

**NEW BYLAW 0131.1 - VOL. 32, NO. 2**

0131.1

**Technical Corrections**

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Periodically it may be deemed necessary to make technical corrections to policies that have already been adopted through normal procedures. These technical corrections may include:

- (x) consolidation of sections,
- (x) transfer of sections,
- (x) combining or dividing sections,
- (x) renumbering subsections, sections, chapters and titles,
- (x) corrections or additions for grammatical or typographical errors,
- (x) alterations and omissions

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not affecting the constructions or meaning of those sections, subsections, chapters, titles, or policies as a whole.

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Should the Board of Education choose to make such technical corrections, it may be accomplished by resolution as part of the consent agenda without going through the normal policy adoption procedure.

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NEW BYLAW 0157 - VOL. 32, NO. 2

[x] 0157

Appointment to Joint Vocational School District Board

As a participating district of the Cuyahoga Valley Career Center ("CVCC"), the Board of Education is entitled to representation on the Cuyahoga Valley Career Center ("CVCC") Board of Education in accordance with the most recent plan for the Cuyahoga Valley Career Center ("CVCC") on file with the Ohio Department of Education.

Beginning with terms expiring or vacated on or after September 29, 2013, the Board shall make appointments to the Cuyahoga Valley Career Center ("CVCC") in accordance with this policy consistent with the requirements of R.C. Section 3311.19.

Terms of Service on CVCC Board

Members appointed by the Board under this policy to the Cuyahoga Valley Career Center ("CVCC") Board shall serve for three (3) year terms of office. No member shall hold office for a period of longer than two (2) consecutive terms. Terms shall be considered consecutive unless separated by three (3) or more years.

Each appointment by this Board to the Cuyahoga Valley Career Center ("CVCC") Board will be through the adoption of a resolution setting forth the appointee's qualifications in accordance with this policy and the law.

Required Qualifications of Board Appointed CVCC Board Members

The Board may appoint to the Cuyahoga Valley Career Center ("CVCC") an individual who is not a current member of this Board who is otherwise lawfully eligible to serve as set forth below.

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Members of the Cuyahoga Valley Career Center ("CVCC") Board appointed under this policy shall have experience as chief financial officers, chief executive officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy. This Board shall appoint individuals who represent employers in the region served by the Cuyahoga Valley Career Center ("CVCC") who are qualified to consider the State's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the State.

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- [ ] In making an appointment, this Board will give preference to individuals who have served as members on an Ohio Joint Vocational School Business Advisory Committee who otherwise meet the statutory qualifications.
- [ ] In addition, preference will be given to interested Members of this Board who otherwise meet the statutory qualifications.

**Coordination of Membership on JVSD Board**

As members appointed to the Cuyahoga Valley Career Center ("CVCC") Board must be selected based on the diversity of the employers from the territory of the Cuyahoga Valley Career Center ("CVCC"), and because not less than three-fifths (3/5's) of the members of the Cuyahoga Valley Career Center ("CVCC") Board must reside in or be employed within that territory, it is incumbent upon the Superintendent to coordinate with the Cuyahoga Valley Career Center ("CVCC") Board and/or CVCC Superintendent, the ultimate composition of the Cuyahoga Valley Career Center ("CVCC") Board under this policy and consistent with law.

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Upon the expiration of the term of any member of the Cuyahoga Valley Career Center ("CVCC") Board of Education or should a vacancy otherwise arise on that Board, the Superintendent will confer with the Cuyahoga Valley Career Center ("CVCC") Board and/or CVCC Superintendent for the purpose of addressing the composition of the Cuyahoga Valley Career Center ("CVCC") Board and representation by individuals appointed by this Board in accordance with this policy and law.

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**REVISED BYLAW 0166 - VOL. 32, NO. 2**

0166

**Executive Session**

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official
- B. investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

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- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or regulations or State statutes
- G. specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security
- H. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
  - 1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
  - 2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

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No official action may be taken in executive session. R.C. 121.22