



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT**

**WILEY MIDDLE SCHOOL  
2181 Miramar Boulevard  
University Heights, OH 44118**

**6:30 PM – RECEPTION FOR RETIREES  
7:00 PM – REGULAR BOARD MEETING of JUNE 4, 2013**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting of April 23, 2013 [A]

**B. AWARDS/RECOGNITIONS**

1. Outstanding Student Artwork
2. Lake Erie League Champions – Tennis, Boys Track Girls Track
3. Retirees

**C. PUBLIC ADDRESS**

1. Presentation from the Lay Facilities Committee
2. Statements from Audience
3. BOE Response to Audience Statements concerning Facilities

**D. SUPERINTENDENT’S REPORT**

1. Approval of Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2013-2014 School Year [A]
2. Recommendation to Approve the Agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the 2013-2014 School Year [A]
3. Third Reading and Adoption of Policy #3220-Standard Based Teacher Evaluation and #1530-Evaluation of Principals and Other Administrators [A]
4. First Reading of the Social Studies Interim End-of-Course Examinations
5. RttT (Race to the Top) Update – Joseph Micheller
6. Gifted Program Update – Jeffery Talbert and Jeffrey Johnston

**E. PERSONNEL**

1. Approval of Retirement
  - a. Administrative Staff [A]\*
2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
3. Approval of Appointments
  - a. Classified Staff [A]\*
  - b. Long-Term Substitute [A]\*
  - c. Summer School Teaching Staff [A]\*
  - d. Summer School Classified Staff [A]\*
  - e. Cancellation of Summer School Staff [A]\*
4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Approval of Re-Appointment of Certificated/Licensed Staff [A]\*

6. Approval to Rescind the Non-Renewal of Limited Contracts approved on April 23, 2013 (Resolution #13-04-052) [A]\*
7. Approval of Suspension of Contract due to Reduction-in-Force [A]\*
8. Approval of Extended time
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
9. Approval of Leave of Absence [A]\*
10. Approval of Name Change [A]\*
11. Approval of Staff Re-appointments Effective 2013-2014 School Year [A]\*

**F. ADMINISTRATIVE SERVICES**

1. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease of the Coventry School to the Waldorf School [A]
2. Resolution Accepting an Amended Deed of Easement from Kaiser Foundation Health Plan of Ohio and Expressing the Board's appreciation to Kaiser Foundation Health Plan of Ohio for its Generosity in Granting the Amended Deed of Easement [A]
3. Recommendation to Approve the May 2<sup>nd</sup> Bid and Award a Contract for the combined Project #13C-010-001 for the Heights High School New Tech Classroom Renovations and Project #13C-021-001 for the Monticello Middle School New Tech Classroom Renovations [A]
4. Recommendation to Approve the May 29<sup>th</sup> Bid and Award Contracts for the District Wide Public Address Systems Project #13C-000-001 and the District Wide Security Door Repairs Project #13C-000-002 [A]
5. Recommendation to Accept the Following Donation:
  - a. \$500.00 Ruth Friedman Fund [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Temporary Appropriations [A]\*
3. Appropriation Adjustment Authority [A]\*
4. Grant Appropriations [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS:**

**Tuesday, June 18 – Special Board Meeting Work Session- TOPICS: Graded Course of Study, Pilot Elementary Swimming Program, and Facilities**

**Tuesday, July 2 – Regular Board Meeting**

**President**

Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106	216/403-4708
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**Vice President**

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

**\*Copy Attached to Board of Education Agenda**