



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

7:00 PM – REGULAR BOARD MEETING of NOVEMBER 3, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of September 30, 2014 [A]
 - Regular Board Meeting of October 7, 2014 [A]
 - Special Board Meeting of October 21, 2014 [A]
 - Special Board Meeting of October 28, 2014 [A]

B. AWARDS/RECOGNITIONS

1. Angelique Hale, 9th Grader, Congress of Future Medical Leaders in Washington, D.C.
2. Scott Gainer, CFO, CH-UH City School District, 2014 Crain’s Cleveland Business CFO of the Year

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Recommendation to Approve the Interagency Agreement between The County of Cuyahoga and Cleveland Heights-University Heights School District as it pertains to the Students of Promise Closing the Achievement Gap Initiative [A]
2. Approval of the Following Field Trips:
 - a. Cleveland Heights High School Symphony, Symphonic Winds & Jazz Ensemble Field Trip to Toronto, Canada, scheduled for February 28-March 2, 2015 [A]
 - b. CH-UH Grades 6-12 French Students Field Trip to Montreal and Quebec, Canada, scheduled for May 9-12, 2015 [A]
 - c. Monticello Middle School 8th Grade Students Field Trip to Washington, D.C., scheduled for May 20-22, 2015 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Termination [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2014-2015 [A]*
 - d. Cancellation of Supplemental-Advisors 2014-2015 [A]*

4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
5. Approval of Extended Time
 - a. Certificated/Licensed Staff [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve Lease Renewal Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Urban Oaks School [A]
2. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease of Certain Portions of the Coventry Elementary School to Connections, Wingspan Care Group, and Sherri Skedel for use as Student and Family Counseling Space [A]
3. Recommendation to Approve the October 23, 2014 Bid and Award a Contract for the Noble Elementary School Playground Improvement Project #15C-037-001 [A]
4. Recommendation to Approve Payment in Lieu for 2014-2015 School Year [A]
5. Recommendation to Accept the Following Donations:
 - a. \$131.00 to Canterbury Elementary School [A]
 - b. \$17,818.45 to Noble Elementary School [A]
 - c. \$125.00 to Oxford Elementary School [A]
 - d. \$21.55 to Roxboro Middle School [A]
6. Facilities Presentation:
 - a. Center Plant HVAC System
 - b. Site Parking Options

G. FINANCE

1. Financial Reports [A]*
2. Resolution to Transfer Funds and Close Zero Balance Funds [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, November 18 – Special Board Meeting Work Session TOPIC: Facilities

Tuesday, December 2 – Special Board Meeting–Library Trustee Board Interviews Only

Tuesday, December 16 – Regular Board Meeting

President

Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106	216/403-4708
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Vice President

Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

***Copy Attached to Board of Education Agenda**