

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

**Regular Meeting of September 6, 2011**

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 building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, September 6, 2011, at 7:00 p.m.

Preceding the regular meeting, the Board met in Executive Session at 5:30 p.m.

Mr. Eric Coble, President, called the meeting to order at 5:36 p.m.

**MOVE INTO EXECUTIVE SESSION**

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest, and pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

The following members were present at the Executive Session:

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

**Also Present:** Mr. Douglas Heuer, Superintendent  
Mr. Scott Gainer, Chief Financial Officer

**No. 11-09-130** It was moved by Ms. Jones, seconded by Mr. Zucker, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 5:37 p.m.

Board Vice President Ron Register arrived at 5:43 p.m.

The Executive Session ended at 6:41 p.m. and the Board reconvened in public session at 7:03 p.m. with all members present.

### **APPROVAL OF MINUTES**

It was recommended that the Board of Education approve the following minutes:

- Regular Meeting – July 5, 2011
- Board Retreat – July 6, 2011

#### **No. 11-09-131**

It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

### **AWARDS/RECOGNITIONS**

#### **2011-2012 District Calendar Presentation**

Superintendent Doug Heuer congratulated Director of Communications and Community Outreach Angee Shaker and her staff for putting the new 2011-2012 District calendars together, and to PTA Co-President Melissa Walls for designing the calendar cover. Calendars were mailed to all families.

#### **Books-a-Go-Go Summer Reading Program**

Superintendent Doug Heuer recognized all those involved in the District's summer reading Books-a-Go-Go program. This program met at the elementary schools every Thursday evening, and families could enjoy dinner and activities while checking books out for reading. Kelly Stukus, Elementary Literacy Coordinator, shared additional details about the success of this program. The program, said Ms. Stukus, developed from a partnership between our schools and Interfaith Council, and from a desire for a strong relationship between our schools and our families even when school is not in session. The program was

held June 16 through August 11, 2011. Seventy-four enthusiastic, friendly, and dedicated volunteers participated in the reading program. Literacy volunteer **Marlene Rink** shared her experience.

Superintendent Heuer also thanked our custodial staff for the exceptional care and maintenance of the elementary buildings during this time.

### **Leaders in Training Program**

Cindy Schmidt, School Social Worker and L.I.T. Program Coordinator, shared information with the Board about the Leaders in Training program, created through a partnership between Cleveland Heights-University Heights Libraries and Open Doors Academy, a District after-school program. Thirty-five students participated in the four month leadership program.

### **Master Teacher Recognition**

Ari Klein, CHHS Math Teacher and Chair of the Master Teacher Committee, and Dr. Nylajeon McDaniel, Director of Human Resources, recognized fifteen teachers who have earned State designation as a Master Teacher for demonstrating excellence in their field. The teachers recognized were: **Lorna Askew-Bellefaire, Kim Boehm-Roxboro Middle, Marian Ciepluch-Bellefaire, Sebastiana Costanzo-Bellefaire, Melissa Egbert-Heights High, Anna Gregory-Monticello, Yolanda Harris-BOE, Marcy Joubanc-Heights High, Sarah Lambert-Boulevard, Kathy Lawrence-Heights High, Rob Maier-Roxboro Middle, Claudene McCoy-Heights High, Lia Radke-Roxboro Middle, Karlene Sa'ad-Boulevard, Anisha Shapiro-Monticello.**

### **SUPERINTENDENT'S REPORT**

#### **Approval of Cleveland Heights High School Summer/OGT Graduates of 2011**

It was recommended that the Board of Education approve the list of Cleveland Heights High School 2011 summer/OGT graduates (see official minutes).

#### **No. 11-09-132**

It was moved by Mr. Register, seconded by Mr. Zucker, that the above 2011 Summer/OGT Graduates be approved.

Vote on the motion was as follows:

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

Nays: None

## **Textbook Authorization Requests**

It was recommended that the Board of Education approve the textbook authorization requests for textbooks and related supplementary materials for use in the 2011-2012 school year for high school Career Prep and high school Mathematics courses (see official minutes).

