

**MINUTES OF THE REGULAR MEETING
CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
March 28, 2013 – 6:30 p.m**

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, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, Mrs. Mack and Mr. Shebeck.

PRESIDENT'S REPORT

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

SUPERINTENDENT'S REPORT

- ★ Recognition of Michael E. Pace – Eagle Scout Award (Brecksville-Broadview Hts. Media Technology) – Mr. Hall, High School Principal
- ★ Recognition of 4 Automotive & Power Technology Students and 10 Media Technology Students - Ken Limpert, Coordinator of Auto-Rama Car Show – Jerry Koenig, PET Instructor
- ★ Eleventh Annual Job Fair - March 7, 2013 – Bill Novak, Career Development Supervisor
- ★ CVCC's Newsflash

TREASURER'S REPORT

- ★ Revised Schedule A

COMMITTEE REPORTS

- ★ Legislative Liaison – Dr. Stephen Kenzig, Chairperson

Moved Mrs. Mack and seconded by Mrs. Hower, approved the minutes of the regular meeting of February 28, 2013 as presented by the Treasurer.

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

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

RESOLUTION NO. 2013-25 ROUTINE ITEMS

Moved by Mr. Kelley and seconded by Dr. Kenzig, accepted all of the following routine financial items, as recommended by the Treasurer (handled as one motion).

Resolution No. 25(1) Financial Report

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

Resolution No. 25(2) Tax Rate Acceptance

Tax Rates: Accepted the Tax Rates for calendar year 2013. (Exhibit 1)

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

RESOLUTION NO. 2013-26 NEW BUSINESS

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson, 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. 26(1) Addition

Addition – Adult Education Instructors: Approved the addition of the following to the part-time Adult Education Instructors’ List for the 2012-13 school year:
 Pamela Hartlieb - Personal Interest

Resolution No. 26(2) Addition

Addition – High School Substitute Teachers’ List: Approved the addition of David Matt to the High School Substitute Teachers’ List for the 2012-13 school year.

Resolution No. 26(3) Resignation Acceptance

Resignation: Accepted the resignation of Christopher Stricklett, Construction Trades Instructor, effective March 20, 2013.

Resolution No. 26(4) Replacement

Replacement: Approved the replacement of the Construction Trades Instructor.

Resolution No. 26(5) 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>
William Delgado		2	*GAERF (Graphic Arts Education and Research Foundation) Board of Directors Meeting, Washington, D.C., March 19-20, 2013 (All costs covered by GAERF except substitute)
Melissa Munro	4		*GASC (Graphic Arts Show Company)/Printing Industries of America Teacher Program, Pittsburgh, PA, July 15-19, 2013

***Denotes Out-of-State Trip**

CAREER DEVELOPMENT:

Resolution No. 26(6) TECH CORPS Agreement

Enter Into an Agreement with TECH CORPS: Authorized entering into an agreement with TECH CORPS to provide summer camp technology programs for female students in middle school.

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

RESOLUTION 2013-27 NEW BUSINESS (Continued)

Moved by Dr. Kenzig and seconded by Mrs. Dolezal, accepted all of the following routine items, as recommended by the Superintendent (handled as one motion).

Resolution No. 27(1) Donations

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

<u>NAME</u>	<u>PROGRAM</u>	<u>ITEM(S)</u>
Lake Erie Energy Development Corp 1938 Euclid Ave., Suite 200 Cleveland, OH 44115	EAES Kid Wind Project	\$100
The Cleveland State University Foundation, Inc. 2121 Euclid Ave. Cleveland, Ohio 44115	EAES Kid Wind Project	\$500

Resolution No. 27(2) Inventory Item(s) Disposal

Disposal of Inventory Items: Approved the disposal of following, varied inventory items:

<u>PROGRAM/AREA</u>	<u>ITEM(S)</u>
Audio-Visual Room	Kramer VS-24M Video Switcher, Tag #4916 Qty (4) Sure Wireless Receivers UC-4A Tags #5982, 5977, 5978, 5979 Data Video SE-800 Switcher, Tag #6256 Compaq Desk Pro Computer, Tag #4921 Thompson Camera, Tag #6569
Auto Body	Extron MLS-406A Video Switcher, Tag #6733 1999 Chevrolet Lumina, VIN 2G1WL52M1X9270085

Resolution No. 27(3) 2013-14 Calendar (2nd Reading)

2013-14 CVCC Calendar (2nd Reading): Authorized the adoption of the Cuyahoga Valley Career Center calendar for the 2013-14 school year based on past practice. **(Exhibit 2)**

Resolution No. 27(4) Cuyahoga County ESC Agreement

Agreement with Cuyahoga County Educational Service Center: Approved entering into an agreement with the Cuyahoga County Educational Service Center for the 2013-14 school year to provide a Special Needs Administrator.

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

EXHIBIT # 1

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(BOARD OF EDUCATION)
Revised Code, Secs. 5705.34-5705.35

The Board of Education of the Cuyahoga Valley JV School District,
Cuyahoga County, Ohio,

met in Regular session on the 28th day of March, 2013
(Regular Or Special)

at the office of Cuyahoga Valley Career Center with the following members present:

Mrs. Dolezal, Mrs. Hower

Mr. Kelley, Dr. Kenzig

Mrs. Kitson, Mrs. Klingenberg

Mrs. Laski, Mrs. Mack, Mr. Shebeck

Mr. ~~Mrs.~~ Kelley moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part within,
the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Cuyahoga Valley JV School District,
Cuyahoga County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	0.00
General Fund				2.00
Library Fund				
For [redacted] improvement				
State				
TOTAL	\$0	\$0	0.00	2.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years. ,20		
Current Expense Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		
Fund: Levy authorized by voters on for not to exceed _____ years. ,20		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this

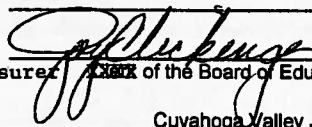
Resolution to the Fiscal Officer of said County.

~~XXXX~~ Dr. Kenzig seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

<u>Mrs. Dolezal, aye.</u>	<u>Mrs. Laski, aye.</u>
Mr./Mrs. <u>Hower, aye.</u>	<u>Mrs. Mack, aye.</u>
<u>Mr. Kelley, aye.</u>	<u>Mr. Shebeck, aye.</u>
XXXX <u>Dr. Kenzig, aye.</u>	
<u>Mrs. Kitson, aye.</u>	
Mr./Mrs. <u>Klingenberg, aye.</u>	

Adopted the 28th day of March, 2013


 Treasurer, ~~Clerk~~ of the Board of Education of the
 Cuyahoga Valley JVSJ

Cuyahoga County, Ohio.

CERTIFICATE OF COPY
ORIGINAL ON FILE

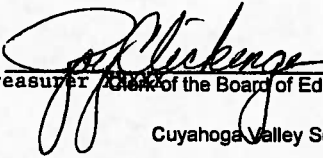
The State of Ohio, Cuyahoga County, ss.

I, Joy Clickenger, ^{Treasurer}~~Clerk~~ of the Board of Education

of the Cuyahoga Valley School District, in said County, and in whose custody the Files
and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original Minutes of the
Regular Meeting of March 28, 2013

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 28th day of March, 2013



Treasurer ^{Clerk} of the Board of Education of the
Cuyahoga Valley School District,
Cuyahoga County, Ohio.

No. _____

BOARD OF EDUCATION

CUYAHOGA VALLEY SCHOOL DISTRICT
Cuyahoga County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(Board of Education)

Adopted _____, 20 ____

Clerk.

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy.

CUYAHOGA VALLEY CAREER CENTER 2013-2014

EXHIBIT # 2

July						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

7/4 - Independence Day

August						
S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8/19, 8/20 - Teacher Inservice Days
8/21 - First Day of School

September						
S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

9/2- Labor Day

October						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	{16}	{17}	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

10/16, 10/17 - Evening Conferences
10/18 - Non-Calendar Day/NEOEA

November						
S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11/27- 11/29- Thanksgiving

December						
S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

12/23- 1/3 - Winter Break

January						
S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1/17- Teacher Inservice Day
1/20 - Martin Luther King Day

February						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

2/17- Presidents' Day

March						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3/24- 3/28 - Spring Break

April						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

4/18-4/21 Easter Weekend

May						
S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5/26- Memorial Day

June						
S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

6/4 - Last Day for Students
6/5- Teacher Inservice Day

- Teacher Inservice Day - No Students
- Non-Calendar Day - No School
- End of Grading Period - School in Session

- Holiday - No School
- Return to School
- { } Evening Conferences

Note: Ohio Revised Code requires 177 days of student contact. When CVCC must be closed for more than 3 days of student instruction, the days missed will be made up in June, beginning with the first day after the end of the grading period. Additional Cosmetology make-up will also occur at this time.

GRADING PERIODS	
1st October 25	46
2nd January 16	46
3rd March 21	43
4th June 4	45
180 days	

Adopted 3/28/13