

**MINUTES OF THE ORGANIZATIONAL/REGULAR MEETING  
BOARD OF EDUCATION  
CUYAHOGA VALLEY CAREER CENTER  
Thursday, January 10, 2013 - 7:00 p.m.**

**BUDGET HEARING**

Betty Klingenberg, President Pro-tempore, declared the Budget Hearing open.  
Betty Klingenberg, President Pro-tempore, declared the Budget Hearing closed.

The Organizational/Regular Meeting was called to order with the Pledge of Allegiance to the flag.

The following board members were welcomed and the oaths of office were administered by the Treasurer, Joy Clickenger, as indicated:

**Two Year Term**

Kathleen Mack, Brecksville-Broadview Hts.  
Heidi Dolezal, North Royalton  
Claudia Hower, Revere

**One Year Term**

Tom Kelley, Revere

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

Mrs. Klingenberg, President Pro-tempore, declared nominations for President open. Mrs. Klingenberg nominated Steve Shebeck for President.

Moved by Mrs. Hower and seconded by Dr. Kenzig, to close the nominations for President.

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

Mrs. Klingenberg, President Pro-tempore, called for a vote on the election of Mr. Shebeck as President.

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

The Treasurer, Mrs. Clickenger, administered the President's oath of office to Mr. Shebeck.

Mr. Shebeck, President, declared the nominations for Vice-President open. Dr. Kenzig nominated Mrs. Klingenberg for Vice-President.

Moved by Mrs. Dolezal and seconded by Mrs. Hower, to close the nominations for Vice-President.

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

President Shebeck called for a vote on the election of Betty Klingenberg as Vice-President.

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

The Treasurer, Mrs. Clickenger, administered the Vice-President's oath of office to Mrs. Klingenberg.

**RESOLUTION NO. 2013-1 TIME AND PLACE OF BOARD MEETINGS**

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson:

**BE IT RESOLVED** that the Cuyahoga Valley Career Center Board of Education shall hold its meetings on the following **Thursdays**:

FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT*	NOV	DEC	JAN**
28	28	18	23	27	25	29	26	24		5	9

***\*Combined BOE dinner***

***\*\*Organizational Meeting - January 9, 2014***

**Work Session Meetings:**

January 31, 2013	June 13, 2013	October 3, 2013
6:00 p.m.	6:00 p.m.	6:00 p.m.

Regular meetings will begin at 6:30 p.m. (unless otherwise noted) in Conference Room A of the Cuyahoga Valley Career Center located at 8001 Brecksville Road, Brecksville, Ohio.

**Note:** Unless otherwise noted, the Ad Hoc Committees' time and place will always precede the Regular Meeting of the Board at 6:30 p.m. Work session meetings will begin as noted above in Conference Room A.

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

**RESOLUTION NO. 2013-2 SERVICE FUND ESTABLISHMENT**

Moved by Mrs. Hower and seconded by Dr. Kenzig:

**WHEREAS**, Revised Code 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled or twenty thousand dollars (\$20,000) whichever is greater, such sum of money to be known as the "Service Fund" to be used in paying expenses of members of the Board actually incurred in the performance of their duties or of their official representatives when sent out of the school district, now

**THEREFORE, BE IT RESOLVED** that the Board of Education of the Cuyahoga Valley Career Center does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, in accordance to the provisions of ORC 3315.15.

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

**RESOLUTION NO. 2013-3 ORGANIZATIONAL BUSINESS**

Moved by Mrs. Kitson and seconded by Mrs. Klingenberg, accepted the following organizational items as one motion:

**Resolution No. 3(1) General Counsel**

**General Counsel:** Authorized the Cuyahoga Valley Career Center to retain as general counsel the law firm of Fisher and Phillips LLP.

**Resolution No. 3(2) Ad Hoc Committees**

**CVCC Ad Hoc Committees:** Approved Committees of Board Members, who shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board; committees shall consist of no more than four (4) members; members shall be appointed by the President; each Board Committee shall be convened by a Chairperson who shall report for the Committee; as approved by the Board of Education, and recommended by the Superintendent.

