



**CUYAHOGA VALLEY
CAREER CENTER**

Cuyahoga Valley Career Center

**June Special Board Meeting
June 18, 2020, 6:30 pm - 8:00 pm
Virtual**

MINUTES

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Cuyahoga Valley Career Center

Board

June Special Board Meeting

Thursday, June 18, 2020, 6:30 pm - 8:00 pm

Virtual

Remote Attendance

Christine Kitson; Claudia Hower; Gary Suchocki; Jacquelyn Arendt; James Gilbride; James Virost; Robert Felber; Russ Fortlage

Not In Attendance

Joan Mencl

Cuyahoga Valley Career Center prepares youth and adults to enter, compete, advance, and lead in an ever changing world of work, college, and careers.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

I. Call to Order

Mr. Suchocki called the meeting to order at 6:30 p.m.

II. Pledge of Allegiance

III. ROLL CALL

Mrs. Arendt____ Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____ Mrs. Hower____ Mrs. Kitson____ Ms. Mencl____ Mr. Suchocki____ Mr. Virost____

IV. Resolution # Elect Treasurer Pro Tempore:

Approve election of Mr. Virost to serve as Treasurer Pro Tempore to preside over the June 18, 2020 Special Meeting of the Board of Education, due to the absence of Mr. Berdine, Treasurer, as recommended by the Board of Education.

V. ROLL CALL:

Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____ Mrs. Hower____ Mrs. Kitson____ Ms. Mencl____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____

Move: Christine Kitson Second: Claudia Hower Status: Passed

Yes: Christine Kitson, James Virost, Claudia Hower, James Gilbride, Gary

Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber

VI. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session, no action will be taken):

For the purpose of discussing the "employment, promotion, or compensation of a public employee."

VII. ROLL CALL:

Mr. Fortlage____ Mr. Gilbride ____ Mrs. Hower____ Mrs. Kitson____ Ms. Mencl____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Felber____

Move: Gary Suchocki Second: James Gilbride Status: Passed

Yes: Christine Kitson, James Virost, Claudia Hower, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber

VIII. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

7:42 p.m.

IX. ROLL CALL:

Mr. Gilbride ____ Mrs. Hower____ Mrs. Kitson____ Ms. Mencl____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Felber____ Mr. Fortlage____

Move: Gary Suchocki Second: Robert Felber Status: Passed

Yes: Christine Kitson, James Virost, Claudia Hower, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber

X. ADJOURN

7:45 p.m.

XI. Roll Call:

Mrs. Hower____ Mrs. Kitson____ Ms. Mencl____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Felber____ Mr. Fortlage____ Mr. Gilbride____

Move: Gary Suchocki Second: James Virost Status: Passed

Yes: Christine Kitson, James Virost, Claudia Hower, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber

Next meetings:

Regular Board Meeting: Thursday, June 25, 2020 at 6:30 PM in

Conference Room 670

*APPROVED: Gregory Schubert

*ATTESTED: Richard E. Freeman

*DATE: 9-3-2020

