### **AGENDA**

# **Cuyahoga Valley Career Center Board of Education**



August 2025 Board Meeting Thursday, August 28, 2025 | 6:00 p.m. | 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.

# II. PLEDGE OF ALLEGIANCE

III.	ROLL CALL				
	Mrs. Arendt Mrs. Malec Mr. Suchocki _	Mrs. Burke Ms. O'Mara Ms. Thomas _	Mrs. O'Neill	- -	
IV.	APPROVAL OF Motion to appr	AGENDA ove the agenda as	presented.		
	ROLL CALL:				
	Mrs. Burke Ms. O'Mara Ms. Thomas	Mr. Felber Mrs. O'Neill _ Mr. Virost	Mrs. Malec Mr. Suchocki Mrs. Arendt		
	Move:	Seco	 ond:	Status:	

### V. PRESIDENT'S REPORT

- \* OSBA 2025 Capital Conference November 16-18, 2025 in Columbus at the Greater Columbus Convention Center
- \* 2025 OSBA Aptitude Award

# VI. <u>SUPERINTENDENT'S REPORT</u>

- \* Opening Day Staff Meeting August 18, 2025
- \* High School Program Guide and Adult Education Fall Catalog
- \* News Flash

### VII. BOARD COMMENTS

### VIII. COMMITTEE REPORTS

### IX. APPROVAL OF MINUTES

Regular Board of Education Meeting, June 26, 2025

• June 26, 2025 Minutes

	ROLL CALL:				
	Mr. Felber	Mrs. Malec	Ms. O'Mara		
			Ms. Thomas		
	Mr. Virost	Mrs. Arendt	Mrs. Burke		
	Move:	Seco	ond:	Status:	
Х.	APPROVAL OF	MINUTES			
			eting, June 26, 2025		
			rds Retention Commi	ttee Minutes	
	ROLL CALL:				
	Mrs. Malec	Ms. O'Mara	Mrs. O'Neill	_	
	Mr. Suchocki _	Ms. Thomas _	Mr. Virost		
	Mrs. Arendt	Mrs. Burke	Mr. Felber		
				Status:	
XI.	APPROVAL OF	MINUTES			
		of Education Meetin	ng. July 24. 2025		
	•	July 24, 2025 Minut	· , ,		
	ROLL CALL:				
	NOLL CALL.				
			Mr. Suchocki		
	Ms. Thomas	Mr. Virost	Mrs. Arendt	_	
	Mrs. Burke	Mr. Felber	Mrs. Malec		
	Move:	Seco	ond:	Status:	

### XII. 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.

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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.

### 1. Treasurer's Report:

Acceptance of the Financial Report for the months of June and July 2025.

- Board Financial Report June 2025
- Board Financial Report July 2025

### 2. Advances and Transfers to Various Funds:

Authorize the Treasurer to make advances and transfers as listed in exhibit.

Advances and Transfers for August 2025

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Mrs. O'Neill	Mr. Suchocki _	Ms. Thomas		
Mr. Virost	Mrs. Arendt	Mrs. Burke		
Mr. Felber	Mrs. Malec	Ms. O'Mara	<del></del>	
Move:	Seco	nd:	Status:	·

# XIV. <u>NEW BUSINESS – Personnel</u>

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, title, 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

### 1. Employment:

Per <u>Resolution # 2025-6 22 (3)</u>, employ Linda Banville as Part-Time School of Nursing Supervisor, effective August 1, 2025 through July 31, 2026, 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

### 1. Adult Education Instructors' List 2025-26 School Year:

Approve the addition of Joseph Paoletta to the part-time Adult Education Instructors' List for the 2025-26 School Year.

### 2. Saturday Detention List:

Approve adding the following personnel to supervise the pre-scheduled Saturday Detentions during the 2025-26 school year and receiving a \$50.00 stipend, per assigned date, per Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers:

\* Bernadette Bodnar

### 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 listed staff person(s) for professional growth days. Professional growth days are granted outside of the normal working day.

