

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

**Special Meeting of May 16, 2017**

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 May 16, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:12 p.m.

**Present at Roll Call:** Mr. Ron Register, President  
Mr. Kal Zucker, 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

**MOVE TO EXECUTIVE SESSION**

It was recommended that the Board move into 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.”

**No. 17-05-069** It was moved by Mr. Silverman, seconded by Mr. Posch,  
that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

**Present at Executive Session:** Mr. Ron Register, President  
 Mr. Kal Zucker, Vice President  
 Mr. James Posch, Board Member  
 Mr. Eric Silverman, Board Member  
 Dr. Talisa L. Dixon, Superintendent  
 Mr. Scott Gainer, Chief Financial Officer  
 Dr. Paul Lombardo, Asst. Superintendent of HR & Operations  
 Mr. Dwight Hollins, Director of Athletics  
 Atty. Lindsay Gingo, Lindsay Gingo Law, LLC  
 Ken Meyers, Legal Counsel

The Board moved into Executive Session at 6:13 p.m.

The Executive Session ended at 7:39 p.m., and the Board reconvened in public session at 7:40 p.m.

**PERSONNEL**

**Approval of Retirement**

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<b><u>Classified Staff</u></b>		
Brainard, Deborah	General Office	7/1/2017
Jones, Isaac	Bus Driver	6/1/2017
Lynette, Eileen	Staff Assistant- Tuition/Data	7/1/2017

**Approval of Resignation**

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<b><u>Certificated/Licensed Staff</u></b>		
Jackson, Takisha	Math Teacher	6/30/2017
<b><u>Classified Staff</u></b>		
Resnik, Sam	IT Intern	5/18/2017
Watson, Eula	Lunchroom Aide	6/1/2017

**Approval of Layoffs due to Reduction in Force**

Due to the ending of the partnership at with Bellefaire, the consolidation of the Middle Schools, reduction of security staff in accordance with Article 13.05 of Monitors Agreement, the before and school program no longer being provided through the District, and the results of the RIF Bumping procedures as outlined in the OAPSE Local #102 and #617 negotiated agreements, it was recommended that the layoff of the following personnel for the positions as indicated be accepted.

<u>Name</u>	<u>Position</u>	<u>Date</u>
<b><u>Classified Staff</u></b>		
Ali, Asil	Security Monitor	7/1/2017
Anderson, Kimberly	Security Monitor	7/1/2017
Barrett, Robin	After School Associate	7/1/2017
Bryant, Kimberly	Special Education Aide	7/1/2017
Carder, Michelle	Before/ After School Associate	7/1/2017
Chapman, Edrice	After School Lead	7/1/2017
Cooper, Cieairis	Before School Associate-PS	7/1/2017
Davis, Erika	Before School Associate	7/1/2017
Davis, Natalie	Assistant Custodian	8/14/2017
Gibson, Sheila	After School Lead	7/1/2017
Hatchette, Brandon	Before School Associate	7/1/2017
Holmes, Paris	Before/ After School Associate	7/1/2017
Horton, Lashownda	After School Associate	7/1/2017
Hudson, Pamela	Information Technology Assistant	8/14/2017
Irving, Tabatha	After School Associate	7/1/2017
Johnson, Maria	After School Associate	7/1/2017
Jordan, Harvetta	Before School/ After School Lead	7/1/2017
Knox Taylor, Yulander	Preschool Extended Day	7/1/2017
Lang, Andrea	Before School/ After School Lead	7/1/2017
Mathews, Marty	Special Education Aide	7/1/2017
McFarland, Venessa	Before School/ After School Lead	7/1/2017
Mitchell, Nicole	Assistant Custodian	8/14/2017
Moore, Dominique	Before/ After School Associate	7/1/2017
Morgan, Shirley	Before School Lead	7/1/2017
Nelson, Kiearra	Before School Lead	7/1/2017
Ollie, Sabrina	Before/ After School Associate	7/1/2017
Plater, Robin	After School Associate	7/1/2017
Raheem, Shahada	Preschool Extended Day	7/1/2017
Richardson, Deborah	Security Monitor	7/1/2017
Richardson, Heather	Special Education Aide	7/1/2017
Rogers, Markita	Before/ After School Associate	7/1/2017
Smith, Janeatha	Special Education Aide	7/1/2017
Starks Jr., Timothy	Security Monitor	7/1/2017
Stephens, Marquesa	Security Monitor	7/1/2017
Watson, Eula	Before/After School Associate	7/1/2017
Williams, Theresa	Before School/ After School Lead	7/1/2017
Wright, W.C.	Special Education Aide	7/1/2017

