

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

Special Meeting of April 21, 2015

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Deborah S. Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on April 21, 2015, at 7:00 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Ms. Nancy Pepler, President
Mr. Ron Register, Vice President
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, 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

Mr. Eric Coble, Board Member, was absent.

FACILITIES

Recommendation to Approve the Revised GMP for the Kitchen, Landscape, and Fence Packages

It was recommended that the Board of Education approve the revised GMP for the kitchen, landscape, and fence packages, with a total value of \$259,496 (see official minutes).

No. 15-04-048 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Revised GMP be approved.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

Recommendation to Approve the Gilbane Building Company Wiley Change Order No. 6 for the Wiley Theater Repairs

It was recommended that the Board of Education approve the Gilbane Building Company Wiley change order No. 6 for the Wiley theater repairs (see official minutes).

No. 15-04-049 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Wiley Change Order No. 6 be approved.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

Recommendation to Approve the Gilbane Building Company High School Order No. 15 for a New Package Rooftop Unit for the Auto-Tech Space at the Deborah S. Delisle Center

It was recommended that the Board of Education approve the Gilbane Building Company High School order No. 15 for a new package rooftop unit for the Auto-Tech space at the Deborah S. Delisle Center (see official minutes).

No. 15-04-050 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above High School Order No. 15 be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Mr. Zucker,
Ms. Pepler

Nays: None

WORK SESSION

Facilities Presentation

Steve Shergalis, Director of Business Services, introduced members of the Design Team to present an update to the Board on the status of the project. Gary Balog reported that the Planning Commission approved the site plan for the high school renovation project. The Design Team

unveiled the latest photo renderings of the building. They displayed exterior renderings of the building and the final form of the renovated high school interior floor plans. Mr. Balog also presented sustainable design strategies considered for the site based on the Leadership in Energy and Environmental Design (LEED) scorecard.

Board members discussed the presentation.

PUBLIC ADDRESS

Statements from the Audience

| <u>Name</u> | <u>Topic</u> |
|--------------------|---------------------|
| Allen Wilkinson | Facilities |

First Reading of the Math Curriculum Adoption Series Grades 6-12

Robert Swaggard, Coordinator of Educational Services, presented the first reading of the secondary Math Curriculum. He presented the Board with a recommendation for an adoption of math curriculum materials identified by the Math Review Committee that meets or exceeds District expectations.

Based on the outcomes of the math piloted program that occurred throughout 2015, the Math Subcommittee recommends adopting Larson’s Big Ideas Math program to serve as the adopted core instructional tool. These math materials will serve students in Grades 6 through Algebra 2 for the next six years. The materials include a textbook, student resource material, online access, and all needed teacher materials.

Board members discussed the presentation.

Testing/Assessments – Dr. Andrea Celico and Allison Byrd

Superintendent Dr. Talisa L. Dixon invited members of the Educational Services team to lead a discussion on testing and assessments in our District. Their goal was to inform the Board and community about which assessments are used currently in the District, why we are using these assessments, and how are these assessments actualized in our classrooms.

Dr. Andrea Celico, Assistant Superintendent, and Allison Byrd, Director of Data, Research & Assessments, presented. There is a lot of legislation (currently HB 74 and HB 138) surrounding testing and what is required to be administered by districts. The results from the required tests are used to measure district and school performance on the Ohio Report Card.

The District is using the Ohio Improvement Process (OIP) to improve classroom instruction and learning environments for all students. Teacher based, building leadership, and District level teams

are using data from various assessments to inform instruction and to provide feedback throughout the process.

UPCOMING MEETINGS

Thursday, April 23, 2015 – Facilities Accountability Committee
Monday, May 4, 2015 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-04-051 It was moved by Mr. Silverman, seconded by Mr. Register,
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

The meeting was adjourned at 9:52 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer