



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

**CLEVELAND HEIGHTS HIGH SCHOOL
Cafeteria**

5:30 PM – EXECUTIVE SESSION*

6:30 PM – Tenure Reception

7:00 PM – REGULAR BOARD MEETING of MAY 3, 2016

*** Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes -Special Board Meeting of March 15, 2016 [A]
-Regular Board Meeting of April 5, 2016 [A]
-Special Board Meeting of April 19, 2016 [A]

B. AWARDS/RECOGNITIONS

1. Special Olympics Athletes and Coaches
2. CTE Student of the Month – Tyrin Smith, Automotive Technology
3. CTE Program of the Month – National Technical Honors Society
4. Tenured Teacher Certificate Presentation

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Strategic Plan Update
2. Approval of the following Field Trips:
 - a. Roxboro Middle School 8th Grade Students Fieldtrip to Williamsburg, VA and Washington, D.C., scheduled for November 9-11, 2016 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certified/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches 2015-2016 [A]*
 - d. Summer School Administrative Staff [A]*
 - e. Summer School Teaching Staff - \$42.00/Hour [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certified/Licensed Staff [A]*

- c. Classified Staff [A]*
- d. Supplemental Assignments-Coaches 2015-2016 [A]*
- 5. Approval of Personnel to be Granted Continuing Contact [A]*
- 6. Approval to Rescind Approval of Continuing Contract [A]*
- 7. Approval of Suspension of Contract due to Reduction in Force [A]*
- 8. Approval of Change of Status due to Reduction in Force
 - a. Classified Staff [A]*
- 9. Approval of Administrators/Professional Staff
 - a. Certificated Administrative Staff [A]*
 - b. Classified Administrative Staff [A]*
 - c. Professional Staff [A]*
- 10. Approval of Staff Re-appointments Effective 2016-2017 [A]*
- 11. Approval of Re-appointment of Certified/Licensed Staff [A]*
- 12. Resolution to Abolish Administrative Positions and Suspending Contracts [A]
(In hands of Board Members only)
- 13. Approval of Name Change [A]*
- 14. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

- 1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
 - a. Change Order No.35 with a total value of \$280,470.00 [A]
 - b. Change Order No.36 with a total value of \$84,492.00 [A]
 - c. Change Order No.37 with a total value of \$244,414.00 [A]
 - d. Change Order No.38 with a total value of \$251,874.00 [A]
 - e. Change Order No.39 with a total value of \$20,888.00 [A]
- 2. Recommendation to Approve the Lease Agreement between the Board of Education of the Cleveland Heights - University Heights City School District and ARTFUL OHIO Inc. [A]
- 3. Recommendation to Accept Donations:
 - a. \$163.19 to Boulevard Elementary School
 - b. \$2,026.50 to Heights High School
 - c. \$313.81 to Noble Elementary School
 - d. \$212.23 to Roxboro Elementary School
 - e. \$250.00 to Jason D. West Memorial Scholarship Fund
 - f. \$1,500.00 to Parker Hannifin Corp. Scholarship Fund

G. FINANCE

- 1. Financial Reports [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, May 10 – Special Board Meeting-TOPIC: Educational Services – Middle School Programming

Tuesday, May 17 – Special Board Meeting – TOPIC: School Funding and FAC

Thursday, May 19 – Facilities Accountability Committee @ BOE-7:00 PM

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*Copy Attached to Agenda