

**CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
Regular Board Meeting – 6:30 p.m.
Thursday, July 25, 2013**

PUBLIC HEARING

For the reemployment of a retiree from Cuyahoga Valley Career Center who is seeking reemployment with the district.

- A. OPEN PUBLIC HEARING (Steve Shebeck, President of Cuyahoga Valley Career Center Board of Education, declares Hearing open.)
- B. DECLARE PUBLIC HEARING CLOSED (Steve Shebeck, President of Cuyahoga Valley Career Center Board of Education, declares Hearing closed.)

AGENDA

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. PRESIDENT'S REPORT

- ★ Associate School Districts' Report:
Brecksville-Broadview Heights, Cuyahoga Heights, Garfield Heights, Independence

IV. SUPERINTENDENT'S REPORT

- ★ OSBA – November 10–13, 2013
- ★ CVCC Newsflash

V. TREASURER'S REPORT

- ★ Report on Shared Services Committee Meeting

VI. COMMITTEE REPORTS

- ★ Legislative Liaison, Dr. Stephen Kenzig

VII. APPROVAL OF MINUTES

- ★ Regular Meeting of June 27, 2013 (**Exhibit 1**)

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

VIII. 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.

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 month of June 2013. **(Exhibit 2)**

Amend Resolution #2013-47 (8) Ohio Schools' Council Annual Membership for 2013-14: Approve amending resolution #2013-47 (8) "Ohio Schools' Council Annual Membership for 2013-14" by increasing the annual membership fee from \$350 to \$361.82.

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

X. 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:

CLASSIFIED

Resignation: Accept the resignation of Gretchen Weber, Career Specialist, effective July 1, 2013.

Replacement: Authorize rescinding the suspension of the continuing contract of Kathleen Dombrowski (#2013-30 [28]) and recalling her, effective July 1, 2013, for the 2013-14 school year for 888 hours plus applicable holidays at Career Specialist Step 5+, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Policy.

Resignation: Accept the resignation of Bridget Murphy, Community Liaison, effective July 1, 2013.

Classified Substitutes' List – 2013-14 School Year: Approve the addition of Jill Larson to the Classified Substitutes' List for the 2013-14 school year.

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

X. 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 3)**

Disposal of Inventory Items: Approve the disposal of varied inventory items as listed on **Exhibit 4**.

Participation in State Supported Instructional Television Service for 2013-14 WVIZ/PBS: Approve renewal of Cuyahoga Valley Career Center's membership in WVIZ/PBS from September 2013 to June 2014 with Connie Mangan appointed as our representative to WVIZ/PBS Instructional Technology Advisory Council for the year 2013-14. There is no cost for this membership. **(Exhibit 5)**

Renew Institutional Membership – NCA Commission on Schools: Approve renewal of secondary membership for NCA (North Central Association) Commission on Schools for the 2013-14 school year.

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

XI. OTHER BUSINESS

A. Resolution # Professional Services: Approve payment in the amount of up to \$500 to Lisa Ryan of "Grategy®" for professional services for the August 19, 2013 staff inservice.

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

XII. ADJOURN

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

NEXT REGULAR MEETING: THURSDAY, AUGUST 15, 2013 – 6:30 P.M.