

Cuyahoga Valley Career Center

February 2025 Board Meeting

February 27, 2025, 6:00 pm - 7:00 pm Conference Room A

MINUTES

MINUTES

Cuyahoga Valley Career Center Board/Admin Team February 2025 Board Meeting Thursday, February 27, 2025, 6:00 pm - 7:00 pm Conference Room A

In Attendance

Ashley Thomas; Eva O'Mara; Gary Suchocki; Jacquelyn Arendt; James Virost; Jennifer Burke; Linda O'Neill; Rachel Malec

Not In Attendance

Robert Felber

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

Ms. Thomas called the meeting to order at 6:00 PM.

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 Y Mr. Felber X Mrs. Malec Y Mrs. O'Mara Y Mrs. O'Neill Y Mr. Suchocki Y Ms. Thomas Y Mr. Virost Y Mrs. Arendt Y

Move: Jacquelyn Arendt Second: Jennifer Burke Status: Passed

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.
 - ROLL CALL:

Mr. Felber X Mrs. Malec Y Mrs. O'Mara Y

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

Mr. Virost A Mrs. Arendt Y Mrs. Burke Y

Move: Jennifer Burke Second: Linda O'Neill Status: Passed

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 #2025-2 8 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.

2025-28(1)

· 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)

2025-28(2)

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 #2025-2 9 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.

2025-2 9 (1)

• 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.

2025-29(2)

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.

2025-2 9 (3)

· 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.

2025-29 (4)

ROLL CALL:

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

Move: Jacquelyn Arendt Second: Eva O'Mara Status: Passed

XIII. NEW BUSINESS - Non-personnel

Resolution #2025-2 10 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.

2025-2 10 (1)

Donations:

Accept donations as per resolution #1976-167.

2025-2 10 (2)

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.

2025-2 10 (3)

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.

2025-2 10 (4)

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.

2025-2 10 (5)

Approve Amendment to Memorandum of Understanding:

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

2025-2 10 (6)

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.

2025-2 10 (7)

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.

2025-2 10 (8)

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.

2025-2 10 (9)

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.

2025-2 10 (10)

Approve Agreement:

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

2025-2 10 (11)

• Approve Agreement:

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

2025-2 10 (12)

• Approve Agreement:

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

2025-2 10 (13)

· Approve Agreement:

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

2025-2 10 (14)

Approve Agreement:

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

2025-2 10 (15)

Approve Agreement:

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

2025-2 10 (16)

Approve Agreement:

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

2025-2 10 (17)

· Approve Agreement:

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

2025-2 10 (18)

· Approve Agreement:

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

2025-2 10 (19)

· Approve Agreement:

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

2025-2 10 (20)

· Approve Agreement:

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

2025-2 10 (21)

· Approve Agreement:

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

2025-2 10 (22)

Approve Agreement:

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

2025-2 10 (23)

· Approve Agreement:

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

2025-2 10 (24)

Approve Agreement:

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

2025-2 10 (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.

2025-2 10 (26)

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.

2025-2 10 (27)

ROLL CALL:

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

Mr. Virost Y Mrs. Arendt Y Mrs. Burke Y

Mr. Felber X Mrs. Malec Y Mrs. O'Mara Y

Move: Gary Suchocki Second: Rachel Malec Status: Passed

XIV. ADJOURN

7:10 PM

ROLL CALL:

Mr. Suchocki Y Ms. Thomas Y Mr. Virost Y

Mrs. Arendt Y Mrs. Burke Y Mr. Felber X

Mrs. Malec Y Mrs. O'Mara Y Mrs. O'Neill Y

Move: Linda O'Neill Second: Eva O'Mara Status: Passed

Next meeting:

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

*ATTESTED: WARDEN *ATTESTED:

*DATE: 3/20/25

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