



Cuyahoga Valley Career Center

April 2025 Board Meeting

**April 24, 2025, 6:00 pm - 7:00 pm
Conference Room A**

MINUTES

MINUTES

**Cuyahoga Valley Career Center
Board/Admin Team
April 2025 Board Meeting
Thursday, April 24, 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; Robert Felber

Not In Attendance

Rachel Malec

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____ Ms. 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 Y Mrs. Malec -
Ms. O'Mara Y Mrs. O'Neill Y Mr. Suchocki Y
Ms. Thomas Y Mr. Virost Y Mrs. Arendt Y

Move: Gary Suchocki Second: Jacquelyn Arendt Status: Passed

V. PRESIDENT'S REPORT

May Events Reminder

VI. SUPERINTENDENT'S REPORT

- * Signing Day
- * Program Presentation: Sales & Service | Transition to Work
- * News Flash | The Student Connection | Alumni Spotlight

VII. BOARD COMMENTS

VIII. COMMITTEE REPORTS

- * Buildings & Grounds, Gary Suchocki, Chairperson: Thursday, April 24, 2025 at 5:40 p.m. in Conference Room B.

IX. APPROVAL OF MINUTES

- * Curriculum Committee, March 20, 2025
- * Policy Committee, March 20, 2025
- * Regular Board of Education Meeting, March 20, 2025

- ROLL CALL:

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

Move: Robert Felber Second: Jennifer Burke 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 #2025-4 14 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 March 2025.

2025-4 14 (1)

- **Transfer of Funds:**

Approve transferring the following:

* \$86,150.00 from General Fund (001) to Permanent Improvement Fund-Facilities [003-0000 (Professional Services)]

* \$1,299,470 from General Fund (001) to Permanent Improvement Fund-Facilities [003-0000 (Cosmetology Remodeling Project)]

2025-4 14 (2)

- **ROLL CALL:**

Mrs. Malec Ms. O'Mara Mrs. O'Neill

Mr. Suchocki Ms. Thomas Mr. Virost Mrs. Arendt Mrs. Burke

Mr. Felber

Mr. Suchocki departed at 7:01 PM.

Move: Linda O'Neill Second: Jacquelyn Arendt Status: Passed

XII. NEW BUSINESS - Personnel

Resolution #2025-4 15 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

- **Approve ASCE Plan:**

Approve the Administrative, Support and Classified Exempt Employee Compensation and Fringe Benefit Plan reviewed annually, per Policy #3410.01.

2025-4 15 (1)

- **Amend Contract:**

Amend Employment Contract of Randi Borosh to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 15, 2025 with continuing contract status, at Specialist 185, Step 10 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (2)

- Amend Contract:

Amend Employment Contract of Michelle Hasman to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 19, 2025 for the remainder of the current two-year, limited contract, at Specialist 185, Step 3 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (3)

- Amend Contract:

Amend Employment Contract of Jill Larson to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 18, 2025 with continuing contract status, at Specialist 185, Step 13 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (4)

- Amend Contract:

Amend Employment Contract of Debra Monaco to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 18, 2025 with continuing contract status, at Specialist 185, Step 12 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (5)

- Amend Contract:

Amend Employment Contract of Julie Regula to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 18, 2025 with continuing contract status, at Specialist 185, Step 13 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (6)

- Amend Contract:

Amend Employment Contract of Nancy Vondrak to reflect expansion of duties as Career Specialist from part-time to full-time, 185 days annual, effective August 21, 2025 for the remainder of the current two-year limited contract, at Specialist 185, Step 6 plus applicable holidays, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2025-4 15 (7)

- Renew Part-Time Supervisor Contract:

Reemploy David Foley as Part-Time School of Nursing Supervisor from August 1, 2025-July 31, 2026 on a one-year, part-time limited contract for up to 20 hours per week, at \$63.75 per hour payable by timesheet.

2025-4 15 (8)

- Administrative/Support/Classified Exempt 2025-26 Contracts:

Reemploy administrative/support/classified exempt personnel, per the Administrative, Support, and Classified Exempt Employees' Compensation and Fringe Benefit Plan, for the 2025-26 contract year.

ADMINISTRATIVE

Terri Lynn Brosseau
Hannah Dougherty
Joseph Lupia
Maurice Taylor

SUPPORT

Tracy Adanich
Jeffrey Gordon

CLASSIFIED EXEMPT

Claudette Knestrick
Tonya Stephens-Cluse

2025-4 15 (9)

B. CERTIFICATED

- Approve Career Technical Student Organization (CTSO) Coordinators:

In accordance with Article 12, "Additional Compensation" Item F, "Student Activities" of the Agreement between Cuyahoga Valley Career Center Board of Education and the Cuyahoga Valley Federation of Teachers, approve the following instructors to be CTSO Coordinators for

the 2024-25 school year.

- * Josephine Everhart, Educators Rising
- * Julie Jakubczak, SkillsUSA
- * Jami Little, Business Professionals of America (BPA)
- * Laura Robusto, Health Occupations Students of America (HOSA)
- * Paul Yuravak, SkillsUSA

2025-4 15 (10)

- Non-Renew 2024-25 Teacher Contracts:

Non-renew the following 2024-25 Teacher Contracts at the end of the 2024-25 contract year.

- * Nancy Muscatello
- * Lynn Vincent

2025-4 15 (11)

- Teacher 2025-26 Contracts:

Reemploy, per salary schedule and contingent upon certification and enrollment, the following instructors for the 2025-26 school year, as assigned.

Erin Bugarcic
Stephanie Duttry - Continuing
Shawn Fahey
Melissa Fox
Matthew Harding
Michael Kapis
Joseph McNamee
Heather Nelligan
Michael Reinhard - Continuing
Patrick Ruebensaal
Matthew Schoeffler
Lynn Vincent
Jamie Yax
Paul Yuravak
Michael Zana

2025-4 15 (12)

- Non-Renew Teacher 2024-25 Extended Service/Supplemental Contracts:

Non-renew extended service/supplemental contracts at the end of the 2024-25 contract year.

EXTENDED SERVICE

Bernadette Bodnar
Kelli Casini
Amy Chapman
Lisa Clements
Leonardo DeGirolamo
Stephanie Duttry
Josephine Everhart
Shawn Fahey
Melissa Fox
Jason Hance
Matthew Harding
Michael Kapis
Jami Little
Michael Marcinko
Stacey McNamara
Joseph McNamee
April Mone
Tim Moore
Kim Morton
Melissa Munro
Heather Nelligan
Richard Parrott
Richard Pinkava
Michael Reinhard
Patrick Ruebensaal
Charles Russo
Matthew Schoeffler
Lisa Theodore
Patricia Valukievic
Cary Bernard Van Tilburg
Lynn Vincent
Erik Ward
Melinda Wracher
Jamie Yax
Paul Yuravak
Michael Zana

WORKLOAD

Josephine Everhart
Melissa Fox
Jason Hance
Matthew Harding

Michael Kapis
Jami Little
Joseph McNamee
April Mone
Tim Moore
Kim Morton
Melissa Munro
Richard Parrott
Richard Pinkava
Patrick Ruebensaal
Charles Russo
Matthew Schoeffler
Cary Bernard Van Tilburg
Lynn Vincent
Melinda Wracher
Jamie Yax
Paul Yuravak

SUPPLEMENTAL

Erin Bugarcic
Melissa Fox
Joseph McNamee
Melissa Munro
Heather Nelligan (2)
Patrick Ruebensaal
John Spano
Lisa Theodore
Victoria Vachon
Patricia Valukievic

2025-4 15 (13)

- Teacher 2025-26 Extended Service/Supplemental Contracts:
Approve extended service/supplemental contracts for the 2025-26 school year, contingent upon certification and enrollment, in accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center Board of Education and the Cuyahoga Valley Federation of Teachers.