### **Approval of Appointments**

It is 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**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
<b><u>Certificated/Licensed Staff</u></b>		
Chapman, Laurel Effective: 8/17/2017 Assignment: Board of Education	Prog Spec Instructional Support 0.4 FTE-R	\$35,630 Step 12 MA+10
Ellis, Rena Effective: 5/12/2017-6/2/2017 Assignment: Gearity Professional Development	Long-term Substitute-R Intervention Specialist	\$261.49/Day Step 1 MA+40

<b><u>Classified Staff</u></b>		
Render, Teresa Effective: 5/17/2017 Assignment: Board of Education	Substitute Bus Driver-R	\$15.00/Hour
Tatarin, Ruslan Effective: 6/5/2017 Assignment: Delisle Options Center	IT Intern-R	\$10.00/Hour

<b><u>Supplemental Assignments 2016-2017</u></b>		
Bee, Michelle	Cooperating Teacher	\$508.50
Bowman, Karly	Cooperating Teacher	#255.00
Bruce, Elizabeth	Cooperating Teacher	\$255.00
Chen, Grace	Cooperating Teacher	\$508.50
Chen, Ya-Hua	Cooperating Teacher	\$508.50
Cohen, Stacey	Cooperating Teacher	\$508.50
DiDona, Gabrielle	Cooperating Teacher	\$255.00
Feldman, Donna	Cooperating Teacher	\$508.50
Golenberg, Caren	Cooperating Teacher	\$255.00
Hoang, Angela	Cooperating Teacher	\$418.00
Kastor, Karen	Cooperating Teacher	\$508.50
Lausche, Darrell	Cooperating Teacher	\$90.75
Machmer, Nancy	Cooperating Teacher	\$90.75
Mazzone, Amanda	Cooperating Teacher	\$508.50
Moultrie, Machelie	Cooperating Teacher	\$508.50
Neitzel, Karl	Cooperating Teacher	\$508.50
Tai, Kuei-Fang	Cooperating Teacher	\$508.50
Tucker, Jenna	Vocal Music-Noble Elementary	\$1,356
Wester, Natalie	Cooperating Teacher	\$418.0

**Approval of Administrators/Professional Staff**

It was recommended that the following administrative/professional staff contracts be adopted, effective August 1, 2017:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Contract</u></b>	<b><u>Days</u></b>
<b><u>Certificated Administrative Staff</u></b>			
Armstrong, Racquel	Assistant Middle School Principal	1-Year	220
Callender, Duane	Director Career/Tech/Partnership	2-Year	260
Fullerman, John	Assistant High School Principal	1-Year	220

Gould, Felisha	Assistant Superintendent of Educational Services	2-Year	260
James Quatrice	Elementary Principal	2-Year	220
Johnston, Jeffrey	Middle School Principal	1-Year	220
Koch, Molly	Supervisor of Fiscal Services	2-Year	260
Lackey, Denise	Assistant Middle School Principal	2-Year	220
Lawson-McKinnie, Alisa	Assistant High School Principal	2-Year	220
Moore, Deborah	Coordinator of Student Services	2-Year	220
Nicklos, Joseph	Assistant High School Principal	2-Year	220
Pardee, Susan	Supervisor of Federal Grants & Programs	2-Year	260
Petkac, George	Director of Business & Operations	2-Year	260
Simeri, Jane	Assistant High School Principal	2-Year	220
Womack, Sandy	Director of Principal Leadership & Development	2-Year	260

**Professional Staff**

Morris, Carla	Human Resources Specialist	1-Year	260
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**Classified Administrative Staff**

Loretz, Bryan	Supervisor of Safety & Security Operations	1-Year	260
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**Approval of Suspension of Contract due to Reduction in Force**

It was recommended that the contracts for the following named personnel be suspended for the 2017-2018 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in the area of certification and licensure:

**Name**

Agin, Jennifer  
 Anderson, Seth  
 Andres, Jeannise  
 Dawson, Donald  
 Jackson, Erin  
 Raack, Claire  
 Stratton, Alice  
 Warren, Markita

**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>
Pettit, Ryan Effective: 7/1/2017 Assignment: 45-Day Probation Ends: 9/12/2017	Cleaner 6.0 Hours/Day; 260 Days Year Monticello Middle School	Cleaner 8.0 Hours/Day; 260 Days/Year Cleveland Heights High School
Rattay, Christopher Effective: 7/1/2017 Assignment: 45-Day Probation Ends: 9/12/2017	Cleaner 6.0 Hours/Day; 260 Days Year Board of Education	Cleaner 8.0 Hours/Day; 260 Days/Year Cleveland Heights High School

Irving, Tabatha  
 Effective: 8/18/2017  
 Assignment:  
 45-Day Probation Ends:10/23/17

Food Service-Assistant Cook  
 3.5 Hours/Day; 260 Days Year  
 Cleveland Heights High School

Food Service-Assistant Cook  
 5.0 Hours/Day; 260 Days/Year  
 Cleveland Heights High School

Minor, Gerald  
 Effective: 8/18/2017  
 Assignment:  
 45-Day Probation Ends:10/23/2017

Food Service-Assistant Cook  
 3.5 Hours/Day; 260 Days Year  
 Cleveland Heights High School

Food Service-Assistant Cook  
 4.0 Hours/Day; 260 Days/Year  
 Cleveland Heights High School

**Approval of Change of Status due to Reduction in Force**

Due to the ending of the partnership at with Bellefaire, the consolidation of the Middle Schools, and the results of the RIF Bumping procedures as outlined in the OAPSE Local #102 and #617 negotiated agreements, it was recommended that the change of status of the following personnel be accepted, effective as of date indicated:

<b><u>Name:</u></b> <b><u>Classified Staff</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Alexander, Janet Effective: 7/1/2017 Assignment:	Cleaner 6.0 Hours/Day; 260 Days Year Roxboro Middle School	Cleaner 6.0 Hours/Day; 260 Days/Year Board of Education
Bonner, Barbara Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days Year Cleveland Heights High School	Food Service- Assistant Cook 5.0 Hours/Day; 195 Days/Year Cleveland Heights High School
Brown, Yvonne Effective: 7/1/2017 Assignment:	Cleaner 6.0 Hours/Day; 260 Days Year Roxboro Middle School	Cleaner 5.5 Hours/Day; 260 Days/Year Oxford Elementary School
Chapman, Edrice Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 4.75 Hours/Day; 195 Days Year Canterbury Elementary School	Food Service- Assistant Cook 4.0 Hours/Day; 195 Days/Year Canterbury Elementary School
Freeman, Angela Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days Year Roxboro Middle School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Cleveland Heights High School
Fuller, Shirley Effective: 7/1/2017 Assignment:	Cleaner 7.5 Hours/Day; 260 Days Year Monticello Middle School	Cleaner 7.0 Hours/Day; 260 Days/Year Monticello Middle School
Gamble, Gary Effective: 7/1/2017 Assignment:	Special Education Aide 6.5 Hours/Day; 195 Days Year Bellefaire School	Special Education Aide 6.5 Hours/Day; 195 Days/Year Canterbury Elementary School
Holmes, Carol Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 6.5 Hours/Day; 195 Days Year Noble Elementary School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Noble Elementary School
Jackson, Veronica Effective: 7/1/2017 Assignment:	Cleaner 7.5 Hours/Day; 260 Days Year Monticello Middle School	Cleaner 7.0 Hours/Day; 260 Days/Year Noble Elementary School

Jones, Antwan Effective: 7/1/2017 Assignment:	Special Education Aide 6.5 Hours/Day; 195 Days Year Bellefaire School	Special Education Aide 6.5 Hours/Day; 195 Days/Year Oxford Elementary School
Johnson, Deborah Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days Year Roxboro Elementary School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Roxboro Elementary School
Miles, Arnold Effective: 8/14/2017 Assignment:	Head Custodian- Grade IV 8.0 Hours/Day; 260 Days Year Delisle Options Center	Assistant Custodian- High School 8.0 Hours/Day; 260 Days Year Cleveland Heights High School
Miller, Jeanine Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 6.5 Hours/Day; 195 Days Year Gearity P.D. School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Gearity P.D. School
O'Neal, Marlene Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 7.0 Hours/Day; 195 Days Year Roxboro Middle School	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days/Year Cleveland Heights High School
Petkac, Paul Effective: 8/14/2017 Assignment:	Head Custodian- Grade III 8.0 Hours/Day; 260 Days Year Roxboro Elementary School	Head Custodian- Grade IV 8.0 Hours/Day; 260 Days Year Delisle Options Center
Russell, Sylveta Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 8.0 Hours/Day; 195 Days Year Monticello Middle School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Roxboro Middle School
Sawchik, Lawrence Effective: 8/14/2017 Assignment:	Head Custodian- Grade II 8.0 Hours/Day; 260 Days Year Roxboro Middle School	Head Custodian- Grade III 8.0 Hours/Day; 260 Days Year Roxboro Elementary School
Smith, Roy Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 3.5 Hours/Day; 195 Days Year Cleveland Heights High School	Food Service- Assistant Cook 3.0 Hours/Day; 195 Days/Year Boulevard Elementary School
Strickland, Norman Effective: 8/14/2017 Assignment:	Assistant Custodian- High School 8.0 Hours/Day; 260 Days Year Cleveland Heights High School	Assistant Custodian 8.0 Hours/Day; 260 Days Year Gearity P.D. School
Szaniszlo, Charles Effective: 7/1/2017 Assignment:	Cleaner 7.5 Hours/Day; 260 Days Year Monticello Middle School	Cleaner 7.0 Hours/Day; 260 Days/Year Monticello Middle School
Thornton, Michael Effective: 7/1/2017 Assignment:	Cleaner 8.0 Hours/Day; 260 Days Year Roxboro Middle School	Cleaner 8.0 Hours/Day; 260 Days/Year Cleveland Heights High School
Tucker, Jessica Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days Year Cleveland Heights High School	Food Service- Assistant Cook 5.0 Hours/Day; 195 Days/Year Cleveland Heights High School

West, Gervis Effective: 7/1/2017 Assignment :	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days Year Oxford Elementary School	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days/Year Oxford Elementary School
Williams, Jacqueline Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 7.0 Hours/Day; 195 Days Year Monticello Middle School	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days/Year Cleveland Heights High School
Young, Darlene Effective: 7/1/2017 Assignment:	Food Service- Assistant Cook 6.0 Hours/Day; 195 Days Year Cleveland Heights High School	Food Service- Assistant Cook 4.5 Hours/Day; 195 Days/Year Cleveland Heights High School
Younger, Angelique Effective: 7/1/2017 Assignment:	Cleaner 7.5 Hours/Day; 260 Days Year Monticello Middle School	Cleaner 7.0 Hours/Day; 260 Days/Year Monticello Middle School

**Approval of Name Change**

**From:**

Grimes, Tracey

**To:**

Tyrell, Tracey

**Approval of Leave of Absence**

**Name:**

Carter-Sims, Myca

Effective: 8/17/2017- December 31, 2017

**To:**

Professional Study Leave

Gaugler, Lauren

Effective: 08/17/2017 - 06/01/2018

*\*Change to 03/02/2017 agenda*

Childcare Leave.

**Approval of Staff Re-appointments Effective 2017-2018**

It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2016-2017 school year, be approved at current Board authorized salary rates for the 2017-2018 school year.

**No. 17-05-070**

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Items be approved.

Vote on the motion was as follows:

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

Nays: None

Abstain: Mr. Silverman



It was recommended that the Board of Education modify the above Resolution to exclude the last item (Approval of Staff Re-appointments Effective 2017-2018).

**No. 17-05-071** It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Personnel Items as modified be approved.

Vote on the motion was as follows:

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

Nays: None

### **Approval of Staff Re-appointments Effective 2017-2018**

It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2016-2017 school year, be approved at current Board authorized salary rates for the 2017-2018 school year.

**No. 17-05-072** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Item be approved.

Vote on the motion was as follows:

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

Nays: None

Abstain: Mr. Silverman

### **Decision Whether to Renew or Non-Renew (Resolution) Administrative Contract**

(In hands of Board Members only)

It was recommended that the Board of Education approve the resolution to non-renew an administrative employment contract.

**No. 17-05-073** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Item be approved.

Vote on the motion was as follows:

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

Nays: None

## **BUSINESS SERVICES**

### **Recommendation to Approve the March 24, 2017 Bid for the Roxboro Elementary Facade Restoration, Oxford & Noble Elementary Chimney Repairs**

It was recommended that the Board of Education approve the March 24, 2017 bid for the Roxboro Elementary facade restoration, Oxford & Noble Elementary chimney repairs (#18C-040-001) (see official minutes).

**No. 17-05-074** It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Business Services Item be approved.

Vote on the motion was as follows:

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

Nays: None

### **Recommendation to Approve the April 13, 2017 Bid for the Roxboro Elementary Playground Improvement Project Phase II**

It was recommended that the Board of Education approve the April 13, 2017 bid for the Roxboro Elementary playground improvement project phase II (#18C-040-001) (see official minutes).

**No. 17-05-075** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve the May 2, 2017 Bid for the Canterbury Elementary Monumental Sign**

It was recommended that the Board of Education approve the May 2, 2017 bid for the Canterbury Elementary monumental sign (#18C-033-001) (see official minutes).

**No. 17-05-076** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve the Agreement with Renhill Group for School Year 2017-2018**

It was recommended that the Board of Education approve the agreement with Renhill Group for school year 2017-2018 (see official minutes).

**No. 17-05-077** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 Between the Board of Education and Turner Construction Company for the Wiley Conversion Project**

It was recommended that the Board of Education approve the resolution authorizing the guaranteed maximum price amendment no. 1 between the Board of Education and Turner Construction Company for the Wiley conversion project (see official minutes).

**No. 17-05-078** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

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

Nays: None

Director of Business and Operations George Petkac provided information on each of the Business Services items.

## **WORK SESSION**

### **Gifted Task Force**

Superintendent Dr. Talisa Dixon welcomed the District's Gifted Task Force to provide recommendations for restructuring the District's Gifted program. The recommendation was arrived at based on findings from the Hanover Study, as well as from surveys, research, visits, outside meetings, community input and state guidelines. Toia Robinson, Coordinator of Gifted and Fine Arts, and others from the Gifted Task Force, shared information with the Board on best practices and delivery of services for the gifted program. Todd Bruce, a Task Force member, reviewed the current services offered by the program. Mr. Bruce then shared an overview of the future of gifted services in the District.

The Task Force recommends, at the elementary level, adding Grades K-2 Primary Education Thinking Skills (P.E.T.S.), Grades 3-5 Cluster Grouping, and collaboration/co-teaching. For the middle school program, they recommend maintaining resource room pullout and adding honors that would involve co-teaching, collaboration, and cluster grouping. At the high school level, the Task Force recommends bridging services. Honors courses will be phased in and expanded to bridge the gap in Advanced Placement. Ongoing professional development will be offered from Gifted and College Board in order to not only identify and recruit students for AP courses, but to help students become successful and receive support throughout the duration of the courses.

In order to meet the Gifted Input Data standard on the state report card for 2019 and beyond, the District will need to implement these increased and improved services. The Gifted Task Force will become an advisory board to help the District work through this process.

## **UPCOMING MEETINGS**

Wednesday, May 17, 2017 – Special Joint Board Meeting (City of UH)  
Tuesday, June 6, 2017 - Regular Board Meeting  
Tuesday, June 27, 2017 - Special Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 17-05-079**      It was moved by Mr. Zucker, seconded by Mr. Silverman,  
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 9:58 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer