

Resolution No. 14 (1) Financial Report

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

Resolution No. 14 (2) Internet Service and Wireless Support Service Agreement

Internet Service with NCC: Approved entering into an agreement with NCC for Internet and wireless support service effective July 1, 2013 through June 30, 2014 (**Exhibit 2**)

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

RESOLUTION NO. 2013-15

Moved by Mrs. Klingenberg and seconded by Mrs. Mack 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. The following personnel items were handled as one motion:

CERTIFICATED

Resolution No. 15 (1) High School Substitute Teacher List:

High School Substitute Teacher List: Approved Amy Brosky, Tricia Duhr, Brooke Gregorek, Jerome Roman and Boris Sugar to the 2012-13 High School Substitute Teachers' List.

Resolution No. 15 (2) Professional Growth Days/Out-of-State Trips

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, approved 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>
Josephine Everhart	1		Teaching Professions Program Student Interviews, CVCC March 2, 2013
Bernadette Bodnar	1		2 nd Annual Transition Expo, Cleveland State University, March 16, 2013
Dan Hughes	1		2 nd Annual Transition Expo, Cleveland State University, March 16, 2013

<u>Staff Member</u>	<u>Professional Growth Days</u>	<u>Professional Meeting Days</u>	<u>Activity</u>
Melissa Munro	1		BASIC Workshop, Cleveland Institute of Art, April 13, 2013
Mary O'Shea	1		National Writing Project: Common Core in Action-Writing Strategies Across the Content Areas, Kent State University, June 13, 2013
Joan Schentur	1		National Writing Project: Common Core in Action-Writing Strategies Across the Content Areas, Kent State University, June 13, 2013
Rick Pinkava	2		Ohio Teacher Evaluation System Training (OTES), Valley View June 6-7, 2013
Charles Russo	3		Ohio Teacher Evaluation System Training (OTES), Elyria, June 11-13, 2013
Joan Schentur	3		Ohio Teacher Evaluation System Training (OTES) Valley View June 18-20, 2013

Resolution No. 15 (3) Unpaid Leave of Absence

Unpaid Leave of Absence: Authorized an unpaid leave of absence without benefits for James Bergmann, Heating and Air Instructor, from March 1, 2013 through June 5, 2013.

Resolution No. 15 (4) Graduate Student Teacher

Case Western Reserve University Graduate Student Teacher: Approved graduate student Anna Foti from Case Western Reserve University to execute her internship with Digital Design Instructor Melissa Munro from March 11 through May 3, 2013. Student will have completed Ohio Bureau of Criminal Investigation (BCI) and FBI background check before beginning her student teaching experience.

CLASSIFIED

Resolution No. 15 (5) Reduction in Hours

Reduction in Hours: Approved the reduction in hours for cafeteria employees effective April 1, 2013 through the end of the 2012-13 school year. The hours of food service employees Linda Greifenstein, (Cook) Kathy Kocik (Cashier) and Pam Mrugacz (Cook) will be reduced from 4 hours per day to 3 hours per day.

CAREER DEVELOPMENT

Resolution No. 15 (6) Resignation

Resignation: Accepted the resignation of Kathy Richards, Career Specialist, effective the end of the day February 22, 2013.

Resolution No. 15 (7) Resignation

Resignation: Accepted the resignation of LeSa Lowe, 2013 Summer Camp counselor for the Care 4 Kidz `N Petz Camp, effective February 7, 2013.

Resolution No. 15 (8) Replacement

Replacement Summer Camp Counselor: Approved the replacement of LeSa Lowe with Susan Scuza, for the 2013 Care 4 Kidz `N Petz Camp at the approved Summer Camp counselor rate.

Resolution No. 15 (9) Summer Camp Counselors

Summer Camp Counselors: Approved employment of Summer Camp Counselors for individuals listed below, contingent on enrollment, per approved Summer Camp Counselor Rates.

**2013 Summer Camp
Week of June 24, 2013**

Camp Name	CVCC Program	Counselor Name	School
Engineering	Engineering Technology	Alec Byrum	NRHS
Programming	Programming and Software Development/Computer Networking Academy	Kathleen Tamerlano	CCC - West
Video Game Design	Programming and Software Development	Cheryl McConnell	Children's Technology Workshop
Movie Making	Media Technology	Bernie Van Tilburg and Todd Godman	CVCC and BBH
LEGO® Robotics	Machine/Engineering Technology	Rick Nestoff and Jeff Rhodes	NRHS

Note: Camps are designed for students currently enrolled in 4th, 5th, and 6th grades, and are subject to enrollments.

