



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

**CLEVELAND HEIGHTS HIGH SCHOOL
SOCIAL ROOM**

6:30 PM – TENURE RECEPTION

7:00 PM – REGULAR BOARD MEETING of MAY 4, 2015

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of April 7, 2015 [A]
– Special Board Meeting of April 14, 2015 [A]

B. AWARDS/RECOGNITIONS

1. Superintendent’s Student Cadre
2. Certificates of Courage
3. Tenured Teacher Certificate Presentation

C. PRESENTATION

1. Facilities Presentations – Gary Balog

D. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

E. SUPERINTENDENT’S REPORT

1. Second Reading and Approval of the Math Curriculum Adoption Series Grads 6-12 [A]
2. Second Reading and Approval of NEOLA Policies [A]
3. Approval of Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2015-2016 School Year [A]
4. Approval of the following Field Trip:
 - a. Monticello Middle Schools’ Power of the Pen Team, State Power of the Pen Competition Field Trip to Wooster, OH, scheduled for May 21-22, 2015 [A]

F. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental [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-Coaches 2015-2016 [A]*

5. Approval of Change of Status
 - a. Classified Staff [A]*
6. Approval of Personnel to be Granted Continuing Contract [A]*
7. Approval of Leave of Absence [A]*

G. BUSINESS SERVICES

1. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Coventry Village Children’s Center [A]
2. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and the Ensemble Theater [A]
3. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Family Connections [A]
4. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Reaching Heights and Future Heights [A]
5. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Lake Erie Ink: A Writing Space for Youth, Inc. [A]
6. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and The Cleveland Heights-University Heights Alumni Foundation [A]
7. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Heights Waldorf School [A]
8. Recommendation to Accept the following Donations:
 - a. \$1,400.00 to the Jason D. West Memorial Fund [A]
 - b. A Brunch at a value of \$150.00 to the Jason D. West Memorial Fund [A]
 - c. Books at a value of \$150.00 to Noble Elementary School Library [A]
 - d. \$500.00 to Roxboro Elementary School [A]

H. FINANCE

1. Financial Reports [A]*
2. Resolution Approving Payment of Purchase Orders [A]*
3. Approval of Tax Rate Resolution [A]*
4. Approval of Five-Year Forecast [A]*

I. BOARD PRESIDENT’S REPORT

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. BOARD COMMITTEE REPORTS

M. CORRESPONDENCE AND ANNOUNCEMENTS

N. ADJOURN

UPCOMING MEETINGS:

Tuesday, May 19 – Special Board Meeting-TOPIC: Strategic Planning Presentation @ BOE

Thursday, May 21 – Facilities Accountability Committee Meeting @ BOE – 7 PM

Tuesday, June 2 – Regular Board Meeting

President

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

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|----------------|-------------------------------|-------------------------|--------------|
| 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