

AGENDA

**Cuyahoga Valley Career Center
Board/Admin Team
October 2024 Board Meeting
Thursday, October 24, 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 _____ Mrs. Malec _____ Mrs. O'Neill _____
Mr. Suchocki _____ Ms. Thomas _____ Mr. Virost _____

IV. PRESIDENT'S REPORT

* Recognition of Board Dinner

V. SUPERINTENDENT'S REPORT

* News Flash | The Student Connection | Alumni Spotlight

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

VIII. APPROVAL OF MINUTES

* Regular Meeting of September 26, 2024

* Policy Committee Meeting of September 24, 2024

* Buildings & Grounds Committee Meeting of September 26, 2024

☐ September 26- 2024 Minutes

☐ Policy Committee Meeting Minutes 9-24-24

☰ Buildings-Grounds Committee Meeting Minutes 9-26-24

- ROLL CALL:
 Mrs. Burke _____ Mrs. Crawford _____ Mr. Felber _____
 Mrs. Malec _____ Mrs. O'Neill _____ 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 September 2024.

☰ Board Financial Report September 2024

- ROLL CALL:
 Mrs. Crawford _____ Mr. Felber _____ Mrs. Malec _____
 Mrs. O'Neill _____ 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 AND CLASSIFIED EXEMPT

- Amend Resolution #2024-9 31 (1):
Amend **Resolution #2024-9 31 (1)** to employ Tracy Adanich as Adult Education School of Nursing Instructor, effective October 3, 2024 to October 7, 2024.
- New Position - School of Nursing Operational Instructor:
Authorize the employment of a School of Nursing Operational Instructor.
- Employment/Reassignment:
Per **Resolution #** , approve the voluntary reassignment of Hannah Dougherty as School of Nursing Operational Instructor, effective August 14, 2024 through July 31, 2025, on a one-year, limited contract for 228 days annual, at Supervisor, Step 2 per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.
- New Position - School of Nursing Part-Time Supervisor:
Authorize the employment of a School of Nursing Part-Time Supervisor.
- Employment:
Per **Resolution #** , employ David Foley as Part-Time School of Nursing Supervisor, effective October 1, 2024 through July 31, 2025, on a one-year, part-time limited contract for up to 20 hours per week, at \$62.50 per hour payable by timesheet per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

B. CERTIFICATED

- Adult Education Instructors' List 2024-25 School Year:
Approve the addition of Brianna Moss and Katherine Farley to the part-time Adult Education Instructors' List for the 2024-25 school year.
- High School Substitute Teachers' List 2024-25 School Year:
Approve adding Robert Yuravak to the 2024-25 High School Substitute Teachers' List as assigned and approved.
- Overnight Field Trip:
Approve a student overnight trip for Educator's Rising State Conference for all eligible students, instructors, and administrators. The conference will take place in Columbus, Ohio, March 5-6, 2025. In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve eligible instructors for Student Activity pay. Instructors', students', and administrators' expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.
- Resignation/Retirement:
Accept the retirement of Laura Robusto, School Nurse, effective July 31, 2025.
- Replacement:
Approve the replacement of School Nurse.
- ROLL CALL:
Mr. Felber____ Mrs. Malec____ Mrs. O'Neill____
Mr. Suchocki____ Ms. Thomas____ Mr. Virost____
Mrs. Arendt____ Mrs. Burke____ Mrs. Crawford____

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:

- ☰ Disposals OCT 2024

- Donations:

- Accept donations per **Resolution #1976-167**, as listed.

- ☰ Donations - OCT 2024

- Approve Amendment to Award Agreement:

- Approve Amendment to Award Agreement between Cuyahoga Valley Career Center and The Ohio Department of Higher Education to award Work Ready Grant funding for adult students.

- ☰ ODHE Work Ready Grant Agreement 10.03.23

- Approve Agreement:

- Approve the Training and Licensing Agreement between Cuyahoga Valley Career Center and the Construction Industry Training and Certification Academy (CITCA) for the Tower Technician Training Program.