Resolution No. 15 (10) Supplemental/Consulting Contract

Supplemental/Consulting Contract - Development of Summer Camps: Per resolution #2012-96 (7) approved supplemental/consulting contracts not to exceed \$200 per camp for individuals listed below and for development of 2013 Summer Camps for 4th, 5th, and 6th grade camps as needed.

Camp Name	Program	Counselor Name	School	Curriculum Rate
Engineering	Engineering Technology	Alec Byrum	NRHS	\$200
Programming	Programming and Software Development/Computer Networking Academy	Kathleen Tamerlano	CCC - West	\$200
Video Game Design	Programming and Software Development	Cheryl McConnell	Children's Technology Workshop	\$200
Movie Making	Media Technology	Bernie Van Tilburg	CVCC	\$200
LEGO® Robotics	Machine/Engineering Technology	Rick Nestoff and Jeff Rhodes	NRHS	\$200(total for both)

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

RESOLUTION NO. 2013-16 NEW BUSINESS (Continued)

Moved by Dr. Kenzig and seconded by Mr. Kelley to accept all of the following routine items, as recommended by the Superintendent. (Handled as one motion)

Resolution No. 16 (1) Donations

Donations: Accepted donations as per resolution #1976-167. **(Exhibit 5)**

Resolution No. 16 (2) Disposal of Inventory Items

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

<u>Program/Area</u>	<u>Item(s)</u>
Computer Networking Academy	Obsolete computers, computer parts & monitors Tag # 3050, 3066, 2438

Resolution No. 16 (3) Courses of Study Revision Payment

Courses of Study Revision Payment: Authorized the development of courses of study for the 2013-14 year for payment for the following programs: 8 quarters for Computer Networking Academy, 4 quarters each for English 9, English 11, English 12, Physics/Advanced Physics, U. S. History, Teaching Professions, and 2 quarters each for Economics, and Government, in accordance with the terms of Article 12, Item A, of the CVFT negotiated agreement.

Resolution No. 16 (4) Courses of Study

Courses of Study: Approved the Courses of Study for Algebra I, Algebra 2, Geometry, Pathophysiology, Biochemistry, Job Training, Transition to Work, Sales and Service Fundamentals, Heating and Air Conditioning, Health Careers-Diagnostic, Program and Software Development, and Engineering Technology, as well as Adult Education State Tested Nurse Aide (STNA), as recommended by the Executive Director and the Superintendent.

Resolution No. 16 (5) Payment for Course of Study Revision

Payment for Course of Study Revision: Approved payment for Course of Study development according to the terms of Article 12, Item A of the CVFT negotiated agreement.

\$ 600	Angela Nonno	Algebra I
\$ 600	Angela Nonno	Algebra 2
\$ 600	Angela Nonno	Geometry
\$ 600	John Spano	Pathophysiology
\$ 600	Sheri Zakarowsky	Biochemistry
\$ 600	Ron Zybura	Job Training
\$ 600	Patty Kempf	Transition to Work
\$1200	Dan Hughes	Sales & Service Fundamentals
\$1200	Jim Bergmann	Heating & Air Conditioning
\$1200	Sherry Maier	Health Careers-Diagnostic
\$1200	Heidi Grivas	Program & Software Development
\$1200	Rick Pinkava	Engineering Technology

Resolution No. 16 (6) Course of Study Revision Schedule

Course of Study Revision Schedule January 2010 through January 2014: Approved the revised Course of Study Revision Schedule for January 2010 through January 2014. **(Exhibit 6)**

Resolution No. 16 (7) Course of Study Revision Schedule

Course of Study Revision Schedule January 2015 through January 2019: Approved the new Course of Study Revision Schedule for January 2015 through January 2019. **(Exhibit 7)**

Resolution No. 16 (8) Textbooks

Textbooks: Approved the following textbook(s) for use during FY14 as recommended by the Instructor, Executive Director, and the Superintendent:

Engineering Technology

Pre-Engineering, 2012, Henry R. Harms, David A. Janosz, Jr.
McGraw Hill Education

