The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board building at 2155 Miramar Boulevard, University Heights, Ohio, on October 4, 2016.

Mr. Kal Zucker, Board President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Mr. Kal Zucker, 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

APPROVAL OF MINUTES

It was recommended that the Board of Education approve the following minutes:

- Regular Meeting of September 6, 2016
- Special Meeting of September 14, 2016

No. 16-10-160 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None
AWARDS & RECOGNITIONS

2016 Master Teachers

Assistant Superintendent of Human Resources and Operations Dr. Paul Lombardo recognized the following accomplished educators for receiving the master teacher designation:

Initial Portfolio:
Amy Bloomberg (Heights High)
James Miller (Heights High)

Renewal Portfolio:
Sarah Adair (Oxford Elem)
Brad Hallam (Delisle Options Center)
Kimberly Boehm (Roxboro Middle School)

Dr. Lombardo also recognized Joyce Bukovec, who served as Master Teacher Committee Chair. The master teacher designation means that an educator demonstrates excellence inside and outside of the classroom through consistent leadership and focused collaboration.

Canterbury Elementary IB World School Authorization

Canterbury Elementary, under the leadership of principal Dr. Erica Wigton, was recently named an authorized International Baccalaureate World School. Canterbury now joins Roxboro Elementary and Roxboro Middle Schools as IB World Schools. A special thanks was given to Melissa Garcar, IB Coordinator.

PUBLIC ADDRESS

Statements from the Audience

Name    Topic
Dallas Schubert    School Levy Issue 109

SUPERINTENDENT’S REPORT

Approval of Field Trip

It was recommended that the Board of Education approve the following field trip:
• Ohio Junior Model United Nations Simulation overnight Field Trip to Columbus, Ohio, scheduled for March 12-17, 2016

**No. 16-10-161**

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

Vote on the motion was as follows:

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

Nays: None

Superintendent Dr. Talisa L. Dixon attended the Equal Opportunity Schools and Lead Higher Initiative in Washington, D.C. on September 21, 2016. At this event, the Cleveland Heights-University Heights School District was recognized for providing equitable academic opportunities to all students, particularly for increasing the number of minority students taking AP courses.

**PERSONNEL**

**Approval of Resignation**

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gezann, Amy</td>
<td>Cook Manager</td>
<td>10/3/2016</td>
</tr>
</tbody>
</table>

**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 was 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 was 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baele, Andrea</td>
<td>Substitute Nurse</td>
<td>$15.39/hour</td>
<td>10/17/2016</td>
<td>Boulevard Elementary School</td>
</tr>
<tr>
<td>Hertz, Stacey</td>
<td>Long-Term Substitute-R</td>
<td>$251/Day</td>
<td>10/17/2016</td>
<td>First Grade Teacher</td>
</tr>
<tr>
<td>Lewis, Denise</td>
<td>Long-Term Substitute-R</td>
<td>$236/Day</td>
<td>9/30/2016-01/18/2017</td>
<td>Roxboro Middle School</td>
</tr>
<tr>
<td><strong>Classified Staff</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Horton, Lashownda</td>
<td>Lunchroom Aide-R</td>
<td>$12.41/Hour</td>
<td>10/4/2016</td>
<td>Fairfax Elementary School</td>
</tr>
<tr>
<td>Mahoney, Harwood</td>
<td>Cleaner-R</td>
<td>$12.24/Hour</td>
<td>9/26/2016</td>
<td>Fairfax Elementary School</td>
</tr>
<tr>
<td>Newman, Kaitlyn</td>
<td>SHINE Paraprofessional-R</td>
<td>$15.80/Hour</td>
<td>10/4/2016</td>
<td>Heights High School</td>
</tr>
<tr>
<td>Spoon, Minnie</td>
<td>Lunchroom Aide-R</td>
<td>$12.41/Hour</td>
<td>9/26/2016</td>
<td>Fairfax Elementary School</td>
</tr>
<tr>
<td>Stanford, Tracy</td>
<td>Lunchroom Aide-R</td>
<td>$12.41/Hour</td>
<td>10/4/2016</td>
<td>Fairfax Elementary School</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Supplemental Assignments-Coaches-2016-2017</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bell, Janice</td>
<td>Cheerleader Advisor Freshman</td>
<td>$3,390</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chapman, Mark</td>
<td>Boys Basketball-AC-JV</td>
<td>$5,085</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gordon, Joseph</td>
<td>Football HC-Rox Mid Gr 7</td>
<td>$3,390</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott, Andre</td>
<td>Boys Basketball-AC</td>
<td>$5,085</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Supplemental Assignments-Advisors--2016-2017 Heights High

### School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishko, Tammy</td>
<td>Intervention Support Coach (split)</td>
<td>$678</td>
</tr>
<tr>
<td>Lash, Kim</td>
<td>SADD (split)</td>
<td>$1,187</td>
</tr>
<tr>
<td>Taylor-Ware, Teresa</td>
<td>Intervention Support Coach</td>
<td>$1,356</td>
</tr>
</tbody>
</table>

### Monticello Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altonen, Jeffrey</td>
<td>Instrumental Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Andres, Jeannise</td>
<td>Newspaper Advisor</td>
<td>$1,356</td>
</tr>
<tr>
<td>Bradley, Ann</td>
<td>National Jr. Honor Society (3-way split)</td>
<td>$452</td>
</tr>
<tr>
<td>Chambers, LeeAnne</td>
<td>Power of the Pen</td>
<td>$678</td>
</tr>
<tr>
<td>Colvin, Jennifer</td>
<td>MSAN</td>
<td>$1,356</td>
</tr>
<tr>
<td>Colvin, Jennifer</td>
<td>National Jr. Honor Society (3-way split)</td>
<td>$452</td>
</tr>
<tr>
<td>Diligente, Jonathan</td>
<td>Robotics (split)</td>
<td>$1,695</td>
</tr>
<tr>
<td>Diligente, Jonathan</td>
<td>Yearbook</td>
<td>$1,017</td>
</tr>
<tr>
<td>Frost, Deborah</td>
<td>National Jr. Honor Society (3-way split)</td>
<td>$452</td>
</tr>
<tr>
<td>Frost, Deborah</td>
<td>Power of the Pen</td>
<td>$678</td>
</tr>
<tr>
<td>Frost, Deborah</td>
<td>MSAN</td>
<td>$1,356</td>
</tr>
<tr>
<td>Hawkins, Brandi</td>
<td>Student Council</td>
<td>$2,034</td>
</tr>
<tr>
<td>Heim, Daniel</td>
<td>Instrumental Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Jeske, Jason</td>
<td>Robotics (split)</td>
<td>$1,695</td>
</tr>
<tr>
<td>Jeske, Jason</td>
<td>Science Olympiad (split)</td>
<td>$678</td>
</tr>
<tr>
<td>Robinson, Manana</td>
<td>Future Teachers of America</td>
<td>$1,356</td>
</tr>
<tr>
<td>Rood, Theodore</td>
<td>Dramatics</td>
<td>$1,356</td>
</tr>
<tr>
<td>Rood, Theodore</td>
<td>Honors Choir Director</td>
<td>$2,034</td>
</tr>
<tr>
<td>Rood, Theodore</td>
<td>Stage</td>
<td>$1,356</td>
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<tr>
<td>Rood, Theodore</td>
<td>Vocal Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Troy, Angelique</td>
<td>Art</td>
<td>$678</td>
</tr>
</tbody>
</table>

