



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

**6:00 PM – EXECUTIVE SESSION of September 6, 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.

**7:00 PM – REGULAR BOARD MEETING of September 6, 2016**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes
  - a. Regular Board Meeting of July 12, 2016 [A]
  - b. Special Board Meeting of July 22, 2016 [A]
  - c. Regular Board Meeting of August 2, 2016 [A]

**B. AWARDS & RECOGNITIONS**

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. 2<sup>nd</sup> Reading of Standard-Based School Counselor Evaluation Policy
2. Summer School Presentation by Assistant Superintendent, Felisha Gould

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
  - b. Supplemental Assignments-Advisors [A]\*
  - c. Supplemental Assignments-Coaches [A]\*
3. Approval of Termination
  - a. Classified Staff [A]\*
4. Approval of Appointments
  - a. Certificated | Licensed Staff [A]\*
  - b. Classified Staff [A]\*

- c. Supplemental Assignments-Coaches [A]\*
- d. Supplemental Assignments-Advisors [A]\*
- e. Extension Program-Teachers [A]\*
- 5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [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.57 with a total value of \$348,629.00 [A]
  - b. Change Order No.58 with a total value of (\$254,368.00) [A]
  - c. Change Order No.59 with a total value of \$23,923.00 [A]
  - d. Change Order No.60 with a total value of \$108,409.00 [A]
  - e. Change Order No.61 with a total value of \$21,475.00 [A]
  - f. Change Order No.62 with a total value of \$52,627.00 [A]
  - g. Change Order No.63 with a total value of \$164,676.00 [A]
  - h. Change Order No.64 with a total value of \$13,760.00 [A]
  - i. Change Order No.65 with a total value of \$50,833.00 [A]
- 2. Recommendation to Approve Roxboro and Monticello Middle Schools Program of Requirements (POR) [A]
- 3. Recommendation to Approve Bus Routes for the 2016-2017 School Year [A]
- 4. Recommendation to Approve Bus Purchases for the 2016-2017 School Year [A]
- 5. Recommendation to Accept Donations:
  - a. \$622.22 to Canterbury Elementary School [A]
  - b. Evaporation Cooler to Canterbury Elementary School [A]
  - c. \$8,600.00 to Fairfax Elementary School [A]
  - d. Art Supplies to Monticello Middle School [A]
  - e. \$315.00 to Heights High School [A]
  - f. Ties to Heights High School [A]

**G. FINANCE**

- 1. Financial Reports [A]\*
- 2. Resolution to Transfer Funds and Close Zero Balance Funds [A]

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE & ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS**

Tuesday, September 20, 2016 | BOE Work Session @ 6:00 PM

Thursday, September 22, 2016 | Facilities Accountability Committee Meeting @ 7:00 PM

Tuesday, October 4, 2016 | BOE Regular Session @ 7:00 PM

**BOARD MEMBERS**

Kal Zucker, ***President***

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Ron Register, ***Vice President***

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Jim Posch

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Eric Silverman

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Beverly Wright

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\*Copy Attached to Agenda