



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT  
2155 MIRAMAR BOULEVARD  
UNIVERSITY HEIGHTS, OHIO**

**7:00 P.M. – REGULAR BOARD MEETING of APRIL 06, 2010**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on March 2, 2010 [A]  
– Special Board Meeting on March 3, 2010 [A]

**B. AWARDS/RECOGNITIONS**

1. Alumni Foundation, The Black & Gold, Heights Observer
2. Association of School Business Officials (ASBO) International-Certificate of Excellence

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Approval of the Cleveland Heights High School Girls' Lacrosse Out-of-State Games Field Trip to Chicago, IL scheduled for April 24-25, 2010 [A]
2. Presentation: Elementary and Middle School Day for 2010-2011

**E. PERSONNEL**

1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Termination [A]\*
4. Approval of Appointments
  - a. Classified Staff [A]\*
  - b. Supplemental Assignments-Coaches [A]\*
  - c. Supplementals-Advisors [A]\*
  - d. Summer School [A]\*
  - e. Teacher/Administrator Partnership (TAP) [A]\*
  - f. Substitutes – Bus Drivers [A]\*
5. Approval of Change of Status
  - a. Classified Staff [A]\*
6. Approval of Change in Salary
  - a. Certificated/Licensed Staff [A]\*
7. Approval of Leave of Absence [A]\*
8. Approval of Name Change [A]\*

**F. BUSINESS**

1. Recommendation to Approve March 17, 2010 Bid for the Board of Education Drivers Restroom Project (#10C-001-002) and Award a Contract [A]
2. Recommendation to Approve the March 17, 2010 Bid for the Board of Education HVAC Project (#10C-001-003) and Award a Contract [A]
3. Recommendation to Approve March 17, 2010 Bid for the Canterbury Elementary Playground Project (#10C-033-001) and Award a Contract [A]
4. Recommendation to Approve the March 17, 2010 Bid for the District (Oxford Elementary and Roxboro Middle) School Stage Curtain Project (#10C-0000-002) and Award a Contract [A]
5. Recommendation to Approve Quarterly Contracts (January 1, 2010 – March 31, 2010) [A]

**G. FINANCE**

1. Financial Reports [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**M. EXECUTIVE SESSION**

1. Negotiations
2. Contracts/Dismissals

**UPCOMING MEETINGS:**

**Thursday, April 22 – Special Board Meeting ~ TOPIC: 2000 Policy Series (Curriculum & Instruction)**  
**Tuesday, May 4 – Regular Board Meeting**

**President**

Nancy Pepler

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Cleveland Heights 44118

216/337-9636

**Vice President**

Kal Zucker

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Cleveland Heights 44121

216/382-7402

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**\*Copy Attached to Board of Education Members' Agenda**