



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

**6:00 PM – EXECUTIVE SESSION\***

**7:00 PM – REGULAR BOARD MEETING of FEBRUARY 2, 2016**

**\* Executive Session 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.**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes
  - Regular Board Meeting of January 5, 2016 [A]
  - Special Board Meeting of January 19, 2016 [A]
  - Special Board Meeting of January 25, 2016 [A]
  - Special Board Meeting of January 28, 2016 [A]

**B. AWARDS/RECOGNITIONS**

1. Award Winners from the City of Cleveland Heights' MLK Day Celebration
2. CTE Student of the Month – Dalina Ferretti, Cosmetology
3. CTE Program of the Month – Digital Video Production

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Third Reading and Approval of the Heights High School New Course Proposals and Course Modifications for the 2016-2017 School Year [A]
2. Approval of the following Field Trips:
  - a. Monticello Middle Schools Grades 6-8 MSSP Students Ohio Jr. Model UN Conference Field Trip to Columbus, OH, scheduled for March 13-16, 2016 [A]
  - b. Roxboro Middle Schools Grades 6-8 MSSP Students Ohio Jr. Model UN Conference Field Trip to Columbus, OH, scheduled for March 13-16, 2016 [A]
  - c. Heights High Grades 9-12 Jazz Ensembles Field Trip to Ohio University, Athens, OH. and Holmes County, OH, scheduled for April 15-17, 2016 [A]
  - d. Heights High French Students Field Trip to Niagara Falls, Canada, scheduled for Saturday, April 16, 2016 [A]
  - e. Heights High Robotics Club Field Trip to the California University of Pennsylvania Convention Center, California, PA, scheduled for May 20-21, 2016 [A]

**E. PERSONNEL**

1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Termination

- a. Classified Staff [A]\*
4. Approval of Appointments
  - a. Certificated/ Licensed Staff [A]\*
  - b. Supplemental Assignments-Coaches 2015-2016 [A]\*
  - c. Supplemental Assignments-Advisors 2015-2016 [A]\*
  - d. Classified Staff [A]\*
  - e. Night School Teachers - \$42.00/Hour [A]\*
5. Approval of Change of Status
  - a. Classified Staff [A]\*
6. Approval of Changes in Salary [A]\*
7. Approval of Leave of Absence [A]\*
8. Approval of Name Change [A]\*

**F. BUSINESS SERVICES**

1. Recommendation to Approve the Lease Proposal with the Board of Education of Warrensville Heights City School District [A]
2. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies for the 2016-2017 School Year [A]
3. Recommendation to Accept Donations:
  - a. \$198.20 Boulevard Elementary School [A]
  - b. \$1,000.00 to Canterbury Elementary School [A]
  - c. \$3,700.00 to Delisle Options School [A]
  - d. \$18,497.00 to Heights High School [A]
  - e. \$226.70 to Oxford Elementary School [A]
  - f. \$651.40 to Roxboro Elementary School [A]
  - g. Various Gifts to Roxboro Middle School [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Resolution Approving Payment of Purchase Orders [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, February 16 – Special Board Meeting-TOPIC: AVID and MSAN Programs and the Noble Peer to Peer 21<sup>st</sup> Century Grant Program**

**Thursday, February 18 – Facilities Accountability Committee @ BOE-7:00 PM**

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\*Copy Attached to Agenda