

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

6:00 PM - REGULAR BOARD MEETING of DECEMBER 16, 2014

AGENDA

A. OPENING OF MEETING

- Roll Call
- 2. Approval of Minutes Regular Board Meeting of November 3, 2014 [A]
 - Special Board Meeting of November 19, 2014 [A]
 - Special Board Meeting of December 2, 2014 [A]

B. AWARDS/RECOGNITIONS

- Canterbury Elementary School named a High Progress School of Honor
- 2. Heights High Model UN Students and advisor, Karen Bauer-Blazer, 2014 Cleveland Council on World Affairs Awards
- 3. Excellence in the Annual Highway Patrol Inspection CHUH Department of Transportation

C. PUBLIC ADDRESS

- Requested Audience
- 2. Statements from Audience

D. SUPERINTENDENT'S REPORT

- 1. First 100 Days Presentation
- 2. 2015-16 CHHS Course Update Sandy Womack & Bob Swaggard
- 3. First Reading of NEOLA Policy Updates & Recommendations
- 4. Approval of the Following Field Trips:
 - a. Cleveland Heights High School Vocal Music Men's Barbershop Field Trip to New Orleans, LA, scheduled for January 8-11, 2015 [A]
 - b. Cleveland Heights High School Girls Varsity Basketball Team Field Trip to Toledo, OH, scheduled for January 18-19, 2015 [A]
 - c. Cleveland Heights High School A Capella Choir and Singers Field Trip to Memphis & Nashville, TN, scheduled for March 27-31, 2015 [A]
 - d. Roxboro Middle School 6th-8th Grade Spanish Students Field Trip to Bemidji, MA, scheduled for May 7-10, 2015 [A]

E. PERSONNEL

- 1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
- 2. Approval of Resignation
 - a. Classified Staff [A]*
- 3. Approval of Appointments
 - a. Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments-Advisors 2014-2015 [A]*
 - e. Supplemental-Winter Coaches 2014-2015 [A]*
 - f. Correction of Supplemental Assignment 2014-15 [A]*
 - g. Cancellation of Supplemental Assignment 2014-15 [A]*
 - h. Home Instructors for 2014-15 [A]*
- 4. Approval of Change of Status
 - a. Classified Staff [A]*

5. Approval of Leave of Absence [A]*

F. FINANCE

- 1. Financial Reports [A]*
- 2. Tax Advance [A]*
- 3. Resolution to Void Stale-Dated A/P Checks [A]*
- 4. Resolution to Void Stale-Dated Payroll Checks [A]*
- 5. Addendum to Millikin Purchase Agreement [A]
- 6. Lay Finance Committee Report

G. BUSINESS SERVICES

- 1. Recommendation to Accept the Following Donations:
 - a. \$2300.00 to Canterbury Elementary School [A]
 - b. Tire donation to CHHS Automotive Program [A]
 - c. \$6500.00 to Gearity Elementary School [A]
 - d. \$75.00 to Monticello Middle School [A]
 - e. \$100.00 to Oxford Elementary School [A]
 - f. \$5100.00 to Roxboro Elementary School [A]
 - g. \$25.00 to Roxboro Middle School [A]
 - h. Instruments Donated to Roxboro Middle School:
 - i. A Signet Clarinet valued at \$450.00 [A]
 - ii. An Olds Ambassador Trumpet valued at \$250.00 [A]
 - iii. A Centurion Trumpet valued at \$250.00 [A]
 - iv. A Holton French Horn valued at \$1800.00 [A]
 - i. \$100.00 to Faith's Alive Program [A]
- 2. Recommendation to Reverse Donation:
 - a. \$17,818.45 from Noble PTA [A]
- 3. Wiley General Trades GMP Agreement
- 4. Facilities Presentation
 - a. CTE Decision Dr. Talisa Dixon
 - 1a. Educational Benefits
 - 2a. Ability to expand CTE in the future at both Delisle and the High School
 - b. High School Design Gary Balog
 - c. High School Budget Steve Zannoni

H. BOARD PRESIDENT'S REPORT

- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
- K. BOARD COMMITTEE REPORTS
- L. CORRESPONDENCE AND ANNOUNCEMENTS
- M. ADJOURN

UPCOMING MEETINGS:

Tuesday, January 6 – Organizational/Regular Board Meeting

Tuesday, January 20 - Special Board Meeting Work Session, TOPIC: Facilities

Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106	216/403-4708
Vice President			
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

^{*}Copy Attached to Board of Education Agenda