

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

Regular Meeting of August 4, 2009

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular Meeting in the public meeting room of the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, August 4, 2009.

Mr. Kal Zucker, Board President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. Michael Cicero, Board Member
Mr. Eric Coble, Board Member
Ms. Nancy Pepler, Board Member

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

APPROVAL OF MINUTES

It was recommended that the Board approve the following minutes:

- Regular Meeting – May 5, 2009
- Special Meeting – June 16, 2009
- Regular Meeting – July 7, 2009

No. 09-08-105 It was moved by Mr. Cicero, seconded by Mr. Coble, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

SUPERINTENDENT'S REPORT

Superintendent Douglas Heuer welcomed two new additions to the Cleveland Heights-University Heights City School District: Dr. Octavia Reid – Principal, Wiley Professional Development School and Daniel Heim – Instrumental Music Director. Mr. Heuer acknowledged their credentials and welcomed them aboard.

Approval of the Cleveland Heights High School Spanish Students Field Trip to Spain

It was recommended that the Board of Education approve the Cleveland Heights High School Spanish Students field trip to Spain, scheduled for June 21 – July 2, 2010, for grades 9-12.

Approval of Textbooks

It was recommended that the Board authorize and approve textbooks and supporting materials for use in the new *Deaf Culture* course beginning in the 2009-2010 school year.

Approval of Grants

It was recommended that the Board approve the following grants:

- *2010 Career-Technical and Adult Education Application*, to the Ohio Department of Education - **\$267,834.08**
- *Fiscal Year 2010 Consolidated Application: Titles I, II, III, IV, IDEA-B, and ECSE*, to the Ohio Department of Education - **\$4,573,202.00**

No. 09-08-106

It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Superintendent's Report items be approved.

Vote on the motion was as follows:

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

Nays: None

Second Reading of Board Policy Updates

Douglas Heuer, Superintendent, acknowledged the Second Reading of the following Board policies:

- Property 7000
- Operations 8000

PERSONNEL

Approval of Retirement

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff:</u> Barle, Angela	Security Monitor	August 30, 2009

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>Professional Staff:</u> Farmer, Rebecca	Program/Systems Analyst	August 7, 2009
<u>Classified Staff:</u> Martin, Michael D.	Lunchroom Aide	July 22, 2009

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>Administrative Staff</u>		
Reid, Octavia Effective 7/1/09 Assignment: Wiley Middle School	Middle School Principal-R 220 Days	\$98,790 Step 1+DOCT
<u>Certificated/Licensed Staff</u>		
Carter, Lisa Effective 8/31/09 Assignment: Heights High--REAL School	Business Education-R 190 Days	\$57,900 6M2
Frantz, Karen Effective 9/1/09 Assignment: Canterbury Elementary School	Title I-R 190 Days	\$60,700 6M4
Hawkins, Brandi Effective 8/31/09 Assignment: Roxboro Middle School-.4 FTE	CHAMPS Teacher-R 190 Days	\$17,400 1M1, p.r.
Heim, Daniel Effective 8/31/09 Assignment: Heights High School	Instrumental Music-R 190 Days	\$60,700 9M
Lillard, Richelle Effective 8/31/09 Assignment: To be determined-.4 FTE	CHAMPS Teacher-R 190 Days	\$16,320 1B2, p.r.
McCartney, Ryan Effective 8/31/09 Assignment: Heights High-REAL School	Math Teacher-R 190 Days	\$40,100 2B
Milbert, Carly Effective 8/31/09 Assignment: Wiley Middle School	Math Grade 8-R 190 Days	\$46,300 4M
Moniot, Amy Effective 7/1/09-8/31/09 Assignment: Taylor School	ABLE-ESOL Instructor-R Temporary-Summer position	\$27.30/Hr.
Morgan, Nickele Effective 8/31/09 Assignment: Wiley Middle School	Science Teacher-R 190 Days	\$50,000 6B+10

Newman, Ashley	English/Language Arts-R	\$43,500
Effective 8/31/09	190 Days	4B+10
Assignment: Wiley Middle School		
Neumeister, Maura	Math Teacher-R	\$39,500
Effective 8/31/09	190 Days	1B
Assignment: Heights High-Renaissance School		
Peters, Lyndsay	Science Teacher-R	\$43,600
Effective 8/31/09	190 Days	2M
Assignment: Roxboro Middle School		
Russell, Daniel	Intervention Spec.-Autism-R	\$56,100
Effective 8/31/09	190 Days	6M+500
Assignment: Roxboro Middle School		
Strine, Katherine	English-R	\$42,400
Effective 8/31/09	190 Days	4B
Assignment: Heights High-Transition Program		
Townsend, Consuela	CHAMPS Teacher-R	\$17,400
Effective 8/31/09	190 Days	1M1, p.r.
Assignment: Monticello Middle School-.4 FTE		
Uszak, Katie	Intervention Specialist-R	\$42,700
Effective 8/31/09	190 Days	1M+500
Assignment: Boulevard Elementary School		
Voros-Rotella, Sylvia	CHAMPS Teacher-R	\$21,100
Effective 8/31/09	190 Days	1M1, p.r.
Assignment: Roxboro Elementary-.5 FTE		
Washington, Shawn	Social Studies Teacher-R	\$42,200
Effective 8/31/09	190 Days	1M
Assignment: Heights High-REAL School		
Winston, Douglas	Child Services Specialist-R	\$46,420
Effective 8/24/2009	200 Days	1Mx1.1
Assignment: Boulevard Elementary School		

Summer School STRETCH Program

Stewart-Lumpkin, Sylvia	Writer's Workshop-R
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Substitutes - Classified

Martin, Michael

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>		
Burgess, Sarah Effective 8/31/09 Assignment: Heights High-Mosaic School	Math Teacher 190 Days	Long-Term Substitute \$39,500 (1B)
<u>Classified Staff</u>		
Haslett, Amanda Effective 7/1/2009 Assignment: Gearity School	Childcare Leave	Step.Stones Lead Instr. Step 7, Deg. \$16.42/hr.
Jennings, Jerren Effective August 2009 Assignment: To be determined-Middle School	Layoff	CHAMPS Paraprofessional Degreed, \$14.89/hr.
McClain, Allison Effective August 2009 Assignment: Roxboro Elementary School	Layoff	CHAMPS Paraprofessional Degreed, \$14.89/hr.
Petkac, Paul Assignment: Noble 90 Day Probation Ended 7/2/2009	Probation	Assistant Custodian \$37,700

Approval of Extended Time

It was recommended that the Board of Education approve to compensate the following personnel at the following rate up to the indicated number of days for extended time:

<u>Name</u>	<u>Position</u>	<u>Time</u>	<u>Rate</u>
Reid, Octavia	M.S. Principal	10 Days	85% per diem

Approval of Name Change

<u>From:</u>	<u>To:</u>
Davis, Sharonda M.	Allen, Sharonda M.
Dremann, Deborah A.	Barrancotto, Deborah A.
Eichmuller, Jeanette M.	Livingston, Jeanette M.

Approval of Layoffs due to Reduction-in-Force

It was recommended that the layoff of the following personnel be accepted, due to diminished revenues necessitating a budget alignment, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Cuckow, Susan	Preschool Assoc. Instr.	8/4/09
Walker, Delores	Preschool Assoc. Instr.	8/4/09

Addendum to Personnel Agenda

Approval of Resignation

<u>Name</u>	<u>Position</u>	<u>Date</u>
Woodruff, Catherine	Media Specialist	7/24/2009

No. 09-08-107 It was moved by Mr. Cicero, seconded by Ms. Pepler, that above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Recommendation to Approve the July 22, 2009 Bid for the Monticello Middle School and Noble Elementary School Boiler Feed Water Tank Replacement Project (09C-000-004) and Award a Contract

It was recommended that the Board approve the July 22, 2009 bid for the Monticello Middle School and Noble Elementary School Boiler Feed Water Tank Replacement Project (No. 09C-000-004) and award a contract as follows:

The C. D. Whitfield Co.
2919 East 37th Street
Cleveland, Ohio 44115

Total Base Bid \$50,820.00

TOTAL CONTRACT AWARD \$50,820.00

It was further recommended that the Board authorize the Director of Business Services to approve change orders up to 10% of the total contract award.

TOTAL \$55,902.00

No. 09-08-108

It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Authorizing the Execution of a Master Lease-Purchase Agreement and Related Lease Schedule No. 1000133593 between the Board and Chase Equipment Finance, Inc., Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instructional Purposes

It was recommended that the Board approve the resolution authorizing the execution of a Master Lease-Purchase and related Lease Schedule No. 1000133593 between the Board and Chase Equipment Finance, Inc., providing for the lease and eventual acquisition of computer hardware and software for instructional purposes (see official minutes).

No. 09-08-109

It was moved by Mr. Cicero, seconded by Mr. Coble, that above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Accept Donations

It was recommended that the Board accept the following donation:

- \$300.00 to the Jason D. West Scholarship Fund

No. 09-08-110 It was moved by Mr. Coble, seconded by Mr. Cicero, that above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Stephen Shergalis, Director of Business Services, provided an update to the Board on the concrete project at Oxford Elementary. The job was not performed in an acceptable manner, and Mr. Shergalis insisted that the contractor remove the sidewalk and have it repoured. A replacement window project is also in process at Oxford Elementary.

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Cash Position Report and Budget Transfers for June 1, 2009 through June 30, 2009 (see official minutes).

Acceptance and Appropriation of Grants

It was recommended that the Board of Education accept and appropriate the following grants:

Title Funds

<u>Fund</u>	<u>SPCC</u>	<u>Name of Grant</u>	<u>Amount</u>
572	1034	Title I-Targeted	\$2,319,488.00
572	1035	Title I-Neglected	93,992.00
572	1036	Title I-School Improvement	120,000.00

590	1052	Title II-A Improving Teacher Quality	334,123.00
599	1053	Title II-D Technology	20,773.00
551	1054	Title III-LEP	10,164.00
584	1037	Title IV-A Safe and Drug Free Schools	32,668.00
516	1027	IDEA: Special Education	1,608,823.00
587	1056	Early Childhood Special Education (ECSE)	33,171.00
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TOTAL			\$4,573,202.00

New Public Depository Contracts

It was recommended that the Board approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designate Fifth Third Bank and TriState Capital Bank as public depositories for all active deposits of public money under the control of this Board for the period of August 4, 2009 to August 4, 2014 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

No. 09-08-111 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT’S REPORT

Board President Kal Zucker reported that House Bill No. 1 in the State of Ohio (the budget bill) passed and was signed. The Ohio Department of Education is putting together a summary of how this bill will affect school districts.

Mr. Zucker also mentioned that at the first regular Board meeting in September, the District will hold an official welcome reception for new superintendent Douglas Heuer.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Michael Cicero announced that on Saturday, August 8, the annual Heights High soccer game between current players and Heights alum will be held at Dennison Field. This event is free to the public.

UPCOMING MEETINGS

Tuesday, August 18, 2009 – Special Board Meeting – Work Session: Student Support
Tuesday, September 8, 2009 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 09-08-112 It was moved by Mr. Register, seconded by Ms. Pepler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:27 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer