

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Special Meeting of April 23, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting in the cafeteria of Frank L. Wiley Middle School at 2181 Miramar Boulevard, University Heights, Ohio, on Monday, April 23, 2012, at 7:30 p.m.

Ms. Karen Jones, President, called the special meeting to order at 7:31 p.m.

Present at Roll Call: Ms. Karen Jones, Board President
Mr. Eric Coble, Board Vice President
Ms. Nancy Pepler, Board Member
Mr. Kal Zucker, Board Member

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Stephen Shergalis, Director of Business Services
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Absent (hospitalized): Mr. Ron Register, Board Member (participated via telephone)

SUPERINTENDENT'S REPORT

Recommendation to Approve the Agreement with the Education Service Center of Cuyahoga County (ESCCC) for the 2012-2013 School Year

It was recommended that the Board of Education approve the Agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the 2012-2013 school year.

No. 12-04-051 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above ESCCC Agreement be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Pepler,
Mr. Zucker

Nays: None

PERSONNEL

Approval of Resignation

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Administrative Staff</u>		
Engoglia, Marc	Coord. of Ed. Services	7/1/2012
Kado, Sherice	Supv of Payroll/Benefits	6/29/2012
<u>Certificated/Licensed Staff</u>		
Althof, Patrick	English Teacher-Wiley	4/20/2012

Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

Key: N=New R=Replacement T=Transfer

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Classified Staff</u>		
Cleveland, Nikia Assignment: Board of Education Building Effective: 5/7/2012 90 Day Probation Ends: 9/18/2012	IT Support Technician-N 260 days/year (*37,400 p.r.eff.4/23/2012)	*\$5,754 Step 1
Johnson, Marjorie Assignment: Board of Education – Transportation Effective: 4/23/2012 260 days/year 90 Day Probation Ends: 9/11/2012	Trans.Routing/Sched.Spec.-N (*45,400 p.r.eff.4/23/2012)	*\$8,764 Step 1
<u>Summer School Principals</u>		
Petty, Nicholas	Cleveland Heights High	\$5,869

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
	<u>Certificated/Licensed Staff</u>	
Reid, Hannah	Prog Specialist-Tech \$94,510 (14M+\$4200)	Coord, Ed Services-R *\$94,898 (1MA50+\$4308)
Effective: 4/23/2012		*\$24,897 p.r. amt

Approval of Personnel to be Granted an Extended 1-Year Limited Contract

It was recommended that the following certificated/licensed personnel with limited contracts be granted an Extended Limited Contract for 1 Year effective for the 2012-13 school year:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Carpenter, Oretha	Bellefaire	Reading Teacher
Carter, Lisa	CHHS	Business Ed. Teacher
Orenic, Brian	Delisle Options Center	Interv. Specialist

Approval of Re-Appointment of Retired Licensed Staff:

It was recommended that the following certificated/licensed personnel who retired effective July 1, 2011 and returned for the 2011-12 school year be offered a contract for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ciepluch, Marion	Intervention Specialist-R	\$61,000
Effective 8/27/12	190 Days	Step 7M2+500

Approval of Leave of Absence

<u>Name</u>	<u>Reason</u>
Hurst, Hillary	Child Care
Effective 8/27/12-6/7/13	

Approval of Non-renewal of Contract due to Reduction-in-Force:

It was recommended that the contracts for the following named personnel be non-renewed for the 2012-2013 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in area of certification:

<u>Name</u>	<u>Position</u>
Henderson, Gregory	Career Tech Ed–Auto Body Teacher
Kerr, Gwendolyn	Career Tech Ed–DHO Teacher
Pyatkovski, Alla	French Teacher

Approval of Name Change

<u>From</u>	<u>To</u>
Peters, Lyndsay	Moro, Lyndsay P.

No. 12-04-052 It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Personnel Items be approved.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Pepler, Mr. Zucker,
Mr. Coble

Nays: None

Addendum to Personnel Agenda – April 23, 2012

The Superintendent accepts the Agreement between Fawn Bryan and the Cleveland Heights-University Heights City School District with her resignation effective June 7, 2013.

No. 12-04-053 It was moved by Mr. Zucker, seconded by Ms. Pepler, that the Addendum to Personnel Agenda be approved.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Zucker, Mr. Coble

Nays: Ms. Jones

WORK SESSION – Facilities Planning Report and Recommendations

Presenters:

- James Seaman, Fielding Nair International Architects
 - Overview of Master Plan “C”
- Tari Rivera, Regency Construction Services
- John Sanner, Regency Construction Services
- Scott Wagner, Regency Construction Services

Steven Zannoni, Project Management Consultants
- Summary of cost projections to date
Kathy Petrey, Squire Sanders & Dempsey
John Larson, Squire Sanders & Dempsey
Alan Baucco, Stifel Nicolaus
- Financing alternatives

Board members engaged in discussion regarding presentation.

Board President Karen Jones asked Board members to provide their thoughts and concerns regarding the potential closing of Gearity Professional Development School.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-04-054

It was moved by Ms. Pepler, seconded by Mr. Zucker, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Pepler, Mr. Register,
Mr. Zucker, Mr. Coble

Nays: None

The meeting was adjourned at 10:28 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer