



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

5:30 PM – EXECUTIVE SESSION*

7:00 PM – REGULAR BOARD MEETING of SEPTEMBER 1, 2015

*** Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.**

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

1. Master Teachers 2014-2015

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Cleveland Heights High School Summer School Senior Graduates of 2015 [A]
2. Approval of the following Field Trip:
 - a. Cleveland Heights-University Heights City School Districts Middle & High School French & Chinese Students Field Trip to Quebec and Montreal, Canada, scheduled for May 2-5, 2016 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*
 - b. Supplemental Staff [A]*
2. 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]*
3. Approval of Change of Status
 - a. Classified Staff [A]*
 - b. Supplementals [A]*
4. Approval of Changes in Salary [A]*
5. Approval of Name Change [A]*
6. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the GMP for the remaining Cleveland Heights High School, with a total value of \$56,157,846 [A]
2. Recommendation to Approve the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as successor in interest to AT&T Wireless PCS of Cleveland, LLC, d/b/a AT&T Wireless, and Ameritech Wireless Communications, Inc. [A]

3. Resolution to Approve the Bus Routes for the 2015-2016 School Year [A]
4. Recommendation to Accept the following Donation:
 - a. \$1,135.00 to Delisle Options Center [A]

G. FINANCE

1. Financial Reports [A]*
2. Approval of Delegate for Cleveland Heights-University Heights School District to the Annual Business Meeting of the Ohio School Boards Association [A]*
3. Approval of the Master Consulting Services Agreement Between Cleveland Heights-University Heights CSD and American Fidelity Administrative Services, LLC [A]*
4. Approval of Statement to Work to the Master Consulting Services Agreement [A]*
5. Approval of Statement to Work to the Master Consulting Services Agreement [A]*
6. Resolution to Transfer Funds and Close Zero Balance Funds [A]*
7. Resolution to Void Stale Dated Checks [A]*
8. Acceptance and Appropriations of Grants [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, September 17 – Facilities Accountability Committee Meeting @ BOE – 7:00 PM

President

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

Ron Register	14148 Cedar Road, Apt #201	University Heights 44121	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 Agenda**