MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of April 29, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on April 29, 2014, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Mr. Ron Register, President

Ms. Nancy Peppler, Vice President Mr. Eric Coble, Board Member Mr. Eric Silverman, Board Member Mr. Kal Zucker, Board Member

Also Present: Dr. Nylajean McDaniel, Superintendent

Mr. Scott Gainer, Chief Financial Officer Members of the Central Office Staff

Patrons of the School District

Representatives of the News Media

SUPERINTENDENT'S REPORT

Recommendation to Approve the CH-UH Summer School Tuition Rates for the 2013-2014 School Year

It was recommended that the Board of Education approve the CH-UH summer school tuition rates for the 2013-2014 school year (see official minutes).

No. 14-04-079 It was moved by Mr. Silverman, seconded by Mr. Coble,

that the above Summer School Tuition Rates be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Peppler, Mr. Register,

Mr. Silverman, Mr. Zucker

Nays: None

4/29/2014

Recommendation to Approve the Resolution for the Radio One Promotion: The "Bring Sevyn Streeter to your Prom" Sweepstakes

It was recommended that the Board of Education approve a resolution for the Radio One Promotion: "Bring Sevyn Streeter to your Prom" sweepstakes (see official minutes).

No. 14-04-080 It was moved by Ms. Peppler, seconded by Mr. Zucker,

that the above Resolution for Radio One Promotion be approved.

Vote on the motion was as follows:

Ayes: Ms. Peppler, Mr. Register, Mr. Silverman,

Mr. Zucker, Mr. Coble

Nays: None

PERSONNEL

Approval of Retirement

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

<u>Name</u>	Position	Date
Certificated/Licensed Staff	· ———	
Brackens, Glenn	Vocal Music	7/1/2014
Freeman, Debra	Media Specialist	7/1/2014
Smith-Peterson, Linda	Third Grade	7/1/2014
Classified Staff		
Fiebig, John	Skilled Laborer	6/30/2014
Seals, Sandra	Cleaner	7/11/2014
Sweeton, Janet	Nurse Aide	6/6/2014
Wallace, Lewis	Bus Driver	6/13/2014
Winbush, Valerie	Assistant Cook	6/16/2014

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>	Date
Classified Staff		
Smith, Danielle	Admin. Assistant	6/20/2014

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	
Name	Position	<u>Salary</u>
Certificated/Licensed Staff		
Chapman, Laurel	Prog.Spec. InstructR	\$28,306
Effective 8/18/14-6/12/15	Services; .4 FTE	Step 9M+10
Hildebrandt, Marjorie Effective 4/28/14-6/6/14	Long-Term Substitute-R Canterbury-Music	\$230.14/Day Step 1 MA
Moore, Yvette	Long-Term Substitute-R	\$215.29/Day
Effective 3/31/14-6/6/14	HH-Mosaic-English	Step 1 BA
Russell, Kylee Effective 4/14/14-6/6/14	Long-Term Substitute-R Wiley-Spanish	\$215.29/Day Step 1 BA

Approval of Change of Status

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

4/29/2014

Name: From: To:

Classified Staff

Artis, Catherine Probation Lunch Non-Para

Effective: 11/07/2013 Step 1

Assignment: Boulevard Elementary School

90 Day Probation Ended: 4/3/2014

Durant, Karen Before School Assoc Before School Lead Effective: 04/07/2014 \$13.16/HR; Step 7 \$13.65/Hr; Step 2

Lesley, Avia Probation Lunch Non-Para

Effective: 11/20/2013 Step 1

Assignment: Gearity Professional Development School

90 Day Probation Ended: 4/13/2014

Tripp, Aleacer Probation Lunch Non-Para

Effective: 11/18/2013 Step 1

Assignment: Fairfax Elementary School 90 Day Probation Ended: 4/11/2014

Approval of Personnel to be Granted Continuing Contract

It was recommended that the following certificated/licensed personnel with limited contracts be granted Tenure effective for the 2014-15 school year:

