

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

Special Meeting of June 18, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting at Frank L. Wiley Middle School at 2181 Miramar Boulevard, University Heights, Ohio, on Monday, June 18, 2012, at 7:00 p.m.

Ms. Karen Jones, President, called the special meeting to order at 7:05 p.m.

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

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>Certificated/Licensed Staff</u>	
Borally, Kelly	Grade 2	6/14/12
Brown, Carolyn	ABLE/GED Instructor	6/4/12
Bright-Lloyd, Beverly	ABLE Instructor	5/25/12

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>Certificated/Licensed Staff</u>		
Cahoon, Cortney Effective 8/27/12 Assignment: Heights High-Renaissance School	English Teacher-R 190 Days	\$47,500 4M
Chumney, Jessica Effective 8/27/12 Assignment: Canterbury Elementary School	Grade 5 Teacher-R 190 Days	\$44,700 2M
Diligente, Jon Effective 8/27/12 Assignment: Monticello Middle School	Multimedia/Organization Skills-R 190 Days	\$57,000 6M
Futchi, Jennifer Effective 8/27/12 Assignment: Noble Elementary School	Kindergarten Teacher-R 190 Days	\$54,400 9B1
Giancola, Gabriella Effective 8/27/12 Assignment: Noble Elementary School	Intervention Specialist-R 190 Days	\$57,500 6M+500
Huber, Ranelle Effective 8/27/12 Assignment: To be determined	ELA Support/Perm. Substitute 190 Days (Rehire)	\$42,600 2B2
Lutz, Megan Effective 8/27/12 Assignment: Heights High-Legacy School	English Teacher-R 190 Days	\$40,500 1B
Miller, Christine Effective 8/20/12 Assignment: Canterbury Elementary School	School Counselor-R 200 Days	\$51,830 1Mx1.1+\$4200
Miller, Nicole Effective 8/27/12 Assignment: Heights High-Legacy School	Science Teacher-R 190 Days	\$48,600 4M2

Nemecek, Hilary	Art Teacher-R	\$43,300
Effective 8/27/12	190 Days	1M
Assignment: Boulevard Elementary School		
Piechowski, Eric	Environmental Science-R	\$57,000
Effective 8/29/12	190 Days	6M
Assignment: Heights High-Legacy School		
Rotella, Sylvia	CHAMPS Instructor-R	\$22,300
Effective 8/27/12	190 Days – 1/2 Time	1M, p.r.
Assignment: Roxboro Elementary		
Stoicoiu, Melinda	School Counselor-N	\$47,630
Effective 8/20/12	200 Days	1Mx1.1
Assignment: Delisle – Assessment Center		

Summer School – Title III ELL Summer School Program

Durant, Karen	Language Aide
Haag, Rita	Language Aide

Approval to Rescind Appointment for 2012-13

<u>Name</u>	<u>Position</u>
<u>Certificated/Licensed Staff:</u>	

Rositano, Lynne	Science Teacher – Legacy School
<i>(Note: Declined offer due to recall of 2011-12 position)</i>	

Approval of Change of Status

It is 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>		
Carr, Rekyta	Grade 1 Teacher	School Counselor-R
Effective 8/20/12	\$83,500 (13M4)	\$91,400(13Mx1.1+\$4500)
Assignment: Monticello Middle School - 200 Days		
Gurney, Enid	3/10 Time	3/5 Time-R
Effective 8/20/12	\$28,353	\$56,706(14Mx1.1+4500, pr)
Assignment: School Psychologist-Gearity/Canterbury – 200 Days		
Nelson, Jennifer	3/5 Time	7/10 Time
Effective 8/20/12	\$45,804	\$53,438 (14Bx1.1,pr)
Assignment: Program Specialist-Behavior - 200 Days		

Approval of Extended Time

It is 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/Activity</u>	<u>Days</u>	<u>Rate</u>
<u>Administrative Staff</u>			
Dean, Katrinka	Principal Transition	10	85% per diem
<u>Certificated/Licensed Staff</u>			
Gardner, Marilyn	Intervention Development	3	60% per diem
Ursu, Kathy	Intervention Development	3	60% per diem
Perse, Reeva	Intervention Development	3	60% per diem
Lee, Rishona	Intervention Development	3	60% per diem
Anderson, Mary	Sec.Couns/Scheduling	5	60% per diem
Carr, Rekyta	Sec.Couns/Scheduling	5	60% per diem
Higham, Heather	Sec.Couns/Scheduling	5	60% per diem
Caliguire-Maier, Desiree	IB Planning	5	60% per diem
Garcar, Melissa	IB Planning	5	60% per diem
Scully, Kathleen	Program Planning	5	60% per diem
Wagoner, Jeanne	Evaluations	5	60% per diem
Harris, Yolanda	Curriculum Planning/ELA	15	60% per diem

Approval of Leave of Absence

<u>Name</u>	<u>Reason</u>
McMahon, Meghan Effective 7/1/12-6/30/13	Child Care

No. 12-06-085 It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Personnel Items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS

Recommendation to Approve the 2012-2013 Insurance Proposal for Property, Liability & Fleet Insurance

It was recommended that the Board of Education approve the 2012-2013 insurance program proposal from Todd and Associates through the Ohio Casualty Insurance Company and Travelers (see official minutes).

No. 12-06-086

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

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve the Voluntary Student Insurance for the 2012-2013 School Year

It was recommended that the Board of Education approve the Voluntary Student Accident Insurance Program for the 2012-2013 school year, underwritten by Guarantee Trust Life Insurance Company through Love Insurance Agency (see official minutes).

No. 12-06-087

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

Vote on the motion was as follows:

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

Nays: None

Dr. Nylajeane McDaniel, Director of Human Resources, introduced new teachers for the 2012-2013 school year (see Personnel items).

WORK SESSION

Facilities Planning

Stephen Shergalis, Director of Administrative Services, provided the Board with a summary of the Master Facilities Plan "C" as it currently stands. The Board was also provided with funding

options to the plan (see official minutes). The total projected budget for Plan “C” as configured is \$206.2 million. Mr. Shergalis thanked the members of the administrative team who worked on the plan, stating that they all firmly believe this plan will result in many significant benefits to our students. Mr. Shergalis also commended the Board for their diligence in carefully listening to the many facilities presentations and for asking the difficult questions needed to make the right decisions about our facilities and our school district.

Board members discussed the current plan and funding options.

In order to place a bond issue on the ballot, at the next regular board meeting on July 3, 2012, Superintendent Heuer indicated that a recommendation to the Ohio Department of Education of a special needs program in the amount set for the bond issue would need to be approved by the Board. The Board would also need to pass a resolution setting the bond amount and directing the Treasurer to contact the county auditor’s office to determine the mils and ballot language. Finally, the Board would need to approve a resolution adopting the Ohio School Facilities Commission master plan.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-06-088

It was moved by Mr. Coble, seconded by Mr. Register, 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 8:40 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer