

AGENDA

**Cuyahoga Valley Career Center
Board
August 2017 Board Meeting
Thursday, August 24, 2017, 6:30 pm - 8:00 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.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Mrs. Arendt____ Mr. Curtis____ Mr. Gilbride____ Mrs. Hower____ Mrs.
Kitson____ Mrs. Laski____ Mrs. Mack____ Mr. Suchocki____ Mr.
Virost____

IV. PRESIDENT'S REPORT

- * OSBA 2017 Capital Conference Nov. 12-14 in Columbus at the Greater Columbus Convention Center
- * OACTS Annual Breakfast - *Tuesday, Nov. 14, 2017* (OSBA Capital Conference)

V. SUPERINTENDENT'S REPORT

- * Ohio ACTE Conference Recap
- * Opening Day Staff Meeting - August 21, 2017
- * Exercise Science Sports Medicine Program Update
- * Student Handbook
- * News Flash

VI. COMMITTEE REPORTS

- * Legislative Liaison, Mark Curtis, Chairperson

VII. APPROVAL OF MINUTES

- * Regular Meeting of June 22, 2017
- * Special Meeting of July 29, 2017
- * Special Meeting of August 16, 2017

- ROLL CALL: Mrs. Arendt____ Mr. Curtis____ Mr. Gilbride____
Mrs. Hower____ Mrs. Kitson____ Mrs. Laski____ Mrs. Mack____
Mr. Suchocki____ Mr. Virost____

VIII. 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.

IX. FINANCES

Resolution # Routine Items recommended (may be handled as one motion). Moved to accept all of the following routine financial items, as recommended by the Treasurer.

- Treasurer's Report:
Acceptance of the Financial Report for the months of June and July 2017.
 - ☐ Board Financial Report June 2017.pdf
 - ☐ Board Financial Report July 2017.pdf
- Advances and Transfers to Various Funds:
Authorize the Treasurer to make advances and transfers as listed in attachment.
 - ☐ Advances and Transfers for August 2017 Board Agenda.pdf
- Approve Appropriation Modifications:

Approve the following Appropriation Modifications:

Fund 012: Increase from \$1,660,205.00 to \$1,748,205.00

Fund 524: Increase from \$360,691.00 to \$388,109.44

Change Funds for 2017-18 School Year:

* Cafeteria.....\$300

* High School Cosmetology.....\$50

* Valley Inn.....\$100

* Parking Permits.....\$75

* Treasurer's Office.....\$480

- ROLL CALL: Mr. Curtis____ Mr. Gilbride____ Mrs. Hower____
Mrs. Kitson____ Mrs. Laski____ Mrs. Mack____ Mr.
Suchocki____ Mr. Virost____ Mrs. Arendt____

X. NEW BUSINESS - Personnel

Resolution # Personnel Items Recommended: 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.

The following personnel items may be handled as one motion:

A. CERTIFICATED

- Resident Educator Program:

Per Article 12 "Additional Compensation, H. Resident Educator" approve the following as Lead Instructors for the 2017-18 school year to be paid by authorized time sheet at the rate of \$27.61 per hour reimbursed up to 15 hours.

* Angela Nonno

* Melissa Munro

* Tim Moore

* Diane Ellis

- Resident Educator Program:

Per Article 12 "Additional Compensation, H. Resident Educator" approve the following as Resident Educators for the 2017-18 school year to be paid by authorized time sheet at the rate of \$27.61 per hour reimbursed up to 8 hours.

- * Patrick Ruebensaal
- * Laurie Robusto
- * Kim Morton
- * Erik Ward

- Resident Educator Program Coordinator:
Per Article 12 "Additional Compensation, H. Resident Educator" approve John Spano as the Program Coordinator for the Resident Educator Summative Assessment (RESA) program for the 2017-18 school year to be paid by authorized time sheet at the rate of \$27.61 per hour reimbursed up to 30 hours.

- Adult Education Instructors' List 2017-18 School Year:
Approve the addition of the following instructors to the part-time Adult Education Instructors' List for the 2017-18 school year:
 - * Liam Guiney
 - * Michelle Becker
 - * Brittney Kight
 - * Karen Urig
 - * Christine Biggers
 - * Tom Farruggia
 - * Anna Weisend
 - * Mary Kelly

- High School Substitute Teachers' List 2017-18 School Year:
Approve Dan Hughes and Laura DeSantis to the 2017-18 High School Substitute Teachers' List as assigned and approved.

B. CLASSIFIED

- Amend Resolution #2017-6 29 (5):
Amend Resolution #2017-6 29 (5) "Retirement of Sandra Soroka, Payroll/Treasurer's Assistant" by changing the effective date of retirement from September 30, 2017 to December 31, 2017.

- Employment:
Per Resolution #2017-4 21 (24), approve the employment of Kim Schoeffler as Educational Aide, effective August 23, 2017 through June 30, 2018, on a one year, limited contract for 180 days at Educational Aide, Step 0, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

- Employment:

Per Resolution #2017-4 21 (22), approve the employment of William Sparks as Educational Aide, effective August 23, 2017 through June 30, 2018, on a one year, limited contract for 180 days at Educational Aide, Step 0, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

C. CAREER DEVELOPMENT

- Exploration Assistants:

Approve part-time employment of up to six Exploration Assistants for the purpose of assisting with the 8th and 10th grade Career Exploration Programs at CVCC during the 2017-18 school year at the rate of \$15.00 per hour. Total amount for all Exploration Assistants not to exceed \$8,000.

- ROLL CALL: Mr. Gilbride____ Mrs. Hower____ Mrs. Kitson____
Mrs. Laski____ Mrs. Mack____ Mr. Suchocki____ Mr. Virost____
Mrs. Arendt____ Mr. Curtis____

XI. NEW BUSINESS - Non-personnel

Resolution # Other Items Recommended (may be handled as one motion).

Moved 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.

- ☐ Equip.Disposal-August2017doc.pdf
- ☐ Scrap List 13JULY2017-Technology.pdf

- Donations:

Accept donations per Resolution #1976-167 as listed:

- ☐ DONATIONSExhibit August2017.pdf

- Ohio Schools Council:

Approve renewal of the following Ohio Schools Council Programs for the 2017-2018 school year:

* eVAS (Electronic Vendor Audit System): \$2,665.00

* Annual Membership: \$350.00

- Membership in Hospital Purchasing Service:

Approve membership in the Hospital Purchasing Service (HPS) for the 2017-18 school year.

- Capital Conference:

Approve Superintendent and Board members, as appropriate, to attend the Ohio School Boards Association Capital Conference in Columbus, Ohio from Nov. 12 through 14, 2017.

- Out-of-District/Overnight Trip:

Approve an out-of-state trip for Rick Pinkava, Engineering Instructor, to attend Project Lead the Way (PLTW) Summit 2017 in Orlando, FL, October 22-25, 2017.

- Out-of-District/Overnight Trip:

Approve an out-of-state trip for Susan Kelley to attend the Financial Student Aid Administrators National Conference in Orlando, FL, November 28-December 1, 2017.

- Out-of-District/Overnight Trip:

Approve the out-of-state trips for Marcy Trew, Adult Education Director, to attend:

* COE Conference in Las Vegas, November 8-10, 2017

* ACTE Best Practices Conference in Albuquerque, NM, September 26-29, 2017

* ACTE National Policy Seminar in Washington, DC, March 4-7, 2018

- Out-of-District/Overnight Trip:

Approve the out-of-state trip for Dave Mangas, Superintendent, to attend:

* ACTE National Policy Seminar in Washington, DC, March 4-7, 2018

- SMART Consortium:

Approve renewal of membership in the SMART Consortium for the 2017-18 school year at a cost of \$2,000. The cost of this membership is covered in full by the High Schools That Work Grant.

- Authorize to Pay Brecksville-Broadview Hts. Police Officers.

Authorize payment of Brecksville-Broadview Hts. police officers during the 2017-18 school year as needed.

- Authorize Funds for Career Technical Education (CTE) Partnership:

Authorize CVCC providing funding for \$30,000 for each associate district for FY18. Funds will support Career and Technical Education through activities/projects agreed to by the CVCC superintendent and associate district superintendents as listed in attachment.

☰ CTE Partnership Funds Proposal Form FY18.pdf

- Approve Contract for School Emergency and Safety Plan Services:

Approve Contract for School Emergency and Safety Plan Services at a cost of \$150.00 from August 1, 2017 through July 31, 2018.

- Approve Agreement with Kent State University:

Approve the Telemedicine Unit User Agreement with Kent State University.

☰ Cuyahoga Valley Career Center_Telemedicine Unit User Agreement.pdf

- Superintendent's Membership:

Approve memberships for the Superintendent for the current Fiscal Year as listed.

☰ Superintendent Membership - 2017-18.pdf

- Approve Strategic Plan Consultant:

Approve _____ as CVCC's Strategic Plan Consultant.

- ROLL CALL: Mr. Gilbride____ Mrs. Hower____ Mrs. Kitson____
Mrs. Laski____ Mrs. Mack____ Mr. Suchocki____ Mr. Virost____
Mrs. Arendt____ Mr. Curtis____

XII. MOTION TO GO TO EXECUTIVE SESSION:

For the purpose of discussing the "employment, promotion, or compensation of a public employee."

- ROLL CALL: Mrs. Hower____ Mrs. Kitson____ Mrs. Laski____
Mrs. Mack____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____
Mr. Curtis____ Mr. Gilbride____

XIII. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

- ROLL CALL: Mrs. Kitson____ Mrs. Laski____ Mrs. Mack____ Mr.
Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Curtis____ Mr.
Gilbride____ Mrs. Hower____

XIV. ADJOURN

- ROLL CALL: Mrs. Laski____ Mrs. Mack____ Mr. Suchocki____
Mr. Virost____ Mrs. Arendt____ Mr. Curtis____ Mr.
Gilbride____ Mrs. Hower____ Mrs. Kitson____

Next meeting: Thursday, Sept. 21, 2017 at 6:30 PM in
Conference Room A.