



**HEIGHTS HIGH SCHOOL | WILEY CAMPUS**  
**Cleveland Heights–University Heights City School District**  
**2181 Miramar Boulevard | University Heights, OH 44118**

**6:30 PM – CH-UH DISTRICT RETIREES RECEPTION**

**7:00 PM – REGULAR BOARD MEETING of June 6, 2017**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes
  - a. Special Meeting of April 18, 2017 [A]
  - b. Regular Meeting of May 2, 2017 [A]
  - c. Special Joint Meeting of May 8, 2017 [A]
  - d. Special Joint Meeting of May 17, 2017 [A]

**B. AWARDS & RECOGNITIONS**

1. Student Art Awards
2. Sheriff's Deputies
3. Before & After Care Staff
4. District Retirees Presentation

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. **Resolution** Authorizing Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year [A]
2. Approval of Preschool Special Education Waiver [A]
3. Approval of the Following Field Trip:
  - a. 11<sup>th</sup> & 12<sup>th</sup> Grade Students overnight field trip to Orlando, FL to attend the HOSA International Competition: June 20-25, 2017 [A]
4. Strategic Plan Highlights

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*

3. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Summer School Teaching Staff [A]\*
  - d. Summer School Classified Staff [A]\*
4. Approval of Extended Time
  - a. Certificated/Licensed Staff [A]\*
5. Approval of Change of Status [A]\*
6. Approval of Re-Appointment of Certificated/Licensed Staff [A]\*
7. Approval of Leave of Absence [A]\*
8. Approval of Staff Re-appointments Effective 2017-2018 [A]\*
9. Resolution Adopting Tentative Agreement with Monitors Unit Represented by the Cleveland Heights Teachers Union [A]
10. Consider Approval of the **Resolution** to Initiate Proceedings to Consider the Termination of the Teaching and any other Employment Contract(s) of Teacher, and to Suspend those Contract(s) without Pay or Benefits (In Hands of Board Members Only) [A]

#### F. BUSINESS SERVICES

1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
  - a. Change Order No.128 with a total value of \$31,033.00 [A]
  - b. Change Order No.129 with a total value of \$42,828.00 [A]
  - c. Change Order No.130 with a total value of \$31,932.00 [A]
  - d. Change Order No.131 with a total value of \$20,037.00 [A]
  - e. Change Order No.132 with a total value of \$36,141.00 [A]
  - f. Change Order No.133 with a total value of \$26,268.00 [A]
  - g. Change Order No.134 with a total value of (\$25,910.00) [A]
  - h. Change Order No.135 with a total value of \$69,661.00 [A]
  - i. Change Order No.136 with a total value of \$161,563.00 [A]
  - j. Change Order No.137 with a total value of \$102,247.00 [A]
  - k. Change Order No.138 with a total value of \$29,166.00 [A]
  - l. Change Order No.139 with a total value of \$87,579.00 [A]
2. Recommendation Authorizing the Execution of Moody-Nolan, Inc. Contract Amendment No. 2 between the Board of Education of the Cleveland Heights-University Heights City School District and Moody Nolan, Inc. [A]
3. **Resolution** Declaring that Used Surplus Equipment of the Board of Education are no longer needed for any School purpose and Authorizing the Sale of the Surplus Equipment by Public Auction. [A]
4. Recommendation to Accept Donations:
  - a. \$35.00 to Gearity Professional Development [A]
  - b. Telescope to Gearity Professional Development [A]
  - c. \$616.50 to Roxboro Elementary School [A]
  - d. \$3,997.39 to Delisle Options Center [A]
  - e. \$475.00 to Heights High School [A]
  - f. \$100.00 to Jason D. West Memorial Scholarship Fund [A]
  - g. \$20.00 to Calvin Singleton III Memorial Scholarship Fund [A]
  - h. \$1,500.00 to Parker Hannifin Scholarship Fund [A]
  - i. \$1,000.00 to Robert F. Apple Memorial Scholarship Fund [A]
5. **Resolution** Authorizing an Amendment to the December 2013 Owner's Representative Contract with PMC [A]
6. Recommendation to Approve the March 24, 2017 bid for the Delisle Options Center Roof Section C (#18C-041-001) [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Approval of New Mileage Rate [A]

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE & ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS**

Monday, June 26, 2017 | | City of Cleveland Heights & CHUH BOE Joint Meeting @ 7:00 PM | BOE

Tuesday, June 27, 2017 | Work Session @ 7:00 PM | Wiley Cafeteria

Tuesday, July 11, 2017 | Regular Session @ 7:00 PM | BOE

**BOARD MEMBERS**

Ron Register, <i>President</i>	14148 Cedar Road, Apt. 201   University Heights, OH 44121   216.403.4708
Kal Zucker, <i>Vice President</i>	1315 Inglewood Drive   Cleveland Heights, OH 44121   216.906.8219
Jim Posch	2205 Demington Drive   Cleveland Heights, OH 44106   216.633.4249
Eric Silverman	2884 Fairmount Blvd.   Cleveland Heights, OH 44118   216.321.1925
Beverly Wright	3150 Whitethorn Road   Cleveland Heights, OH 44118   216.337.9636