• Professional Growth – August 2025

# 4. Resident Educator Program/Career Technical Teacher Mentorship Program:

Per Article 12 "Additional Compensation, H. Resident Educator Program" and "I. Career Technical Teacher Mentorship Program," approve Shawn Fahey, Tim Moore, Angela Nonno, Charles Russo, Joan Schentur, and Lauren Visnick as Lead Instructors for the 2025-26 school year to be paid by authorized time sheet at the current Summer Work Rate, reimbursed up to 15 hours.

# 5. Resident Educator Program/Career Technical Teacher Mentorship Program:

Per Article 12 "Additional compensation, H. Resident Educator Program" and "I. Career Technical Teacher Mentorship," approve Melissa Fox, Matthew Harding, Michael Kapis, Jr., Heather Nelligan, and Michael Zana (all Non-First Year

Educators) to be reimbursed up to eight (8) hours for the 2025-26 school year. All to be paid by authorized time sheet at the current Summer Work Rate.

# 6. Resident Educator Program Coordinator:

Per Article 12 "Additional Compensation, H. Resident Educator Program," approve Angela Nonno as the Program Coordinator for the Resident Educator Summative Assessment (RESA) program for the 2025-26 school year to be paid by authorized time sheet at 120% of the current Summer Work Rate, reimbursed up to 30 hours.

### 7. Approve Supplemental:

In accordance with Article 12, Section J "Other Supplementals" of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve two Activity Days for Julie Jakubczak, Cary Van Tilburg, and Paul Yuravak for June 28-29, 2025 due to unforeseen travel delays during out-of-state student competition, to be paid at the Student Activity Rate.

### 8. Overnight Field Trip:

Approve a student overnight trip to attend the National ACTE Policy Seminar in Washington, D.C. March 23-25, 2026 for eight students, Legislative Liaison Kelli Casini, and Chaperones Charles Russo and Erin Bugarcic. In accordance with Article 12, "Additional Compensation, J. Other Supplementals" of the agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve eligible instructors for Student Activity pay. Instructors' and students' expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.

### C. CLASSIFIED

### 1. Resignation/Retirement:

Accept the resignation of Lynn Haddad, Part-Time Administrative Assistant to the School of Nursing, effective July 31, 2025.

### 2. Replacement:

Approve the replacement of Part-Time Administrative Assistant to the School of Nursing.

# Mr. Suchocki \_\_\_\_\_ Ms. Thomas \_\_\_\_ Mr. Virost \_\_\_\_ Mrs. Arendt \_\_\_\_ Mrs. Burke \_\_\_\_ Mr. Felber \_\_\_\_ Mrs. Malec \_\_\_ Ms. O'Mara \_\_\_ Mrs. O'Neill \_\_\_ Move: \_\_\_\_ Second: \_\_\_\_ Status: \_\_\_\_ XV. NEW BUSINESS – Non-personnel Resolution #\_\_\_\_ Other Items Recommended (may be handled as one motion). Move to accept all of the following items, as recommended by the Superintendent. 1. Disposal of Inventory Items: Approve the disposal of inventory items as listed:

# 2. Donations:

Accept donations as per Resolution #1976-167.

• Donations August 2025

Disposals August 2025

# 3. Adult, Tuition, Community School Students Enrolled in High School Programs:

Approve adult, tuition, and community school students for enrollment in high school programs as listed.

• Tuition Student List 2025-26

### 4. Professional Meeting Days:

Approve Assistant Superintendent Marcy Green, Administrative Assistant to Principal Jeannine Babareka, Health Careers Instructor Michael Zana, Career Specialist Randi Borosh, and Hospitality & Food Preparation Instructor April Mone to attend ACTE's CareerTech Vision Conference December 9-12, 2025 in Nashville, Tennessee. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

### 5. Professional Meeting Days:

Approve Superintendent David Mangas and Assistant Superintendent Marcy Green to attend ACTE's National Policy Seminar in Washington, D.C., March 22-25, 2026. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

### 6. Authorize to Pay Brecksville Police Officers:

Authorize payment of Brecksville police officers during the 2025-26 school year as needed.

