

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

Regular Meeting of February 2, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board building at 2155 Miramar Boulevard, University Heights, Ohio, on February 2, 2016.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, 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

Ms. Beverly Wright, Board Member, arrived at 6:25 p.m.

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. 16-02-017 It was moved by Mr. Silverman, seconded by Mr. Register, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer
Mr. Paul Lombardo, Director of Human Resources
Mr. Scott Wortman, Coordinator of Communications

The Board moved into Executive Session at 6:01 p.m.

The Executive Session ended at 7:04 p.m. The Board reconvened in public session at 7:10 p.m.

APPROVAL OF MINUTES

It was recommended that the Board of Education approve the following minutes:

- Organizational/Regular Meeting of January 5, 2016
- Special Meeting of January 19, 2016
- Special Meeting of January 25, 2016
- Special Meeting of January 28, 2016

No. 16-02-018 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Award Winners from City of Cleveland Heights' MLK Day Celebration

Superintendent Talisa L. Dixon recognized several students for their winning entries in the City of Cleveland Heights' 18th annual MLK Day Celebration, held on January 13, 2016. The event featured student winners from the City's art, essay and poetry contests. This year's topic addressed the question: If Dr. King were still with us, what advice would he have for you, and how would you follow it? A total of 29 CH-UH students were honored by the City, representing Canterbury Elementary, Oxford Elementary,

Monticello Middle School and Cleveland Heights High School. **Shana Brock** and **De'Andre Dabney**, Heights High seniors, read their winning entries at the Board meeting.

CTE Student of the Month

Superintendent Dr. Talisa L. Dixon first recognized our January student of the month from the CTE Program who was unavailable at last month's meeting, junior **Keyon Powell** from the Sports Medicine & Exercise Science program. This past fall, Keyon used his classroom training to come to the aid of substitute teacher Pamela Davis. While walking down a hallway ramp, Mrs. Davis fell and injured her leg. Keyon and two other students immediately came to help her and called for a school nurse. Mrs. Davis appreciated their quick action and described the students as her angels. Along with earning first aid, CPR, and AED certifications from the American Red Cross, Keyon is looking forward to passing his personal training certification exam and desires to pursue a doctoral degree in physical therapy in college.

CTE Student of the Month for February was Heights High junior **Dalinna Ferretti** from the School of Cosmetology. Dalinna has chosen to take the cosmetology program because of her interest in hair and make-up. Her ultimate goal is to one day become a therapist. The skills needed in cosmetology go beyond the practical applications of the services. A successful cosmetologist needs to have positive interactions with her clients and understand their individual needs. Dalinna says she will need similar qualities to be a good therapist. Since coming to Heights High, Dalinna feels confident in the choices she has made.

CTE Program of the Month – Digital Video Production

Dr. Talisa Dixon, Superintendent, recognized the Digital Video Production program. Program Instructor Cynthia Booker and junior **Myles Mells** provided a snapshot of the program to the Board. Ms. Booker detailed field trips her class took to WOIO and WUAB studios to have an up-close view of the daily operations of television stations. The class is also working on producing a mock newscast as anchors, reporters, analysts and producers. Myles showed a video that he produced as part of the class and spoke about using this experience to become a cameraman someday.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Katura Simmons c/o PTA Council	Heights Coalition "We Are More Than a Score"

SUPERINTENDENT'S REPORT

Third Reading and Approval of the Heights High School New Course Proposals and Course Modifications for the 2016-2017 School Year

The Board acknowledged the third required reading and approved the Heights High School new course proposals and course modifications for the 2016-2017 school year (see official minutes).

No. 16-02-019 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above HHS Course Proposals and Modifications be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trips

It was recommended that the Board of Education approve the following field trips:

- Monticello Middle School Grades 6-8 MSSP Students Ohio Jr. Model UN Conference Field Trip to Columbus, OH, scheduled for March 13-16, 2016
- Roxboro Middle School Grades 6-8 MSSP Students Ohio Jr. Model UN Conference Field Trip to Columbus, OH, scheduled for March 13-16, 2016
- Heights High Grades 9-12 Jazz Ensembles Field Trip to Ohio University, Athens, OH and Holmes County, OH, scheduled for April 15-17, 2016
- Heights High French Students Field Trip to Niagara Falls, Canada, scheduled for April 16, 2016
- Heights High Robotics Club Field Trip to the California University of Pennsylvania Convention Center, California, PA, scheduled for May 20-21, 2016

No. 16-02-020 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Field Trips be approved.

Vote on the motion was as follows:

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

Nays: None

Superintendent Talisa Dixon indicated that the Strategic Plan goals were highlighted at the State of the Schools address, which she gave on Tuesday, January 26th. Each month, progress reports and updates on the implementation of these goals will be available on the District website.

In light of recent events, Dr. Talisa Dixon provided an update to the Board and the community on school safety. She stated that the goal of our District is to be proactive in providing a safe, nurturing, and welcoming learning environment. Dr. Dixon reviewed District efforts and safety mechanisms in place to ensure safe schools and to minimize incidents that prohibit this. Director of Student Services, Dr. Jeff Johnston, spoke briefly about positive behavior supports in place specifically for special needs students.

PERSONNEL

Approval of Retirement

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>
<u>Certificated/Licensed Staff</u> Cherchiglia, Susan	Science Teacher	06/10/2016

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>
<u>Certificated/Licensed Staff</u> Lemanowicz, Christy	Intervention Specialist	02/05/2016
<u>Classified Staff</u> Carter, Janay	Education Aide-MS/AVID Tutor	1/21/2016
Harris, Michael T,	Educational Aide-Shine	1/4/2016
Rozier, Sherelle	General Office-Attend.	1/27/2016

Approval of Termination

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
<u>Classified Staff</u> Johnson, Deborah	Food Service- Assistant Cook (Brkfst)	Unsuccessful Probation
Mack, Joyce	Lunchroom Aide	Unsuccessful Probation

Approval of Appointments

It was 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 was 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 was 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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Milligan, Darrell	Long-Term Sub-R	\$239/Day
Assignment: Roxboro Middle School	Science Grade 7	Step 1 MA
Effective: 02/03/2016-06/10/2016		

Supplemental Assignments-Coaches 2015-2016

Briggs, Maxwell	Asst Coach JV Baseball	\$3,390
Chambers, LeeAnn	Asst Coach Track-Monticello	\$2,034
Delagrang, Amanda	Head Coach Softball	\$5,085
Dixon, Kevin	Asst Coach Baseball (2-way split)	\$1,695
Durrah, Sharae	Asst Coach Track-Monticello	\$2,034
Frost, Deborah	Head Coach Boys Tennis-Monticello	\$2,712
Jeske, Jason	Head Coach Boys Track-Monticello	\$2,712
Kravitz, Maxwell	Asst Coach JV Boys Tennis	\$2,712
Laskarides, John	Head Coach Boys Tennis	\$3,390
Miller, Nicole	Head Coach Boys Tennis-Roxboro Middle	\$2,712
Mugridge, Ed	Head Coach Baseball	\$5,085
Petre, John	Asst Coach Baseball	\$3,390
Provenzale, Anthony	Head Coach Baseball--Monticello	\$2,712
Robinson, Manana	Head Coach Girls Track-Monticello	\$2,712
Sanchez, Felicita	Head Coach Softball-Monticello	\$2,712
Saylor, Terry	Head Coach Girls Lacrosse	\$5,085
Stewart, Desi	Head Coach Girls Track	\$7,458
Ticconi, Christopher	Head Coach Boys Lacrosse	\$5,085
Warman, Mark	Head Coach Wrestling-Roxboro Middle	\$3,390

Supplemental Assignments-Advisors 2015-2016

Cleveland Heights High School

Abdow, Kristen	Intervention Support Coach	\$1,356
Askew, Lorna	Intervention Support Coach	\$1,356
Egre, Julie	Intervention Support Coach	\$1,356
Garcar, Melissa	Intervention Support Coach	\$1,356
Idahosa, Shawndreika	Class Advisor-Grade 9	\$2,373
Sa'ad, Karlene	Intervention Support Coach	\$1,356

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u> Adams, Karen Effective: 8/13/2015 Assignment: District Probation Ended: 1/5/2016	Probation	Bus Driver \$16.07/Hour, Step 1 DRIV 200 Days/Year
Bonner, Barbara Effective: 11/2/2015 Assignment: District Probation Ended: 1/20/2016	Probation	Food Serv-Asst Cook-Bfkt \$14.85/Hour, Step 11 CLII 2.0 Hours/Day; 195 Days/Year
Carder, Michelle Effective: 9/28/2015 Assignment: Noble Elementary School Probation Ended: 12/1/2016	Probation	After School Associate \$11.61/Hour, Step 1 BAAS 3.0 Hours/Day; 195 Days/Year
Colvin, Otis Effective: 8/13/2015 Assignment: District Probation Ended: 1/5/2016	Probation	Bus Driver \$16.07/Hour, Step 1 DRIV 200 Days/Year
Cooper, Cieairis Effective: 8/28/2015 Assignment: Gearity Professional Development School Probation Ended: 1/22/2016	Probation	Before/After School Associate \$11.61/Hour, Step 1 BAAS 3.0 Hours/Day; 195 Days/Year
Davis, Erika Effective: 9/1/2015 Assignment: Fairfax Elementary School Probation Ended: 1/26/2016	Probation	Lunchroom Aide \$12.41/Hour, Step 1 AIDE 2.25Hours/Day; 195 Days/Year
Davis-Payne, Nakita Effective: 8/13/2015 Assignment: District Probation Ended: 1/5/2016	Probation	Bus Driver \$16.07/Hour, Step 1 DRIV 200 Days/Year
Gibson, Sheila Effective: 2/3/2016 Assignment: Canterbury Elem School 45-Day Probation Ends: 4/13/2016	After School Associate \$13.62/Hour, Step 7 BAAS 3.0/Hours/Day; 195 Days/Year	After School- Lead \$14.13/Hour, Step 2 LEAD 3.25 Hours/Day; 195 Days/Year
Hanson, Shawana Effective: 8/28/2015 Assignment: Gearity Professional Development School Probation Ended: 1/22/2016	Probation	Special Education Aide-PS \$17.22/Hour, Step 1 CERT 6.25Hours/Day; 195 Days/Year

Harris, Jane Effective: 8/28/2015 Assignment: Noble Elementary School Probation Ended: 1/22/2016	Probation	Lunchroom Aide \$12.41/Hour, Step 1 AIDE 2.25Hours/Day; 195 Days/Year
Henley, Kevin Effective: 8/13/2015 Assignment: District Probation Ended: 1/5/2016	Probation	Bus Driver \$16.07/Hour, Step 1 DRIV 200 Days/Year
Jackson, Deuanta Effective: 1/11/2016 Assignment: 45-Day Probation Ends: 3/15/2016	Equipment Operator \$21.77/Hour; Year 8 District 8.0 Hours/Day; 260 Days/Year	Asst. Head Custodian- H.S. \$22.11/Hour, Step 1 HSAC Heights High School 8.0 Hours/Day; 260 Days/Year
Longstreet, Rachael Effective: 8/28/2015 Assignment: Heights High School Probation Ended: 1/22/2016	Career Tech Aide \$15.19/Hour, Step 5 NDEG 7.0 Hours/Day; 195 Days/Year	Special Education Aide \$15.19/Hour, Step 5 NDEG 7.0 Hours/Day; 195 Days/Year
Pollard, Charity Effective: 9/9/2015 Assignment: Oxford Elementary School Probation Ended: 1/26/2016	Probation	Lunchroom Aide \$12.41/Hour, Step 1 AIDE 2.25Hours/Day; 195 Days/Year
Pollard, Charity Effective: 9/1/2015 Assignment: Noble Elementary School Probation Ended: 1/26/2016	Probation	After School Associate \$11.61/Hour, Step 1 BAAS 3.0 Hours/Day; 195 Days/Year
Raheem, Shahada Effective: 8/28/2015 Assignment: Noble Elementary School Probation Ended: 1/22/2016	Probation	Lunchroom Aide \$12.41/Hour, Step 1 AIDE 2.25Hours/Day; 195 Days/Year
Smith, Andre'a Effective: 10/26/2015 Assignment: District Probation Ended: 1/12/2016	Probation	Nurse Aide \$13.99/Hour, Step 1 NDEG 3.0 Hours/Day; 195 Days/Year
Stringfield, Kaylelea Effective: 8/28/2015 Assignment: Heights High School Probation Ended: 1/22/2016	Probation	Special Education Aide \$13.99/Hour, Step 1 NDEG 7.0 Hours/Day; 195 Days/Year
Taylor, Lekesha Effective: 8/28/2015 Assignment: Boulevard Elementary School Probation Ended: 1/22/2016	Probation	Lunchroom Aide \$12.41/Hour, Step 1 AIDE 2.25Hours/Day; 195 Days/Year

Watson, Eula Effective: 11/9/2015 Assignment: Fairfax Elementary School Probation Ended: 1/29/2016	Probation	Before School Associate \$12.23/Hour, Step 2 ASDG 2.0 Hours/Day; 195 Days/Year
Williams, Lavenia Effective: 1/26/2016 Assignment: Gearity P.D.School	Kindergarten Aide \$15.19/Hour; Step 5 NDEG 6.5 Hours/Day; 195 Days/Year	Kindergarten Aide \$17.22/Hour; Step 1 CERT 6.5 Hours/Day; 195 Days/Year

Approval of Changes in Salary

The following personnel are eligible for a change in salary **effective January 18, 2016 (Semester II)** in accordance with the regulations contained in the negotiated agreement. It was recommended that salary changes be approved as follows:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Banas, Aimee	\$89,030 (14 MA+30)	\$90,301 (14 MA+30)
Catalano, Arthur	\$86,530 (14 MA+10)	\$87,674 (14 MA+20)
Duhanic, Kate	\$62,969 (08 MA)	\$65,088 (08 MA+10)
Gerber, Caitlin	\$66,656 (10 MA)	\$67,164 (10 MA+10)
Gleba, Patrick	\$53,901 (07 BA)	\$55,681 (07 BA+20)
Graham, Casey	\$62,376 (07 MA+10)	\$63,308 (07 MA+20)
Hodson, Karen	\$85,894 (14 MA)	\$86,530 (14 MA+10)
Knauss, Stephanie	\$43,011 (02 BA)	\$44,070 (02 BA+10)
Larson, Becca	\$84,538 (13 MA+20)	\$86,021 (13 MA+30)
McDonald, Elizabeth	\$87,032(14 MA+10)	\$89,532 (14 MA+30)
Minnillo, Matthew*	\$56,189 (09 BA)	\$58,266 (09 BA+20)
Murray, Michael	\$67,800 (07 MA)	\$68,563 (07 MA+10)
Ott, Tiffany	\$53,901 (07 BA)	\$54,494 (07 BA+10)
Raffay, Julie	\$81,106 (12 MA+20)	\$82,758 (12 MA+30)
Sanchez, Felicita	\$54,113 (06 BA+20)	\$59,622 (06 MA)

**Effective August 27, 2016 (Semester I)*

Approval of Leave of Absence

<u>Name:</u>	<u>To:</u>
Carson, Odessa Effective:1/11/2016-2/1/2016	Unpaid Medical Leave

Lauer, Michael Effective: 12/28/2015-6/6/2016	Unpaid Medical Leave
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Approval of Name Change

<u>From:</u>	<u>To:</u>
Robb, Carolyn	Pavel, Carolyn

Addendum-Personnel
February 2, 2016

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>
<u>Classified Staff</u>		
Johnson, David	Lunchroom Non-Paraprofessional	2/1/2016

Approval of Appointments

It was 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 was 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 was 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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Parks, Jacqueline Effective: 3/7/2016 Assignment: Roxboro Elementary School	Long-Term Sub-R Intervention Specialist	\$236/Day Step 1 MA
Prendergast, Therese Effective: 3/10/2016 Assignment: Gearity Professional Development	Long-Term Sub-R Fifth Grade Teacher	\$243/Day Step 1 MA+10
Simeri, Jane	Night School Principal-R	\$3,215

Supplemental Assignments-Coaches 2015-2016

Knoblauch, Evan	Assistant Coach Baseball (2-way split)	\$1,695
Donovan, Patricia	Asst Coach JV Softball	\$3,390

Classified Staff

Simon, Sherita Effective: 2/3/2016 Assignment: Roxboro Middle/Board of Education 45-Day Probation Ends: 6/16/2016	General Office-Attendance-R 205 Days/Year	\$6,589.05* p.r. 5.0 Hours/Day Step 1, GENO (*\$14,524.25 Ann)
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Night School Teachers-\$42.00/Hour

Brown, Kennethian	English
Bukovac, Joyce	Math
Jones, Michael	PE/Health
McDonald, Rebecca	Math
Tracy, Zachary	Science
Zidlicky, James	Social Studies

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Copeland, Gregory	Skilled Laborer	Storekeeper
Effective: 2/3/2016	\$20.41/Hour; Year 8 SKIL	\$20.77/Hour, Step 2 STOR
Assignment:	District	Delisle Options Center
45-Day Probation Ends: 4/7/2016	8.0 Hours/Day; 260 Days/Year	8.0 Hours/Day; 260 Days/Year
Longstreet, Rachael	Career Tech Aide	Special Education Aide
Effective: 1/22/2016*	\$15.19/Hour, Step 5 NDEG	\$15.19/Hour, Step 5 NDEG
Assignment: Heights High School	7.0 Hours/Day; 195 Days/Year	7.0 Hours/Day; 195 Days/Year
Probation Ended: 1/22/2016		
(Date revised from previous submission)		

No. 16-02-021

It was moved by Mr. Silverman, seconded by Mr. Register, that the above Personnel items + Addendum 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 Lease Proposal with the Board of Education of Warrensville Heights City School District

It was recommended that the Board of Education approve the Lease Proposal with the Board of Education of Warrensville Heights City School District (see official minutes).

No. 16-02-022

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies for the 2016-2017 School Year

It was recommended that the Board of Education approve the resolution authorizing Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies for school year 2016-2017 (see official minutes).

No. 16-02-023

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- \$198.20 to Boulevard Elementary School by Box Tops for Education
- \$1,000.00 to Canterbury Elementary School by PPG Industries Foundation
- \$3,700.00 to Delisle Options for the Options Global Ambassadors Initiative by:
 - Yvonne Levan of Centerville - \$3,000.00
 - Jeffrey and Abigail Robertson of Gates Mills - \$100.00
 - Susan Pardee of University Heights - \$50.00
 - Eldridge and Beautie White of Beachwood - \$50.00
 - Anonymous Donor - \$500.00
- \$725.00 to Heights High Barbershoppers in Memory of James M. Yasinow by:
 - Tom Eames, Metal Masters of Mentor - \$100.00
 - Nathan and Heather Hunt - \$50.00
 - Linda and Louis Herman of University Heights - \$25.00

- Jeanine Balin of Timberlake - \$50.00
- Sally Weinberg of Beachwood - \$25.00
- Marci and Brent Garson of Chagrin Falls - \$25.00
- Alan Hirsch of Shaker Heights - \$50.00
- Judith Goodman of Shaker Heights - \$100.00
- James and Debra Vail of Cleveland Heights - \$100.00
- Kathryn Petersen of Strongsville - \$25.00
- Lee Scantlebury of Richmond Heights - \$175.00
- \$100.00 to Heights High by Daniel Drefuss
- \$17,672 to Heights High French Club from the estate of Ariane Simone Vardon
- \$226.70 to Oxford Elementary School by Box Tops for Education
- \$451.40 to Roxboro Elementary School by Box Tops for Education
- \$200.00 to Roxboro Elementary School by Roxboro Elementary PTA
- The following gifts from donors to Roxboro Middle School for the Annual Spelling Bee:
 - John Zagara – Zagara’s Market Place - \$100.00 in Amazon Gift Cards
 - Mac’s Back Books - \$15.00 Gift Cards (3)
 - Dewey’s Pizza - \$15.00 Certificates for Pizza (2)
 - On the Rise Bakery - \$20.00 Certificates (3)
 - Tommy’s – Three Golden Tickets
 - Steve Presser – Big Fun – Magnetic Poetry Kits (3)
 - The Cleveland Orchestra – Family 4-Pack Tickets to Cleveland Orchestra (4)

No. 16-02-024

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending December 31, 2015 (see official minutes).

Resolution Approving Payment of Purchase Orders

It was recommended that the Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, Ohio Revised Code (ORC) 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

<u>Vendor</u>	<u>Amount</u>	<u>PO No.</u>	<u>Dept/Bldg</u>
City of Cleveland	\$21,000.00	1602256	Business Svc
Euclid Sports Plant	\$ 7,900.00	1602427	Athletic Dept

No. 16-02-025 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT’S REPORT

Board President Kal Zucker commented that the recent altercation that took place at Heights High School is something that will not be tolerated, accepted, condoned, or excused. He said this event does not define who we are. “What does define us,” Mr. Zucker said, “is our compassion for our students, our compassion for each other, and our students’ compassion for each other.” He mentioned that we are focused on a more robust solution that addresses and promotes positive student behavior and choices.

UNFINISHED BUSINESS

At the last regular meeting, Board President Zucker stated that the Board committee assignments would be finalized at the February 2nd meeting. The final committee assignments have been determined and will be posted on the District website.

Applications were submitted to fill the vacancies on the Facilities Accountability Committee (FAC), and a decision will be made at the February work session on February 16th. Board President proposed that at an upcoming work session, the Board hold a discussion on the function, purpose and future of the FAC.

Board President Zucker also recommended that the Board hold a work session to discuss school finance. Board Member Jim Posch recommended that the Board also have discussions about the five-year forecast to make sure the public really understands it before we move forward with another school levy. CFO Scott Gainer will work on creating a document to present financial data and information for the public.

NEW BUSINESS

Board President Kal Zucker received an email from Nancy Levin, CH-UH Library, proposing a joint board meeting in March between the library board and the school board.

BOARD COMMITTEE REPORTS

City of Cleveland Heights Master Plan Committee

Board Member Eric Silverman attended a meeting on Thursday, January 28th. The committee is currently reviewing the vision and trends of the city before determining the direction to take in planning.

Alumni Foundation

Board Member Eric Silverman announced that Annual Pancake Breakfast will be held on April 17th at the Heights High Wiley Campus. Inductees for the Alumni Hall of Fame will be announced in April. Heightsgear.com will have another sale coming soon at Coventry.

MSAN

Board Vice President Ron Register announced that MSAN will hold activities in Shaker Heights in mid-March. The District's MSAN group will be presenting to the Board at the next Board work session. Mr. Register encouraged Board members and community members to check out MSAN's newsletter for more information.

Reaching Heights

Board President Kal Zucker announced that Reaching Heights will hold its Volunteer Coordinators Meeting on Thursday, February 11th, from 10:00 – 11:30 a.m. at the Reaching Heights offices. On Wednesday, February 17th, from 8:30 – 9:00 a.m., all CH-UH elementary schools will participate in the *We are More Than a Score* rally sponsored by Reaching Heights in order to send the message that District is not defined by standardized tests.

CORRESPONDENCE AND ANNOUNCEMENTS

Superintendent Dr. Talisa L. Dixon announced that students from AVID and MSAN, along with students from Noble Elementary Peer 2 Peer, will showcase their programs at the next Board work session on Tuesday, February 16th.

Board President Kal Zucker announced that Wednesday, February 24th at 7:45 a.m. is the Family Connections 9th annual breakfast for the school board at the Heights Parents Center.

Board President Zucker also announced that HHS senior **Charles Conwell** is competing for a spot on the U.S. Olympic middleweight boxing team and will be traveling to Rio de Janeiro in March.

The Instrumental Music Department Mid-Winter Concert will be Friday, February 5, 2016, at 7:30 p.m. at the Wiley Campus.

UPCOMING MEETINGS

Tuesday, February 16, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-02-026 It was moved by Mr. Silverman, seconded by Ms. Wright, 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 8:18 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer