

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

Special Meeting of May 20, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at Frank L. Wiley Middle School at 2181 Miramar Boulevard, University Heights, Ohio, on May 20, 2014, at 5:30 p.m.

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

Also Present: Dr. Nylajeau McDaniel, 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 Silverman, Board Member, arrived at 5:36 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, and pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

No. 14-05-096 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Mr. A. Scott Gainer, CFO/Treasurer
Mr. Stephen Shergalis, Director of Business Services
Ms. Angee Shaker, Director of Communications &
Community Engagement

The Board moved into Executive Session at 5:35 p.m. The Executive Session ended at 6:35 p.m. and the Board reconvened in public session.

SUPERINTENDENT'S REPORT

Recommendation to Approve the RttT Fifth Year No Cost Extension

It was recommended that the Board of Education approve the Race to the Top (RttT) fifth year no cost extension.

No. 14-05-097 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above RttT Extension be approved.

Vote on the motion was as follows:

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

Nays: None

First Reading of the Chinese 1&2 Course Modifications for the 2014-2015 School Year

Dr. Joseph Micheller, Director of Curriculum & Instruction, led the discussion on the first reading of the Chinese 1 & 2 course modifications for the 2014-2015 school year.

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>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u> Moorman, Felice	Cleaner	5/21/2014

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>	<u>Date</u>
<u>Classified Staff</u> Drake, Beverly	Sub Bus Driver	5/7/2014

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>Administrative Staff</u> Reed, James Effective 4/3/14–6/30/14	Acting Admin. Principal	\$75.00/Day
<u>Certificated/Licensed Staff</u> Bohles, Miriam (payment for 2012-13 School Year)	Add'l. 6 th Assignment	\$ 6,527.56

Supplemental Assignments- 2013-14

Salih, Suweeyah	MSAN (8/23/13-10/20/13)	\$ 282
Salih, Suweeyah	Stage (8/23/13-10/20/13)	282
Smith, Renata*	Track Assistant-HS	\$ 3,290
	<i>(replaced Darrell Glenn)</i>	

Summer School Administrative Staff

Calloway, Andrett	Elementary Principal	\$ 6,075
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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>Administrative/Professional Staff</u>	
Reid, Hannah Effective 8/25/14	MS Asst. Principal Monticello MS 220 Days	English Teacher High School 192 Days
Schenkel, Marie Effective 7/1/14-11/30/14	Full Time Coordinator of Fiscal Services	4/5 Time
Thomas, Fred Effective 8/25/14	MS Principal Wiley MS 220 Days	Math Teacher High School 192 Days

Certificated/Licensed Staff

Lewis, Melissa Effective 8/18/14	.5 FTE School Psychologist-Roxboro Elementary	.7 FTE
Vaynberg, Olga Effective 8/18/14	.5 FTE School Psychologist-Monticello	.7 FTE

Classified Staff

Dean, Tony Effective: 5/27/2014 90 Day Probation Ends: 7/28/2014	Assist Custodian Fairfax Elementary	Head Custodian Gr IV Delisle Center \$46,200; Step 1
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Approval of Change of Status due to Reduction in Force

As a part of the Phase I Facilities Plan, Wiley Middle School will be closing at the end of the 2013-2014 school year. It was recommended that the approval of change of status of the following named personnel be accepted, effective July 1, 2014:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Allen, Sharlene Effective: 7/1/2014 Assignment: Noble Elementary School	Cleaner	Cleaner
Brown, Diane Effective: 7/1/2014 Assignment: Noble Elementary School	Cleaner	Cleaner Step 06
Nichols, Toni Effective: 7/1/2014 Assignment: Monticello Middle School	Cleaner	Cleaner
Patton, Tamiko Effective: 7/1/2014 Assignment: Monticello Middle School	Cleaner	Cleaner
Pope, Willie Effective: 7/1/2014 Assignment: Oxford Elementary School	Cleaner	Cleaner Step 9
Younger, Angelique Effective: 7/1/2014 Assignment: Roxboro Middle School	Cleaner	Cleaner Step 10

Approval of Re-employment of Administrators/Professional Staff

It was recommended that the following administrative/professional staff contracts be renewed, effective July 1, 2014:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Days</u>
<u>Certificated Administrative Staff</u>			
Calloway, Andrett	Elementary Principal	1 Year	220
Celico, Andrea	Assistant Superintendent	3 Years	260
Evans, Michele	Elementary Principal	3 Years	220
Lackey, Denise	Middle School Asst. Principal	1 Year	220
Maclin, Crystal	Legacy School Principal	1 Year	220
Nicklos, Joseph	Elementary Principal	1 Year	220
Robinson, Toia	Coordinator of Educ. Services	1 Year	220

Salih, Suweeyah	Middle School Asst. Principal	1 Year	220
Swaggard, Robert	Coordinator of Educ. Services	1 Year	220
Wiley, Johnetta	Dir. Special Prog./Compliance	1 Year	260

Classified Administrative Staff

Hughes, Kristin	Director of Athletics	3 Years	260
Loretz, Bryan	Coord. of Safety & Security	3 Years	260

Professional Staff

Kershner, Glenda	Human Resources Specialist	3 Years	260
Koch, Molly	Supervisor of Fiscal Services	1 Year	260
Pardee, Susan	Coord. School Impr./Fed.Prog.	3 Years	260
Payne, Karen	I.T. Data/Assessment Spec.	3 Years	260

Approval of Leave of Absence

<u>Name:</u>	<u>Reason:</u>
Harris, Joyce	Disability Retirement
Effective 12/01/2013	

Approval of Staff Re-appointments Effective 2014-15 School Year:

It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2013-14 school year, be approved at current Board authorized salary rates for the 2014-15 school year.

No. 14-05-098 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: Mr. Zucker, Mr. Coble, Ms. Pepler,
Mr. Silverman

Abstain: Mr. Register

Nays: None

UPCOMING MEETINGS

Tuesday, June 3, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-05-099

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 6:45 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer