



**CUYAHOGA VALLEY
CAREER CENTER**

**Cuyahoga Valley Career Center
Board
May 2017 Special Board Meeting
May 11, 2017
6:30 pm - 7:30 pm
Conference Room 670**

MINUTES

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**Cuyahoga Valley Career Center
Board
May 2017 Special Board Meeting
Thursday, May 11, 2017, 6:30 pm - 7:30 pm
Conference Room 670**

In Attendance:

Christine Kitson; Claudia Hower; Gary Suchocki; James Gilbride; James Virost;
Kathleen Mack; Lynne Laski; Mark Curtis; Russ Wells

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

I. CALL TO ORDER

Board President, Mrs. Mack, called the meeting to order at 6:30 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Mr. Curtis____ Mr. Gilbride ____ Mrs. Hower____ Mrs. Kitson ____ Mrs.
Laski____ Mrs. Mack ____ Mr. Suchocki____ Mr. Virost____ Mr.
Wells____

IV. MOTION TO GO TO EXECUTIVE SESSION:

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

6:32 PM. Mrs. Laski arrived at 6:37 PM.

• **ROLL CALL:**

Mr. Gilbride ____ Mrs. Hower____ Mrs. Kitson____ Mrs. Laski ____
Mrs. Mack____ Mr. Suchocki____ Mr. Virost____ Mr. Wells____ Mr.
Curtis____

Move: James Gilbride Second: Russ Wells Status: Passed

Yes: Mark Curtis, Kathleen Mack, Christine Kitson, James Virost,
Russ Wells, Claudia Hower, James Gilbride, Gary Suchocki

V. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:

Mr. Curtis left the meeting at 7:45 PM.

Executive Session ended at 7:47 PM.

• ROLL CALL:

Mrs. Hower _____ Mrs. Kitson _____ Mrs. Laski _____ Mrs. Mack _____
Mr. Suchocki _____ Mr. Virost _____ Mr. Wells _____ Mr. Curtis _____ Mr.
Gilbride _____

Move: James Gilbride Second: James Virost Status: Passed

Yes: Kathleen Mack, Christine Kitson, Lynne Laski, James Virost,
Russ Wells, Claudia Hower, James Gilbride, Gary Suchocki

VI. ADJOURN

Meeting adjourned at 7:47 PM.

• ROLL CALL:

Mrs. Kitson _____ Mrs. Laski _____ Mrs. Mack _____ Mr. Suchocki _____
Mr. Virost _____ Mr. Wells _____ Mr. Curtis _____ Mr. Gilbride _____ Mrs.
Hower _____

*APPROVED: _____

Kathleen Mack

*ATTESTED: _____

Richard Deane

*DATE: _____

5-28-17

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