

AGENDA

**Cuyahoga Valley Career Center
Board/Admin Team
May 2024 Board Meeting
Thursday, May 30, 2024, 6:00 pm - 7:30 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 _____ Mrs. Crawford _____
Mr. Felber _____ Mr. Fortlage _____ Mrs. Malec _____
Mr. Suchocki _____ Ms. Thomas _____ Mr. Virost _____

IV. PRESIDENT'S REPORT

*** Adult Diploma Recognition**

- * Jessica Caban, Phlebotomy, Lorain
- * Amber Davis, State Tested Nurse Aide, Warrensville Hts.
- * Brittany Hall, Fiber Optic Technician, Cleveland
- * Darlene Johnson, Fiber Optic Technician, Cleveland
- * Terrance McGlothan, HVAC, Euclid
- * Budoor Saad Bushara Mohammed, State Tested Nurse Aide, Broadview Hts.
- * Kevin Moore, Fiber Optic Technician, Parma Hts.
- * Victor R. Piskor, Fiber Optic Technician, Cleveland
- * Gabriel Roberts, Fiber Optic Technician, Parma Hts.
- * Edward Robinson, Fiber Optic Technician, Cleveland
- * Samantha Rodriguez, Emergency Medical Technician, Cleveland
- * Delvalencia Sanders, State Tested Nurse Aide, Cleveland
- * Alexis Tate, State Tested Nurse Aide, Cleveland
- * Bianca Vanitzan, Phlebotomy, Garfield Hts.

* Adult Endowment Scholarships

- * Terrell Allen, HVAC, Garfield Hts.
- * Felicia Baidoo-Sagoo, Practical Nursing, Broadview Hts.
- * Tessa Maxwell, Cosmetology, Richfield
- * Charles Mayes, HVAC, Macedonia
- * Jessica Petush, Esthetics, Macedonia
- * Kaitlyn Provenzale, Cosmetology, Broadview Hts.
- * Carlie Thomas, State Tested Nurse Aide, Broadview Hts.
- * Elizabeth Wilson, Cosmetology, Valley View

* Lozick Family Foundation Scholarships

- * Zachary Benko, Machining Technology, Strongsville
- * Brian Cholley, Machining Technology, Northfield
- * Grant Claren, Machining Technology, Lyndhurst
- * Emily Fisher, Machining Technology, North Royalton
- * Joseph Frunza, Machining Technology, Northfield
- * Alek Henderson, Machining Technology, Macedonia
- * Derik Stafinsky, Machining Technology, Ravenna
- * Jon Tramer, Machining Technology, Russell

* New Staff Members | New Positions

- * Christine Abate, PT Adult Education Practical Nursing Instructor
- * Jason Hance, PT Adult Education Customized Restoration Instructor
- * Matthew Harding, PT Adult Education Customized Small Engine Repair Instructor
- * Drew Hladky, PT Adult Education HVAC Instructor
- * Betsy Klos, PT Adult Education Dental Assisting Instructor
- * Kylie Putka, PT Adult Education Cosmetology Instructor
- * Bradley Seastrand, PT Adult Education Electrical Instructor
- * Jeffrey Smith, PT Adult Education HVAC Instructor
- * Gerald Steele, PT Adult Education Programmable Logic Controller Instructor
- * Joshawa Wines, PT Adult Education Certified Production Technician Instructor
- * Lea Bacci, Administrative Assistant to Business Manager
- * Brooke Bartko, Educational Aide
- * Terri Lynn Brosseau, Adult Education Director
- * Mackenzie Hance, Administrative Assistant
- * Destiny Thomas, Nursing Instructor

* Retirements

- * Mary Barnes, Assistant Principal
- * Karen Janka, Administrative Assistant

- * Tina Klik, Administrative Assistant to Business Manager
- * Pattie Mandula, School of Nursing Supervisor
- * Constance Mangan, Library/Media Center Specialist

* Student Recognition

- * Student Employee of the Year: Brayon Morones-Jaime, Machine Technology, Garfield Heights
- * Outstanding Student of the Year: Andrew Kubek, Fire & EMS Academy, Brecksville-Broadview Heights
- * Business Professionals of America (BPA): Regional and State
- * HOSA-Future Health Professionals: Regional and State
- * SkillsUSA: Regional and State
- * Educators Rising
- * Graphic Media Alliance

NOTE TO OUR GUESTS: Thank you for being here and supporting our students and staff. We will take a break to greet, congratulate, and take photos with our award recipients. The Board will reconvene in Conference Room A for the business portion of the meeting.

V. SUPERINTENDENT'S REPORT

- * Senior Recognition Ceremony Recap
- * Signing Day Recap
- * News Flash | The Student Connection | Alumni Spotlight

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

- * Business & Finance Committee, James Virost, Chairperson: May 30, 2024 at 5:15 p.m., Conference Room B

VIII. APPROVAL OF MINUTES

- * Regular Meeting of April 25, 2024

☰ April 25- 2024 Minutes

- ROLL CALL:

Mrs. Burke _____ Mrs. Crawford _____ Mr. Felber _____
 Mr. Fortlage _____ Mrs. Malec _____ Mr. Suchocki _____
 Ms. Thomas _____ Mr. Virost _____ 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 April 2024.
☐ Board Financial Report April 2024
- Five Year Forecast:
Approve the five year forecast prepared in accordance with House Bill 412 as recommended by the Treasurer.
☐ Five Year Forecast May 2024
- ROLL CALL:
Mrs. Crawford ____ Mr. Felber ____ Mr. Fortlage ____
Mrs. Malec ____ Mr. Suchocki ____ Ms. Thomas ____
Mr. Virost ____ 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, & CLASSIFIED EXEMPT

- Employment:

Per Resolution #2024-2 9 (2), employ Ashlee Ward as Assistant Principal, effective August 1, 2024 through July 31, 2026, on a two-year, limited contract for 228 days annual, at Assistant Principal, Step 6 per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

B. CERTIFICATED

- Approve High School Substitute Teacher Pay Rate:

Approve High School Substitute Teacher daily rate to be calculated at .0025 of the salary only amount of Step 0, Column A of the Cuyahoga Valley Federation of Teachers Salary Schedule, effective August 19, 2024.

- Approve Supplemental Contract:

Approve Supplemental Contract for Melissa Munro for up to 30 hours from June 6 through August 16, 2024, paid at the Summer Work Rate, in accordance with Article 12, "Additional Compensation," Paragraph J, "Other Supplementals" of the Agreement between Cuyahoga Valley Career Center Board of Education and the Cuyahoga Valley Federation of Teachers.

- Principal's Liaison Representatives 2024-25:

Approve the appointment of the Principal's Liaison representatives for the 2024-25 school year in accordance with Article 12, "Additional Compensation," Paragraph G, "Principal's Liaison" of the agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers. Pay for this position is based on a standard 30 hour time commitment (not to be increased or decreased) times the prevailing summer work hourly pay rate and is payable by timesheet.

☐ Principal-s Liaison Mtg Rep 2024-25

- Professional Growth Days:

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. Professional growth days are granted outside of the normal working day.

☰ Professional Growth - May 24

- Saturday Detentions:

Approve the following personnel to supervise the pre-scheduled Saturday Detentions during the 2024-25 school year:

* Bernadette Bodnar

* Stephanie Duttry

The following dates have been established:

* September 28, 2024

* November 2, 2024

* December 7, 2024

* January 25, 2025

* March 15, 2025

* April 26, 2025

* May 17, 2025

Other dates may be added as deemed necessary by the Administration.

The person assigned to each date will be paid a \$50.00 stipend, per Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers.

C. CLASSIFIED

- Employment:

Per Resolution **#2023-12 37 (15)**, authorize the employment of Michael DeLong as Educational Aide, effective August 21, 2024 through June 30, 2025, on a one year, limited contract for 180 days, at Educational Aide, Step 8, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

- Resignation/Retirement:
Accept the resignation of Peter Janka, Computer Technician, effective May 24, 2024.
- Replacement:
Approve the replacement of Computer Technician.
- Student Employment:
Approve the employment of Richard Piros to perform summer services on an as needed basis.
- ROLL CALL:
Mr. Felber____ Mr. Fortlage____ Mrs. Malec____
Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mrs. Arendt____ Mrs. Burke____ Mrs. Crawford____

XII. NEW BUSINESS - Non-personnel

Resolution # Other 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 inventory items as listed:
 - ☐ Disposal MAY 2024 board agenda
- Donations:
Accept donations as per resolution #1976-167.
 - ☐ Donations - Board Agenda MAY 2024
- Professional Meeting Days:
Approve Technology Director Kyle Livengood, Instructors Victoria Vachon and Melinda Wracher, Media Specialist Makayla Robertson, and Executive Assistant Michele Nakonieczny to attend the 2025 Consumer Electronic Show in Las Vegas, Nevada, January 7-10, 2025. 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 Superintendent David Mangas to attend the 2024 ACTE Best Practices and Innovations Conference in Portland, Oregon, October 9-11, 2024. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.
- Off-Site Campus Training:
Approve the off-site campus training opportunity between CVCC and the listed establishment for the 2024-25 school year.
 - ☐ Off-Site Training Locations 2024-25 Final
- 2024-25 High School Student Handbook:
Approve the CVCC High School Student Handbook for the 2024-25 school year.
 - ☐ 2024-25 Student Handbook Final
- Consultant Services:
Approve a consultant contract with Dr. Brian E. Harper, Esq. for the 2024-25 school year to provide consultation services in relation to diversity topics at Cuyahoga Valley Career Center at a cost not to exceed \$9,450.00.
 - ☐ Harper 2024-2025 contract
- Approve Agreement:
Approve Machining Technology Apprenticeship Agreement between Cuyahoga Valley Career Center and CAM Engineered Products.
 - ☐ CAM Engineered Products - Machining Technology Agreement - Year 2 - Gavin Seitz 05.15.24
- Approve Agreement:
Approve agreement between Cuyahoga Valley Career Center and K&M International (aka Wild Republic) for CVCC to provide customized Excel Training.
 - ☐ KM International Excel Agreement 05.15.24

- Accept Proposal:

Accept proposal submitted by Hill Street Construction Inc. to complete the Restaurant Area Flooring Replacement project in the amount of \$35,675.00.

- ☐ Restaurant Area Flooring Replacement Proposal

- Approve Schematic Design Drawings:

Approve Schematic Design Drawings as created by GPD Group for the CTE Construction Facilities Expansion Grant (resolved November 16, 2023, Resolution #2023-11 35); authorize Schematic Design Drawings be submitted to the Ohio Facilities Construction Commission for approval; and authorize GPD Group and Panzica Construction to proceed to the next Design Development Drawings phase for the project.

- Auto, Liability, Property, Casualty, Cyber, and Professional Liability Insurance:

Approve renewing Auto, Liability, Property, Casualty, Cyber, and Professional Liability Insurance policies underwritten by Liberty Mutual Insurance Company, with the total annual premium being \$125,943.00

- ☐ 24-25 Commercial Insurance Proposal

- ROLL CALL:

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

XIII. CUYAHOGA VALLEY FEDERATION OF TEACHERS AGREEMENT

Approve the 2024-2027 Cuyahoga Valley Federation of Teachers Agreement, as presented by the Superintendent.

- ☐ CVFT Agreement 2024-27

- ROLL CALL:

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

XIV. ADJOURN

- ROLL CALL:
Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mrs. Arendt____ Mrs. Burke____ Mrs. Crawford____
Mr. Felber____ Mr. Fortlage____ Mrs. Malec____
- Next Board of Education Meetings:
* Thursday, June 27, 2024 at 6:00 p.m. in Conference Room A