



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

**CLEVELAND HEIGHTS HIGH SCHOOL
Wiley Auditorium**

5:30 PM – EXECUTIVE SESSION*

7:00 PM – REGULAR BOARD MEETING of APRIL 5, 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 -Special Board Meeting of February 16, 2016 [A]
-Special Board Meeting of February 29, 2016 [A]
-Regular Board Meeting of March 1, 2016 [A]
-Special Board Meeting of March 9, 2016 [A]

B. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

C. SUPERINTENDENT'S REPORT

1. Final Approval of School Calendars 2016-17 and 2017-18 [A]
2. Approval of the following Field Trips:
 - a. Heights High DECA Students International Career Development Conference Field Trip to Nashville, TN, scheduled for April 22-27, 2016 [A]
 - b. Heights High Students of Promise Morehouse Fieldtrip to Selma, AL; Birmingham, AL; and Atlanta, GA, scheduled for May 11-15, 2016 [A]
 - c. Heights High Spanish Students Fieldtrip to San Juan and Ponce, Puerto Rico scheduled for June 27 – July 2, 2016 [A]

D. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Coaches 2015-2016 [A]*
 - c. Supplemental Assignments-Advisors 2015-2016 [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Coaches 2015-2016 [A]*
5. Approval of Personnel to be Granted Continuing Contract [A]*
6. Approval of Elimination of Positions due to Reduction in Force [A]*
7. Approval of Suspension of Contract due to Reduction in Force [A]*
8. Approval of Leave of Absence [A]*

E. BUSINESS SERVICES

1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
 - a. Change Order No.30 with a total value of \$75,184.30 [A]
 - b. Change Order No.31 with a total value of \$358,763.00 [A]
 - c. Change Order No.32 with a total value of \$223,524.00 [A]
 - d. Change Order No.33 with a total value of \$95,584.00 [A]
2. Recommendation to Approve Quarterly Contracts (January 1, 2016 – March 31, 2016) [A]
3. Recommendation to Accept Donations:
 - a. \$7,759.07 to Heights High School [A]
 - b. Clothing to Heights High School [A]
 - c. \$94.97 to Monticello Middle School [A]
 - d. \$100.00 to Noble Elementary School [A]
 - e. \$81.39 to Oxford Elementary School [A]
 - f. \$434.29 to Roxboro Elementary School [A]
 - g. \$350.00 to Jason D. West Memorial Scholarship Fund [A]
 - h. Gift Certificate to District Art Department [A]

F. FINANCE

1. Financial Reports [A]*
2. Approval of Tax Resolution [A]*
3. Resolution Approving Payment of Purchase Orders [A]*
4. Financial Update

G. BOARD PRESIDENT’S REPORT

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. BOARD COMMITTEE REPORTS

K. CORRESPONDENCE AND ANNOUNCEMENTS

L. ADJOURN

UPCOMING MEETINGS:

Tuesday, April 19 – Special Board Meeting-TOPIC: Middle School Facilities

Thursday, April 21 – Facilities Accountability Committee @ BOE-7:00 PM

President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/906-8219
------------	----------------------	-------------------------	--------------

Vice President

Ron Register	14148 Cedar Road, Apt. 201	University Heights 44121	216/403-4708
Jim Posch	2205 Demington Drive	Cleveland Heights 44106	216/633-4249
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Beverly Wright	3150 Whitethorn Road	Cleveland Heights 44118	216/337-9636

*Copy Attached to Agenda