



**BOARD OF EDUCATION
CLEVELAND HEIGHTS—UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD**

6:00 P.M. – EXECUTIVE SESSION*

7:00 P.M. – REGULAR BOARD MEETING of APRIL 7, 2009

***Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the employment of an employee or official of the School District.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on March 3, 2009 [A]
– Special Board Meeting on March 17, 2009 [A]

B. AWARDS/RECOGNITIONS

1. C-SPAN Video Production Honorable Mention Winners: Luke Gould, Tammy Tran, Kimberly Wilkins
2. Heights High Third Place Ohio Economics Challenge Team
3. OMSA Ohio School to Watch: Monticello Middle School

C. PUBLIC ADDRESS

1. Requested Audience
2. Public meeting on the issues of the employment of Joan Hill, Supervisor of Transportation, by the Cleveland Heights—University Heights City School District Board of Education
3. Update on Superintendent Search – Hudepohl & Associates
4. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Roxboro Middle School 8th Grade Field Trip to Washington, D.C., scheduled for May 6-8, 2009 [A]
2. Recommendation to Approve the Cleveland Heights High School Gospel Choir Performance Tour Field Trip to Detroit, MI and Chicago, IL, scheduled for June 13-17, 2009 [A]
3. Approval of the following Grants:
 - a. *Reaching Heights Community Connection Grants*, to the Reaching Heights Public School Foundation - **\$500.00** [A]
 - b. *Science and Social Studies Professional Development Project*, to the Martha Holden Jennings Foundation - **\$30,600.00** [A]
 - c. *Alternative Education Challenge Competitive Application Grant*, to the Ohio Department of Education - **\$165,513.00**

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments – Coaches-R [A]*
 - c. Cancellation of Supplemental Assignment [A]*
3. Approval of Change in Status

- a. Certificated/Licensed Staff [A]*
- b. Classified Staff [A]*
- 4. Approval of Personnel to be Granted Continuing Contract [A]*
- 5. Approval of Name Change [A]*
- 6. Approval of Leave of Absence [A]*

F. BUSINESS SERVICE

- 1. Recommendation to Approve the March 25, 2009 Bid for the Oxford Elementary School Stair Replacement Project (#09-039-002) and Award a Contract [A]
- 2. Recommendation to approve the March 25, 2009 Bid for the Cleveland Heights High School Locker room Renovations Project (#09-010-003) and Award a Contract [A]
- 3. Recommendation to Approve the March 15, 2009 Bid for the Boulevard School Emergency Lighting Upgrade Project (#09-032-001) and Award a Contract [A]
- 4. Recommendation to Approve the March 30, 2009 Bid for the Canterbury Elementary School Emergency Lighting Upgrade Project (#09-033-001) and Award a Contract [A]
- 5. Recommendation to Approve the Resolution Authorizing the Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste Recycling Services [A]
- 6. Recommendation to Accept Quarterly Contracts (January 1, 2009 – March 31, 2009) [A]
- 7. Recommendation to Accept the Following Donations:
 - a. 1997 Honda to the Auto collision Program at Cleveland Heights High School [A]
 - b. \$100.00 to the E and M Moss Fund for Wiley Middle School Challenge Choir [A]

G. FINANCE

- 1. Financial Reports [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

- 1. Budget Alignment Update

J. NEW BUSINESS

K. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, April 21 –Special Board Meeting Work Session ~ Topic: PASSAGE/21ST Century Skills
Tuesday, May 5 – Regular Board Meeting

««««**BOARD OF EDUCATION**»»»»

President				
Kal Zucker	1315 Inglewood Drive	Cleveland Heights	44121	216/382-7402
Vice President				
Ron Register	1452 Westover Road	Cleveland Heights	44118	216/321-0996
Michael Cicero	4109 Silsby Road	University Heights	44118	216/932-3741
Eric Coble	3011 Edgehill Road	Cleveland Heights	44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights	44118	216/337-9636

***Copy Attached to Board of Education Members’ Agenda**