**Resolution No. 3(3) Board minutes Readings Dispensed**

**Dispensed with Reading of Board Minutes:** Authorized that the reading of the Board Minutes be dispensed with, as these are e-mailed in advance of Board Meetings.

**Resolution No. 3(4) Meeting Participation**

**Board Participation in Meetings:** Authorized to continue Board Member participation in regional, state, and national meetings, directed toward achieving the Board's goals and objectives. Members of the Board of Education are encouraged to be actively involved in these areas. The Superintendent is expected to provide information and to assist members of the Board of Education in the pursuance of this District Goal, as recommended by the Board of Education.

**Resolution No. 3(5) Organizational Participation**

**Local, Regional, State, and National Organization Participation:** Approved the continuing District participation in local, regional, state, and national organizations which support the goals and purposes of the Cuyahoga Valley Career Center consistent with appropriations levels and in keeping with the Purchasing Policy of the District.

**Resolution No. 3(6) Fiscal Procedures**

**Resolution for Fiscal Procedures:**

**WHEREAS**, in order to provide for the prompt transactions of fiscal affairs for 2013, it is necessary that authority be granted to the fiscal officer to proceed with related functions in this regard, now

**THEREFORE BE IT RESOLVED** by the Board of Education of the Cuyahoga Valley Career Center that the Treasurer is authorized to perform the following functions during 2013:

1. Invest funds, whenever practical as permitted by law, either in short-term or long-term investments, and to give a report to the Board each month;
2. Provide payments to employees for salaries and expenses, and to suppliers for goods and services within appropriations; and
3. Use a facsimile signature.

**BE IT FURTHER RESOLVED** that the Superintendent and Treasurer do internal appropriation transfers and/or transfers to other funds, as well as cash advances whenever necessary under provisions of the purchasing and other financial policies of the District.

**Resolution No. 3(7) Board Conference Arrangements**

**Conference Arrangements for Board of Education:** Approved attendance for the Board President at the OSBA Presidents Workshop, expenses for the Board President and Vice President to attend Capital Conference, as well as up to one-half of the expenses for all Board Members per CVCC policy.

**Resolution No. 3(8) Prevailing Wage Coordinator**

**Prevailing Wage Coordinator:** Pursuant to the requirements of Chapter 4115 of the Ohio Revised Code, Mr. Paul Smith, Business Manager, (or the Superintendent's designee) is designated as the school district's Prevailing Wage Coordinator for 2013.

**Resolution No. 3(9) Board's Suspension Hearing Officer**

**Board's Suspension Hearing Officer:** Mr. Paul Smith, Business Manager, (or the Superintendent's designee) Mr. Michael Hall, Principal, and Joseph Dannemiller, Executive Director, are designated as the school district's Board's Suspension Hearing Officers for 2013.

**Resolution No. 3(10) Title IX Coordinator**

**Title IX Coordinator:** Per the requirements of Title IX, the administration accepts the appointment of Mr. Paul Smith, Business Manager, (or the Superintendent's designee) as the Title IX Coordinator for the Cuyahoga Valley Career Center for 2013.

**Resolution No. 3(11) AHERA and Safety Coordinator**

**AHERA and Safety Coordinator:** Pursuant to the requirements of Public Law 101-236, Mr. Paul Smith, Business Manager, (or the Superintendent's designee) is designated as the school district AHERA and Safety Coordinator for 2013.

**Resolution No. 3(12) Title VI Coordinator**

**Title VI Coordinator:** Per the requirements of Title VI, Mr. Paul Smith, Business Manager, (or the Superintendent's designee) is appointed as the Title VI Coordinator for Cuyahoga Valley Career Center for 2013.

**Resolution No. 3(13) Section 504 of the Rehabilitation Act of 1973/ADA**

**Section 504 of the Rehabilitation Act of 1973/ADA:** Per the requirements of Section 504/ADA, Mr. Paul Smith, Business Manager, (or the Superintendent's designee) is appointed as the Section 504/ADA Coordinator for the Cuyahoga Valley Career Center for 2013.

**Resolution No. 3(14) State and Federal Grants Participation**

**Participation in State and Federal Grants:** Approved Cuyahoga Valley's participation in all state and federal programs and grants requiring Board approval including, but not limited to, Title II-A, Carl D. Perkins, High Schools That Work, Federal Pell and Direct Loans.

**Resolution No. 3(15) Drug Free Compliance Officer**

**Drug Free Compliance Officer:** Superintendent Dr. Celena Roebuck is hereby designated Compliance Officer and shall establish whatever programs and procedures are necessary to meet the federal certification requirements but which also comply or do not interfere with collectively-bargained agreements (Drug-Free Workplace Policy #3122.01/page 1 of 1 – Professional Staff), as recommended by the Superintendent.

**Resolution No. 3(16) Expulsion Hearing Officer**

**Expulsion Hearing Officer:** Executive Director Joseph Dannemiller (or the Superintendent's designee) is hereby designated as the Cuyahoga Valley Career Center's Expulsion Hearing Officer for 2013.

**Resolution No. 3(17) Appeal Hearing Officer**

**Appeal Hearing Officer:** Superintendent Dr. Celena Roebuck (or the Superintendent's designee) is hereby designated as the Cuyahoga Valley Career Center's Appeal Hearing Officer for 2013.

**Resolution No. 3(18) Resignation Acceptance**

**Superintendent to Accept Resignations:** Superintendent Dr. Celena Roebuck is granted the authority to accept resignations which have been submitted by employees during times when this Board is not in session. Upon approval by this Board, such resignations shall be deemed irrevocable after the Superintendent's acceptance.

The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board) commence on January 1, 2013 and remain in effect through December 31, 2013.

**Resolution No. 3(19) Employment Offers**

**Superintendent to Make Offers of Employment:** Superintendent Dr. Celena Roebuck, during periods when this Board is not in session, is authorized to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to approval by this Board; provided however, that upon approval by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board) commence on January 1, 2013 and remain in effect through December 31, 2013.

**Resolution No. 3(20) Cuyahoga Valley Regional Council of Governments Representative**

**Cuyahoga Valley Regional Council of Governments Representative:** Superintendent Dr. Celena Roebuck is designated as representative to Cuyahoga Valley Regional Council of Governments and the Business Manager Paul Smith as alternate. Delegate will represent Cuyahoga Valley when formally voting on issues pertinent to Council governance.

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

**PRESIDENT'S REPORT**

- ★ Board Appointments/Welcome New Board Member(s)  
Appointment of Ad-Hoc Committee Membership:

**Buildings & Grounds**

Betty Klingenberg, Chairperson  
Lynne Laski  
Steve Shebeck  
Stephen Kenzig

**Curriculum**

Heidi Dolezal, Chairperson  
Claudia Hower  
Lynne Laski

**Business & Finance**

Stephen Kenzig, Chairperson  
Heidi Dolezal  
Betty Klingenberg  
Tom Kelley

**Policy**

Kathleen Mack, Chairperson  
Christine Kitson  
Steve Shebeck

**RESOLUTION NO. 2013-4 OSBA LEGISLATIVE LIASION APPOINTMENT**

Moved by Mrs. Dolezal and seconded by Mrs. Mack, Dr. Kenzig is appointed the OSBA Legislative Liaison for 2013.

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

**RESOLUTION 2013-5 STUDENT ACHIEVEMENT LIAISON APPOINTMENT**

Moved by Dr. Kenzig and seconded by Mrs. Mack, appointed Steve Shebeck as Student Achievement Liaison for 2013.

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

**RESOLUTION NO. 2013-6 OSBA ANNUAL MEETING DELEGATE AND ALTERNATE**

Moved by Mrs. Kitson and seconded by Mrs. Dolezal, approved the appointments of Kathleen Mack as official Delegate and Betty Klingenberg as the Alternate to the Ohio School Boards Association Annual Business Meeting, according to Article IV, Section b, of the OSBA Constitution.

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

**RESOLUTION NO. 2013-7 TAX INCENTIVE COUNCIL APPOINTMENT**

Moved by Dr. Kenzig and seconded by Mrs. Klingenberg, approved Mrs. Joy Clickenger, Treasurer, as the Board's appointee to attend Tax Incentive Council Meetings. The alternate to the Council will be the designated Cuyahoga Valley Board of Education Member representing the community unless there are two members from that district. In such case, one of the two members shall be appointed the alternate.

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

**SUPERINTENDENT'S REPORT**

- ★ Parent/Student Information Night, January 17, 2013
- ★ Career-Technical Education Week Activities, February 1-8, 2013 – Michael Hall
- ★ News Flash
- ★ Recognition of Rick Pinkava – Candidate for National Board for Professional Teaching Standards (NBPTS) – Completion of National Board Renewal Certification – Master Teacher – Superintendent Roebuck
- ★ Recognition of Nancy Knauer – Retirement January 17, 2013 – Michael Hall, Principal
- ★ Recognition of Christopher Reed - Eagle Scout Award (Twinsburg) – Michael Hall, Principal
- ★ Recognition of Board Members

Moved by Mrs. Klingenberg and seconded by Dr. Kenzig, approved the minutes of the regular meeting of December 6, 2012, as presented by the Treasurer.

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

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

**RESOLUTION NO. 2013-8 ROUTINE ITEMS**

**Resolution No. 8(1) Tax Budget**

**Tax Budget:** Moved by Mrs. Dolezal and seconded by Mrs. Mack, approved adopting the 2013-14 Cuyahoga Valley Career Center Tax Budget and authorized the Treasurer to sign the Budget, as recommended by the Treasurer. **(Exhibit #1)**

**Resolution No. 8(2) Financial Items**

**Financial Items:** Moved by Mrs. Dolezal and seconded by Mrs. Mack, accepted all of the following routine financial items, as recommended by the Treasurer, handled as one motion.

**Resolution No. 8(3) December 2012 Financial Report**

**Financial Report:** Accepted the Financial Report for the month of December 2012.

**Resolution No. 8(4) Education Tax Policy Institute Participation**

**Education Tax Policy Institute:** Approved participation in the Education Tax Policy Institute at the Category II Level of \$1,000.

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

**RESOLUTION NO. 2013-9 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:

**Resolution No. 9(1) Volunteer Participants**

**Volunteer Participants:** Approved CVCC staff as volunteer participants on our Emergency Medical Staff or Disciplinary Response Teams. **(Exhibit #2)**

**SUPPLEMENTAL**

**Resolution No. 9(2) Supplemental Personnel**

**Supplemental Personnel:** The Board approved the Superintendent and Treasurer hiring short-time adult and student help as needed. The Superintendent will present to the Board in June and December a list of all personnel used in this capacity and their employment rate.



**CERTIFICATED**

**Resolution No. 9(3) Addition**

**Addition – Adult Education Instructor(s)**: Approved the addition of Andrea Saffell to the part-time Adult Education Instructors’ List for the 2012-13 school year.

**Resolution No. 9(4) Retirement**

**Retirement**: Approved the retirement of Nancy Knauer, VoSE Instructor, effective at the end of the day on January 17, 2013.

**CLASSIFIED**

**Resolution No. 9(5) Volunteer Services**

**Volunteer Services – Culinary Arts**: Approved Frank Gronowski as a volunteer in the Culinary Arts department on an as needed basis pending BCI check.

**CAREER DEVELOPMENT**

**Resolution No. 9(6) Supplemental/Consulting Contracts**

**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 as needed.

Camp Name	Program	Counselor Name	School	Curriculum Rate
Pulp to Paper to Art!	Digital Design	Melissa Munro	CVCC	\$200
Discover IT	Computer Networking Academy	Kathleen Tamerlano	CCC - West	\$100
Advanced Video Game Design	Programming and Software Development	Cheryl McConnell	Children’s Technology Workshop	\$100

**Resolution No. 9(7) Summer Camp Counselors Employment**

**Summer Camp Counselors**: Approved employment of Summer Camp Counselors for individuals listed for 2013, contingent on enrollment, per approved Summer Camp Counselor Rates. **(Exhibit #3)**

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

**RESOLUTION NO. 2013-10 NEW BUSINESS (continued)**

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

**Resolution No. 10(1) Donations**

**Donations:** Accepted donations as per Resolution #1976-167. **(Exhibit #7)**

**Resolution No. 10(2) Inventory items Disposal**

**Disposal of Inventory Items:** Approved the disposal of varied inventory items as listed:

<u>Program</u>	<u>Item(s)</u>
Power Equipment Technology	Snow Throwing Chassis, Tag #9896
Auto Body Repair	2001 Chevrolet Prism, VIN# 1Y1SK52861Z439778

**Resolution No. 10(3) Youth Travel Accident Insurance**

**Youth Travel Accident Insurance:** Approved renewal of coverage, effective February 1, 2013 through January 31, 2014, in an amount not to exceed \$350 plus any additional cost calculated by using the number of field trip days, the number of students and the appropriate rate as defined in the policy.

**Resolution No. 10(4) Policies**

**Policies:** Conducted the second reading and adoption of policies reviewed and recommended by the Policy Committee as presented at the December 6, 2012 Board of Education Meeting and as recommended by the Superintendent.

Bylaw

0167.1 & 0167.2      Use of Personal Communication Devices

Policies

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1411	Whistleblower Protection
1422	Nondiscrimination & Equal Employer Opportunity
1520	Employment of Administrators
2260	Nondiscrimination & Access to Equal Educational Opportunity'
2340	Field and Other District Sponsored Trips
3120.04	Employment of Substitute Teachers
3120.05	Employment of Professional Staff Members in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3120	Employment of Professional Staff
3122	Nondiscrimination & Equal Employer Opportunity
3142	Non-Renewal of a Teacher Contract
3211	Whistleblower Protection
4120.04	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120	Employment of Classified Staff
4122	Nondiscrimination and Equal Employment Opportunity
4211	Whistleblower Protection
5410	Promotion, Academic Acceleration, Placement, and Retention
6440	Cooperative Purchasing
6460	Vendor Relations
7300	Disposition of Real Property/Personal Property
7542	Access to District Technology Resources from Personal Communication Devices
8120	Declaration Regarding Material Assistance/Non-assistance to a Terrorist Organization (DELETE)
8210	School Calendar
8800	Religious/Patriotic Ceremonies and Observances
8900	Anti-Fraud

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

## OTHER BUSINESS

### **RESOLUTION NO. 2013-11 OUT-OF-STATE FIELD TRIP**

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson, approved an out-of-state field trip by Matt Hamsher, Business Careers Instructor, senior students and chaperones to Chicago, Illinois, April 18 through 19, 2013. Instructor's, chaperones', and students expenses to be paid through student activity in accordance with CVCC guidelines. Any costs incurred not covered by fundraisers to be borne by each individual. Trip subject to cancellation by Superintendent dependent upon world events. **(Exhibit #5)**

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

### **RESOLUTION NO. 2013-12 GRACE HOSPITAL AFFILIATION AGREEMENT**

Moved by Mrs. Hower and seconded by Mrs. Kitson, approved an affiliation agreement with Grace Hospital effective December 1, 2012 and ending August 31, 2013, but shall be extended automatically for successive one-year periods beginning September 1, 2013 and September 1<sup>st</sup> of each succeeding year as per terms set forth in the Agreement.

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

**RESOLUTION NO. 2013-13 SKILLSUSA OFFICERS CONFERENCE**

Moved by Dr. Kenzig and seconded by Mrs. Mack, approved the attendance of Digital Design I student Iman Hashmi, historian for the Northeast Ohio SkillsUSA region, at the SkillsUSA officers conference in Washington, D.C. January 13 through January 18, 2013. All costs associated with this conference will be paid for by SkillsUSA.

**Roll Call:** Ayes: Mrs. Dolezal, Mrs. Hower, 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. Klingenberg, the board recesses to executive session at 8:00 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

When the board reconvened regular session at 8:28 p.m., the following members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelly, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Mack and Mr. Shebeck. Mrs. Laski was absent.

Moved by Dr. Kenzig and seconded by Mrs. Dolezal, the organizational/regular meeting of January 10, 2013 was adjourned at 8:29 p.m.

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

**APPROVED:** \_\_\_\_\_

**ATTESTED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_