CNC Programming, 2010, Michael Mattson
Delmur Cengage

Programming & Software Development

C# Programming 3E: From Problem Analysis to Program Design, 2011,
Barbara Doyle, Cengage Learning

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

OTHER BUSINESS

RESOLUTION NO. 2013-17 OUT-OF-STATE TRIP

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson approved an out-of-state trip by Joseph Dannemiller, Executive Director, to attend the ACTE National Policy Seminar in Arlington, Virginia, March 4, 5 and 6, 2013, in his capacity as President of the Ohio Association for Career and Technical Education. There is no cost to the district.

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

RESOLUTION NO. 2013-18 OVERNIGHT STUDENT COMPETITION

Moved by Mrs. Dolezal and seconded by Mrs. Mack approved a student overnight trip for State BPA (Business Professionals of America) Competition for all eligible students and instructors. Competition will take place in Columbus, OH, March 14 and 15, 2013. Cuyahoga Valley Career Center will pay expenses associated with the trip as per board policy. Trip subject to cancellation by the Superintendent dependent upon world events.

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

RESOLUTION NO. 2013-19 OVERNIGHT STUDENT COMPETITION

Moved by Dr. Kenzig and seconded by Mrs. Klingenberg approved a student overnight trip for State SkillsUSA Competition for all eligible students and instructors. Competition will take place in Columbus, OH, April 23 and 24, 2013. Cuyahoga Valley Career Center

will pay expenses associated with the trip as per board policy. Trip subject to cancellation by the Superintendent dependent upon world events.

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

RESOLUTION NO. 2013-20 OVERNIGHT STUDENT COMPETITION

Moved by Mrs. Kitson and seconded by Mr. Kelley approved a student overnight trip for State HOSA (Health Occupations Students of America) Competition for all eligible students and instructors. Competition will take place in Dublin, OH, March 21 and 22, 2013. Cuyahoga Valley Career Center will pay expenses associated with the trip as per board policy. Trip subject to cancellation by the Superintendent dependent upon world events.

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

RESOLUTION NO. 2013-21 OVERNIGHT STUDENT COMPETITION

Moved by Mrs. Dolezal and seconded by Mrs. Kitson approved a student overnight trip for Ohio DECA (Distributive Education Clubs of America) Career Development Conference for all eligible students and instructor. Competition will take place in Columbus, OH, March 15 and 16, 2013. Cuyahoga Valley Career Center will pay expenses associated with the trip as per board policy. Trip subject to cancellation by the Superintendent dependent upon world events.

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

RESOLUTION NO. 2013-22 OUT-OF-STATE TRIP

Moved by Mrs. Klingenberg and seconded by Mr. Kelley per Resolution 2012-72 approved Nancy Woodruff to act as chaperone for the junior and senior Public Health and Safety field trip to New York, New York, from March 13 through 15, 2013. Her expenses to be paid in accordance with CVCC Board Policy.

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

RESOLUTION NO. 2013-23 OVERNIGHT STUDENT COMPETITION

Moved by Dr. Kenzig and seconded by Mrs. Dolezal approved a student overnight trip for BPA Post-Secondary Competition for Nathan Janka (adult CNA student).

Competition will take place at Wright State University – Lake Campus in Celina, OH, March 1 and 2, 2013. Cuyahoga Valley Career Center will pay expenses associated with the trip as per board policy. Trip subject to cancellation by the Superintendent dependent upon world events.

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

RESOLUTION NO. 2013-24 POINT OF DISPENSING AGREEMENT

Moved by Mrs. Klingenberg and seconded by Dr. Kenzig approved an agreement with the Cuyahoga County Board of Health using Cuyahoga Valley Career Center as a point of dispensing for the period March 1, 2013 through December 31, 2016. **(Exhibit 8)**

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

Moved by Mr. Shebeck and seconded by Mrs. Kitson to recess to executive session at 7:45 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

When the board reconvened regular session at 8:15 p.m., the following members answered roll call: Mrs. Dolezal, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Mack and Mr. Shebeck. Mrs. Hower and Mrs. Laski were absent.

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson to adjourn the regular meeting of February 28, 2013 at 8:16 p.m.

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

APPROVED: _____

ATTESTED: _____

DATE: _____