

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS  
BOARD OF EDUCATION**

**Special Meeting of October 18, 2016**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on October 18, 2016 at 7:00 p.m.

Mr. Kal Zucker, President, called the meeting to order at 7:05 p.m.

**Present at Roll Call:** Mr. Kal Zucker, Board President  
Mr. Ron Register, Vice President  
Mr. James Posch, Board Member  
Mr. Eric Silverman, Board Member  
Ms. Beverly Wright, Board Member

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Members of the Central Office Staff  
Patrons of the School District  
Representatives of the News Media

**SUPERINTENDENT'S REPORT**

**Approval of Field Trips**

It was recommended that the Board of Education approve the following field trips:

- Middle and High School French Students, field trip to Montreal and Quebec, Canada, scheduled for March 25-28, 2017
- Monticello Middle School 8<sup>th</sup> Grade Students, field trip to Washington, D.C., scheduled for March 8-10, 2017

**No. 16-10-173** It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Field Trips be approved.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,  
Ms. Wright, Mr. Zucker

Nays: None

**PERSONNEL**

**Approval of Appointments**

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It is recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

**Key: N=New**

**R=Replacement**

**T=Transfer**

**Name**

**Position**

**Salary**

**Classified Staff**

Substitute Nurse

\$15.39/hour

Salem, Elizabeth

Effective: 10/18/2016

Assignment: District

**Supplemental Assignments-Coaches-2016-2017**

**Heights High School**

Arnold, Theodore	Girls Swimming HC	\$5,085
Babcox, Edward	Ice Hockey HC	\$5,085
Battle, Karen	Girls Basketball HC	\$7,458
Beavers, Keith	Bowling HC	\$5,085
Bergson, Esther	Swim Cadets Advisor	\$2,373
Blade, Nicole	Girls Basketball AC	\$5,085
Budin, Daniel	Boys Swimming HC	\$5,085
Gober-Woodson, Angela	Cheerleader Advisor-JV	\$3,390
Greene, Mario	Girls Basketball AC-JV	\$5,085
Holmes, Jeremy C.	Ice Hockey AC	\$3,390
Holmes, Jeremy M.	Boys Basketball HC	\$7,458
Lambert, LaShawn	Girls Basketball AC-Freshman	\$5,085
Lewis, James	Boys Basketball AC-Freshman	\$5,085

**Monticello Middle School**

Dillard, Eric	Boys Basketball HC--Gr 8	\$5,085
Duncan, Sherry	Girls Basketball HC--Gr 8	\$5,085
Munn, Brett	Boys Basketball HC--Gr 7	\$5,085
Young, Jason	Wrestling HC	\$3,390

**Roxboro Middle School**

Hansen, Kim	Girls Basketball HC--Gr 8	\$5,085
Luton, Joshua	Boys Basketball HC--Gr 8	\$5,085
Nash, Jerrold	Boys Basketball HC--Gr 7	\$5,085
Warman, Mark	Wrestling HC	\$3,390
Williams, Ryan	Girls Basketball HC--Gr 7	\$5,085

**Supplemental Assignments-Advisors-2016-2017**

**Boulevard Elementary**

Race, Betsy	TAP	\$1,017
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**Approval of Change of Status**

It was recommended that the following change be made in the contract status of the following personnel:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
<b><u>Certified Staff</u></b>		
*Baele, Andrea	Certified Staff	Classified Staff
Substitute Nurse	\$15.39/hour	\$15.39/hour
Effective: 10/5/2016		
(*correction to Board Agenda 10/4/2016)		

**Approval of OSCES Credentialed Evaluators**

It was recommended that the Board of Education approve the following certificated current regular employees as evaluators under the Ohio School Counselors Evaluation System having passed and met the appropriate standards adopted by the state board of education and are considered credentialed evaluators:

<b><u>Name:</u></b>
Calloway, Andrett

**No. 16-10-174**

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Personnel items be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Ms. Wright,  
Mr. Zucker, Mr. Posch

Nays: None

## **WORK SESSION**

### **Middle School Facilities: SD Progress Presentation**

Patrick O'Brien-PMC, Jack Kellogg-Turner Construction, and Anne Hartman-Moody Nolan Architects, gave a brief presentation on the progress of the schematic design phase of the Middle School facilities project.

## **UPCOMING MEETINGS**

Tuesday, November 1, 2016 – Regular Board Meeting

## **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

### **No. 16-10-175**

It was moved by Mr. Silverman, seconded by Ms. Wright,  
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,  
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 8:05 p.m.

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Kal Zucker, President

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Scott Gainer, Chief Financial Officer