



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

6:30 P.M. – RECEPTION

**7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 4, 2011
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on October 19, 2010 [A]
 - Regular Board Meeting on November 1, 2010 [A]
 - Special Board Meeting on November 16, 2010 [A]
 - Special Board Meeting on December 7, 2010 [A]

B. AWARDS/RECOGNITIONS

1. Cleveland Heights High School Varsity Men's Soccer Team

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Textbook Authorization Request [A]
2. Approval of Resolution for Waiver from the Ohio Department of Education [A]
3. Recommendation to Approve the Following Field Trip:
 - a. The Roxboro Middle School's 8th Grade Class Field Trip to Williamsburg, VA/Washington, D.C., scheduled for May 11-13, 2011 [A]
4. Approval of the Following Grants:
 - a. *Roxboro Elementary Science Program Grant*, to the Martha Holden Jennings Foundation - **\$1,000.00** [A]
 - b. *The Rally for Justice Project Grant*, to Facing History and Ourselves-the Margot Stern Strom Award - **\$1,225.00** [A]
 - c. *Adult Basic and Literacy Education (ABLE) – Tri-C Consortium Grant*, to the Ohio Board of Regents through the ODE CCIP - **\$177,786.00-CH-UH Allocation** [A]
5. Approval of the New High School Courses [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches [A]*
 - d. Supplemental Assignments-Advisors [A]*

- e. Teacher/Administrator Partnership (TAP) [A]*
- f. Home Instruction Tutors [A]*
- 4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
- 5. Approval of Extended Time [A]*
- 6. Approval of Name Change [A]*

F. BUSINESS

- 1. Resolution Authorizing the Execution and Delivery of a Lease Agreement Between the Board of Education of the Cleveland Heights-University City School District and the Ensemble Theater [A]
- 2. Recommendation to Approve Quarterly Contracts (October 1, 2010 – December 31, 2010) [A]
- 3. Recommendation to Accept the following Donations:
 - a. \$549.00 to the Jason West Scholarship Fund [A]
 - b. 2000 Oldsmobile Alero to the Auto Technology Program at Cleveland Heights High School [A]
 - c. Office Chairs, File Cabinets and Supplies to Monticello Middle School [A]
 - d. Clarinet to Roxboro Middle School [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. Acceptance and Appropriation of Grants [A]*
- 3. Approval of Tax Budget for Fiscal Year 2012 [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, January 18 – Special Board Meeting

Tuesday, February 1 – Regular Board Meeting

President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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Vice President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
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Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
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***Copy Attached to Board of Education Members’ Agenda**