



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

7:00 P.M. – REGULAR BOARD MEETING of JULY 15, 2008

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes - Special Board Meeting on April 30, 2008 [A]
 - Special Board Meeting on May 22, 2008 [A]
 - Regular Board Meeting on June 3, 2008 [A]
 - Special Board Meeting on June 17, 2008 [A]

B. AWARDS/RECOGNITIONS

1. Cleveland Heights High School 2008 Ohio Division I Boys State Track Champions

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the Cleveland Heights High School Graduation Class of 2008 [A]
2. Recommendation to Approve the Cleveland Heights High School JV Football Field Trip to OHSAA JV Football Game in Columbus, OH scheduled for August 22-23, 2008 for Grades 9-11 [A]
3. Recommendation to Approve the Cleveland Heights High School Varsity/JV Football Field Trip to OHSAA Varsity/JV Football Game in Columbus, OH scheduled for August 22-23, 2008 for Grades 10-12 [A]
4. Approval of the Following Grant:
 - a. *Fiscal Year 2009 Consolidated Application: Titles I, II, III, IV, V, IDEA-B and ECSE*, to the Ohio Department of Education - **\$4,541,725.00** [A]
5. Approval of Textbooks [A]
6. Request to Add Macmillian/McGraw-Hill Spot light on Music c 2007 Texts and Materials to the Board Approved Book List [A]
7. Approval of the Five Career Technical Education (CTE) Courses of Study presented at the June 3, 2008 Board Meeting [A]
 - a. Automotive Collision
 - b. Automotive Technology
 - c. Career Based Intervention
 - d. Engineering Technology
 - e. Marketing Education
8. First Reading of Three Additional Career Technical Education (CTE) Courses of Study
 - a. Law and Public Safety
 - b. Clinical Health Care
 - c. Pharmacy Assisting Curriculum
9. Update: 1 to 1 Teaching and Learning Initiative
10. First Reading: Acceptable Use Policy

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed 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. Substitutes-Classified [A]*
 - d. Supplemental Assignments – Advisors-R (2008-09) [A]*
 - e. Supplemental Assignments – Coaches-R (2007-08) [A]*
 - f. Supplemental Assignments – Coaches-R (2008-09) [A]*
 - g. Rescind Supplemental Contracts for 2008-09 [A]*
 - h. Teacher/Administrator Partnership (TAP) [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Name Change [A]*

F. BUSINESS

1. Recommendation to Approve a Price Increase for Type A Lunches [A]
2. Recommendation to Approve Quarterly Contracts (April 1, 2008 through June 30, 2008) [A]
3. Recommendation to Accept Donations:
 - a. \$150.00 to the Betty Levy Scholarship Fund to Benefit Students at Cleveland Heights High School [A]
 - b. Six Display Batteries to the Auto Technology Program at Cleveland Heights High School [A]
4. Coventry Letter of Interest

G. FINANCE

1. Cleveland Heights-University Heights Public Library's Alternative Tax Budget [A]*
2. Financial Report [A]*
3. Acceptance and Appropriation of Grants [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

**Tuesday, August 5 – Regular Board Meeting
 Tuesday, August 19 – Special Board Meeting ~ TOPIC: Communications**

President

Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
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Vice President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996

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