### **No. 11-09-133**

It was moved by Ms. Pepler, seconded by Mr. Register, that the above textbook authorizations requests be approved.

Vote on the motion was as follows:

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

Nays: None

## **State Report Card Summary – Jeffery Talbert**

Jeff Talbert, Assistant Superintendent, provided the Board with an update on State Report Card data. Mr. Talbert said while we did not meet all our goals, we do have some areas to celebrate. Roxboro Elementary achieved a rating of Excellent with Distinction. Noble Elementary maintained its Effective rating. Wiley Middle School has moved up to an Effective rating. Roxboro Middle maintained Continuous Improvement. Although Monticello Middle remained in Academic Watch, growth was demonstrated and they are moving in the right direction.

Mr. Talbert also mentioned that the District did not meet AYP but did make improvement. The District is looking to replicate success District-wide that is currently demonstrated only in certain areas. A more detailed report will be brought to the Board at the next meeting.

## **Pathways of Choice Timeline – Joe Micheller**

A video presentation discussing Educational Pathways was shown. In it, Superintendent Heuer highlighted the K-12 Pathways program the District is instituting to give parents and students options for educational themes that best fit student interests. These Pathways are: Discovery, Creativity, and Society.

Dr. Joseph Micheller discussed the timeline for implementing the Pathways of Choice, which he said is systematic, transformational change that will take a long period of time to do well.

Schools designated for the Society Pathway are: Roxboro Elementary, Fairfax, Oxford, Roxboro Middle, and Renaissance. Schools selected for the Creativity Pathway are: Noble, Canterbury, Wiley, and Mosaic. Boulevard, Gearity PD, Monticello, and Legacy will follow the Discovery Pathway. The

implementation process goes through 2016 to bring our schools up to a world school designation recognized by the International Baccalaureate (IB) Association.

By the year 2015, Dr. Micheller said the pathways will be in place with a few schools needing to complete their last year of candidate status. The pathways will be fully in place in 2016. R.E.A.L. School is not tied directly to one of the pathways; it will function as an early college model.

**RttT (Race to the Top) Report – Doug Heuer**

Superintendent Doug Heuer provided the Board with the required monthly update on Race to the Top. We are beginning the second year of the RttT program, and the Ohio Department of Education has approved our Year 2 plan and budget. The plan focus this year will be on understanding the new common core standards, implementing our academic data warehouse, and continuing to develop teacher leadership and evaluation systems. Representatives from New Tech Network will be visiting the District later this month to create the plan for Legacy New Tech scheduled to open for grades 9-10 in the 2012-2013 school year.

**CHHS Student Council Presentation – Kristen Kelly**

CHHS Student Council Advisor **Kristen Kelly** and Student Council President **Leandra Taylor** shared with the Board some of the restructuring taking place with Student Council. Ms. Kelly and Leandra attended a STAR Leaders Conference this summer where they networked with other student council leaders and advisors from around the country. Changes were necessary to address student motivation for joining, which tended to be solely to plan for senior prom and senior activities, instead of focusing on student leadership, service/service learning, and civic engagement. The goal of the restructuring, said Leandra, is to create a higher quality of student leaders at Heights High.

**PERSONNEL**

**Approval of Retirement**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Date</u></b>
<b><u>Classified Staff:</u></b>		
Dickerson, Faith	Special Ed Parapro	8/23/2011
MacMorran, Sheila D.	Staff Assistant-Acct.	8/18/2011

**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>Effective</u>
<b><u>Classified Staff:</u></b>		
Adjei, Frances	Admin. Assistant	8/15/2011
Anglen, Linda F.	General Office	8/19/2011
Johnson, Jerod	Lunchroom Nonparapro	8/29/2011
Koch, Yildiz	Lunchroom Nonparapro	8/22/2011
McIntyre, Thomas	Special Ed Parapro	8/1/2011
Murray, Tamara	Middle School Parapro	9/1/2011
Williams, Sharon	Lunchroom Nonparapro	8/29/2011

**Approval of Layoffs due to Reduction in Force**

Fishman, Pamela Effective 8/18/2011	Career Ed Parapro	Reduction in Grant Funding
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**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>
<b><u>Certificated/Licensed Staff</u></b>		
Anagnostou, Katina Effective 8/29/11 Assignment: Roxboro & Fairfax Elementary Schools	Media Specialist-1/2 Time-N 190 Days	\$21,650 1M, pro-rated
Dougherty, Joyce Effective 8/29/11 Assignment: Gearity Elementary School	Media Specialist-1/2 Time-N 190 Days	\$28,500 6M, pro-rated
Holmes, Jeremy Effective 8/29/11 Assignment: Heights High School	Permanent Sub Teacher-N 190 Days	\$40,500 1B

Huber, Ranelle Effective 8/29/11 Assignment: Boulevard Elementary School	Permanent Long-Term Sub-N 190 Days	\$41,800 1B2
Searcy, Charlene Effective 8/22/11 Assignment: Heights High-Renaissance School	Program Specialist-Student-R Conduct-R; 200 Days	\$66,100 6Mx1.1+3400
Velotta, Andrea Effective 8/29/11 Assignment: Boulevard Elementary School	Oxford-Grade 3-N 190 Days	\$43,300 1M
Walton, Alison Effective 8/29/11 Assignment: Oxford Elementary School	Media Specialist-1/2 Time-N 190 Days	\$21,650 1M, pro-rated

**Classified Staff**

Bernard, Lisa R. Effective 8/29/2011 Assignment: Boulevard 90-Day Probation Ends 1/24/2012	Kindergarten Parapro-R 195 Day	\$13.51/hr. Step 1
Biggom, Brandon K. Effective 8/31/2011 Assignment: Wiley 90 Day Probation Ends 1/26/2012	Special Ed Parapro-R 195 Day	\$13.51/hr. Step 1
Britton, Latoya Effective 8/29/2011 Assignment: Roxboro Elementary	Lunchroom Nonparapro-N 195 Day	\$11.99/hr. Step 1
Effective: 8/29/2011 Additional Assignment: District 90 Day Probation Ends 1/24/2012	Temp.School Bus Driver-R 200 Day	\$15.37/hr. Step 1
Byansi, Etan R. Effective 9/1/2911 Additional Assignment: Wiley 45 Day Probation Ends 11/7/2011	General Office-Attend-N 205 Days; 1/2 Time	\$21,044 Step 1,p.r.50%
Collins, Robin Effective 8/29/2011 Assignment: Bellefaire School 90 Day Probation Ends 1/24/2012	Special Ed Parapro-R 195 Day	\$15.26/hr. Step 1

Craig, Donald Effective 8/15/2011 Assignment: District	School Bus Driver-R 200 Day	\$16.40/hr. Step 3
Donaldson, Monique Effective 8/19/2011 Assignment: Roxboro Elementary 90 Day Probation Ends 1/24/2012	Lunchroom Nonparapro-R 195 Day	\$11.99/hr. Step 1
Hughston, Robert G. Effective 8/29/2011 Assignment: Monticello 90 Day Probation Ends 1/24/2012	Special Ed Parapro-R 195 Day	\$15.26/hr. Step 1
Jones, Marjorie Effective 8/29/2011 Assignment: Noble 90 Day Probation Ends 1/24/2012	Lunchroom Nonparapro-R 195 Day	\$11.99/hr. Step 1
Myles, Chuck Effective 8/29/2011 Assignment: District 90 Day Probation Ends 1/24/2012	School Bus Driver-R 200 Day	\$15.37/hr. Step 1
Sullivan, Theresa Effective 8/29/2011 Assignment: Bellefaire School 90 Day Probation Ends 1/24/2012	Special Ed Parapro-R 195 Day	\$15.26/hr. Degreed
Warrix, Marisa Effective 8/29/2011 Assignment: Canterbury 90-Day Probation Ends 1/24/2012	Lunchroom Nonparapro-R 195 Day	\$11.99/hr. Step 1

**Summer School-Chinese Camp (\$41.00/hour)**

Chen-Kieger, Michelle

**Supplemental Assignments-Advisors – 2011-12**

**District**

Adamson, Bob	Entry Year Mentor	2,268
Adeyemon, Abiola	Entry Year Mentor	2,268
Austin, Shenisha	Entry Year Mentor	2,268
Bennett, Jennifer	Entry Year Mentor	2,268
Bogus, Dana	Entry Year Mentor	2,268
Chapman, Laurel	Lead Mentor w/LPDC	\$4,860



Chapman, Laurel	MT Candidate Support	2,268
Chapman, Laurie	Leadership Training Team	2,268
Christen, Janet	Entry Year Mentor	2,268
Costanzo, Sebastiana	Master Teacher Committee	1,296
Ellis, Rena	Entry Year Mentor	2,268
Gee, George	LPDC Committee	2,268
Gray, Tamar	LPDC Committee	2,268
Gregory, Anna	Entry Year Mentor	2,268
Heim, Dan	Entry Year Mentor	2,268
Hood-Cogan, Susan	Entry Year Mentor	2,268
Jeske, Jason	Entry Year Mentor	2,268
Jordan, Tiffany	Entry Year Mentor	2,268
Joublanc, Marcy	Entry Year Mentor	2,268
Kopp, Marion	Entry Year Mentor	2,268
Larson, Becca	Entry Year Mentor	2,268
Litten, Millicent	Entry Year Mentor	2,268
Lorber, Carolyn	Entry Year Mentor	2,268
Miller, Ian	Entry Year Mentor	2,268
Reynolds, Tina	Leadership Training Team	2,268
Reynolds, Tina	LPDC Committee	2,268
Ross, Lori	Entry Year Mentor	2,268
Schaner, Brian	Leadership Training Team	2,268
Taylor, Jacqueline	Entry Year Mentor	2,268
Taylor-Ware, Teresa	Entry Year Mentor	2,268
Walton, Michelle	Master Teacher Committee	1,296
<b><u>Heights High</u></b>		
Adamson, Robert	Marching Band	3,240
Allie, Dan*	Marching Band Assistant	2,268
Baker, Brett	Instrumental Music-Band	3,240
Baker, Brett	Marching Band	4,860
Feldman, Donna	Heights Jewish Student Union	2,268
Feldman, Donna	Improvisation Club	2,268
Glass, Jeff	TV/Media Productions	2,268
Heim, Dan	Instrumental Music-Orchestra	3,240
Heim, Dan	Music Orchestra Director	1,296
Heim, Dan	Tri M Music Honor Society	1,296
Kase-Janowski, Kristen	Gay Straight Alliance	2,268
Rasul, Haethem	Future Teachers of America	1,944
Rasul, Haethem	Hall of Fame-Image Makers	1,296
Rasul, Haethem	National Honor Society	2,268
Walker, Curtis*	Yearbook Advisor	3,240
Hull, Margaret	2013 Class Advisor	2,268
Hull, Margaret	Newspaper Advisor	3,240
Kilbane, Brendan	Model UN Advisor	972

