
4215	Tobacco Use Prevention
5310	Health Services
5512	Tobacco Use Prevention

5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
6325	Procurement - Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Computer Technology & Networks
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use & Safety
7540.04	Staff Technology Acceptable Use & Safety
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on District Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
9160	Public Attendance at School Events

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Custom Plastic Solutions for customized training.

- ☐ Custom Plastics Solutions Blueprint Agreement 10.16.23-signed

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and ICD for customized training.

- ☐ Agreement for ICD training with CVCC 9.27.23 FINAL

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and IEC Northern Ohio.

- ☐ IEC CPR Agreement with CVCC FY 23-24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and NVent to provide customized training.

- ☐ NVent Train the Trainer Agreement 10.16.23 signed

- Approve Memorandum of Understanding:

Approve Memorandum of Understanding between Cuyahoga Valley Career Center and The Fiber Optic Association, Inc. that allows CVCC to be an authorized training site for FOA certifications.

☰ FOA CVCC MOU

- Approve Memorandum of Understanding:

Approve Memorandum of Understanding between Cuyahoga Valley Career Center and Ohio Talent Development Network.

☰ OTDN CVCC MOU

- Amend Memorandum of Understanding:

Approve amending Section XI. Compensation of the Memorandum of Understanding between Cuyahoga Valley Career Center and the City of Brecksville, Ohio, to include invoicing procedures.

☰ Amended MOU with City of Brecksville re SRO

- ROLL CALL:

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

XIII. ADJOURN

- ROLL CALL:

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

Next meeting:

Regular Board Meeting: Thursday, Dec. 7, 2023 at 6:30 PM in
Conference Room A.