

AGENDA

Cuyahoga Valley Career Center Board

January 2024 Board Meeting

Thursday, January 11, 2024, 6:00 pm - 7:00 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. ROLL CALL:

Mrs. Arendt____ Mrs. Burke____ Mrs. Crawford ____
 Mr. Felber____ Mr. Fortlage____ Mrs. Malec____
 Mr. Suchocki____ Ms. Thomas____ Mr. Virost____

III. PRESIDENT'S REPORT

- * Board Appointments/Welcome New Board Member(s)
- * Appointment of Ad-Hoc Committee Membership:

Buildings & Grounds

 _____ - Chairperson

Business & Finance

 _____ - Chairperson

Curriculum

 _____ - Chairperson

Policy

_____ - Chairperson

A. Resolution # APPOINTMENTS

The following resolutions may be handled as one motion.

- OSBA Legislative Liaison:

Approved appointing _____ as the OSBA Legislative Liaison and _____ as Alternate for 2024.

- Appoint Delegate and Alternate - OSBA Annual Meeting:

Approve appointing the following as official Delegate and Alternate to the Ohio School Boards Association Annual Business Meeting, according to Article IV, Section B, of the OSBA Constitution.

_____ Delegate
_____ Alternate

- Tax Incentive Council:

Approve Mr. Richard Berdine, Treasurer, as the Board's appointee to attend Tax Incentive Council Meetings. The alternate to the Council will be the designated Cuyahoga Valley Board of Education Member representing the community unless there are two members from the district. In such case, one of the two members shall be appointed the alternate.

- ROLL CALL:

Mrs. Burke _____ Mrs. Crawford _____ Mr. Felber _____
Mr. Fortlage _____ Mrs. Malec _____ Mr. Suchocki _____
Ms. Thomas _____ Mr. Virost _____ Mrs. Arendt _____

IV. SUPERINTENDENT'S REPORT

- * Career-Technical Education Week Activities, Feb.5-9, 2024
- * Cosmetology Lab Renovation
- * Technology Presentation
- * News Flash | The Student Connection | Alumni Spotlight

V. BOARD COMMENTS

VI. COMMITTEE REPORTS

VII. APPROVAL OF MINUTES

* Regular Meeting: December 7, 2023

☰ December 7- 2023 Minutes

- ROLL CALL:
 Mrs. Crawford _____ Mr. Felber _____ Mr. Fortlage _____
 Mrs. Malec _____ Mr. Suchocki _____ Ms. Thomas _____
 Mr. Virost _____ Mrs. Arendt _____ Mrs. Burke _____

VIII. 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.

IX. FINANCES

A. 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.

- Budget:
 Approve adopting the 2024-25 Cuyahoga Valley Career Center Tax Budget and authorize the Treasurer to sign the Budget, as recommended by the Treasurer.
- Treasurer's Report:

Acceptance of the Financial Report for the month of November 2023.

☰ Board Financial Report November 2023

- OSBA Annual Membership:

Approve membership in Ohio School Boards Association in the amount of \$3,938.00. A portion of the dues will fund expenses associated with board members representing OSBA and its member districts at the state and national level.

- ROLL CALL:

Mr. Felber____ Mr. Fortlage____ Mrs. Malec____
 Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
 Mrs. Arendt____ Mrs. Burke____ Mrs. Crawford____

X. 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. CLASSIFIED

- Student Employment:

Approve the employment of Kaitlyn Pierce to perform services on an as needed basis at the current Student Employment Rate effective for the 2023-24 school year.

- ROLL CALL:

Mr. Fortlage____ Mrs. Malec____ Mr. Suchocki____
 Ms. Thomas____ Mr. Virost____ Mrs. Arendt____
 Mrs. Burke____ Mrs. Crawford____ Mr. Felber____

XI. NEW BUSINESS - Non-personnel

Resolution # Other Items Recommended (may be handled as one motion).

Moved 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 - January 2024

- Approve Memorandum of Understanding:
Approve Memorandum of Understanding between Cuyahoga Valley Career Center and Stark State College Emergency Services Program.
 - ☰ MOU-CVCC_Stark State

- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Truly Reaching You, Inc. for Customized Small Engine Repair Class.
 - ☰ Truly Reaching You -TRY- Agreement Signed 11.28.23

- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and GED Integrated Solutions, Inc. to provide Custom Electrical Panel Training.
 - ☰ GED Integrated Solutions Agreement Signed 11.28.23

- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and Fiber Optic Association (FOA), Inc. to be an FOA Approved Training Organization.
 - ☰ FOA Approved School agreement Signed 12.13.23

- Authorize Membership and Approve Agreement:
Authorize Cuyahoga Valley Career Center to request to join the Metropolitan Regional Council of Governments (Council) and participate in the Northeast Ohio Network for Educational Technology (NEOnet) program. Authorize Superintendent and Treasurer to apply for membership to the Council, execute the Council's Agreement, and accept and adhere to the Council's bylaws. Authorize the Superintendent and Treasurer to execute the NEOnet Program Agreement to be in effect on the 1st day of July, 2024.
 - ☰ NEOnet Program Agreement - 2023 - CVCC -002-

- ROLL CALL:
 Mrs. Malec _____ Mr. Suchocki _____ Ms. Thomas _____
 Mr. Virost _____ Mrs. Arendt _____ Mrs. Burke _____
 Mrs. Crawford _____ Mr. Felber _____ Mr. Fortlage _____

XII. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session; no action will be taken):

To discuss the "preparation for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment."

- ROLL CALL:
 Mr. Suchocki _____ Ms. Thomas _____ Mr. Virost _____
 Mrs. Arendt _____ Mrs. Burke _____ Mrs. Crawford _____
 Mr. Felber _____ Mr. Fortlage _____ Mrs. Malec _____

XIII. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

XIV. ADJOURN

- ROLL CALL:
 Ms. Thomas _____ Mr. Virost _____ Mrs. Arendt _____
 Mrs. Burke _____ Mrs. Crawford _____ Mr. Felber _____
 Mr. Fortlage _____ Mrs. Malec _____ Mr. Suchocki _____

Next meetings:

Regular Meeting: Thursday, February 29, 2024 at 6:30 PM in Conference Room A.