



**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 – RETIREMENT RECEPTION
7:00 PM – REGULAR BOARD MEETING of JUNE 7, 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 May 3, 2016 [A]
-Special Board Meeting of May 10, 2016 [A]

B. AWARDS/RECOGNITIONS

1. Art Award Students
2. Jump Rope for Heart Record and PPG Grant Awardee – Vince Nemeth
3. Winners of Annual Excellence in Education Awards
4. Options Global Ambassadors Presentation
5. CTE Program of the Month – Career Services: Michelle Phelps
6. District Retirees

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Strategic Plan Goal 1 Update

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Certified/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-2015-2016 [A]*
 - d. Supplemental Assignments-Coaches 2016-2017 [A]*
 - e. Summer School Teaching Staff - \$42.00/Hour [A]*
 - f. Third Grade Tiger Reading Camp - \$42.00/Hour [A]*
 - g. Special Education Extended Year [A]*
 - h. Books A Go-Go [A]*
 - i. Summer School Classified Staff [A]*
3. Approval of Change of Status
 - a. Administrative Staff [A]*

- b. Certified/Licensed Staff [A]*
- c. Classified Staff [A]*
- 4. Approval of Extended Time
 - a. Certified/Licensed Staff [A]*
- 5. Approval to Rescind Approval of Continuing Contract [A]*
- 6. Approval of Re-appointment of Certified/Licensed Staff [A]*
- 7. Approval of Name Change [A]*
- 8. 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.40 with a total value of \$396,482.00 [A]
 - b. Change Order No.41 with a total value of \$257,360.00 [A]
 - c. Change Order No.42 with a total value of \$466,082.00 [A]
- 2. Recommendation to Approve Change Order No.19 for the Wiley Enabling Projects, with a total value of \$29,388.00 [A]
- 3. Recommendation to Approve the May 31, 2016 bid for the Oxford, Roxboro and Milikin Playground Improvement Project (#17C-000-001) [A]
- 4. Recommendation to Approve the Special Education Transportation Service Contract between the Board of Education of the Cleveland Heights-University Heights City School District and Suburban Transportation [A]
- 5. Recommendation to Accept Donations:
 - a. \$1,594.20 to Boulevard Elementary School [A]
 - b. \$1,291.00 to Canterbury Elementary School [A]
 - c. \$423.00 to Fairfax Elementary School [A]
 - d. \$419.00 to Heights High School [A]
 - e. \$1,000.00 to Monticello Middle School [A]
 - f. \$501.00 to Noble Elementary School [A]
 - g. \$1,423.40 to Roxboro Elementary School [A]
 - h. \$5,165.00 to the Jason D. West Memorial Scholarship Fund [A]
 - i. \$750.00 to the Ruth E. Friedman Scholarship Fund [A]
 - j. \$80.00 to the Brandon "Biz" James Scholarship Fund [A]
 - k. \$1,000.00 to the Milton & Esther Moss Scholarship Fund [A]
 - l. \$500.00 to the Samuel Appleton Auto tech Scholarship Fund [A]
 - m. \$200.00 to the Cleveland Heights-University Heights Board of Education [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. Appropriation Adjustment Authority [A]*
- 3. Temporary Appropriations [A]*
- 4. Resolution to Transfer Funds [A]*
- 5. Resolution to Transfer Funds and Close Zero Balance Fund [A]*
- 6. Resolution to Advance Funds [A]*
- 7. Resolution to Increase Expected Revenue [A]*
- 8. Resolution to Increase Appropriations [A]*
- 9. Resolution to Void Stale Dated Checks [A]*
- 10. Approval of New Mileage Rate [A]*
- 11. Levy Resolution [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- K. BOARD COMMITTEE REPORTS
- L. CORRESPONDENCE AND ANNOUNCEMENTS
- M. ADJOURN

UPCOMING MEETINGS:

Thursday, June 16 – Facilities Accountability Committee @ BOE-7:00 PM
Tuesday, June 21 – Special Board Meeting – TOPIC: Board Policies and Middle School Facilities

President

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