<u>Name</u>	Building	<u>Position</u>
Abdow, Victoria	Boulevard	Fifth Grade
Budin, Cassandra	HH-Legacy	Information Media/Math
Charles, Wilhelmina	District	School Nurse
Coccitto, Ashley	Roxboro MS	Math/Science
Copeland, Danielle	Roxboro MS	Humanities
Day, Samantha	Gearity	Intervention Specialist
Diligente, Jon	Monticello	Multimedia/Org.Skills
Evans, Sean	HH-REAL	Intervention Specialist
Fenimore, Lauren	Fairfax	ELA Support
Friedman, Stacey	Monticello	Intervention Specialist
Gaiter, Latonya	Fairfax	Fifth Grade
Gardner, Nicole	HH-REAL	Intervention Specialist
Hahn-Millard, Sandra	Gearity	ELA Support
Harris, Lori	HH-Renaissance	American Sign Language
Hons, Justin	HH-Mosaic	Social Studies
Lopiccolo, Kimberly	Canterbury	Fifth Grade
Miller, Nicole	HH-Legacy	Science
Moultrie, Machelle	Noble	Second Grade
Munn, Brett	Monticello	Math

Murray, Michael Roxboro MS Guidance Counselor

Pollutro, Marisa Oxford ELA Support
Prince-Mahoney, Angela Canterbury Second Grade
Robinson, Amy Roxboro Elem. Second Grade

Russell, Marquiza Wiley Science

Searcy, Charlene HH-REAL Prog.Spec.-Student Conduct

Shoup, John Options Science

Siegel, Christina
Roxboro MS
Physical Education
Stewart, Desi
Wiley
Physical Education
Sutton, Christopher
HH-Legacy
Vance, Jacqueline
Heights High
Prog.Spec.-Student Conduct

Weisenburger, Stephanie Canterbury Third Grade

Zidlicky, James HH-Legacy Intervention Specialist

Approval of Suspension of Contract due to Reduction-in-Force:

It was recommended that the contracts for the following named personnel be suspended for the 2014-15 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in area of certification or licensure:

<u>Name</u> <u>Position</u>

Ciepluch, Marion Intervention Specialist (.5 FTE)
Davis, Judith Assessment Center (.5 FTE)
Dawson, Donald Intervention Specialist
Frantz, Karen Title I Lead Literacy

Holland, Claude Opportunity Lab/Phy.Ed/Health McDowell, David Math-High School (.2 FTE)

Mahoney, Brian

Peters, Meghann

Thomas, Sherice

Watson, Mary

ALE-High School

French-Middle School

Intervention Specialist

Assessment Center (.5 FTE)

Approval of Leave of Absence

Burke, Jodi Professional Study

Effective 8/25/2014-6/5/2015

Moorman, Felice Unpaid Medical

Effective 4/20/2014-5/20/2014

No. 14-04-081 It was moved by Mr. Silverman, seconded by Mr. Coble,

that the above Personnel items be approved.

Vote on the motion was as follows:

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

Mr. Coble, Ms. Peppler

Nays: None

Board President Ron Register reminded the Board that final plans need to be submitted for the Memorial Day parade. He also stated that this is the 60th anniversary of Brown vs. the Board of Education, and some information will be available to Board members from the Principles that Unite Us surrounding this case and events that will be held relating to it.

WORK SESSION – Facilities

Director of Business Services Stephen Shergalis, Pat O'Brien and Tari Rivera (PMC/Regency) provided an update to the Board on the following facilities matters (see official minutes):

- Summary of Schedule and Expenditures to Date
- Status of Stadium Project
- Status of Enabling Projects
- Monticello and Roxboro Projects

Board members provided comments and questions.

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. 14-04-082 It was moved by Mr. Zucker, seconded by Mr. Silverman, that

the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Peppler, Mr. Register,

Mr. Silverman, Mr. Zucker

Nays: None

4/29/2014

UPCOMING MEETINGS

Monday, May 5, 2014 – Regular Board Meeting Tuesday, May 20, 2014 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-04-083 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Peppler, Mr. Register,

Mr. Silverman, Mr. Zucker

Nays: None

The meeting was adjourned at 9:31 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer