



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

**6:00 PM – EXECUTIVE SESSION\***

**7:00 PM – REGULAR BOARD MEETING of OCTOBER 6, 2015**

**\* Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person whose personal, private interest is adverse to the general public interest.**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of August 4, 2015 [A]  
– Special Board Meeting of August 24, 2015 [A]  
– Regular Board Meeting of September 1, 2015 [A]

**B. AWARDS/RECOGNITIONS**

1. Vietnam Veteran Receiving Honorary Diploma
2. Monticello Student Named Kid Reporter for TIME

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Administrative Staff [A]\*
  - b. Classified Staff [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 2015-2016 [A]\*
  - d. Supplemental Assignments-Advisors 2015-2016 [A]\*
  - e. Home Instructors 2015-2016 [A]\*
5. Approval of Change of Status
  - a. Classified Staff [A]\*
  - b. Supplementals [A]\*
6. Approval of Changes in Salary [A]\*

**F. BUSINESS SERVICES**

1. Recommendation to Approve change Order No. 11 for the Wiley Enabling Projects, with a total value of \$239,841.00 [A]
2. Recommendation to Approve Payment –in-Lieu for the 2015-2016 School Year [A]

3. Recommendation to Approve the Removal of Obsolete IT Inventory Items for January 1, 1911 through December 20, 2005 [A]
4. Recommendation to Approve Quarterly Contracts (July 1, 2015-September 30, 2015) [A]
5. Recommendation to Accept the following Donation:
  - a. iPads to Boulevard Elementary School [A]
  - b. \$75.00 to Canterbury Elementary School [A]
  - c. \$1,525.00 to Noble Elementary School [A]
  - d. \$72.00 to Roxboro Middle School [A]
  - e. \$1,790.00 to Delisle Options Center
  - f. \$700.00 to the Athletic Department [A]
  - g. Clothing to Heights High School [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Approval of Five-Year Forecast [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, October 20 – Special Board Meeting-TOPIC: Educational Services Update @ BOE – 7:00 PM**

**Thursday, October 22 – Facilities Accountability Committee Meeting @ BOE – 7:00 PM**

**Monday, November 2 – Regular Board Meeting @ BOE**

**President**

Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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**Vice President**

Ron Register	14148 Cedar Road, Apt #201	University Heights 44121	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 Agenda**