EXTENDED SERVICE

Bernadette Bodnar
Kelli Casini
Amy Chapman
Lisa Clements
Leonardo DeGirolamo

Stephanie Duttry
Josephine Everhart
Shawn Fahey
Melissa Fox
Jason Hance
Matthew Harding
Michael Kapis
Jami Little
Michael Marcinko
Stacey McNamara
Joseph McNamee
April Mone
Tim Moore
Kim Morton
Melissa Munro
Heather Nelligan
Richard Parrott
Richard Pinkava
Michael Reinhard
Patrick Ruebensaal
Charles Russo
Matthew Schoeffler
Lisa Theodore
Patricia Valukievic
Cary Bernard Van Tilburg
Lynn Vincent
Erik Ward
Melinda Wracher
Jamie Yax
Paul Yuravak
Michael Zana

WORKLOAD

Josephine Everhart
Melissa Fox
Jason Hance
Matthew Harding
Michael Kapis
Jami Little
Joseph McNamee
April Mone
Tim Moore
Kim Morton
Melissa Munro

Richard Parrott
Richard Pinkava
Patrick Ruebensaal
Charles Russo
Matthew Schoeffler
Cary Bernard Van Tilburg
Lynn Vincent
Melinda Wracher
Jamie Yax
Paul Yuravak

SUPPLEMENTAL

Kelli Casini
Melissa Fox
Heather Nelligan
Patrick Ruebensaal
Lisa Theodore
Patricia Valukievic

2025-4 15 (14)

- Summer Work for Teachers:

In accordance with Article 12, "Additional Compensation," Item B, "Summer Work/School Task" of the agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve up to five (5) days of summer work to be performed between June 5 and August 17, 2025 for a maximum of six (6) hours per day, up to 30 hours, per contract provisions.

2025-4 15 (15)

- Non-Renew High School 2024-25 Substitute Teachers' List:

Non-renew the following list of High School Substitutes at the end of the 2024-25 contract year.

Michele Brindza
Rosanne Cermak
Michelle Hasman
Daniel Hughes
Nancy Muscatello
Diane Nemec
Jennifer Osborne
Maureen Paulett
Shawna Polimene
Kylie Putka

Stephanie Ryan
James Scanlon
Suzanne Shaw
Thomas Snitzky
Alice Symons
Diane Turk
Robert Yuravak

2025-4 15 (16)

- High School 2025-26 Substitute Teachers' List:

Approve the High School 2025-26 Substitute Teachers' List as assigned and approved.

Rosanne Cermak
Daniel Hughes
Nancy Muscatello
Diane Nemec
Jennifer Osborne
Maureen Paulett
Shawna Polimene
Kylie Putka
Stephanie Ryan
James Scanlon
Suzanne Shaw
Thomas Snitzky
Alice Symons
Diane Turk
Robert Yuravak

2025-4 15 (17)

- Professional Growth Days:

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center Board of Education 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.

2025-4 15 (18)

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

Approve the addition of Craig Kotnik, Barbara Davila, and Tim Moore to the part-time Adult Education Instructors' List for the 2024-25 school year.

2025-4 15 (19)

- Non-Renew Adult Education 2024-25 Instructors' List:

Non-renew part-time Adult Education Instructors' List at the end of the 2024-25 school year.

Christine Abate
Tiffani Allen
Kathleen Alred
Ronald Bohnert
Pamela Calautti
Brian Collister
Barbara Davila
Matthew Duplaga
Tharon Eulinberg
Katherine Farley
Lewis Fletcher
Melissa Fox
James Franko
Jared Gepperth
Jacob Giesy
Patrick Gnuschke
Lisa Green
Liam Guiney
Calvinia Hall-Walker
Jason Hance
Matthew Harding
Jessica Harris
Drew Hladky
Daniel Hunter
Allison Jouriles
Michael Kapis
Stacey Kaufman
Betsy Klos
Mary Kopczynski
Craig Kotnik
Daniel Krystosik
Thomas Laskowski
Philip Lindeman
Robert Lundholm
James Martin
April Mone
Tim Moore
Melissa Morgan
Brianna Moss

Nancy Muscatello
Carolyn Myhal
Delbra Pace
Richard Parrott
Remington Phillips
Robert Ponstingle
George Ponti
Candice Price
Kylie Putka
Charles Randolph
Roberta Ritter
Laura Robusto
Patrick Ruebensaal
Matthew Schoeffler
Bradley Seastrand
Carri Simon
Jeffrey Smith
Gerald Steele
Lisa Theodore
Cary Bernard Van Tilburg
Larry Walters
Sylvia Warren-Hankins
Jennifer Wester
Lee Wester
Joshawa Wines
Howard Workman
Dan Zezena

2025-4 15 (20)

- Adult Education 2025-26 Instructors' List:

Approve the part-time Adult Education 2025-26 Instructors' List, effective July 1, 2025 through June 30, 2026, as assigned and approved at a rate established by the Superintendent.

Pamela Calautti
Barbara Davila
Matthew Duplaga
Katherine Farley
Lewis Fletcher
James Franko
Jared Gepperth
Jacob Giesy
Patrick Gnuschke
Lisa Green

Liam Guiney
Calvinia Hall-Walker
Jason Hance
Matthew Harding
Drew Hladky
Allison Jouriles
Stacey Kaufman
Betsy Klos
Mary Kopczynski
Craig Kotnik
Daniel Krystosik
Thomas Laskowski
Philip Lindeman
Robert Lundholm
April Mone
Tim Moore
Melissa Morgan
Briana Moss
Nancy Muscatello
Carolyn Myhal
Richard Parrott
Remington Phillips
Robert Ponstingle
Candice Price
Kylie Putka
Roberta Ritter
Patrick Ruebensaal
Matthew Schoeffler
Lisa Theodore
Larry Walters
Sylvia Warren-Hankins
Jennifer Wester
Lee Wester
Howard Workman
Dan Zezena

2025-4 15 (21)

C. CLASSIFIED

- Employment:

Per **Resolution #2025-3 12 (7)**, employ Damon Hoody as Computer Technician, effective March 31, 2025 through June 30, 2025, on a one year, limited contract, at Computer Technician, Step 1 per the agreement between the Cuyahoga Valley Career Center Board of Education and the

Ohio Association of Public School Employees Local 597 (OAPSE).

2025-4 15 (22)

- Resignation/Retirement:

Accept the retirement of Kathleen McCafferty, Administrative Assistant II, effective May 31, 2025.

2025-4 15 (23)

- Replacement:

Approve the replacement of Administrative Assistant II.

2025-4 15 (24)

- Employment:

Approve Peter France as a dual employee to monitor vending machine inventory, effective June 4, 2025 through August 15, 2025, for up to 4 hours per week, at Cafeteria, Step 14, payable by timesheet per Section 11 "Filling Vacancies, Transfers, Promotions" Paragraph I. "Dual Employment" of the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees Local 597 (OAPSE).

2025-4 15 (25)

- Classified 2025-26 Contracts:

Reemploy and/or affirm classified personnel, per schedule and as assigned for the 2025-26 contract year. Unless otherwise noted, all classified personnel will be provided the benefits as outlined in the agreement between Cuyahoga Valley Career Center Board of Education and Ohio Association of Public School Employees Local 597 (OAPSE).

CLASSIFIED

Theresa Antal

Laurie Eadelis

Louise Glinka

Robert Guilfoyle

Lynn Haddad

Sarah Hayman

John Hetkey

Damon Hoody

Kelly Hudson

Thomas Laskowski

Ronald Summers

Chad Tokie

Joseph Varga

2025-4 15 (26)

- Classified 2025-26 Substitutes' List:

Approve the Classified Substitutes' List for the 2025-26 school year.

Joy Fejes
Kathleen Klik
Diane Nemec
Diane Turk
Julie Wheeler
David Zipay

2025-4 15 (27)

- Student Employment:

Approve the employment of Jackson Philips to perform services on an as needed basis at the current Student Employment Rate effective for the 2024-25 school year through the 2025-26 school year.

2025-4 15 (28)

- ROLL CALL:
Ms. O'Mara Y Mrs. O'Neill Y Mr. Suchocki -
Ms. Thomas Y Mr. Virost Y Mrs. Arendt Y
Mrs. Burke Y Mr. Felber Y Mrs. Malec -

Move: Robert Felber Second: Eva O'Mara Status: Passed

XIII. NEW BUSINESS - Non-personnel

Resolution #2025-4 16 New Business-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.

2025-4 16 (1)

- Donations:

Accept donations as per resolution #1976-167.

2025-4 16 (2)

- Student Fees for the 2025-26 School Year:

Accept Cuyahoga Valley Career Center's student fee structure for the

2025-26 school year.

2025-4 16 (3)

- Off-Site Campus Training:

Approve the addition of Richfield Joint Recreation District (RJRD) to the list of approved Off-Site Campus Training Locations for the 2024-25 school year.

2025-4 16 (4)

- Policies:

Conduct the second reading and adoption of policies reviewed and recommended by the Policy Committee as presented at the March 20, 2025 Board of Education Meeting and as recommended by the Superintendent.

Bylaws/Policies

Policy # Policy Title

0100	Bylaw
0142.1	Oath
0151	Organizational Meeting
0152	Officers
0155	Committees
0163	Presiding Officer
0164	Notice of Meetings
0165	Board Meetings
0165.1	Regular Meetings (rescind)
0165.2	Special Meetings (rescind)
0166	Agendas
0167.2	Executive Session (renumbered)
0167.7	Use of Personal Communication Devices
0173	Board Officers (rescind)
1130	Conflict of Interest
2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
3113	Conflict of Interest
4113	Conflict of Interest
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121	Criminal History Record Check
5136	Wireless Communication Devices
5200	Attendance
5780	Student/Parent Rights

6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles - Spending of Federal Funds
6320	Purchasing and Bidding
6325	Procurement - Federal Grants/Funds
6460	Vendor Relations
6550	Travel Payment & Reimbursement/Relocation Costs
7310	Disposition of Surplus Property
7450	Property Inventory
7530.01V1	Cellular Telephone Allowance
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8310	Public Records
9160	Public Attendance at School Events

2025-4 16 (5)

- Professional Meeting Days:

Approve Superintendent David Mangas to attend SkillsUSA (June 23-26, 2025 in Atlanta, GA) and Educators Rising (June 27-29, 2025 in Orlando, FL) National Conferences as "Administrator on Duty." Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.

2025-4 16 (6)

- Professional Meeting Days:

Approve Marcy Green, Assistant Superintendent, to participate as Accreditation Team member for the Council on Occupational Education at the Academy of Interactive Entertainment in Seattle, Washington, October 13-16, 2025. All expenses to be paid by the Council on Occupational Education. Trip is subject to cancellation by Superintendent dependent upon world events.

2025-4 16 (7)

- Approve Agreement:

Approve Master Services Agreement between Cuyahoga Valley Career Center and JobsOhio Talent Delivery for CVCC to provide Customized Training Opportunities to local companies.

2025-4 16 (8)

- Approve Agreement:

Approve Contracted Services Agreement between Cuyahoga Valley

Career Center and Laura Icardi/ACT Test Prep for ACT/SAT Test Prep Courses between June, 2025 and August, 2025.

2025-4 16 (9)

- Approve Agreement:

Approve Educational Affiliation Agreement between Cuyahoga Valley Career Center and The MetroHealth System to provide clinical opportunities for Phlebotomy students.

2025-4 16 (10)

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and ConnectedHR to provide an instructor to teach one 2-hour training program..

