



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

7:00 PM – REGULAR BOARD MEETING of March 1, 2016

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes - Regular Board Meeting of February 2, 2016 [A]

B. AWARDS/RECOGNITIONS

1. CTE Student of the Month – Aliya Holmes, Pharm Tech
2. CTE Program of the Month – Cosmetology

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Strategic Plan Update
2. Calendar Proposal Public Hearing [A]
3. Approval of the following Field Trips:
 - a. Heights High School Grades 11-12 DECA Students State of Ohio DECA Competition Field Trip to Columbus, OH, scheduled for March 18-20, 2016 [A]
 - b. Heights High School Girls Lacrosse Team Girls Lacrosse Varsity Field Trip to Philadelphia, PA and New York, NY, scheduled for March 24-31, 2016 [A]
 - c. Monticello Middle School Grade 8 Student Leaders Cuyahoga Valley Environmental Education Center Field Trip to Pensinsula, OH, scheduled for May 17-20, 2016 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/ Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches 2015-2016 [A]*
 - d. Supplemental Assignments-Advisors 2015-2016 [A]*
 - e. Night School Teachers - \$42.00/Hour [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
 - b. Supplemental Assignments – Advisors 2015-2016 [A]*
5. Approval of Leave of Absence [A]*
6. Approval of Name Change [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the High School Reconstruction Project Construction Documents[A]
2. Recommendation to Approve Change Order No.29 for the Cleveland Heights High School Project, with a total value of \$379,221.00 [A]

3. Resolution Authorizing the Execution and Delivery of a Lease Agreement between the Board of Education of the Cleveland Heights - University Heights City School District and the Board of Education of the Warrensville Heights City School District [A]
4. Recommendation to Accept Donations:
 - a. \$296.22 to Boulevard Elementary School [A]
 - b. \$461.59 to Canterbury Elementary School [A]
 - c. \$150.00 to Delisle Options [A]
 - d. \$557.06 to Fairfax Elementary School [A]
 - e. \$4,071.26 to Heights High School [A]

G. FINANCE

1. Financial Reports [A]*
2. Resolution Approving Payment of Purchase Orders [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Wednesday, March 9 – Joint Board Meeting with the Library Board of Trustees

Tuesday, March 15 – Special Board Meeting-TOPIC: Middle School Facilities

President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/906-8219
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Vice President

Ron Register	14148 Cedar Road, Apt. 201	University Heights 44121	216/403-4708
Jim Posch	2205 Demington Drive	Cleveland Heights 44106	216/633-4249
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Beverly Wright	3150 Whitethorn Road	Cleveland Heights 44118	216/337-9636

*Copy Attached to Agenda