



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

**ROXBORO MIDDLE SCHOOL
Auditorium**

7:00 PM – REGULAR BOARD MEETING of JULY 7, 2015

REVISED AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of April 21, 2015 [A]
 - Regular Board Meeting of May 4, 2015 [A]
 - Special Board Meeting of May 19, 2015 [A]
 - Regular Board Meeting of June 2, 2015 [A]
 - Special Board Meeting of June 16, 2015 [A]

B. AWARDS/RECOGNITIONS

1. Rising Sophomore Alex Gillooly – Congress of Future Science and Technology Leaders
2. \$2,500.00 Presented to Gearity Garden from Chartwells
3. Communications Team – National School Public Relations Association & Ohio School Public Relations Association Awards

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Second Reading of the New Course Proposal-Leadership for Change for Heights High for the 2015-2016 School Year
2. Approval of the Cleveland Heights High School Graduation Class of 2015 [A]
3. Approval of the following Field Trip:
 - a. Roxboro Middle Schools 8th Grade Field Trip to Williamsburg, VA. and Washington, D.C., scheduled for November 11-13, 2015 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Professional Staff [A]*
 - c. Certificated/Licensed Staff [A]*
 - d. Classified Staff [A]*
 - e. Student Workers [A]*
 - f. Summer School Teaching Staff [A]*
 - g. Summer Supplemental Assignments [A]*
 - h. Supplemental Assignments-Coaches 2015-2016 [A]*
3. Approval of Re-Appointment of Certificated/Licensed Staff [A]*

4. Approval of Extended Time
 - a. Certificated/Licensed Staff [A]*
5. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve Quarterly Contracts (April 1, 2015-June 30, 2015) [A]
2. Recommendation to Approve the May 29, 2015 Bid and Award a Contract for the Noble Elementary School Playground Improvement Project [A]
3. Recommendation to Approve the June 23, 2015 Bid and Award a Contract for the Renovation for Bus Parking Lot Repairs and Improvements [A]
4. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University City School District and the Warrensville Heights City School District [A]
5. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University City School District and Visconsi Reality Advisors, Inc. [A]
6. Resolution Authorizing the Execution of a Food Service Management Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and AVI Foodsystems Inc. [A]
7. Recommendation to Accept the Following Donations:
 - a. \$50.00 to Cleveland Heights High School Athletics Department [A]
 - b. \$75.00 to Cleveland Heights High School [A]
 - c. \$2,666.50 to Gearity Professional Development [A]
 - d. \$575.00 to the Jason D. West Scholarship Fund [A]
 - e. \$200.00 to the Esther and Milton Moss Scholarship Fund [A]

G. FINANCE

1. Financial Reports
2. Cleveland Heights-University Heights Public Library’s Alternative Tax Budget [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, July 21 – Special Board Meeting-TOPIC: Facilities/Solar Power Purchase Agreements Presentation @ BOE

Thursday, July 23 – Facilities Accountability Committee Meeting @ BOE @ 7:00 PM

Wednesday, July 29 – Special Board Meeting-Board Retreat @ Marriott Cleveland East @ 8:30 AM-4:00 PM

Thursday, July 30 – Special Board Meeting-Board Retreat @ Marriott Cleveland East @ 8:30 AM-4:00 PM

Tuesday, August 4 – Regular Board Meeting @ BOE

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
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Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
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Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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***Copy Attached to Board of Education Members’ Agenda**