



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

6:00 PM – EXECUTIVE SESSION of March 7, 2017*

* 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 and pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

7:00 PM – REGULAR BOARD MEETING of March 7, 2017

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - a. Organizational/Regular Meeting of January 3, 2017 [A]
 - b. Special Meeting of January 17, 2017 [A]

B. AWARDS & RECOGNITIONS

1. Early Childhood *Step Up to Quality* (SUTQ) Team

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Rescinding Board Policy 3143 – Renewal of Administrative Contracts [A]
2. Recommendation to Approve the Resolution with the Educational Service Center of Cuyahoga County (ESCCC) for the 2017-2018 and 2018-2019 School Years [A]
3. Approval of the Following Field Trips:
 - a. District Wrestling team overnight field trip to North Canton, OH to compete for the State tournament in Columbus: March 3-4, 2017 [A]
 - b. High School A Capella Semi Finals overnight field trip to Bowling Green, OH for the International Competition: March 18-19, 2017 [A]
 - c. Girl's Lacrosse Team overnight field trip to San Diego, CA for the annual trip: March 25-April 1, 2017 [A]
 - d. Cleveland Heights High Schools' Grades 9-12 French Students overnight field trip to Paris and Marseille, France: March 24-April 7, 2018 [A]
 - e. Cleveland Heights High Schools' Grades 11-12 Health Students overnight field trip to Toledo, OH for the State HOSA Competition: April 19-20, 2017 [A]

- f. Junior DECA Students overnight field trip to Anaheim, CA to attend the Thrive Leadership Academy Conference: April 25-May 1, 2017 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
 - b. Supplemental Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Spring Coaches [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Change of Name Change [A]*
6. 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.97 with a total value of \$8,974.00 [A]
 - b. Change Order No.98 with a total value of \$21,226.50 [A]
 - c. Change Order No.99 with a total value of \$45,088.00 [A]
 - d. Change Order No.100 with a total value of \$4,790.00 [A]
 - e. Change Order No.101 with a total value of \$93,427.00 [A]
 - f. Change Order No.102 with a total value of \$53,547.00 [A]
 - g. Change Order No.103 with a total value of \$32,780.00 [A]
 - h. Change Order No.104 with a total value of \$20,587.00 [A]
 - i. Change Order No.105 with a total value of \$63,683.00 [A]
2. Recommendation to Approve the Fee Schedule for organizations using school facilities in the Cleveland Heights-University Heights City School District. [A]
3. Resolution Declaring Transportation to be Impractical for Ratner and Gross Schechter Schools. [A]
4. Recommendation to Accept Donations:
 - a. \$168.00 to Oxford Elementary School [A]
 - b. \$374.00 to Roxboro Elementary School [A]
 - c. \$5,825.00 to Delisle Options Center [A]
 - d. \$4,245.50 to Heights High School [A]

G. FINANCE

1. Financial Reports [A]*
2. Bank Account Closing [A]

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE & ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS

Tuesday, March 21, 2017 | Work Session @ 7:00 PM | BOE

Tuesday, April 4, 2017 | Regular Session @ 7:00 PM | BOE

Wednesday, April 5, 2017 | State of the Schools @ 8:30 AM | CH Community Center

Monday, April 10, 2017 | Special Board Meeting @ 7:00 PM | BOE

BOARD MEMBERS

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