

## AGENDA

**Cuyahoga Valley Career Center  
Board  
November 2023 Special Board Meeting  
Thursday, November 16, 2023, 5:30 pm - 6:00 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. FINANCES**

Resolution **#2023-11-34.**

Move to accept the following financial item, as recommended by the Treasurer.

- Transfer of Funds:

Authorize the transfer of funds in the amount of \$1,927,456

From: General Fund (001-000)

To: Building Improvement Fund (003-9001)

- ROLL CALL:

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

### **V. NEW BUSINESS**

Resolution #2023-11 35.

Move to accept the following item, as recommended by the Superintendent.

- Accept the Conditional Award from the Ohio Facilities Construction Commission:

**WHEREAS**, the Commission's Executive Director conditionally approved the award of:

**Renovations (3,800 sf) and Addition (18,360 sf) for HVAC (DE), Electrical Systems (DE), and Construction Trades (DD) to accommodate 144 students at Cuyahoga Valley Career Center.**

Award Amount:       \$ 9,050,984  
 Local Share:         \$ 3,127,456  
 Project Budget:     \$12,178,440

**WHEREAS**, the 30 day time limitation has not elapsed since the Executive Director's conditional approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Cuyahoga Valley Career Center, Cuyahoga** County, Ohio that the conditional approval as granted by the Commission's Executive Director for the Career Technical Construction Program project be hereby accepted. The District will need to secure the local share (\$3,127,456) in a dedicated special cost center within the fund(s) where the local funding originates (003-9001) before the Project Agreement is executed.

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

**VI. ADJOURN**

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

Next meeting:

# Regular Board Meeting: Thursday, Dec. 7, 2023 at 5:30 PM in Conference Room A.