



**BOARD OF EDUCATION**  
**Cleveland Heights–University Heights City School District**  
**2155 Miramar Boulevard | University Heights, Oh 44118**

**6:00 PM – REGULAR BOARD MEETING of AUGUST 2, 2016**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes
  - a. Special Board Meeting of June 21, 2016 [A]
  - b. Special Board Meeting of July 5, 2016 [A]

**B. AWARDS & RECOGNITIONS**

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of the following Field Trip:
  - a. Options Program overnight field trip to Johannesburg and King Williams Town, South Africa: March 22 – 31, 2017 [A]
2. 3rd Reading of NEOLA Policies

**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 2016-2017 [A]\*
4. Approval of Change of Status
  - a. Classified Staff [A]\*
5. Approval of Re-appointment of Certified/Licensed Staff [A]\*
6. Approval of Extended Time
  - a. Certificated | Licensed Staff [A]\*

7. Approval of Name Change [A]\*
8. Resolution to Suspend Employee without Pay [In hands of Board Members]

**F. BUSINESS SERVICES**

1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
  - a. Change Order No.54 with a total value of \$34,664.00 [A]
  - b. Change Order No.55 with a total value of \$13,250.00 [A]
  - c. Change Order No.56 with a total value of \$342,448.00 [A]
2. Recommendation to Approve the July 27, 2016 bid for the District Parking Lot & Sealcoating Project (#17C-000-002) [A]
3. Recommendation to Approve the July 27, 2016 bid for the Middle School Track Improvement Project (#17C-000-003) [A]
4. Recommendation to Approve the IT service agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Epiphany Management Group [A]
5. Recommendation to Accept Donations:
  - a. \$52.15 to Noble Elementary School [A]

**G. FINANCE**

1. Permanent Appropriations [A]\*
2. Resolution to Increase Expected Revenue [A]
3. Approval of Delegate for the Cleveland Heights- University Heights School District to the Annual Business Meeting of the Ohio School Boards Association [A]

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE & ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS**

Tuesday, August 16, 2016 | Special Board Meeting @ BOE-7:00 PM

Thursday, August 18, 2016 | Facilities Accountability Committee @ BOE-7:00 PM

**BOARD MEMBERS**

Kal Zucker, <i>President</i>	1315 Inglewood Drive   Cleveland Heights, OH 44121   216.906.8219
Ron Register, <i>Vice President</i>	14148 Cedar Road, Apt. 201   University Heights, OH 44121   216.403.4708
Jim Posch	2205 Demington Drive   Cleveland Heights, OH 44106   216.633.4249
Eric Silverman	2884 Fairmount Blvd.   Cleveland Heights, OH 44118   216.321.1925
Beverly Wright	3150 Whitethorn Road   Cleveland Heights, OH 44118   216.337.9636

\*Copy Attached to Agenda