



**Cleveland Heights–University Heights City School
Board of Education**

April 19, 2011

**Special Board Meeting
TOPIC: NEOLA Policies Update and Recommendations**

7:00 PM Work Session

AGENDA

A. Call to Order

B. Superintendent's Report

1. Recommendation to Approve the Following Field Trip:
 - a. The Cleveland Heights High School Varsity Baseball Game Field Trip to Zanesville, OH, scheduled for April 29-30, 2011 [A]

C. Personnel

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
2. Approval of Appointments
 - a. Professional Staff [A]*
 - b. Supplemental Assignments-Coaches [A]*
3. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
4. Approval of Personnel to be Granted Continuing Contract [A]*
5. Approval of Leave of Absence [A]*
6. Approval of Non-renewal of Limited Teaching Contract [A]*
7. Resolution to Approve a two-year extension to the Agreements between the Board of Education and the following Bargaining Units through June 30, 2013
 - a. The Cleveland Heights Teachers & Monitors Union, Local 795 [A]*
 - b. Ohio Association of Public School Employees (OAPSE) Local 617 [A]*
 - c. Ohio Association of Public School Employees (OAPSE) Local 102 [A]*
 - d. Ohio Association of Public School Employees (OAPSE) Local 100 [A]*
 - e. Educational Administrative and Professional Staff Council (EAPSC) [A]*

D. Old Business

1. Recommendation to Approve the Resolution Authorizing the Execution of a Lease Purchase Agreement, Providing for the Lease and Eventual Acquisition of Office Equipment [A]

E. Business

1. Recommendation to Approve a Resolution Authorizing the Execution of a Lease Purchase Agreement, Providing for the Lease and Eventual Acquisition of Office Equipment [A]
2. Recommendation to Approve a Resolution Authorizing the Execution of an Agreement Providing for Purchase and Servicing of Copier Equipment Between the Board of Education of the Cleveland Heights-University Heights City School District and ACE Business Solutions [A]

3. Recommendation to Approve a Resolution Authorizing the Exercise of an Option for the Purchase of Office Equipment to be Used for School Purposes [A]
4. Recommendation to Approve the March 31, 2011 Bid for the Gearity Professional Building Roofing Sections D, D1, D2 Project (#11C-031-001) and Award a Contract [A]

F. Finance

1. Acceptance and Appropriation of Grants [A]*

G. Work Session: NEOLA Policies Update and Recommendations

Future Meetings:

Tuesday, May 3 – Regular Board Meeting

Tuesday, May 17 – Special Board Meeting