- ☰ CITCA Training and Licensing Agreement 09.12.24

- Approve Agreement:

- Approve the Mutual Indemnification Agreement between Cuyahoga Valley Career Center and the Construction Industry Training and Certification Academy (CITCA) for the Tower Technician Training Program.

- ☰ CITCA Mutual Indemnification Agreement 09.12.24

- Approve Agreement:

- Approve agreement between Cuyahoga Valley Career Center and Swagelok for CVCC to provide Customized Multi-Craft Maintenance Program Training for one (1) student.

- ☰ Swagelok MCM Agreement 09.18.24

- Approve Agreement:

- Approve agreement between Cuyahoga Valley Career Center and Fastener Industries, Inc. for CVCC to provide Customized Multi-Craft Maintenance Program Training for one (1) student.

- ☰ Fastener Industries MCM Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Fastener Industries, Inc. for CVCC to provide Module 1: Machine Fundamentals Training for one (1) student.

☐ Fastener Industries Module 1 Machine Fundamentals Agreement - Zac Crouse

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and NSL Analytical for CVCC to provide Module 1: Machine Fundamentals Training for one (1) student.

☐ NSL Analytica Module 1 Machine Fundamentals Agreement - Viktor Kadyliak

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Worthington Steel for CVCC to provide Customized Multi-Craft Maintenance Program Training for four (4) students.

☐ Worthington Steel MCM Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the Institute for Career Development (ICD) for CVCC to provide Customized Home and Wilderness Survival Training for up to twelve (12) students.

☐ ICD Home and Wilderness Survival Training Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the Institute of Career Development (ICD) for CVCC to provide Customized Auto Body Repair for up to twelve (12) students.

☐ ICD Autobody Repair Training Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the Institute of Career Development (ICD) for CVCC to provide Customized Basic Home Repair and Maintenance for up to twelve (12) students.

☰ ICD Basic Home Repair and Maintenance Training Agreement
09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Brecksville-Broadview Heights City School District for CVCC to provide Customized HVAC and EPA Section 608 Technician Training for two (2) BBHCSD employees.

☰ BBHCSD HVAC EPA Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Brecksville-Broadview Heights City School District for CVCC to provide Customized HVAC/R Technician Training for two (2) BBHCSD employees.

☰ BBHCSD HVAC R Technician Agreement 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and Die-Matic Corporation for CVCC to provide Tool & Die Apprenticeship Training - Year 1 for one (1) student.

☰ Die-Matic Tool Die Apprenticeship Agreement - Year 1 09.23.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and CAM Engineering Products for CVCC to provide Machine Technology Apprenticeship Training - Year 1 for one (1) student.

☰ CAM Engineering Products Machine Tech Apprenticeship Year 1 - Robert Belton

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and CAM Engineering Products for CVCC to provide Machine Technology Apprenticeship Training - Year 2.5 for two (2) students.

☰ CAM Engineering Products Machine Tech Apprenticeship Year 2.5 - Emily Fisher

☰ CAM Engineering Products Machine Tech Apprenticeship Year 2.5 - Derek Stanfinski

- Adoption of Policies:

Conduct the second reading and adoption of policies reviewed and recommended by the Policy Committee as presented at the September 26, 2024 Board of Education Meeting and as recommended by the Superintendent.

Bylaws/Policies

<u>Policy No.</u>	<u>Policy Name</u>
2623	Student Assessment
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

- ROLL CALL:

Mrs. Malec _____ Mrs. O'Neill _____ Mr. Suchocki _____
 Ms. Thomas _____ Mr. Virost _____ Mrs. Arendt _____
 Mrs. Burke _____ Mrs. Crawford _____ Mr. Felber _____

XIII. ADJOURN

- ROLL CALL:

Mrs. O'Neill _____ Mr. Suchocki _____ Ms. Thomas _____
 Mr. Virost _____ Mrs. Arendt _____ Mrs. Burke _____
 Mrs. Crawford _____ Mr. Felber _____ Mrs. Malec _____

Next meeting:

Regular Board Meeting: Thursday, Dec. 12, 2024 at 6:00 PM in Conference Room A.