

**CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
Regular Board Meeting – 7:00 p.m.
Thursday, October 24, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

III. SUPERINTENDENT'S REPORT

- ★ Newsflash
- ★ Straight A Grant Update
- ★ MOU for JVSD Board Governance

IV. APPROVAL OF MINUTES

- ★ Special Board Meeting of September 14, 2013 **(Exhibit 1a)**
- ★ Regular Meeting of September 26, 2013 **(Exhibit 1b)**
- ★ Work Session of October 3, 2013 **(Exhibit 1c)**

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

V. COMMENTS FROM THE PUBLIC

The Board values and encourages public comment on educational 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.

VI. MOTION TO RECESS TO EXECUTIVE SESSION

For the purpose of discussing the “employment, promotion, or compensation of public employees.”

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

VII. CALL TO ORDER FOLLOWING EXECUTIVE SESSION

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

VIII. 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 month of September 2013. **(Exhibit 2)**

Five Year Forecast: Approve the five-year forecast as recommended by the Treasurer. **(Exhibit 3)**

Appropriations Modifications: Adopt the revised appropriation resolution as presented for fiscal year 2014. **(Exhibit 4)**

State and Federal Grants: Approve the acceptance/participation in the following state and federal grants:

<u>Grant Name</u>		<u>Grant Amount</u>
Carl Perkins -- Adult	524-9024	\$ 99,490.99
Carl Perkins – Secondary	524-9014	298,713.75
High Schools That Work	461-9014	4,000.00
Health Informatics	499-9011	5,000.00
Title IIA	590-9014	1,881.62
	Total	\$409,086.36

Tax Settlement Advances: Authorize a request to the Auditors of Cuyahoga and Summit counties to draw their warrants, and the Treasurers of said counties by and hereby are requested to pay to the Treasurer of the Board, from time-to-time on request of the Treasurer, any money in the County Treasuries to the account of this Board and lawfully applicable to the purpose of the calendar year 2014.

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

IX. NEW BUSINESS

- A. 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:

ADMINISTRATIVE SUPPORT

Special Needs Administrator from Cuyahoga County ESC: Authorize the superintendent to renew the agreement with the Cuyahoga County Educational Service Center to provide a Special Needs Administrator for the 2013-14 school year. **(Exhibit 5)**

CERTIFICATED

Professional Growth Days/Out of State Trips: 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.

<u>Staff Member</u>	<u>Professional Growth Days</u>	<u>Professional Meeting Days</u>	<u>Activity</u>
Sheri Zakarowsky		5	Serve on the Biology Content Advisory Committee, Columbus, OH, October 28 – November 1, 2013 (Meals – only cost to District.)
Irene Ward	1		Northern Ohio Contractors Assoc. Code Change Update, November 16, 2013, CVCC

CLASSIFIED

Classified Substitutes' List: Approve the addition of Debra Monaco to the Classified Substitutes' List for the 2013-14 school year.

CAREER DEVELOPMENT

Resignation: Accept the resignation of Leticia O'Dell, Career Specialist, effective October 3, 2013.

Replacement: Authorize rescinding the suspension of the continuing contract of Jill Larson (#2013-30 [28]) and recalling her, effective October 7, 2013, for the 2013-14 school year for 888 hours (pro-rated to 733 hours) plus applicable holidays at Career Specialist Step 5+, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Policy.

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

IX. NEW BUSINESS (Continued)

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

Donations: Accept donations as per resolution #1976-167. **(Exhibit 6)**

Disposal of Inventory Items: Approve the disposal of the following inventory item as listed below.

<u>Program</u>	<u>Item</u>	<u>Serial No.</u>	<u>Tag No.</u>
Graphic Imaging	Table Top Thermographing Machine	2067	9841

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

X. OTHER BUSINESS

- A. Resolution # 2014-15 Course Catalogs for Eight Associate District High Schools: Approve the printing of the 2014-15 course catalogs by Master Printing in the amount not to exceed \$35,000 for eight associate high school course catalogs to integrate academic and career and technical education course offerings in each school district. Partially funded by Carl Perkins Secondary Grant.

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Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

- B. Resolution # Cuyahoga Valley Career Center Health Careers Partnership Agreement with Oaks of Brecksville: Approve a partnership agreement between Cuyahoga Valley Career Center for Health Careers Program and the Oaks of Brecksville, to provide clinical site for the Nurse Aide Training and Competency Evaluation Program (NATCEP). **(Exhibit 7)**

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- C. Resolution # Cuyahoga Valley Career Center Partnership with Strategic Wealth Partners: Approve a partnership agreement between Cuyahoga Valley Career Center and Strategic Wealth Partners effective for the 2013-14 fiscal year, beginning October 1, 2013 through June 30, 2014. Terms for the agreement listed in **Exhibit 8**.

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- D. Resolution # Overnight Trip: Approve Bernadette Bodnar, Al Marcinek and fourteen (14) students to attend the SkillsUSA Fall Leadership Conference November 14-15, 2013 in Columbus, Ohio.

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
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Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

- E. Resolution # Program Name Change: Authorize the change in program name from Computer Aided Design to Architectural and Mechanical Design for the 2014-15 school year.

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
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Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

XI. ADJOURN

ROLL CALL: Mrs. Dolezal _____ Mrs. Hower _____ Mr. Kelley _____
Dr. Kenzig _____ Mrs. Kitson _____ Mrs. Klingenberg _____
Mrs. Laski _____ Mrs. Mack _____ Mr. Shebeck _____

NEXT MEETING

THURSDAY, DECEMBER 5, 2013 – 6:30 P.M.