



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
CLEVELAND HEIGHTS HIGH SCHOOL
SOCIAL ROOM**

**5:30 P.M. – EXECUTIVE SESSION* (MCC ROOM @ CHHS)
7:00 P.M. – REGULAR BOARD MEETING of DECEMBER 13, 2011**

*** EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(3) TO MEET WITH BOARD LEGAL COUNSEL TO DISCUSS DISPUTES INVOLVING THE BOARD AND/OR THE SCHOOL DISTRICT THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on October 4, 2011 [A]
– Special Board Meeting on October 18, 2011 [A]
– Regular Board Meeting on November 1, 2011 [A]

B. AWARDS/RECOGNITIONS

1. Football Team LEL Champions
2. Girls Soccer Team District Finalists
3. National Merit & Achievement Scholars
4. Citizens for Heights Schools Levy Co-Chairs

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Recommendation to Approve the Following Field Trips:
 - a. The Cleveland Heights High School Vocal Music Spring Tour Field Trip to Nashville/Memphis, TN, scheduled for March 23-28, 2012 [A]
 - b. The Cleveland Heights High School Gospel Choir Spring Tour Field Trip to Baltimore, MD, and Washington D.C., scheduled for April 10-15, 2012 [A]
 - c. The Cleveland Heights High School American Sign Language Field Trip to Gallaudet University in Washington, D.C., scheduled for April 16-18, 2012 [A]
2. Approval of the following Grant:
 - a. *Reaching Heights School Team and Sudden Opportunity Grant*, to Reaching Heights Public Schools Foundation - **\$2,550.00** [A]
3. Recommendation to Approve the New High School Courses for the 2012-2013 School Year [A]
4. RttT Update – Joseph Micheller
5. Second Reading of the Board of Education Policies

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-Administrator 2011-2012 [A]*
 - c. Supplemental Assignments-Advisors 2011-2012 [A]*
 - d. Supplemental Assignments-Coaches 2011-2012 [A]*
 - e. TAP Members for 2011-2012 [A]*
 - f. Home Instruction Tutors [A]*
3. Approval of Change of Status

- a. Administrative Staff (Title Change Only) [A]*
- b. Classified Administrative Staff – Salary Change [A]*
- c. Certificated/Licensed Staff [A]*
- d. Classified Staff [A]*
- 4. Resolution to Suspend without pay Employee A [A]*
(In Hands of Board Members Only)
- 5. Resolution to Suspend without pay Employee B [A]*
(In Hands of Board Members Only)
- 6. Resolution to Suspend Non-Teaching Contract for Abolishment of Confidential Staff Assistant Position [A]*
(In Hands of Board Members Only)
- 7. Resolution to Suspend Administrative Contract(s) for Abolishment of Administrative Position – Assistant Director of Human Resources [A]*
(In Hands of Board Members Only)
- 8. Resolution to Suspend Administrative Contract(s) for Abolishment of Administrative Position – Supervisor of Transportation [A]*
(In Hands of Board Members Only)

F. BUSINESS SERVICE

- 1. Recommendation to Approve the November 10th Bid and Award a Contract for the Coventry Building Fire Suppression Project (#11C-034-004) [A]
- 2. Recommendation to Approve the Proposal from Cramer Associates [A]
- 3. Recommendation to Accept the Following Donation:
 - a. \$493.00 to the Jason West Memorial Scholarship Fund [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. Acceptance and Appropriation of Grants [A]*
- 3. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, January 3 – Organizational/Regular Board Meeting

Tuesday, January 17 – Special Board Meeting Work Session ~ TOPIC: Board Development

««««**BOARD OF EDUCATION**»»»»

President

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Vice President

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