

AGENDA

**Cuyahoga Valley Career Center
Board/Admin Team
February 2025 Board Meeting
Thursday, February 27, 2025, 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. Pledge of Allegiance

III. ROLL CALL:

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

IV. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

- **ROLL CALL:**

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

V. PRESIDENT'S REPORT

- * First Reading of School Calendar
- * Distinguished Alumni Nominations

VI. SUPERINTENDENT'S REPORT

- * 2025 OSBA Service and Training Award
- * Bullying-Harassment - 1st Semester
- * High School Retention Report
- * Academic Plan & AE Customized Training

* News Flash | The Student Connection | Alumni Spotlight

VII. BOARD COMMENTS

VIII. COMMITTEE REPORTS

IX. APPROVAL OF MINUTES

* Organizational and Regular Meetings: January 9, 2025.

☰ January 9- 2025 Organizational Meeting Minutes

☰ January 9- 2025 Regular Meeting Minutes

- ROLL CALL:

Mr. Felber _____ Mrs. Malec _____ Mrs. O'Mara _____

Mrs. O'Neill _____ Mr. Suchocki _____ Ms. Thomas _____

Mr. Virost _____ Mrs. Arendt _____ Mrs. Burke _____

X. 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.

XI. 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 Reports for the months of December 2024 and January 2025.

- ☰ Board Financial Report December 2024
- ☰ Board Financial Report January 2025

- Transfer of Funds:

Approve transferring the following:

* \$452,974.16 from General Fund (001) to Permanent Improvement Fund-Facilities (003-0000)

* \$2,945,685.00 from General Fund (001) to Permanent Improvement Fund-Facilities (003-000)

- ROLL CALL:

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

XII. 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. CERTIFICATED

- Adult Education Instructors' List 2024-25 School Year:

Approve the addition of Jessica Harris, Tiffani Allen, Philip Lindeman, Stacey Kaufman, April Mone, and Carolyn Myhal to the part-time Adult Education Instructors' List for the 2024-25 school year.

- Amend Resolution #2024-12 37 (2):

Amend Professional Growth Resolution #2024-12 37 (2) to reflect change of dates for Erik Ward from December 23, 2024-January 3, 2025 to January 20, 2025.

- Amend Resolution #2025-1 6 (4):

Amend Professional Growth Resolution #2025-1 6 (4) to reflect change of dates for Lisa Theodore from February 17, 2025 to January 18, 2025.

- 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 and/or out-of-state trips. Professional growth days are granted outside of the normal working day.

☐ Professional Growth - February 25

- ROLL CALL:

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

XIII. NEW BUSINESS - Non-personnel

Resolution # Non-personnel Items Recommended (may be handled as one motion).

Move to accept all of the non-personnel items, as recommended by the Superintendent.

- Disposal of Inventory Items:

Approve the disposal of varied inventory items as listed.

☐ Disposals Feb 2025 Board Agenda

- Donations:

Accept donations as per resolution #1976-167.

☐ Donations Feb 2025 Board Agenda

- Professional Meeting Days:

Approve Superintendent David Mangas to attend ACTE's Region 1 Conference March 25-28, 2025 in Foxborough, Massachusetts. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Out-of-State Field Trip:

Approve an out-of-state field trip for all eligible students in the Architectural & Mechanical Design program and instructor to Polymath Park, PA, Kentuck Knob, PA and Falling Water, PA on April 11, 2025. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

- Adopt Special Education Model Policies and Procedures:

In accordance with Cuyahoga Valley Career Center (CVCC) Board of Education Policy 2460 - Special Education, adopt the Special Education Model Policies and Procedures as provided by the Ohio Department of Education and Workforce. CVCC shall work collaboratively with our eight (8) associate districts to coordinate the provision of services to which students with disabilities are entitled.

☐ Operating-Standards for the Education of Children with Disabilities-June-2024

- Approve Amendment to Memorandum of Understanding:

Approve Amendment to Memorandum of Understanding between Cuyahoga Valley Career Center and Stark State College Emergency Services Program.

☐ MOU-CVCC_Stark_State_FINAL

- Approve Subaward Amendment #5:

Approve Youngstown State University Subaward Amendment #5 with Cuyahoga Valley Career Center for the Quest Broadband and 5G Regional Node Structure Grant.

☐ YSU Quest Broadband Subaward Amendment -5 - 01.31.25

- Approve Amendment to Award Agreement:

Approve Amendment to Award Agreement between Cuyahoga Valley Career Center and the Ohio Department of High Education - Super RAPIDS Broadband/5GNE Node.

☐ Super Rapids 5g Amendment 01.08.2025

- Approve Second Amendment to Award Agreement:

Approve Second Amendment to Award Agreement between Cuyahoga Valley Career Center and the Ohio Department of Higher Education - Work Ready Grant.

☰ Cuyahoga Valley Career Center 2025 Work Ready Grant
Second Amendment.Signed 01.29.25

- Approve Agreement:

Approve Agreement between Cuyahoga Valley Career Center and the Ohio Department of High Education to award Talent Ready Grant funding for Adult Education students.

☰ ID1831-FY25-

26_Cuyahoga_Valley_Career_Center_Talent_Ready_Grant_Arts_1831_Signed

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the City of Independence Fire Department.

☰ City of Independence Fire Department EMT Clinical Site Agreement 12.17.24

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the City of Seven Hills Fire Department.

☰ Seven Hills Fire Department EMT Clinical Site Agreement 01.01.25

- Approve Agreement:

Approve HVAC Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Agreement HVAC Customized Training 2025 01.29.25

- Approve Agreement:

Approve Home and Wilderness Survival 1 Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Home and Wilderness Survival 1 01.29.25

- Approve Agreement:

Approve Home and Wilderness Survival 2 Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Home and Wilderness Survival 2 Agreement 01.29.25

- Approve Agreement:

Approve Make a Meal Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Agreement Cooking Make a Meal 01.29.25

- Approve Agreement:

Approve Cheese Making Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Agreement Cheese Making 01.29.25

- Approve Agreement:

Approve Personal Finance Customized Training Agreement between Cuyahoga Valley Career Center and the Institute for Career Development.

☰ ICD Agreement Personal Finance 01.29.25

- Approve Agreement:

Approve Agreement between Cuyahoga Valley Career Center and Liam Guiney Investments, LLC.

☰ Liam Guiney Investments 02.03.25

- Approve Agreement:

Approve Machine Technology Apprenticeship Agreement-Year 1 between Cuyahoga Valley Career Center and Voss Industries.

☰ Voss Industries Agreement - Rink 01.30.25

- Approve Agreement:

Approve Machine Technology Apprenticeship Agreement-Year 3 between Cuyahoga Valley Career Center and Voss Industries.

☰ Voss Industries Agreement - Chomoa 01.30.25

- Approve Agreement:

Approve Machine Technology Apprenticeship Agreement-Year 3 between Cuyahoga Valley Career Center and Voss Industries.

☰ Voss Industries Agreement - Saengehareun 01.30.25

- Approve Agreement:

Approve Adobe Photoshop Customized Training Agreement between Cuyahoga Valley Career Center and Appear Angelic, LLC.

☰ Appear Angelic Agreement - Riley 02.07.25

- Approve Agreement:

Approve Machine Technology Module 2 Agreement between Cuyahoga Valley Career Center and Fastener Industries, Inc.

☰ Fastener Industries Agreement - Crouse 02.07.25

- Approve Agreement:

Approve Machine Technology Module 1 Agreement between Cuyahoga Valley Career Center and Assembly Tool Specialists, Inc.

☰ Assembly Tool Specialists - E. Byles 02.06.25

- Approve Bids for Exterior Renovation:

Approve the bid presented by Willham Roofing Co., Inc. in the amount of \$2,945,685.00 for the Roof Repair Project and reject all other bids.

☰ CRI 2-11-25 Bid Tabulation for the CVCC 2025 Areas 8 and 12 Roof Replacement Project

- Approve Construction Manager at Risk:

Approve the following selection ranking for Construction Manager at Risk for the Cosmetology Renovation Project:

1. Panzica Construction
2. Summit Construction

Approve Panzica Construction to serve as Construction Manager at Risk in the amount of \$120,623.00 to facilitate the Cosmetology Renovation Project at the discretion of the Superintendent and in accordance with Board Policy.

☰ CVCC Cosmetology Fee Pro

- ROLL CALL:

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

XIV. ADJOURN

- ROLL CALL:

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

Next meeting:

Regular Meeting: Thursday, March 20, 2025 at 6:00 PM.