

**MINUTES OF THE REGULAR MEETING
CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
Thursday, July 25, 2013 – 6:30 p.m.**

PUBLIC HEARING

A Public Hearing was held for the reemployment of a retiree from Cuyahoga Valley Career Center who is seeking reemployment with the district.

Steve Shebeck, President of Cuyahoga Valley Career Center Board of Education, declared the Public Hearing open.

Following no public input, Steve Shebeck, President of Cuyahoga Valley Career Center Board of Education, declared the Public Hearing closed.

The meeting was called to order with the Pledge of Allegiance to the flag.

The following members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski and Mr. Shebeck. Dr. Kenzig and Mrs. Mack were absent.

PRESIDENT'S REPORT

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

Dr. Kenzig entered the meeting at 6:40 p.m. and presented the Associate School District Report for *Cuyahoga Heights*.

SUPERINTENDENT'S REPORT

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

TREASURER'S REPORT

- ★ Report on Shared Services Committee Meeting

COMMITTEE REPORTS

- ★ Legislative Liaison, Dr. Stephen Kenzig

Moved by Mrs. Hower and seconded by Mrs. Klingenberg, approved the minutes of the regular meeting of June 27, 2013, as presented.

Roll Call:	Ayes:	Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck
	Noes:	None. <u>Motion Carried</u>

During the open forum portion of the meeting there were no comments from the public.

RESOLUTION NO. 2013-58 ROUTINE BUSINESS

Moved by Mr. Kelley and seconded by Mrs. Laski, accepted all of the following routine financial items, as recommended by the Treasurer and handled as one motion.

Resolution No. 58(1) Financial Report

Financial Report for June 2013: Accepted the Financial Report for the month of June 2013.

Resolution No. 58(2) Resolution Amendment

Amend Resolution #2013-47(8) Ohio Schools' Council Annual Membership for 2013-14:

Approved 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: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck
Noes: None. **Motion Carried**

RESOLUTION NO. 2013-59 NEW BUSINESS

Moved by Dr. Kenzig and seconded by Mrs. Dolezal, accepted 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 and handled as one motion.

CLASSIFIED

Resolution No. 59(1) Resignation

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

Resolution No. 59(2) Replacement

Replacement: Authorized 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.

Resolution No. 59(3) Resignation

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

Resolution No. 59(4) Addition

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

Roll Call: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck
Noes: None. **Motion Carried**

RESOLUTION NO. 2013-60 NEW BUSINESS (Continued)

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson, accepted all of the following routine items, as recommended by the Superintendent and handled as one motion.

Resolution No. 60(1) Donations

Donations: Accepted the following donations as per Resolution #1976-167:

<u>NAME</u>	<u>PROGRAM</u>	<u>ITEM(S)</u>
David K. Ream 9519 Greystone Pkwy. Brecksville, OH 44141	Media Technology C.N.A.	JPL Speakers, Model S312CH Computer Equipment: HP OfficeJet 6480 PC Chassis, DVD drive, mouse, keyboard
TSC Apparel Centennial Plaza III 895 Central Ave., Suite 900 Cincinnati, OH 45202	Graphic Imaging Technology	Organic Brown Made in USA T-Shirts for Skills USA Competition

Resolution No. 60(2) Disposal of Inventory Items

Disposal of Inventory Items: Approved

the disposal of varied inventory items as listed:

<u>PROGRAM</u>	<u>ITEM(S)</u>
Technology	Cisco Switch, Ser. #FHK0619Y214, Tag #4936 Cisco Switch, Ser. #FAB0527M0FF, Tag #4909 Cisco Switch, Ser. #FAA0224W0QU, Tag #6603 Apple System Unit, Ser. #XB1200HZKL1, Tag #4792

Resolution No. 60(3) Membership Renewal

Participation in State Supported Instructional Television Service for 2013-14 WVIZ/PBS:

Approved 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 1)**

Resolution No. 60(4) Membership Renewal

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

Roll Call: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck

Noes: None. Motion Carried

OTHER BUSINESS

RESOLUTION NO. 2013-61 PROFESSIONAL SERVICES

Moved by Dr. Kenzig and seconded by Mrs. Laski, approved 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: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck
Noes: None. Motion Carried

Moved by Mrs. Dolezal and seconded by Dr. Kenzig, adjourned the regular meeting of July 25, 2013 at 7:20 p.m.

Roll Call: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, and Mr. Shebeck
Noes: None. Motion Carried

APPROVED: _____

ATTESTED: _____

DATE: _____