



**CUYAHOGA VALLEY
CAREER CENTER**

Cuyahoga Valley Career Center

**May 2021 Board Meeting
May 27, 2021, 6:30 pm - 8:00 pm
Conference Room A**

MINUTES

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**Cuyahoga Valley Career Center
Board
May 2021 Board Meeting
Thursday, May 27, 2021, 6:30 pm - 8:00 pm
Conference Room A**

In Attendance

Gary Suchocki; Jacquelyn Arendt; James Gilbride; James Virost; Mike Kahoe; Robert Felber; Russ Fortlage; William Busse

Not In Attendance

Christine Kitson

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

Mrs. Arendt called the meeting to order at 6:30 PM

II. Pledge of Allegiance

III. Roll Call

Mrs. Arendt _____ Mr. Busse _____ Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____ Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____

IV. PRESIDENT'S REPORT

*** Senior Recognition Ceremony Recap**

https://www.cvccworks.edu/highschool_home.aspx

*** Distinguished Alumni**

- * Michael Mandich
- * Daniel Zezena
- * Nina Zivkovic

*** Adult Diploma Recognition**

- * Katy Anderson, EKG Technician, Brunswick

- * Angela Blade, STNA, Garfield Heights
- * Myeisha Bush, EKG Technician, Garfield Heights
- * Francies Edwards, EKG Technician, Olmsted Falls
- * Amber Gill, STNA, Garfield Heights
- * Deborah Harrison, Phlebotomy, Cleveland
- * Tonisha Houston, EKG Technician, Cleveland
- * Asia Jackson, STNA, Richmond Heights
- * Sierra Johnson, STNA, Euclid
- * Joseph Malave, HVAC, Cleveland
- * Lauren Matlock, Phlebotomy, Cleveland
- * Aurion Nieves, EKG Technician, Elyria
- * Jade Petite, STNA, Bedford Heights
- * Naimah Phillips, Web Design, Cleveland
- * Rebecca Rodriguez, EKG Technician, Cleveland
- * Nakitta Smith, Phlebotomy, Alliance
- * Amber Velez, Phlebotomy, Brunswick

* Catherine L. and Edward A. Lozick Foundation Scholarship Recipients

- * Nick Battaglia

* Adult Endowment Scholarships

- * Shavanna Bates, Practical Nursing, Garfield Heights
- * Tawanna Crumedy, Practical Nursing, Garfield Heights
- * Tony DeFiore, HVAC, Broadview Heights
- * Yasmin Knox, Practical Nursing, Garfield Heights
- * Martiana Spurlock, Practical Nursing, Garfield Heights
- * Brittany Szczesniak, Practical Nursing, Broadview Heights
- * Roger Tascar, HVAC, North Royalton
- * Charneice Tufts, EKG Technician, Garfield Heights
- * Sidney Williams-Garner, Practical Nursing, Garfield Heights
- * Isabella Wilmont, Dental Assisting, Broadview Heights

* New Staff Members

- * Michael McDade Business Manager

* Retirements

- * Kathleen Dombrowski, Career Specialist
- * Joy Fejes, Administrative Assistant
- * Joseph Lamatrice, Automotive Service Instructor
- * Diane Nemec, Administrative Assistant
- * Laurie Riddle, Transition Coordinator
- * Erol Sommer, VoSE Coordinator
- * Diane Turk, Administrative Assistant

*** Student Recognition**

- * Student Employee of the Year: Makaeyla Touville, Dental Assisting, Brecksville-Broadview Heights
- * Outstanding Student of the Year: Kayla McDonnell, Graphic Imaging, North Royalton
- * Business Professionals of America (BPA): Regional and State
- * HOSA: Regional and State
- * SkillsUSA: Regional and State
- * Educators Rising
- * Phoenix Challenge

V. SUPERINTENDENT'S REPORT

- * Bus Purchase Update
- * Commons Audio/Visual Equipment Update
- * News Flash

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

- * Business & Finance Committee, James Virost, Chairperson: May 27, 2021 at 5:45 p.m., Conference Room B
 - * Five Year Forecast
- * Legislative Liaison, Jacquelyn Arendt, Chairperson

VIII. APPROVAL OF MINUTES

- * Regular Meeting of April 29, 2021

- ROLL CALL: Mr. Busse _____ Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____ Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____ Mrs. Arendt _____

Move: Robert Felber Second: James Gilbride Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

IX. COMMENTS FROM THE PUBLIC

The Board values and encourages public comment on education issues. Anyone having an interest in actions of the Board may participate during the open forum portion of the meeting. If possible, please identify yourself, prior to the meeting, to the Board President or Superintendent. Should your comments include a question, it may not be possible to provide you with the information you request at the meeting.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.

Each statement made by a participant shall be limited to five (5) minutes duration.

X. FINANCES

Resolution #2021-5 20 Routine Items recommended (may be handled as one motion). Moved to accept all of the following routine financial items, as recommended by the Treasurer.

- Treasurer's Report:

Acceptance of the Financial Report for the month of April 2021.

2021-5 20 (1)

- Five Year Forecast:

Approve the five-year forecast prepared in accordance with House Bill 412 as recommended by the Treasurer.

2021-5 20 (2)

- Appropriation Modifications:

* Fund 001: Increase from \$14,500,214.00 to \$14,517,118.51

* Fund 009: Decrease from \$85,345.00 to \$81,445.66

2021-5 20 (3)

- ROLL CALL: Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____ Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____ Mrs. Arendt _____ Mr. Busse _____

Move: Mike Kahoe Second: William Busse Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

XI. NEW BUSINESS - Personnel

Resolution #2021-5 21 Personnel Items Recommended: Accept 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 may be handled as one motion:

A. ADMINISTRATIVE, SUPPORT, & CLASSIFIED EXEMPT

- Employment:

Per Resolution **#2020-12 32 (3)**, employ Nancy Vondrak as Career Specialist, effective August 23, 2021 through June 30, 2022, on a one-year, part-time limited contract for 925 hours at Career Specialist Step 0 plus applicable holidays, per the Addendum to the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2021-5 21 (1)

B. CERTIFICATED

- Adult Education Instructors' List 2020-21 School Year:

Approve the addition of Ashley Youngblood, Judith Brillinger, and Michael Reynolds to the part-time Adult Education Instructors' List for the 2020-21 school year.

2021-5 21 (2)

- Non-renew Adult Education Instructors' List:

Non-renew Ashley Youngblood, Judith Brillinger, and Michael Reynolds at the end of the 2020-21 school year.

2021-5 21 (3)

- Adult Education 2021-22 Instructors' List:

Approve Ashley Youngblood, Judith Brillinger, and Michael Reynolds be added to the part-time Adult Education 2021-22 Instructors' List, effective July 1, 2021 through June 30, 2022, as assigned and approved at a rate established by the Superintendent.

2021-5 21 (4)

- Approve High School Substitute Teacher Pay Increase:

Approve increasing High School Substitute Teacher Pay from \$90 per day to \$105 per day effective August 23, 2021.

2021-5 21 (5)

- Employment:

Per Resolution **#2021-3 13 (3)**, employ Michael Reinhard as Transition Coordinator, effective August 23, 2021 for the 2021-22 school year, on a

one-year limited contract at Step 8G plus extended service pay (up to 10 days), per the Cuyahoga Valley Federation of Teachers Negotiated Agreement.

2021-5 21 (6)

- Principal's Liaison Representatives 2021-22:

Approve the appointment of the Principal's Liaison representatives for the 2021-22 school year in accordance with Article 12, "Additional Compensation" of the agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers. Pay for this position is based on a standard 30 hour time commitment (not to be increased or decreased) times the prevailing summer work hourly pay rate and is payable by timesheet.

2021-5 21 (7)

- 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, approve 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.

2021-5 21 (8)

- Saturday Detentions:

Approve the following personnel to supervise the pre-scheduled Saturday Detentions during the 2021-22 school year:

* Bernadette Bodnar

* Laurie Robusto

The following dates have been established:

* October 2, 2021

* November 6, 2021

* December 11, 2021

* January 29, 2022

* March 12, 2022

* April 23, 2022

* May 21, 2022

Other dates may be added as deemed necessary by the Administration.

One person shall be assigned to each date under the supervision of Josh Hayes, Assistant Principal, and paid a \$50.00 stipend, per Article 12 of the Agreement between Cuyahoga Valley Career Center and the

Cuyahoga Valley Federation of Teachers.

2021-5 21 (9)

C. CLASSIFIED

- Resignation:

Accept the resignation of Kristin Brauer, Educational Aide, effective June 30, 2021.

2021-5 21 (10)

- Replacement:

Approve the replacement of Educational Aide.

2021-5 21 (11)

- Resignation:

Accept the resignation of Dignity Ruebensaal, Administrative Assistant, effective May 27, 2021.

2021-5 21 (12)

- Replacement:

Authorize to replace Administrative Assistant.

2021-5 21 (13)

- Employment:

Per Resolution **#2021-4 16 (22)**, employ Lea Bacci, as Administrative Assistant, effective July 1, 2021 with continuing contract status for 220 days plus applicable holidays at Administrative Assistant II, Step 11, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2021-5 21 (14)

- Replacement:

Approve the replacement of Administrative Assistant.

2021-5 21 (15)

- Student Employment:

Approve the employment of Gavin Kelley, Jason Still, Nasir Williams, Joshua Sanicky, and Kendall Mamich to perform summer services on an as needed basis at the prevailing state minimum wage rate of \$8.80 per hour.

2021-5 21 (16)

- ROLL CALL: Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____
Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____ Mrs.
Arendt _____ Mr. Busse _____ Mr. Felber _____

Move: James Gilbride Second: Mike Kahoe Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt,
Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

XII. NEW BUSINESS - Non-personnel

Resolution #2021-5 22 Other Items Recommended (may be handled as one motion).

Moved to accept all of the other following items, as recommended by the Superintendent.

- Disposal of Inventory Items:

Approve the disposal of inventory items as listed:

Program:

Culinary Arts

Item:

Vulcan Kitchen Combi-Oven

Tag 10359

2021-5 22 (1)

- Donations:

Accept donations per Resolution #1976-167 as listed:

2021-5 22 (2)

- Professional Meeting Days:

Approve Superintendent David Mangas to attend the 2021 National School Public Relations Association Annual Seminar in New Orleans, LA July 11-14, 2021.

2021-5 22 (3)

- Professional Meeting Days:

Approve Melinda Jencson, Executive Administrative Assistant to the Superintendent, and Carol Gileot, Administrative Assistant to the Assistant Superintendent, to attend the National Association of Education Office Professionals 2021 Conference in Pittsburgh, PA July 12-15, 2021.

2021-5 22 (4)

- Off-Site Campus Training:

Approve the off-site campus training opportunities between CVCC and the listed establishments for the 2021-22 school year.

2021-5 22 (5)

- 2021-22 High School Student Handbook:

Approve the CVCC High School Student Handbook for the 2021-22 school year.

2021-5 22 (6)

- Approve Agreement:

Approve Contracted Services Renewal Agreement with Laura Icardi/ACT Test Prep to provide ACT 12-hour prep courses and one (1) day intensive courses, June through September 2021.

2021-5 22 (7)

- Approve Agreement:

Approve renewing agreement with Connect for support services effective July 1, 2021 through June 30, 2024.

2021-5 22 (8)

- Approve Agreement:

Approve agreement between Cuyahoga Valley Career Center and the Educational Service Center of Lorain County (ESCLC) for the ESCLC to provide a Consultant from July 1, 2021 through June 30, 2022.

2021-5 22 (9)

- ROLL CALL: Mr. Gilbride_____ Mr. Kahoe_____ Mrs. Kitson_____ Mr. Suchocki_____ Mr. Virost_____ Mrs. Arendt_____ Mr. Busse_____ Mr. Felber_____ Mr. Fortlage_____

Move: Robert Felber Second: Gary Suchocki Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

XIII. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session; action will be taken):

To review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

6:54 PM

- ROLL CALL: Mr. Kahoe _____ Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____ Mrs. Arendt _____ Mr. Busse _____ Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____

Move: Mike Kahoe Second: Robert Felber Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

XIV. CALL TO ORDER FOLLOWING EXECUTIVE SESSION

7:02 PM

XV. AGREEMENT BETWEEN CUYAHOGA VALLEY CAREER CENTER BOARD OF EDUCATION AND CUYAHOGA VALLEY FEDERATION OF TEACHERS:

Resolution #2021-5 23 Approve the three-year contract with the Cuyahoga Valley Federation of Teachers (CVFT) as presented to the Board and recommended by the Superintendent. Said contract extends from July 1, 2021 through June 30, 2024.

- ROLL CALL: Mrs. Kitson _____ Mr. Suchocki _____ Mr. Virost _____ Mrs. Arendt _____ Mr. Busse _____ Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____

Move: Gary Suchocki Second: James Gilbride Status: Passed

Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

XVI. ADJOURN

7:05 PM

- ROLL CALL: Mr. Suchocki _____ Mr. Virost _____ Mrs. Arendt _____ Mr. Busse _____ Mr. Felber _____ Mr. Fortlage _____ Mr. Gilbride _____ Mr. Kahoe _____ Mrs. Kitson _____

Move: Mike Kahoe Second: Robert Felber Status: Passed

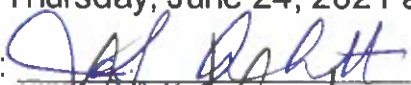
Yes: James Virost, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Robert Felber, Mike Kahoe, William Busse

- Next Board of Education Meetings:

* Thursday, June 17, 2021 at 6:30 p.m. in Conference Room 670

* Thursday, June 24, 2021 at 6:30 p.m. in Conference Room A

*APPROVED:



*ATTESTED:



*DATE:

6.24.2021

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