### 7. Authorize Funds for Career Technical Education (CTE) Partnership:

Authorize CVCC to provide funding in the amount of \$30,000 for each partner district for FY26. Funds will support Career and Technical Education through activities/projects agreed to by the CVCC Superintendent and Associate District Superintendents as listed in the attachment.

CVCC Partnership Funding Proposal Form FY26

# 8. Authorize Funds for Career Technical Education (CTE) Middle School Career Connections Partnership:

Authorize CVCC to provide funding in the amount of \$4,000 for each partner district for FY26. Funds will be allocated to partner districts that offer career connections courses (course code 990364) at the seventh grade (\$2,000 allocated) and eighth grade (\$2,000 allocated) levels. Funds are intended to offset the cost of supplies. The CVCC Superintendent will verify course offerings and approve annually for the CVCC Treasurer to process payment.

### 9. Approve Utilizing the School Emergency and Safety Plan Services:

Approve utilizing the Ohio Schools Council for School Emergency and Safety Plan Services at a cost of \$225.00 from July 1, 2025 through June 30, 2026.

### 10. Membership in HPS Group Purchasing Program:

Approve membership in the HPS Group Purchasing Program for the 2025-26 school year in the amount of \$800.00.

# 11. Approve Second Amended and Restated Consortium Agreement with Suburban Health Consortium:

**WHEREAS,** Cuyahoga Valley Career Center is a Consortium Member of Suburban Health consortium ("SHC"); and

WHEREAS, this Board desires to amend and restate the Amended and Restated Consortium agreement of SHC, as amended (the "Consortium Agreement"), as set forth in the attached Second Amended and Restated Consortium Agreement (the "Second Amended and Restated Consortium Agreement"); and

**WHEREAS,** the Second Amended and Restated Consortium Agreement will become effective in accordance with the Consortium Agreement upon the approval of at least two-thirds of the Consortium Members;

**THEREFORE, BE IT RESOLVED** that this Board hereby approves the Second Amended and Restated Consortium Agreement; and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized and directed to provide a certified copy of this resolution to the Chairperson of SHC; and

**BE IT FURTHER RESOLVED** that this Board has determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board in compliance with Ohio law, and that all deliberations of this Board and any of its committees that resulted in such formal action were open to the public when required by Ohio law.

• SHC Second Amendment to Consortium Agreement

### 12. Approve Agreement:

Approve Agreement between Cuyahoga Valley Career Center and Broadview Heights Fire Department.

• Broadview Hts. Fire Department Agreement 4-2-25

### 13. Approve Agreement:

Approve Agreement between Cuyahoga Valley Career Center and Fairlawn Fire Department.

• Fairlawn Fire Department Agreement 4-2-25

# 14. Approve Agreement:

Approve Contracted Services Agreement between Cuyahoga Valley Career Center and Laura Icardi/ACT Test Prep for the 2025-26 school year.

ACT Test Prep-Laura Icardi Spring 2026

### 15. Approve Agreement:

Approve Vendor Agreement between Cuyahoga Valley Career Center and Cleveland-Cuyahoga County Workforce Development Board.

• Vendor Agreement Workforce Development Board

### **16. Approve Agreement:**

Approve Machine Technology Apprenticeship Agreement (year two) between Cuyahoga Valley Career Center and Voss Industries.

• Voss Industries Agreement – Belton (Year 2)

### 17. Approve Agreements:

Approve Machine Technology Apprenticeship Agreements (year three) between Cuyahoga Valley Career Center and Voss Industries.

- Voss Industries Agreement Stafinski (Year 3)
- Voss Industries Agreement Fisher (Year 3)

### 18. Approve Statement of Work:

Approve Statement of Work between Cuyahoga Valley Career Center and Desidara for the 2025-26 school year.

Desidara 2025.06.25-CVCC-SOW\_2025-2026 Marketing Tactics

### 19. Approve Agreement:

Approve Continuing Contractual Agreement between the School of Nursing at Cuyahoga Valley Career Center and Pleasant Lake Villa, January 2026 through December 2030.

• Pleasant Lake Villa 07.25.25

### 20. Approve Agreement:

Approve Continuing Contractual Agreement between the School of Nursing at Cuyahoga Valley Career Center and Regina Health Center, January 2026 through December 2030.

• Regina Health Center 07.25.25

### 21. Approve Agreement:

Approve Continuing Contractual Agreement between the School of Nursing at Cuyahoga Valley Career Center and Generations Senior Living, January 2026 through December 2030.

• Generations Senior Living 07.25.25

# **22.** Approve Agreement:

Approve Continuing Contractual Agreement between the School of Nursing at Cuyahoga Valley Career Center and Eliza Jennings Health Campuses, January 2026 through December 2030.

• Eliza Jennings Health Campuses 07.25.25

	ROLL CALL:			
	Ms. Thomas	Mr. Virost	Mrs. Arendt	
	Mrs. Burke	Mr. Felber	 Mrs. Malec	
			Mr. Suchocki	
				 Status:
XVI.	MOTION TO GO action may be t		ESSION (Board will red	convene after Executive Session
	For the purpose	of discussing the	"employment of a pul	blic employee."
	ROLL CALL:			
	Mr. Virost	_ Mrs. Arendt	Mrs. Burke	
	Mr. Felber	Mrs. Malec	Ms. O'Mara	
	Mrs. O'Neill	Mr. Suchocki _	Ms. Thomas	
	Move:	Sec	ond:	Status:
XVII.	CALL TO ORDER	R FOLLOWING EXE	ECUTIVE SESSION:	
XVII.	CALL TO ORDER	R FOLLOWING EXE	ECUTIVE SESSION:	
XVII.	ROLL CALL:  Mrs. Arendt	Mrs. Burke	Mr. Felber	
XVII.	ROLL CALL:  Mrs. Arendt  Mrs. Malec	Mrs. Burke Ms. O'Mara	Mr. Felber Mrs. O'Neill	
XVII.	ROLL CALL:  Mrs. Arendt  Mrs. Malec	Mrs. Burke Ms. O'Mara	Mr. Felber	
XVII.	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki	Mrs. Burke Ms. O'Mara Ms. Thomas	Mr. Felber Mrs. O'Neill Mr. Virost	
	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki	Mrs. Burke Ms. O'Mara Ms. Thomas	Mr. Felber Mrs. O'Neill Mr. Virost	_
	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki Move:	Mrs. Burke Ms. O'Mara Ms. Thomas	Mr. Felber Mrs. O'Neill Mr. Virost	_
	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki Move:  ADJOURN  ROLL CALL:  Mrs. Arendt	Mrs. Burke Ms. O'Mara Ms. Thomas _ Sec Mrs. Burke	Mr. Felber Mrs. O'Neill Mr. Virost ond: Mr. Felber	Status:
	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki Move:  ADJOURN  ROLL CALL:  Mrs. Arendt Mrs. Malec	Mrs. Burke Ms. O'Mara Ms. Thomas _ Sec  Mrs. Burke Ms. O'Mara	Mr. Felber Mrs. O'Neill Mr. Virost ond: Mr. Felber Mrs. O'Neill	Status:
	ROLL CALL:  Mrs. Arendt Mrs. Malec Mr. Suchocki Move:  ADJOURN  ROLL CALL:  Mrs. Arendt Mrs. Malec Mrs. Malec Mr. Suchocki	Mrs. Burke Ms. O'Mara Ms. Thomas _ Sec Mrs. Burke _ Ms. O'Mara _ Ms. Thomas _	Mr. Felber Mrs. O'Neill	Status: