



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

**CLEVELAND HEIGHTS HIGH SCHOOL
SOCIAL ROOM**

6:30 PM – RETIREE RECEPTION

7:00 PM – REGULAR BOARD MEETING of JUNE 2, 2015

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

1. Art Award Students
2. Award-Winning Educators (Sandy Womack, Hollis Munoz, & Joyce Bukovac)
3. Roxboro Middle School IB Authorization
4. District Retirees

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. First Reading of the New Course Proposal-Leadership for Change for Heights High for the 2015-2016 School Year
2. Third Reading and Approval of the NEOLA Policies [A]
3. Recommendation to Approve the Pre-School Rates for the 2015-2016 School Year [A]
4. Approval of the following Field Trip:
 - a. The Delisle Options Center Alternative Programs’ Field Trip to London, England, scheduled for February 19-26, 2016 [A]
5. Partnership with Cleveland Clinic – Jeff Johnston

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches 2015-2016 [A]*
 - d. Summer School Teaching Staff [A]*
4. Approval of Change of Status
 - a. Certificated /Licensed Staff [A]*
 - b. Classified Staff [A]*
5. Approval of Change of Status due to Reduction in Force
 - a. Classified Staff [A]*
6. Recoup of Supplemental Funds [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the Demolition and Abatement GMP, with a total value of \$7,612,491 [A]
2. Recommendation to Approve the Delisle Auto-Tech GMP, with a total value of \$998,973 [A]
3. Recommendation to Approve the Interim High School Field House GMP, with a total value of \$234,853 [A]
4. Recommendation to Approve the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Visconsi Companies Ltd [A]
5. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and New Song Church [A]
6. Resolution Declaring Transportation to be Impractical for Julie Billiard School [A]
7. Resolution Declaring Transportation to be Impractical for Hawken School [A]
8. Resolution Declaring Transportation to be Impractical for University School [A]
9. Resolution Declaring Transportation to be Impractical for Laurel School [A]
10. Resolution Declaring Transportation to be Impractical for Agnon School [A]
11. Recommendation to Accept the Following Donations:
 - a. \$5,217.00 to Jason D. West Memorial Scholarship Fund [A]
 - b. \$1,500.00 to Parker Hannifin Scholarship Fund [A]
 - c. \$500.00 to the Ruth E. Friedman Scholarship [A]
 - d. \$1,500.00 to Samuel Appleton Auto Tech Scholarship Fund [A]
 - e. \$123.00 to Canterbury Elementary School [A]
 - f. \$271.00 to Cleveland Heights High School [A]
 - g. \$2,350.00 to Cleveland Heights High Athletic Department [A]
 - h. \$3,450.00 to Delisle Option Center [A]
 - i. \$2,430.00 to Gearity Professional Development School [A]
 - j. \$578.30 to Roxboro Elementary School [A]
 - k. \$73.49 to Roxboro Middle School [A]
12. Correction of Donation to Jason D. West Memorial Scholarship Fund from May 4, 2015 Board meeting
 - a. \$940.00 from Cedar Lee Theatre should be from Fundraisers c/o Lita Gonzalez

G. FINANCE

1. Financial Reports [A]*
2. Appropriation Adjustment Authority [A]*
3. Resolution to Transfer Funds [A]*
4. Resolution to Void Stale Dated Checks [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, June 16 – Special Board Meeting-TOPIC: Facilities/Sustainability Presentation-Delisle @7 PM

Thursday, June 18 – Facilities Accountability Committee-BOE @ 7 PM

President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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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 Board of Education Members’ Agenda**