2025-4 16 (11)

- Authorize Change Order:

Authorize a change order in an amount not to exceed \$164,068.00 for Panzica Construction Company for the replacement of three roll up doors.

WHEREAS, the District has previously contracted for construction manager at risk services with Panzica Construction Company; and

WHEREAS, the replacement of three roll up doors was not in the original scope of Panzica's contract; and

WHEREAS, Panzica has solicited bids for the replacement of the existing doors and the work associated with the replacement of the doors; and

WHEREAS, Panzica has submitted a change order for \$164,068 for the work.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Cuyahoga Valley Career Center, Counties of Cuyahoga and Summit, Ohio, that:

Section 1. The Treasurer of this Board is hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a change order for the replacement of three roll up doors in an amount not to exceed \$164,068.

Section 2. The Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

2025-4 16 (12)

- **Authorize Change Order:**

Authorize a change order in an amount not to exceed \$11,999.00 for Panzica Construction Company for a change to the elevator wall panels and change to the color of a curtain wall finish.

WHEREAS, the District has previously contracted for construction manager at risk services with Panzica Construction Company; and

WHEREAS, the change to the elevator panels and change to the curtain wall finish were not listed in the original scope of Panzica's contract; and

WHEREAS, Panzica has solicited bids for the replacement of the existing doors and the work associated with the replacement of the doors; and

WHEREAS, Panzica has submitted a change order for \$11,999 for the work.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Cuyahoga Valley Career Center, Counties of Cuyahoga and Summit, Ohio, that:

Section 1. the Treasurer of this Board is hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a change order to change the elevator panels and the curtain wall finish in an amount not to exceed \$11,999.

Section 2. The Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

2025-4 16 (13)

- Authorize Change Order:

Authorize a change order in an amount not to exceed \$318,202.00 for Panzica Construction Company for the addition of items not in the original scope and the deduction of an item.

WHEREAS, the District has previously contracted for construction manager at risk services with Panzica Construction Company; and

WHEREAS, the items listed on an attached document were not in the original scope of Panzica's contract; and

WHEREAS, Panzica has solicited bids for the items listed on the attached document and the work associated; and

WHEREAS, Panzica has submitted a change order for \$318,202 for the work.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Cuyahoga Valley Career Center, Counties of Cuyahoga and Summit, Ohio, that:

Section 1. The Treasurer of this Board is hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a change order for the items listed on the attached document in an amount not to exceed \$318,202.

Section 2. The Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

2025-4 16 (14)

- Authorize a Guaranteed Maximum Price Amendment to Contract for Construction Manager at Risk Services:

WHEREAS, Cuyahoga Valley Career Center Board of Education approved Panzica Construction on February 27, 2025 as the Construction Manager at Risk (CMR) for the Cosmetology Renovation Project; and

WHEREAS, the Project Architect has completed the plans and specifications, and the Construction Manager at Risk and the Administration are developing the Guaranteed Maximum Price Amendment; and

WHEREAS, it is anticipated that the work will begin in June of 2025 and has the estimated completion date of December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Cuyahoga Valley Career Center, Counties of Cuyahoga and Summit, Ohio, that:

Section 1. The Board authorizes the Treasurer of this Board to sign a Guaranteed Maximum Price Amendment, to the CMR contract for the Cosmetology Renovation Project in an amount not to exceed \$1,299,470.00.

Section 2. This Board finds and determines that all formal actions of this

Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

2025-4 16 (15)

• ROLL CALL:

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

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

Mr. Felber Y Mrs. Malec _ Ms. O'Mara Y

Move: Linda O'Neill Second: Jacquelyn Arendt Status: Passed

XIV. ADJOURN

7:24 PM

• ROLL CALL:

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

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

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

Move: Linda O'Neill Second: Robert Felber Status: Passed

Next Board of Education Meeting: Thursday, May 22, 2025 at 6:00 PM in the Commons.

*APPROVED:

A. Thomas

*ATTESTED:

Jacquelyn Arendt

*DATE:

5-22-25