

# BOARD OF EDUCATION CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT 2155 MIRAMAR BOULEVARD UNIVERSITY HEIGHTS, OHIO

# 7:00 P.M. - REGULAR BOARD MEETING of MARCH 3, 2015

# **REVISED AGENDA**

# A. OPENING OF MEETING

- Roll Call
- 2. Approval of Minutes Special Board Meeting of January 20, 2015 [A]
  - Regular Board Meeting to February 3, 2015 [A]

# B. AWARDS/RECOGNITIONS

- 1. Thomas Pharis named U.S. Presidential Scholar Candidate
- 2. Four Heights Students Selected to All-State Choir

### C. PUBLIC ADDRESS

- 1. Requested Audience
  - a. Heights Community Congress
- 2. Statements from Audience

## D. SUPERINTENDENT'S REPORT

- 1. Recommendation to Approve the Resolution with the Educational Services Center of Cuyahoga County (ESCCC) for the 2015-2016 and 2016-2017 School Years [A]
- 2. Approval of the Following Field Trips:
  - a. Fairfax Elementary 5<sup>th</sup> Grade Students Field Trip to the Cuyahoga Valley Environmental Educational Center, Peninsula, OH, scheduled for March 3-6, 2015 [A]
  - b. Cleveland Heights-University Heights Grades 6-8 MSSP Students Ohio Model UN Conference Field Trip to Columbus, OH, scheduled for March 15-17, 2015 [A]
  - c. Cleveland Heights High Students of Promise Field Trip to Atlanta, GA, scheduled for May 13-17, 2015 [A]

### E. PERSONNEL

- 1. Approval of Retirement
  - a. Certificated/Licensed 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. 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]\*

# F. BUSINESS SERVICES

1. Recommendation to Accept the GMP Amendment (OSFC CM at Risk) with a total value of \$484,758 [A]

- 2. Resolution Authorizing the Execution of three non-binding proposals for the lease of certain portions of the Coventry Elementary School to Connections, Wingspan Care Group, and Sherri Skedel for the use as student and family counseling space [A]
- 3. Recommendation to Accept the following Donations:
  - a. \$125.00 to Fairfax Elementary School [A]
  - b. \$865.00 to Monticello Middle School [A]
  - c. \$55.61 to Roxboro Middle 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:**

Thursday, March 19 – Facilities Accountability Committee Meeting @ BOE - 7PM
Tuesday, March 24 – Special Board Meeting Work Session-TOPIC: Facilities @ Delisle Center - 7PM
Monday, March 30 – Special Joint Board Meeting w/City of Cleveland Heights @ City Hall - 6:30PM
Tuesday, April 7 – Regular Board Meeting

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

<sup>\*</sup>Copy Attached to Public Agenda