## 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>
<b><u>Certificated/Licensed Staff</u></b>		
Charles, Wilhelmina Effective 8/22/11 Assignment: School Nurse-200 Days	\$46,884 3/5 Time	\$78,140-N(.4 FTE) Full Time
Glass, Jeff Effective 8/29/11	\$83,800 (14M2) Additional 6 <sup>th</sup> assignment	\$98,520 14M2+20%
Gleba, Patrick Effective 8/29/11	\$42,900 (3B+500) (not I.S. assignment)	\$42,400 (3B)
Heim, Daniel Effective 8/29/11	\$72,400 (11M) Additional 6 <sup>th</sup> assignment (p.r. 75%)	\$83,260 (11M+\$10,860)
Kenny, Ruth Effective 8/29/11	\$46,600 (1M3) (Correction to salary placement)	\$46,000 (1M)
Kravitz, James Effective 8/29/11	\$45,400 (4B2) (Correction to salary placement)	\$42,300 (1B2)
Stewart, David Effective 8/29/11	\$71,700 (14B2+500) (not I.S. assignment)	\$71,200 (14B2)
Thomas, Fred Effective 8/22/11	\$90,910(14Mx1.1+600) 200 Days (Correction to 6/7 Agenda)	\$92,010(14Mx1.1+1700)

### **Classified Staff**

Cutright, Kenneth Effective 8/15/2011 Assignment:	Assistant Custodian \$42,900 Roxboro Elem.	Skilled Laborer-R \$38,600 District
Devitt, Dulcie Effective 8/10/2011 Assignment: Heights High 45 Day Probation Ends 10/13/2011	Gen. Office-Attend 205 Day-half time \$11,390 (p.r.50)\$27,658	Staff Assistant-N 225 Day; Step 1
Ehrlich, Kimberly Effective 8/22/2011 Assignment: Student Services 45 Day Probation Ends 10/25/2011	Guidance Parapro 195 Day \$15.26/hr.	Staff Assistant-N 205 Day, Step 3 \$26,905

Hurley, Anthony Effective 8/15/11 Assignment: District 45 Day Probation Ends 10/18/2011	School Bus Driver 200 Day \$20.71/hour	Skilled Laborer-R 260 Day \$35,200
Lightfoot, Charlene Effective 8/9/2011 Assignment: 45 Day Probation Ends 10/12/2011	General Office 205 Day \$29,801 Oxford	Admin.Assistant-R 215-Day; Step 2 \$32,140 Monticello
Murray, Deidre Effective 8/22/2011 Additional Assignment: Oxford	Layoff 205 Day-half time	General Office-Attend-R \$11,390 (St. 3 p.r.)
Sanders, Valerie Effective 8/8/2011 Assignment: 45 Day Probation Ends 10/11/2011	Gen. Office-Attend 205 Day-half time \$11,390 (pr 50%) Wiley	Admin.Assistant-N 225 Day; Step 1 \$32,704 Delisle Center
Smith, Danielle Effective 8/9/2011 Assignment: 45 Day Probation ends 10/12/2011	Lunchroom Nonpara 195 Day \$11.99/hour Noble	Admin.Assistant-R 215 Day; Step 1 \$31,250 Roxboro Middle

### **Approval of Changes in Salary**

The following personnel are eligible for a change in salary for the 2011-12 school year in accordance with regulations contained in the negotiated agreement. It was recommended that salary changes be approved as follows:

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Adair(Lambert), Sarah	\$85,100 (14M3)	\$86,300 (14M4)
Baublitz-Watkins, Paige	\$60,200 (8M)	\$63,800 (8M3)
Blair, Karen	\$84,300 (14M2+500)	\$85,600 (14M3+500)
Bondarenko, Bridgette	\$51,700 (6B2)	\$57,000 (6M)
Boris, John	\$54,800 (8B2+500)	\$60,700 (8M+500)
Bryan, Fawn	\$55,700 (9B2)	\$62,200 (9M)
Clardy, Carol	\$83,800 (14M2)	\$85,100 (14M3)
Cusick, Sarah	\$44,600 (4B)	\$47,500 (4M)
Dubsky, James	\$43,500 (4B)	\$44,600 (4B1)
Friedman, Stacy	\$41,600 (2B+500)	\$42,600 (2B1+500)
Gareau, Jennifer	\$54,300 (8B2)	\$60,200 (8M)
Hadjabed-Woods, Melha	\$72,400 (11M)	\$73,400 (11M1)

Hartman, Meghann	\$41,100 (2B)	\$42,100 (2B1)
Henry, Julie	\$49,100 (4M1+500)	\$51,200 (4M2+500)
Kase-Janowski, Kristen	\$60,100 (7M1+500)	\$61,000 (7M2+500)
Kopp, Marian	\$82,700 (14M1)	\$83,800 (14M2)
Lambright, Bridget	\$83,800 (14M2)	\$85,100 (14M3)
LoPiccolo, Kimberly	\$51,700 (6B2)	\$57,000 (6M)
McCartney, Ryan	\$44,600 (4B1)	\$44,900 (4B2)
Marbury, Kristie	\$76,300 (12M1)	\$77,500 (12M2)
Meister, Matthew	\$55,700 (9B2)	\$62,200 (9M)
Petersen, Dusty	\$56,200 (9M+500)	\$62,700 (9M+500)
Sa'ad, Karlene	\$53,700 (9B)	\$54,400 (9B1)
Sohnlein, Margaret	\$67,400 (10M3+500)	\$68,800 (10M4+500)
White, April	\$64,100 (9M2)	\$65,600 (9M3)
Wingate, Kristen	\$51,000 (5M1)	\$53,200 (5M3)
Zabukovec, Sandra	\$66,100 (11B1+500)	\$66,700 (11B2+500)

**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:

**Certificated/Licensed Staff**

<b><u>Name</u></b>	<b><u>Position/Activity</u></b>	<b><u>Time</u></b>	<b><u>Rate</u></b>
Heinsbergen, Karen	Literacy Planning	10	60% per diem
Leddy, Denice	Coord. Testing/Account.	6	85% per diem

**Approval of Name Change**

**From:**

Corbin, Anisha L.  
Lambert, Sarah C.

**To:**

Mahone, Anisha L.  
Adair, Sarah C.

**No. 11-09-134**

It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Personnel Items be approved.

Vote on the motion was as follows:

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

Nays: None

**BUSINESS**

**Resolution Authorizing the Execution and Delivery of a First Amendment to the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and the Ensemble Theater**

It was recommended that the Board of Education approve the Resolution authorizing the execution and delivery of a first amendment to lease agreement between the Board of Education of the Cleveland Heights-University Heights City School District and the Ensemble Theater (see official minutes).

Stephen Shergalis, Director of Business Services, explained that this is a modification of an earlier lease. This modification provides more definition of the exact spaces the Ensemble Theater will be using at the Coventry building and granting them authorization to do additional performances.

**No. 11-09-135**

It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Authorizing the Execution and Delivery of a Lease Agreement Between the Board of Education of the Cleveland Heights-University Heights City School District and Lake Erie Ink: A Writing Space for Youth, Inc.**

It was recommended that the Board of Education approve the Resolution authorizing the execution and delivery of a lease agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Lake Erie Ink: A Writing Space for Youth, Inc. (see official minutes).

**No. 11-09-136**

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

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve the August 25 Bid and Award a Contract for the Coventry Site Lighting Project**

It was recommended that the Board of Education approve the August 25, 2011 bid for the Coventry Site Lighting Project (No. 11C-034-004) and award a contract (see official minutes).

**No. 11-09-137** It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

**Acceptance of Donation**

It was recommended that the Board of Education accept and approve the following donation:

- \$8,527.80 from the Estate of Virginia R. Hungerford to be divided equally between the Music Department at Cleveland Heights High School and the Alumni Foundation.

**No. 11-09-138** It was moved by Mr. Zucker, seconded by Ms. Pepler, that the above Donation be approved.

Vote on the motion was as follows:

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

Nays: None

**FINANCE**

**Tax Advance**

It was recommended that the Board of Education approve the following resolution:

**WHEREAS**, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year may be drawn upon request;

**IT IS RESOLVED** by the Board of Education of the Cleveland Heights-University City School District, County of Cuyahoga, State of Ohio, that:

*Section 1.* The Auditor of Cuyahoga County be and hereby is requested to draw his warrants and the Treasurer of said County be and hereby is requested to pay to the Cleveland Heights-University Heights Board of Education any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year; and

*Section 2.* The Treasurer be and hereby is authorized to sign and deliver the appropriate documents to secure such advances, as well as the secondary documents to secure the semiannual settlement with the County Treasurer during the calendar 2012.

*Section 3.* Such authorization shall extend to all advances requested during the calendar year 2012.

*Section 4.* The Treasurer of the Board be and hereby is authorized and directed to certify a copy of this Resolution to the County Auditor and the County Treasurer and make such other certifications, requests and reports to the County Auditor and the County Treasurer as may be necessary to make this Resolution effective.

**Acceptance and Appropriation of Grants**

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

**Title Funds**

<b>FUND</b>	<b>SPCC</b>	<b>NAME OF GRANT</b>	<b>AMOUNT</b>
572	901A	Title I-Basic (Schoolwide)	\$ 2,175,457.81
572	905A	Title I-Neglected (Bellefaire)	55,546.97
572	904A	Title I-School Improvement (Fairfax)	55,000.00
590	902A	Title II-A Improving Teacher Quality	259,028.53
551	903A	Title III-Limited English Proficient	17,248.00
516	907A	IDEA-Special Education	1,562,539.74
587	906A	Early Childhood Special Education	32,866.10
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TOTAL			\$ 4,157,687.15

**Other Entitlement Funds**

<b>FUND</b>	<b>SPCC</b>	<b>NAME OF GRANT</b>	<b>AMOUNT</b>
506	9085	Race to the Top	\$ 422,354.00
524	911A	Carl D. Perkins Career Tech	246,946.84
439	909A	Early Childhood Education (ECE)	88,000.00
TOTAL			\$ 757,300.84

**Competitive Grant Awards through ODE or the Board of Regents**

<b>FUND</b>	<b>SPCC</b>	<b>NAME OF GRANT</b>	<b>AMOUNT</b>
537	932O	SIG Competitive – Bellefaire	\$ 632,525.00
599	955A	21 <sup>st</sup> Century CHAMPS	200,000.00
463	908A	Alternative Education Challenge	88,492.00
501	933A	ABLE Instructional	248,157.00
501	999A	EL/Civics	23,472.00
501	966A	ABLE Tri-C Consortium	233,355.00
TOTAL			\$ 1,426,001.00

**Federal Grant**

<b>FUND</b>	<b>SPCC</b>	<b>NAME OF GRANT</b>	<b>AMOUNT</b>
599	915A	GAMTTEP-Boulevard STEM	\$100,000.00
TOTAL			\$100,000.00

**TOTAL FOR ALL APPROPRIATIONS: \$6,440,988.99**

**No. 11-09-139**

It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Finance Items be approved.



Vote on the motion was as follows:

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

Nays: None

### **BOARD PRESIDENT'S REPORT**

Board President Eric Coble acknowledged that the school year is underway successfully. The District-wide slogan **Tiger Nation** is accomplishing its purpose of unification and community.

### **CORRESPONDENCE AND ANNOUNCEMENTS**

Cleveland Heights High Tigers football is doing extremely well. Board Member Karen Jones said the Plain Dealer reported that of the top 25 teams, CH-UH Tigers ranks 22.

Board President Eric Coble announced that ten students were selected for the Cleveland Orchestra Youth Chorus. They will perform at the 9/11 Memorial Concert at 5:00 p.m. at Public Square on September 11.

### **UPCOMING MEETINGS**

Tuesday, September 20, 2011 – Special Board Meeting  
Tuesday, October 4, 2011 – Regular Board Meeting

### **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

#### **No. 11-09-140**

It was moved by Mr. Zucker, seconded by Ms. Jones, 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 8:25 p.m.

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Eric Coble, President

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Scott Gainer, Chief Financial Officer