



Cuyahoga Valley Career Center
November 2023 Special Board Meeting
November 16, 2023, 5:30 pm - 6:00 pm
Conference Room A

MINUTES

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Cuyahoga Valley Career Center Board

November 2023 Special Board Meeting

Thursday, November 16, 2023, 5:30 pm - 6:00 pm

Conference Room A

In Attendance

Gary Suchocki; Jacquelyn Arendt; James Gilbride; James Virost; Jennifer Burke; Michael Wiant; Robert Felber; Russ Fortlage

Not In Attendance

Ashley Thomas

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. Suchocki called the meeting to order at 5:30 PM.

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 ___

Move: Jacquelyn Arendt Second: Jennifer Burke Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Robert Felber, Jennifer Burke, Michael 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 ___

Move: Gary Suchocki Second: Robert Felber Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Robert Felber, Jennifer Burke, Michael Wiant

VI. ADJOURN

5:59 PM

• ROLL CALL:

Mr. Felber___ Mr. Fortlage___ Mr. Gilbride___
Mr. Suchocki___ Ms. Thomas___ Mr. Virost___
Mr. Wiant___ Mrs. Arendt___ Mrs. Burke___

Move: Jacquelyn Arendt Second: Jennifer Burke Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Robert Felber, Jennifer Burke, Michael Wiant

Next meeting:

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

*APPROVED:

Jerry S. [Signature]

*ATTESTED:

[Signature]

*DATE:

12-7-23