

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

7:00 P.M. - REGULAR BOARD MEETING of APRIL 7, 2015

<u>AGENDA</u>

A. OPENING OF MEETING

- 1. Roll Call
- 2. Approval of Minutes Special Board Meeting of February 17, 2015 [A]
 - Regular Board Meeting of March 3, 2015 [A]
 - Special Board Meeting of March 24, 2015 [A]
 - Special Board Meeting of March 30, 2015 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

- 1. Requested Audience
 - a. Reno Contipelli, Northeast OSBA Regional Manager
- 2. Statements from Audience

D. SUPERINTENDENT'S REPORT

- 1. Approval of the Following Field Trips:
 - a. Gearity Professional Development Schools' Fourth Grade Science Class Field Trip to the Cuyahoga Valley National Park, Peninsula, OH, scheduled for April 14-17, 2015 [A]
 - b. Cleveland Heights High Schools' Grades 9-12 French Students Field Trip to France (visiting the cities of Paris, Marseille, and Aix-en-Provence), scheduled for March 29-April 12, 2016 [A]
- 2. Students of Promise Update Erin Mims, Linkage Coordinator & Bob Ivory, Program Director
- 3. First Reading of the NEOLA Policies

E. PERSONNEL

2.

- 1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - Approval of Termination
 - a. Classified Staff [A]*
- 3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Home Instructors 2014-2015 [A]*
- 4. Approval of Change of Status
 - a. Classified Staff [A]*
- 5. Approval of Changes in Salary [A]*
- 6. Approval of Personnel to be Granted Continuing Contract [A]*
- 7. Approval of Name Change [A]*

F. BUSINESS SERVICES

- 1. Resolution Authorizing the Execution and Delivery of a Memorandum of Understanding between the Board of Education of the Cleveland Heights-University Heights City School District and the Cuyahoga County Sheriff's Department [A]
- 2. Resolution Authorizing the Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services from July 1, 2015 through June 30, 2018 [A]
- 3. Resolution Authorizing the Execution and Delivery of a License Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Cleveland Lutheran High School Association, Inc. [A]
- 4. Recommendation to Approve Quarterly Contracts [A]
- 5. Recommendation to Accept the following Donations:
 - a. \$850.00 to Jason D. West Memorial Fund [A]
 - b. \$278.15 to Canterbury Elementary School [A]
 - c. \$101.65 to Gearity Professional Development School [A]
 - d. \$333.30 to Monticello Middle School [A]
 - e. \$227.78 to Noble Elementary School [A]
 - f. \$1,833.30 to Roxboro Elementary School [A]
 - g. \$637.56 to Roxboro Middle School [A]
 - h. \$428.40 to Cleveland Heights High School [A]
 - i. \$3,795.00 to Cleveland Heights High Swim Cadets [A]
 - j. \$100.00 to Cleveland Heights High Vocal Music Department

G. FINANCE

- 1. Financial Reports [A]*
- 2. Resolution Approving Payment of Purchase Orders [A]*
- 3. Resolution To Increase 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, April 14 – Special Board Joint Meeting w/Strategic Planning Committee @ Delisle @ 3:00 PM Tuesday, April 21 – Special Board Meeting: TOPIC: Facilities and Testing/Assessments @ BOE Tuesday, May 5 – Regular Board Meeting @ BOE

President			
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Vice President			
Ron Register	2589 Euclid Hts. Blvd. Apt 10	Cleveland Heights 44106	216/403-4708
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 Public Agenda