



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

**WILEY MIDDLE SCHOOL**

**6:30 PM – TENURE RECEPTION**

**7:00 PM – REGULAR BOARD MEETING of MAY 5, 2014**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting of February 26, 2014 [A]
  - Regular Board Meeting of March 4, 2014 [A]
  - Special Board Meeting of March 18, 2014 [A]
  - Regular Board Meeting of April 1, 2014 [A]
  - Special Board Meeting of April 2, 2014 [A]
  - Special Board Meeting of April 7, 2014 [A]
  - Special Board Meeting of April 8, 2014 [A]
  - Special Board Meeting of April 15, 2014 [A]
  - Special Board Meeting of April 16, 2014 [A]
  - Special Board Meeting of April 17, 2014 [A]
  - Special Board Meeting of April 19, 2014 [A]

**B. AWARDS/RECOGNITIONS**

1. CHHS “Fliolarp” Student Ensemble
2. Roxboro Elementary for Achieving International Baccalaureate Status
3. Tenured Teacher Certificate Presentation

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of the following Field Trip:
  - a. Gearity Professional Development Schools’ 4<sup>th</sup> Grade Science Field Trip to Put-in-Bay, OH, scheduled for May 28-29, 2014 [A]
2. Approval of Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2014-2015 School Year [A]
3. Recommendation to Approve the *Brown v. Board of Education* Anniversary Resolution in support of the historic U.S. Supreme Court Decision [A]
4. First Reading of the NEOLA Policies
5. Assessment for Learning Update – Laurel Chapman, Lia Radke, Theresa Taylor-Ware, & Melissa Strouth
6. RttT (Race to the Top) Update – Joseph Micheller

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
3. Approval of Layoffs due to Reduction-in-Force [A]\*
4. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Approval of Leave of Absence [A]\*

**F. BUSINESS SERVICES**

1. Recommendation to Approve the April 24<sup>th</sup> Bid and Award a Contract for the Enabling Projects Monticello Middle School Paving Project [A]
2. Recommendation to Approve Quarterly Contracts (January 1, 2014-March 31, 2014) [A]
3. Recommendation to Accept the Following Donations:
  - a. \$3,000.00 to Fairfax Elementary School [A]
  - b. \$150.00 CHHS Gospel Choir [A]
  - c. \$286.45 to Roxboro Middle School [A]
  - d. \$3,000.00 to Oxford Elementary School [A]

**G. FINANCE**

1. Approval of Five-Year Forecast [A]\*
2. Financial Reports [A]\*
3. Resolution to Establish New Funds [A]\*
4. Resolution to Transfer Funds and Close Zero Balance Funds [A]\*
5. Resolution to Approve Closing 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, May 20 – Special Board Meeting ~ TOPIC: Facilities @ Wiley MS**

**Tuesday, June 3 – Regular Board Meeting @ Wiley MS**

**President**

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

Nancy Pepler	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 Members' Agenda**