



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

7:00 PM – REGULAR BOARD MEETING of October 4, 2016

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - a. Regular Board Meeting of September 6, 2016 [A]
 - b. Special Board Meeting of September 14, 2016 [A]

B. AWARDS & RECOGNITIONS

1. 2016 Master Teachers
2. Canterbury Elementary IB World School Authorization

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the following Field Trip:
 - a. Ohio Junior Model United Nations Simulation overnight field trip to Columbus, OH: March 12-17, 2017 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*
2. Approval of Appointments
 - a. Certified Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches [A]*
 - d. Supplemental Assignments-Advisors [A]*
 - e. Night School Supplementals [A]*
3. Approval of Change of Status
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Coaches [A]*
 - c. Supplemental Assignments-Advisors [A]*
4. Approval of Changes in Salary [A]*
5. Approval of OSCES Credentialed Evaluator [A]*

6. Approval of Name Change [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
 - a. Change Order No.66 with a total value of \$196,954.00 [A]
 - b. Change Order No.67 with a total value of \$40,966.00 [A]
 - c. Change Order No.68 with a total value of \$105,316.00 [A]
2. Recommendation to Approve to Award a Contract to HWH Architects Engineers Planners, Inc. [A]
3. Recommendation to Approve Quarterly Contracts (July 1, 2016 – September 30, 2016) [A]
4. Recommendation to Accept Donations:
 - a. \$1,200.00 to Delisle Options School [A]
 - b. \$38.00 to Monticello Middle School [A]
 - c. \$77.42 to Heights High School [A]
 - d. \$30,000.00 to CH-UH CSD Clock Tower Fund [A]
 - e. \$300.00 to Faith’s Alive Fund [A]

G. FINANCE

1. Financial Reports [A]*
2. Resolution to Accept 2016-2017 Activity Fund Budgets and Purpose Statements [A]
3. Resolution to Approve General Schedule of Records Retention and Disposition [A]

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE & ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS

Saturday, October 15, 2016 | BOE Board Retreat @ 9:00 AM

Tuesday, October 18, 2016 | BOE Work Session @ 7:00 PM

Thursday, October 20, 2016 | Facilities Accountability Committee @ 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 PUBLIC AGENDA