

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

Special Meeting of August 19, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Delisle Education Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on Tuesday, August 19, 2014, at 7:00 p.m.

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

Also Present: Dr. Talisa L. Dixon, Superintendent
Dr. Andrea Celico, Assistant Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Resolution Authorizing Purchase and Sale of Millikin

It was recommended that the Board of Education approve the resolution authorizing the execution of an agreement of purchase and sale related to the sale of real property by the Board of Education to Mosdos Ohr Hatorah (see official minutes).

No. 14-08-149 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

Abstain: Mr. Silverman

A. Scott Gainer, CFO, read an overview of the terms of the agreement as provided by Kathy Petrey, District Legal Counsel. Attorney Dana Weiss, Squire, Patton and Boggs, said once the conditions of this agreement are satisfied within 120 days, sale of the property will be complete.

Board members discussed the resolution. Board member Kal Zucker commented on the reasons for the Board's careful consideration of this issue.

PERSONNEL

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>		
Martin, Wille	Bus Driver	8/6/2014
Lavelle, Megan	Nurse Aide 1:1	8/26/2014

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*

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Calvert, Heather	ELA Teacher-R	\$58,741
Effective 8/21/14	192 Days	Step 6 MA
Assignment: Monticello Middle School		
Infield, Kristen	Grade 4-R	\$52,896
Effective 8/21/14	192 Days	Step 6 BA+10
Assignment: Noble Elementary School		

Maric, Katherine	Grade 5-R	\$60,202
Effective 8/21/14	192 Days	Step 6 MA+10
Assignment: Boulevard Elementary School		

Classified Staff

Bryant, Jeffrey	Special Ed Para-N	\$15.53
Effective 8/22/2014	195 Days/Year	Step 1 DEG
Assignment: Oxford Elementary School		
Probation Ends: 1/22/2015		

Davis, Essence	Aftercare Associate	\$11.41
Effective 8/22/2014	195 Days/Year	Step 1
Assignment: Fairfax Elementary School		
Probation Ends: 10/30/2014		

Deiningner, Danielle	Special Ed Para-N	\$15.53
Effective 8/22/2014	195 Days/Year	Step 1 DEG
Assignment: Roxboro Middle School		
Probation Ends: 1/22/2015		

Engram, Alex	ALC Ancillary-N	\$25,884
Effective 8/21/2014	192 Days/Year	Step 1
Assignment: Monticello Middle School		

Rudell, John	Special Ed Para-N	\$16.97
Effective 8/22/2014	195 Days/Year	Step 1 CERT
Assignment: Roxboro Elementary School		
Probation Ends: 1/22/2015		

Ortiz, Hilary	Special Ed Para-N	\$16.97
Effective 8/22/2014	195 Days/Year	Step CERT
Assignment: Gearity Elementary School		
Probation Ends: 1/22/2014		

Smith, Diondrea	After Care Associate	\$11.41
Effective 8/22/2014	195 Days/Year	Step 1
Assignment: Roxboro Elementary School		
Probation Ends: 10/30/2014		

Taylor, Octavia	Before Care Associate	\$12.02
Effective 8/22/2014	195 Days/Year	Step 3
Assignment: Canterbury Elementary School		
Probation Ends: 10/30/2014		

Watson, Eula	Aftercare Associate	\$11.41
--------------	---------------------	---------

Effective 8/22/2014 195 Days/Year Step 1
 Assignment: Gearity Elementary School
 Probation Ends: 10/30/2014

Williams, Kelli General Office \$14,349.64
 Effective 8/18/2014 (.67 FTE)205 Days/Year Step 1
 Assignment: Roxboro Middle School
 Probation Ends: 1/14/2014

Supplemental Assignments – Advisors 2014-15

Fairfax

Gee, George	TAP Member	\$ 1,002
Glasier, Kristi	TAP Member	1,002
Petty, Stephanie	TAP Member	1,002
Snyder, Rochelle	TAP Member	1,002

Roxboro Elem

Fried, Sheri	Team Member-Specials	1,002
Roxboro Middle (<i>correction from August 5 agenda</i>)		
Coccito, Ashley	Team Leader-Grade 6	2,672
Boehm, Kimberly	Team Member-I.S.	1,002

