



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

7:00 P.M. – REGULAR BOARD MEETING of MARCH 2, 2010

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on January 19, 2010 [A]
– Regular Board Meeting on February 2, 2010 [A]
– Special Board Meeting on February 16, 2010 [A]

B. AWARDS/RECOGNITIONS

1. Introduction of Jeffrey Talbert: Recommended Candidate for Assistant Superintendent

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the Cleveland Heights High School Girls' Lacrosse Competition and Campus Visits Field Trip to Maryland scheduled for March 29-April 3, 2010 [A]
2. Presentation: 2010-11 Middle School Schedule – Becky Quinn

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments-Advisors [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Re-employment of Administrators [A]*

F. BUSINESS

1. Recommendation to Approve the February 10, 2010 Bid for the Cleveland Heights High School Locker Room Renovations Phase II Project (#10C-010-003) and Award a Contract [A]
2. Recommendation to Approve the February 10, 2010 Bid for the Cleveland Heights High School West Gym Ventilation Project (#10C-010-001) and Award a Contract [A]

3. Recommendation to Approve the February 10, 2010 Bid for the Gearity Professional Development School Gymnasium Windows Project (#10C-031-001) and Award a Contract [A]
4. Recommendation to Approve the February 10, 2010 Bid for the Roxboro Elementary Chimney Restoration Project (#10C-040-001) and Award a Contract [A]
5. Resolution Authorizing the Execution of Lease Schedule No. 1000133947 to an Existing Master Lease-Purchase Agreement with Chase Equipment Finance, Inc., as Lessor, and the Board of Education, as Lessee, Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instruction Purposes [A]
6. Resolution Authorizing the Ohio Schools Council to Advertise and Receive Bids for School Bus Chassis and Bodies [A]

G. FINANCE

1. Financial Reports [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Wednesday, March 3 – Special Board Meeting @ Cleveland Heights City Council Chambers 6:00 P.M.

Tuesday, March 16 – Special Board Meeting ~ TOPIC: Equity and Access

President

Nancy Pepler

2942 Edgehill Road

Cleveland Heights 44118

216/337-9636

Vice President

Kal Zucker

1315 Inglewood Drive

Cleveland Heights 44121

216/382-7402

Eric Coble

3011 Edgehill Road

Cleveland Heights 44118

216/337-2887

Karen Jones

2608 Milton Road

University Heights 44118

216/408-1159

Ron Register

1452 Westover Road

Cleveland Heights 44118

216/321-0996

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