



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

7:00 PM – REGULAR BOARD MEETING of OCTOBER 7, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of September 2, 2014 [A]
– Special Board Meeting of September 16, 2014 [A]
– Special Board Meeting of September 22, 2014 [A]

B. AWARDS/RECOGNITIONS

1. National Merit Semifinalists & National Merit Commended
2. Environmental Club Jennings Grant Presentation

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the following Field Trip:
 - a. Cleveland Heights High School 10th-12th Grade Social Studies Students Field Trip to the Washington, D.C., scheduled for May 17-22, 2015 [A]
2. CH-UH Summer School Presentation: Andrett Calloway, Principal, Elementary Summer School & James Dubsy, Principal, MS/HS Summer School

E. PERSONNEL

1. Approval of Retirement
 - a. Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
3. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments-Advisors 2014-2015 [A]*
 - e. Supplemental Assignments-Coaches 2014-2015 [A]*
 - f. Cancellation of Supplemental Assignment 2014-2015 [A]*
 - g. Home Instructors for 2014-2015 [A]*
 - h. Night School Staff [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
5. Approval of Extended Time
 - a. Certificated/Licensed Staff [A]*
6. Approve of Name Change [A]*
7. Approval of Leave of Absence [A]*

8. Resolution Adopting Tentative Agreement with the OAPSE (Ohio Association of Public School Employees) Local 617 [A]*
9. Resolution Authorizing Memorandum of Understanding with OAPSE (Ohio Association of Public School Employees) Local 617 [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the Cleveland Heights High School Reconstruction Project Schematic Design Site Plan, Floor Plans, Building Elevations and System Narratives, the Schematic Design Phase Estimate of \$82,667,984.00 contingent upon design team achieving Target Savings of \$3,711,486.00 during the Design Development Phase, the Schematic Design Phase Project Schedule and authorize BSHM Architects to Proceed with the Design Development Phase [A]
2. Resolution Authorizing the Execution and Delivery of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Park Synagogue [A]
3. Recommendation to Approve Quarterly Contracts (July 1, 2014-September 30, 2014) [A]
4. Recommendation to Accept Donations:
 - a. \$75.00 to Danielle Gibbs' Scholarship Fund [A]
 - b. \$272.43 to Boulevard Elementary School [A]
 - c. \$488.42 to Canterbury Elementary School [A]
 - d. \$250.00 To CHHS Athletics Department [A]
 - e. \$828.13 to Cleveland Heights High School [A]
 - f. \$469.55 to Fairfax Elementary School [A]
 - g. \$559.91 to Roxboro Elementary School [A]
 - h. \$331.68 to Roxboro Middle School [A]
 - i. \$473.50 to Roxboro Middle School Football Team [A]

G. FINANCE

1. Financial Reports [A]*
2. Resolution to Transfer Funds and Close Zero Balance Funds [A]*
3. Resolution Approving Payment of Purchase Orders [A]*
4. Approval of Revision of Policy 7450 – Property Inventory [A]*
5. Approval of Five-Year Forecast [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, October 23 – Facilities Accountability Committee @ BOE

Monday, November 3 – Regular Board Meeting @ BOE

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 Agenda**