### Roxboro Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adorjan, Peter</td>
<td>Environmental Club</td>
<td>$1,017</td>
</tr>
<tr>
<td>Austin, Shenisha</td>
<td>Leading Ladies (4-way split)</td>
<td>$594</td>
</tr>
<tr>
<td>Bergen, Zakiiyyah</td>
<td>MSAN</td>
<td>$1,356</td>
</tr>
<tr>
<td>Clouser, Nicole</td>
<td>Instrumental Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Denk, Joellen</td>
<td>Power of the Pen</td>
<td>$678</td>
</tr>
<tr>
<td>Gregory, Anna</td>
<td>Leading Ladies (4-way split)</td>
<td>$594</td>
</tr>
<tr>
<td>Gregory, Anna</td>
<td>National Junior Honor Society(split)</td>
<td>$678</td>
</tr>
<tr>
<td>Hungerford, Paul</td>
<td>Instrumental Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Jordan-Shaw, Tiffany</td>
<td>Leading Ladies (4-way split)</td>
<td>$594</td>
</tr>
<tr>
<td>Kolecki, Kimberly</td>
<td>Ski Club</td>
<td>$678</td>
</tr>
<tr>
<td>Luton, Joshua</td>
<td>MSAN (split)</td>
<td>$678</td>
</tr>
<tr>
<td>Murray, Michael</td>
<td>Ski Club</td>
<td>$678</td>
</tr>
<tr>
<td>Oden, Debra</td>
<td>MSAN</td>
<td>$1,356</td>
</tr>
<tr>
<td>Radke, Lia</td>
<td>Newspaper Advisor</td>
<td>$1,356</td>
</tr>
<tr>
<td>Radke, Lia</td>
<td>Student Council</td>
<td>$2,034</td>
</tr>
<tr>
<td>Ross, Jacob</td>
<td>Challenge Choir</td>
<td>$2,034</td>
</tr>
<tr>
<td>Ross, Jacob</td>
<td>Dramatics</td>
<td>$1,356</td>
</tr>
<tr>
<td>Ross, Jacob</td>
<td>Vocal Music</td>
<td>$2,034</td>
</tr>
<tr>
<td>Shelton-Townes, Josephine</td>
<td>MSAN (split)</td>
<td>$678</td>
</tr>
<tr>
<td>Statler, Amy</td>
<td>Yearbook</td>
<td>$1,017</td>
</tr>
<tr>
<td>Vance, Keith</td>
<td>Stage</td>
<td>$1,356</td>
</tr>
<tr>
<td>Ward-Price, Wendy</td>
<td>Leading Ladies (4-way split)</td>
<td>$594</td>
</tr>
</tbody>
</table>
Williams, Patrick  MSAN $1,356
Young, Jason  Science Olympiad (split) $678
Ward-Price, Wendy  National Junior Honor Society (split) $678
Ward-Price, Wendy  Power of the Pen $678
Gerarsty
Connor, Fiona  Intramurals $1,356
Sullivan, Sean  Student Council $1,356

Night School Supplementals

Administrative Staff
Simeri, Jane  Principal $3,215

Teacher - $42/Hour
Clark, Leatrice  Science
Jones, Michael  Health/Phys Ed
Lambright, Bridget  English
McDonald, Rebecca  Math
Spaulding, Elizabeth  Social Studies (split)
Strouth, Melissa  Math
Tracy, Zachary  Science
Zidlicky, James  Social Studies (split)

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><strong>Classified Staff</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bricker, Cathan</td>
<td>Probation</td>
<td>Conf. Admin. Asst.-Comm. $43,050.15/Year; Step 1 CONF Board of Education 260 Days/Year</td>
</tr>
<tr>
<td>Effective: 7/1/2016</td>
<td>Assignment:</td>
<td></td>
</tr>
<tr>
<td>Clark, Lunetta</td>
<td>Probation</td>
<td>Conf. Admin. Asst.-Bus. Svcs $47,468*/Year; Step 4 CONF Board of Education 260 Days/Year</td>
</tr>
<tr>
<td>Effective: 7/1/2016</td>
<td>Assignment:</td>
<td></td>
</tr>
<tr>
<td>* includes longevity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freeman, Angela</td>
<td>Food Service-Assistant Cook $15.10*/Hour, Step 11 CLNR Heights High School</td>
<td>Food Service-Assistant Cook $15.10*/Hour, Step 11 CLNR Roxboro Middle School</td>
</tr>
<tr>
<td>Effective: 8/19/2016</td>
<td>Assignment:</td>
<td></td>
</tr>
<tr>
<td>* includes longevity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gatta, Vivian</td>
<td>Probation</td>
<td>Staff Assistant $33,091.50/ Year/Step 1 STFA Board of Educations 260 Days/Year</td>
</tr>
<tr>
<td>Effective: 7/1/2016</td>
<td>Assignment:</td>
<td></td>
</tr>
<tr>
<td>Probation Ended: 9/2/2016</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Hall, Tina  
Probation Administrative Assistant-Data  
Effective: 7/1/2016  
Assignment: Board of Education  
Probation Ended: 9/2/2016  
* includes longevity  

Smith, Danita  
Probation Staff Assist.-Early Childhood.  
Effective: 6/27/2016  
Assignment: Gearity P. D. School  
Probation Ended: 8/29/2016  

### Supplemental Assignments-Coaches-2016-2017

Newton, Willie  
AC Football-CHHS ($2,712) Pro-rated ($1,457.70)  
August 1, 2016-September 16, 2016

### Supplemental Assignments-Advisors-2016-2017

Buckley, Deborah  
Intervention Support Coach ($1,356) (split) $678  
Klein, Rochelle  
Team Member BLT $1,017  
Yoo, Caryl  
SADD Advisor ($2,373) (split) $1,187

### Approval of Changes in Salary

The following personnel are eligible for a change in salary effective August 18, 2016 (Semester I) in accordance with the regulations contained in the negotiated agreement. It was recommended that salary changes be approved as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tufts, Brian</td>
<td>$59,240 (Step 10 BA+20)</td>
<td>$66,656 (Step 10 MA)</td>
</tr>
</tbody>
</table>

### 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:**

Coleman, Rachael  
Lackey, Denise  
McNichols, Patrick  
Wigton, Erica  
Womack, Sandy
Approval of Name Change

Name: Lambert-Sweeney, Christina
To: Sweeney, Christina

No. 16-10-162

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

Nays: None

BUSINESS SERVICES

Recommendation to Approve the Following Change Orders for Cleveland Heights High School

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

- Change Order No. 66 with a total value of $196,954.00
- Change Order No. 67 with a total value of $40,966.00
- Change Order No. 68 with a total value of $105,316.00

No. 16-10-163

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

Vote on the motion was as follows:

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

Nays: None

Mr. Pat O’Brien, PMC Consultant, and members of the construction management team, were on hand to discuss the change orders.
Recommendation to Award a Contract to HWH Architects Engineers Planners, Inc.

It was recommended that the Board of Education award a contract to HWH Architects Engineers Planners, Inc. for relocation consulting services for the move of the interim High School to the new High School and the move of Roxboro and Monticello Middle Schools to the Wiley facility (see official minutes).

No. 16-10-164  It was moved by Mr. Silverman, seconded by Mr. Register, that the Board approve the above Business Services item.

Vote on the motion was as follows:

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

Nays:  None

Recommendation to Approve Quarterly Contracts

It was recommended that the Board of Education approve the quarterly contracts for the period July 1, 2016 through September 30, 2016 (see official minutes):

No. 16-10-165  It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays:  None

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- $1,200.00 to Delisle Options Global Ambassadors Initiative by:
  - Solomon & Louisa Oliver of Cleveland Heights - $1,000.00
  - Pamela Jennings of Cleveland - $100.00
  - Alma Acuff of Cleveland - $100.00
- $38.00 to Monticello Middle School by Giant Eagle Apples for Students program
- $21.42 to Heights High School by Schoola.com
- $36.00 to Heights High School Barbershoppers by Jill Miller Zimon
$20.00 to Heights High School Auto Tech Program by Sandy Womack
$300.00 to Faith’s Alive Fund by Church of the Master

**No. 16-10-166**  
It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays:  None

**Recommendation to Accept Donation**

It was recommended that the Board of Education accept the following donations:

- $30,000.00 to CH-UH CSD Clock Tower Fund by CHHS Alumni Foundation

**No. 16-10-167**  
It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays:  None

Abstain:  Mr. Silverman, Mr. Zucker

**FINANCE**

**Financial Reports**

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending August 31, 2016, and approve the Five-Year Forecast for fiscal years ending June 30, 2017 through June 30, 2021 (see official minutes).
Resolution to Accept 2016-17 Activity Fund Budgets and Purpose Statements

It was recommended that the Board of Education authorize the Treasurer to approve the following (61) activity funds budget and purpose statements for the 2016-17 school year.

**Elementary Accounts**
- Boulevard Elementary Principal Support Fund (018-9232)
- Canterbury Elementary Principal Support Fund (018-9233)
- Fairfax Elementary Principal Support Fund (018-9235)
- Gearity Elementary Principal Support Fund (018-9231)
- Noble Elementary Principal Support Fund (018-9237)
- Oxford Elementary Principal Support Fund (018-9239)
- Roxboro Elementary Principal Support Fund (018-9240)

**Middle School Accounts**
- Monticello Middle School Principal Support Fund (018-9221)
- Monticello Middle School Student Managed Fund (200-9221)
- Monticello Middle School Athletic Fund (300-9221)
- Monticello Middle School Music/Drama Fund (300-9214)
- Roxboro Middle School Principal Support Fund (018-9222)
- Roxboro Middle School Student Managed Fund (200-9222)
- Roxboro Middle School Athletic Fund (300-9222)
- Roxboro Middle School Music/Drama Fund (300-9230)

**High School Accounts**
- Principal Support Fund (018-9210)
- Project Support (300-9365)
- Career Tech Prep (018-9551)
- Cosmetology Club (300-9069)
- Everything Tiger (018-9321)
- Auto Technology (300-9110)
- Library Fund (018-9245)
- Graduation Account (300-9310)
- Dr. Diamond (018-9215)
- Stage Crew (300-9250)
- Student Council (200-9070)
- Criminal Justice (300-9154)
- Yearbook Club (200-9035)
- Robotics (300-9100)
- Educators Rising (200-9605)
- Business Prof. of America (300-9140)
- National Honor Society (200-9080)
- Nat’l Voc. Honors Society (300-9381)
- Tri-M Music Honor Society (200-9085)
- American Field Service (300-9210)
- Model UN (200-9584)
- Leading Ladies (300-9549)
- Drama Club (200-9100)
- Height Choir (300-9030)
- Gay Straight Alliance (200-9430)
- Gospel Choir (300-9040)
- Audio Engineering (200-9165)
- Jazz Ensemble (300-9065)
- Jewish Student Union (200-9065)
- Instrumental Music (300-9060)
- Ski Club (200-9610)
- Drama Production (300-9300)
- Science Olympiad (200-9164)
- American Sign Language (300-9645)
- Chess Club (200-9090)
- Athletics (300-9010)
- French Club (200-9040)
- Pharmacy Technology (300-9676)
- East Asian Club (200-9905)
- Students Against Drunk Driving (300-9200)
- Swim Cadets (200-9180)
- Tiger Media (300-9245)
- Spanish Club (200-9050)
- Debate/Academic Challenge (200-9170)
Resolution to Approve General Schedule of Records Retention and Disposition

It was recommended that the Board of Education approve the general schedule of records retention and disposition for school districts as provided by the Ohio Auditor of State (see official minutes).

No. 16-10-168

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

Vote on the motion was as follows:

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

Nays: None

CFO Scott Gainer distributed information showing classroom spending data for the Cleveland Heights-University Heights School District and statewide. The data compared the percentage of our budget spent on classroom instruction versus non-classroom instruction. This report should clarify the misinformation often used to disparage our District’s classroom spending in comparison to other districts (see official minutes).

BOARD PRESIDENT’S REPORT

Board President Kal Zucker apologized for having to reschedule one of the Tele Town Hall sessions that the District will host. The event was originally scheduled on October 4th but was rescheduled for those community members who observe Rosh Hashanah. The Tele Town Hall will now be held on Thursday, October 13, 2016, at 6:00 p.m. The District’s finances and information regarding Issue 109 will be discussed. Residents can call in to listen and to ask questions.

Board President Zucker mentioned that Board Vice President Ron Register will be honored at the northeast region Ohio School Boards Association executive meeting being held on Wednesday, October 5, 2016. Mr. Register was named one of the NEOSBA Outstanding School Board Member Award recipients and nominated for the OSBA Outstanding All-Ohio Board Member Recognition.

Mr. Zucker also announced that Canterbury will be recognized as a School of Promise by the northeast region OSBA, which designates area schools that are making substantial progress in ensure high achievement for all students.

Board President Zucker acknowledged many of the great successes of the District that highlight the effort being made to educate its students.
BOARD COMMITTEE REPORTS

CH Master Planning Committee
Board Member Eric Silverman announced there will be a committee meeting on Thursday, October 20, 2016.

Alumni Foundation
Board Member Eric Silverman announced that the next Heightsgear sale will be Saturday, October 22nd. The Annual Cocktail Party will be held on Thursday, November 10th, from 7 – 10 p.m. at the Wine Spot. The Alumni Foundation newsletter will be mailed soon. The Board received the first of three $30,000 donations from the Alumni Foundation for the clock tower. Details are forthcoming on a new paver campaign.

UH Technology Committee
Board President Kal Zucker said the committee postponed their scheduled meeting.

Facilities Accountability Committee (FAC)
Board President Kal Zucker reported that Alisa Bray resigned from the committee, now leaving three slots available. The FAC has left it to the Board to decide whether to fill those slots. Two points of accountability will be presented to the Board at a future meeting. Communication was a major concern and dissemination of information is being addressed.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Vice President Ron Register congratulated the Heights High Football Team on their recent victories.

Superintendent Dixon announced that Garity Professional Development School will hold its 3rd mock college graduation ceremony for 3rd – 5th grade students on Thursday, October 6th, at John Carroll University at 6:00 p.m.

UPCOMING MEETINGS

Saturday, October 15, 2016 – Special Board Retreat
Tuesday, October 18, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.
No. 16-10-169 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 8:11 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer