



CUYAHOGA VALLEY
CAREER CENTER

Cuyahoga Valley Career Center

September 2019 Board Meeting

September 26, 2019, 6:30 pm - 8:00 pm
Conference Room A

MINUTES

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**Cuyahoga Valley Career Center
Board
September 2019 Board Meeting
Thursday, September 26, 2019, 6:30 pm - 8:00 pm
Conference Room A**

In Attendance

Anita Juby; Christine Kitson; Claudia Hower; Gary Suchocki;
Jacquelyn Arendt; James Gilbride; James Virost; Russ Fortlage

Not In Attendance

Mark Curtis

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Mrs. Arendt____ Mr. Curtis____ Mr. Fortlage____ Mr. Gilbride____ Mrs.
Hower____ Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____

IV. PRESIDENT'S REPORT

- * All Boards' Dinner
- * Food Services Annual Report

Mr. Suchocki arrived at 6:35 p.m.

V. SUPERINTENDENT'S REPORT

- * Program Presentation: Adult Education EMT
- * News Flash

VI. BOARD COMMENTS

VII. COMMITTEE REPORTS

- * Legislative Liaison, Mark Curtis, Chairperson
- * Policy Committee, Christine Kitson, Chairperson: 4:30 p.m. on Sept. 24,

2019, Adult Education Office

First Reading of the following policies:

<u>Policy No.</u>	<u>Policy Name</u>
0100	Definitions
5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement - Federal Grants/Funds
6605	Crowdfunding
7540	Technology
7540.02	Web Accessibility, Content, Apps, and Services
7540.04	Staff Technology Acceptable Use and Safety
7544	Use of Social Media
8400	School Safety
8500	Food Services

VIII. APPROVAL OF MINUTES

* Regular Meeting of August 29, 2019

- ROLL CALL: Mr. Curtis____ Mr. Fortlage____ Mr. Gilbride____ Mrs. Hower____ Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____

Move: Jacquelyn Arendt Second: Claudia Hower Status: Passed

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

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 #2019-9 29 Routine Items Recommended (may be handled as one motion).

Move to accept all of the following routine financial items, as recommended by the Treasurer.

- Treasurer's Report:
Accept the Financial Report for the month of August 2019.

2019-9 29 (1)

- Appropriation Modifications:
Approve the following Appropriation Modifications:

* Fund 451 - Increase from \$0 to \$4,000

Modification revised to:

* Fund 461 - Increase from \$260.45 to \$4,260.45

2019-9 29 (2)

- ROLL CALL: Mr. Fortlage____ Mr. Gilbride____ Mrs. Hower____ Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Curtis____

Move: Claudia Hower Second: Christine Kitson Status: Passed

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

XI. NEW BUSINESS - Personnel

Resolution #2019-9 30 Personnel Items Recommended (may be handled as one motion).

Move to 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.

A. ADMINISTRATIVE, SUPPORT, & CLASSIFIED EXEMPT

- **Employment:**

Approve the employment of Terri Lynn Brosseau as Adult Education Coordinator, effective September 24, 2019 through July 31, 2020, on a one-year, limited contract for 220 days, at Coordinator, Step 5, per the Administrative, Support and Classified Exempt Employees Compensation and Fringe Benefit Plan.

2019-9 30 (1)

B. CERTIFICATED

- **Adult Education Instructors' List 2019-20 School Year:**

Approve the addition of Jill Pawluk to the part-time Adult Education Instructors' List for the 2019-20 school year.

2019-9 30 (2)

- **Salary Adjustments - Additional College Credits:**

Approve salary adjustments due to additional course work.

2019-9 30 (3)

- **Professional Growth Days/Out-of-District 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-district trips. Professional growth days are granted outside of the normal working day.

2019-9 30 (4)

- **Student Activity/Overnight Field Trips:**

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve student overnight field trip for the SkillsUSA state competition for all eligible students, instructors, and administrators. The competition will take place in Columbus, OH, April 7 & 8, 2020. Travel expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2019-9 30 (5)

- Student Activity/Overnight Field Trips:

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve student overnight field trip for Business Professionals of America (BPA) state competition for all eligible students, instructors, and administrators. The competition will take place in Columbus, OH, March 12 & 13, 2020. Travel expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2019-9 30 (6)

- Student Activity/Overnight Field Trips:

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve student overnight field trip for Educators Rising state competition for all eligible students, instructors, and administrators. The competition will take place in Columbus, OH, February 27 & 28, 2020. Travel expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2019-9 30 (7)

- Student Activity/Overnight Field Trips:

In accordance with Article 12 of the Agreement between Cuyahoga Valley Career Center and the Cuyahoga Valley Federation of Teachers, approve student overnight field trip for Health Occupation Students of America (HOSA) state competition for all eligible students, instructors, and administrators. The competition will take place in Columbus, OH, March 31 & April 1, 2020. Travel expenses to be paid in accordance with the CVCC Board Policy and Administrative Guidelines. Trip subject to cancellation by Superintendent dependent upon world events.

2019-9 30 (8)

C. CLASSIFIED

- Employment:

Approve Stephen Jaramillo as Part-time Educational Aide, effective September 13, 2019 through June 30, 2020, on a one year, limited contract for 180 days (prorated to 164 days) plus applicable holidays, at Educational Aide, Step 0, per the agreement between the Cuyahoga Valley Career Center Board of Education and the Ohio Association of Public School Employees (OAPSE).

2019-9 30 (9)

- ROLL CALL: Mr. Gilbride____ Mrs. Hower____ Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Curtis____ Mr. Fortlage____

Move: Gary Suchocki Second: James Virost Status: Passed

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

XII. NEW BUSINESS - Non-personnel

Resolution #2019-9 31 Non-personnel Items Recommended (may be handled as one motion):

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

- Disposal of Inventory Items:

Approve the disposal of varied inventory items as listed.

2019-9 31 (1)

- Donations:

Accept donations per Resolution #1976-167, as listed:

2019-9 31 (2)

- Associate District Expense Reimbursement for CVCC Functions:

Approve reimbursement of up to \$100 per day per substitute teacher for associate district teaching staff who attend various CVCC functions during the school day and associated student transportation costs during the 2019-20 school year.

2019-9 31 (3)

- Professional Meeting Days:

Approve Joan Schentur and Lauren Visnick to attend the PEAK (Performance Excellence for All Kids) Academies in Charlotte, NC, October 2-4, 2019. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon wold events.

2019-9 31 (4)

- Professional Meeting Days:

Approve Jerry Koenig to attend the GIE+Expo/EETC Board of Directors

Meeting in Louisville, KY, October 17-18, 2019. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.

2019-9 31 (5)

- Professional Meeting Days:

Approve Patrick Ruebensaal to attend the PRINT 19 Educator's Conference in Chicago, IL, October 4-5, 2019. Expenses to be paid in accordance with CVCC Board Policy and Administrative Guidelines. Trip is subject to cancellation by Superintendent dependent upon world events.

2019-9 31 (6)

- Memorandum of Understanding between Cuyahoga Valley Career Center and Garfield Heights City School District:

Approve the Garfield Heights City School District utilizing a portion of their allowable CTE Partnership funds to pay for additional hours for Julie Regula, CVCC Career Specialist, for the 2019-20 school year. Terms set forth in Memorandum of Understanding between Cuyahoga Valley Career Center and the Garfield Heights City School District.

2019-9 31 (7)

- Approve Memorandum of Agreement:

Approve the Memorandum of Agreement between The Board of Education of Cuyahoga Valley Career Center and the Ohio Association of Public School Employees, AFSCME/AFL-CIO and its Local 597.

2019-9 31 (8)

- Approve the 2019-20 CVCC Adult Education Instructor Manual:

2019-9 31 (9)

- Authorize Agreement:

Authorize the Apprenticeship Agreement between IEC Northern Ohio and Cuyahoga Valley Career Center.

2019-9 31 (10)

- Authorize Agreement:

Authorize the execution and delivery of a Master Electric Energy Sales agreement between the District and Power4Schools' endorsed electric supplier, ENGIE Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S) for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desired to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW THEREFORE, BE IT RESOLVED BY THE CUYAHOGA VALLEY CAREER CENTER BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO AS FOLLOWS:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action,

were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

2019-9 31 (11)

- ROLL CALL: Mrs. Hower____ Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Curtis____ Mr. Fortlage____ Mr. Gilbride____

Move: Jacquelyn Arendt Second: Claudia Hower Status: Passed

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

XIII. ADJOURN

7:16 p.m.

- ROLL CALL: Mrs. Juby____ Mrs. Kitson____ Mr. Suchocki____ Mr. Virost____ Mrs. Arendt____ Mr. Curtis____ Mr. Fortlage____ Mr. Gilbride____ Mrs. Hower____

Move: Jacquelyn Arendt Second: Gary Suchocki Status: Passed

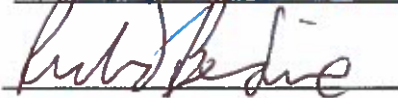
Yes: Christine Kitson, James Virost, Claudia Hower, James Gilbride, Gary Suchocki, Jacquelyn Arendt, Russ Fortlage, Anita Juby

Next meeting: All Boards' Dinner, Thursday, Oct. 24, 2019 at 5:00 PM. Board Meeting will immediately follow in Conference Room A.

*APPROVED:



*ATTESTED:



*DATE:

10-24-2019