



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

6:30 PM – RECEPTION

**7:00 PM – ORGANIZATIONAL BOARD MEETING of JANUARY 5, 2016
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting December 15, 2015 [A]

B. AWARDS/RECOGNITIONS

1. CTE Student of the Month
2. CTE Program of the Month – Auto Tech

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Second Reading of the Heights High School New Course Proposals and Course Modifications for the 2016-2017 School Year

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
2. Approval of Appointments
 - a. Supplemental Assignments-Coaches 2015-2016 [A]*
3. Approval of Change of Status
 - a. Classified Staff [A]*
4. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Recommendation to Award a contract to Turner/Coniglio Companies as the Construction Manager at Risk for the reconstruction of Monticello and Roxboro Middle Schools [A]
2. Recommendation to Approve the Lease Agreement with the City of Cleveland Heights to use Baseball Fields No.4 & No. 7 at Forest Hill Park [A]
3. Recommendation to Approve the Lease Agreement with the Ace Copy Company for new copiers in all District Facilities [A]
4. Recommendation to Approve Quarterly Contracts (October 1, 2015–December 31, 2015) [A]
5. Recommendation to Accept Donations:
 - a. \$5,000.00 to Delisle Options (Donation wishes to be anonymous) [A]
 - b. \$148.90 to Noble Elementary School [A]
 - c. \$2,350.00 to Roxboro Elementary School [A]
 - d. \$425.00 to Heights High School [A]
 - e. \$25,000.00 to Heights High Clock Tower Restoration [A]
 - f. \$125.00 to Faith’s Alive Program [A]

- G. FINANCE**
 - 1. Approval of Tax Budget for Fiscal Year [A]*
 - 2. Amendment to Permanent Appropriations [A]*
- H. BOARD PRESIDENT’S REPORT**
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
- K. BOARD COMMITTEE REPORTS**
- L. CORRESPONDENCE AND ANNOUNCEMENTS**
- M. ADJOURN**

UPCOMING MEETINGS:

Tuesday, January 19 – Special Board Meeting Work Session

President

Vice President

Ron Register	14148 Cedar Road, Apt. 201	Cleveland Heights 44121	216/403-4708
Jim Posch	2205 Demington Drive	Cleveland Heights 44106	
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Beverly Wright	3150 Whitethorn Road	Cleveland Heights 44118	
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

***Copy Attached to Agenda**