Heights High

Bennekamper, Andrew	TAP Member-Mosaic	1,002
Heim, Dan	TAP Member-Mosaic	1,002
O’Deens, Robert	TAP Member-Mosaic	1,002
Davis, Shirley	Dept. Liaison-Business	3,340
Rasul, Haethem	Dept. Liaison-Guidance	3,340
Zarecki, Katie*	Musical Choreographer	7,348

*Classified Staff not employed by CHUH

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>Certificated/Licensed Staff</u>		
Spisak, Linda Effective 8/18/14 E.C. English-R	\$86,379(14 MA+20) English; 192 Days	\$92,483(14 MA+20) Prog.Spec.; 195 Days
Thomas, Fred Effective 8/18/14	\$86,379 (14 MA+20) Math Teacher 192 Days	\$94,854(14 MA+20) Prog. Spec.-Math 200 Days

Early Childhood Education Teachers

Carter-Sims, Myca 1/2 Time Full Time
Effective 8/21/14 \$44,947 (Step 11 BA)

Classified Staff

Chapman, Edrice 5.0 Hours/Day 4.75 Hours/Day
Effective 8/22/2014 FS Assist Cook FS Assist Cook
Assignment: Canterbury Elementary School

Davis, Sonya 5.0 Hours/Day 4/75 Hours/Day
Effective 8/22/2014 FS Assist Cook FS Assist Cook
Assignment: Fairfax Elementary School

Kocks, Ann \$15.53/Hour \$15.53/Hour
Effective 8/21/14 2.75 Hours/Day 7.0 Hours/Day
Probation Ends 10/29/14 Special Ed Para Special Ed Para

Lang, Andrea 3.0 Hours/Day 2.75 Hours/Day
Effective 8/22/2014 Lunch Supervisor Lunch Supervisor
Assignment: Fairfax Elementary School

McFarland, Venessa 3.0 Hours/Day 2.75 Hours/Day
Effective 8/22/2014 Lunch Supervisor Lunch Supervisor
Assignment: Noble Elementary School

Walker, Melanice 3.0 Hours/Day 2.75 Hours/Day
Effective 8/22/2014 Lunch Supervisor Lunch Supervisor
Assignment: Boulevard Elementary School

Approval of Re-Appointment of Certificated/Licensed Staff

It was recommended that the following certificated/licensed personnel who were suspended as a result of reduction-in-force (RIF) be reappointed for the 2014-15 school year:

Name: **Position:**
Mahoney, Brian Alternative Learning Center-Roxboro Middle
Effective 8/21/14 Extended 1-Year Limited Contract

Approval of Name Change

From: **To:**
Miller, Christine H. Bell, Christine H.
Brown-Ealy, Kennethian, M. Brown, Kennethian M.
Thompson, Markita C. Warren, Markita C.

No. 14-08-150

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

WORK SESSION – FACILITIES: Schematic Design Phase

Stephen Shergalis, Director of Business Services, introduced the presenters for the work session:

John Orsini – BSHM Architects
Amy Yirko – BrainSpaces, Inc.
Fred Rogers – Ozane/Gilbane
Pat O’Brien – PMC

John Orsini led the Board through an overview of the design of each floor of the high school renovations (see official minutes).

Board members discussed the presentation.

Chairman of the Facilities Accountability Committee, Seku Shabazz, provided subcommittee reports to the Board on the FAC progress.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Joan Drushel	Building Plan and the Arts
Craig McGaughy	Building Plan and the Arts
Joan Spoerl	Food Allergy Policies/Building Materials
Joey Nicoletti	Building Plan and the Arts
Evan Adeen	Building Plan and the Arts
Kim Conklin	Building Plan and the Arts
Sam Bell	Facilities Presentation
Greg Gillooly	Building Plan and the Arts
Marcie Denton	Building Plan and the Arts
Allen Wilkinson	Facilities Presentation

Terri Pontremoli

Building Plan and the Arts

Comments and responses to audience remarks and questions will be posted on the Create The Future blog on our District website.

UPCOMING MEETINGS

Tuesday, September 2, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-08-151

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:47 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer