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 8th 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.

<table>
<thead>
<tr>
<th>Key: N=New</th>
<th>R=Replacement</th>
<th>T=Transfer</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
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<tbody>
<tr>
<td></td>
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<td>Classified Staff</td>
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<td></td>
<td>Salem, Elizabeth</td>
<td>Substitute Nurse</td>
<td>$15.39/hour</td>
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<td>Assignment: District</td>
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<td>Supplemental Assignments-Coaches-2016-2017</td>
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<td>Heights High School</td>
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<td></td>
<td>Arnold, Theodore</td>
<td>Girls Swimming HC</td>
<td>$5,085</td>
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<td>Babcox, Edward</td>
<td>Ice Hockey HC</td>
<td>$5,085</td>
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<td>Battle, Karen</td>
<td>Girls Basketball HC</td>
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<td>Beavers, Keith</td>
<td>Bowling HC</td>
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<td>Bergson, Esther</td>
<td>Swim Cadets Advisor</td>
<td>$2,373</td>
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<td>Blade, Nicole</td>
<td>Girls Basketball AC</td>
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<td>Budin, Daniel</td>
<td>Boys Swimming HC</td>
<td>$5,085</td>
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<td>Gober-Woodson, Angela</td>
<td>Cheerleader Advisor-JV</td>
<td>$3,390</td>
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<td>Greene, Mario</td>
<td>Girls Basketball AC-JV</td>
<td>$5,085</td>
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<td>Holmes, Jeremy C.</td>
<td>Ice Hockey AC</td>
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<td>Holmes, Jeremy M.</td>
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<td>Lambert, LaShawn</td>
<td>Girls Basketball AC-Freshman</td>
<td>$5,085</td>
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<td>Lewis, James</td>
<td>Boys Basketball AC-Freshman</td>
<td>$5,085</td>
</tr>
</tbody>
</table>

10/18/2016
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

Approval of Change of Status

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

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Baele, Andrea</td>
<td>Certified Staff</td>
<td>Classified Staff</td>
</tr>
<tr>
<td>Substitute Nurse</td>
<td>$15.39/hour</td>
<td>$15.39/hour</td>
</tr>
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</table>

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:

Name:
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.

____________________________________
Kal Zucker, President

____________________________________
Scott Gainer, Chief Financial Officer