



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

**7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 6, 2015
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

1. Heights High Auto Tech Program accreditation from the National Institute for Automotive Service Excellence (ASE)
2. Board Member Recognition Month

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Following Field Trip:
 - a. Cleveland Heights High School Varsity/JV Baseball Field Trip to Cocoa Beach, FL, scheduled for April 4-11, 2015 [A]
2. Family Connections Presentation – Joanne Federman, Executive Director
3. Presentation from MSAN Student Conference Representatives & David Peake, MSAN Advisor
4. OIP and District Report Card Presentation – Allison Byrd (Continuation from the November 19, 2014)

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2014-2015 [A]*
4. Approval of Change of Status
 - a. Certificated Staff [A]*
 - b. Classified Staff [A]*

F. BUSINESS SERVICES

1. Recommendation to Accept the following Donations:
 - a. \$250.00 to Cleveland Heights High School [A]
 - b. Two Microscopes donated to Cleveland Heights High School [A]
 - c. \$150.00 to Faith’s Alive Program [A]
2. Recommendation to Approve Quarterly Contracts (October 1, 2014–December 31, 2014) [A]

G. FINANCE

1. Approval of Tax Budget for Fiscal Year 2015 [A]*
2. Resolution Approving Payment of Purchase Orders [A]*
3. Resolution to Establish Maximum Blanket Purchase Order Amount [A]*

4. New Public Depositories [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 20 – Special Board Meeting Work Session-TOPIC: Facilities

President

Ron Register 2589 Euclid Hts. Blvd., Apt 10 Cleveland Heights 44106 216/403-4708

Vice President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

***Copy Attached to Board of Education Members’ Agenda**