



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

7:00 P.M. – REGULAR BOARD MEETING of JULY 5, 2011

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on May 17, 2011 [A]
– Special Board Meeting on May 24, 2011 [A]
– Regular Board Meeting on June 7, 2011 [A]

B. AWARDS/RECOGNITIONS

1. Newly Hired Teachers

C. PUBLIC ADDRESS

1. Requested Audience
 - a. Jayne Geneva, Lay Finance Committee Chair
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the Cleveland Heights High School Graduation Class of 2011 [A]
2. Textbook Authorization Requests [A]
3. Approval of the following Grant:
 - a. *Fiscal Year 2012 Consolidated Application: Titles I, II, III, IDEA-B and ECSE*, to the Ohio Department of Education - **\$4,162,793.00** [A]
4. Report on Gifted Program

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*
2. Approval of Layoffs due to changes in Grant Funding [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors (2011-12) [A]*
 - d. Summer School Staff [A]*
4. Approval of Change of Status
 - a. Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
5. Approval of Leave of Absence [A]*
6. Approval of Extended Time [A]*
7. Approval of Name Change [A]*
8. Resolution to Terminate Employee Effective June 24, 2011 [A]*
(In Hands of Board Members Only)

F. BUSINESS SERVICE

1. Recommendation to Approve the May 26, 2011 Bid for the Noble Elementary Preschool Playground Improvements Project (#11C-037-001 and Award a Contract A]

2. Recommendation to Approve the June 16, 2011 Bid for the Coventry Building Roof Replacement Project (#11C-034-002) and Award a Contract [A]
3. Recommendation to Approve the Bus Purchases for the 2011-2012 School Year [A]
4. Recommendation to Approve the Quarterly Contract (April 1, 2011 – June 30, 2011) [A]

G. FINANCE

1. Financial Reports [A]*
2. Cleveland Heights-University Heights Public Library's Alternative Tax Budget [A]*
3. Resolution Declaring it Necessary to Levy an Additional Tax [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Wednesday, July 6 – Board Retreat – Cleveland Marriott East @ 5:00 PM

Tuesday, August 2 – Regular Board Meeting – BOE @7:00 PM

Tuesday, August 16 – Special Board Meeting – The Delisle Options Center @ 5:30 PM

««««**BOARD OF EDUCATION**»»»»

President				
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118		216/337-2887
Vice President				
Ron Register	1452 Westover Road	Cleveland Heights 44118		216/321-0996
Karen Jones	2608 Milton Road	University Heights 44118		216/408-1159
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118		216/337-9636
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121		216/382-7402

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