



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD
UNIVERSITY HEIGHTS, OHIO**

7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 3, 2015

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of December 4, 2014 [A]
 - Special Board Meeting of December 9, 2014 [A]
 - Regular Board Meeting of December 16, 2014 [A]
 - Organizational/Regular Board Meeting of January 6, 2015 [A]

B. AWARDS/RECOGNITIONS

1. MLK, Jr. Essay Contest Winners
2. Fourth-year Resident Educators who passed RESA (Resident Educator Summative Assessment)

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Following Field Trips:
 - a. The Cleveland Heights High School Girl’s Lacrosse Field Trip to Palo Alta, CA, scheduled for April 2-8, 2015 [A]
 - b. The Cleveland Heights High School’s Varsity Softball Spring Field Trip to Cocoa Beach, FL., scheduled for April 4-10, 2015 [A]
2. Third Reading and Recommendation to Approve the NEOLA Policy Updates [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Termination
 - a. Classified Staff [A]*
4. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2014-2015 [A]*
 - d. Supplemental Assignments-Spring Coaches 2014-2015 [A]*
5. Approval of Change of Status
 - a. Classified Staff [A]*
6. Approval of Changes in Salary [A]*
7. Approval of Name Change [A]*
8. Resolution to Terminate Employee [A]*
(In Hands of Board Members Only)

F. BUSINESS SERVICES

1. Recommendation to Approve the Revised GMP for the Mechanical, Electrical, Plumbing, and Elevator packages, with a total value of \$3,600,028 [A]
2. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies for the 2015-2016 School Year [A]
3. Recommendation to Accept the following Donation:
 - a. \$100.00 to Boulevard Elementary School [A]

G. FINANCE

1. Financial Reports [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, February 17 – Special Board Meeting Work Session-TOPIC: Update on Superintendent Goals @ BOE, 7PM

President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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Vice President

Ron Register	2589 Euclid Hts. Blvd. Apt 10	Cleveland Heights 44106	216/403-4708
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

***Copy Attached to Public Agenda**