MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION

Special Meeting of May 16, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on May 16, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:12 p.m.

Present at Roll Call:

Mr. Ron Register, President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present:

Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.”

No. 17-05-069

It was moved by Mr. Silverman, seconded by Mr. Posch, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
      Ms. Wright, Mr. Zucker

Nays: None
Present at Executive Session: Mr. Ron Register, President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Dr. Paul Lombardo, Asst. Superintendent of HR & Operations
Mr. Dwight Hollins, Director of Athletics
Atty. Lindsay Gingo, Lindsay Gingo Law, LLC
Ken Meyers, Legal Counsel

The Board moved into Executive Session at 6:13 p.m.

The Executive Session ended at 7:39 p.m., and the Board reconvened in public session at 7:40 p.m.

PERSONNEL

Approval of Retirement

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brainard, Deborah</td>
<td>General Office</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Jones, Isaac</td>
<td>Bus Driver</td>
<td>6/1/2017</td>
</tr>
<tr>
<td>Lynette, Eileen</td>
<td>Staff Assistant- Tuition/Data</td>
<td>7/1/2017</td>
</tr>
</tbody>
</table>

Approval of Resignation

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson, Takisha</td>
<td>Math Teacher</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>Resnik, Sam</td>
<td>IT Intern</td>
<td>5/18/2017</td>
</tr>
<tr>
<td>Watson, Eula</td>
<td>Lunchroom Aide</td>
<td>6/1/2017</td>
</tr>
</tbody>
</table>

Approval of Layoffs due to Reduction in Force

Due to the ending of the partnership at with Bellefaire, the consolidation of the Middle Schools, reduction of security staff in accordance with Article 13.05 of Monitors Agreement, the before and school program no longer being provided through the District, and the results of the RIF Bumping procedures as outlined in the OAPSE Local #102 and #617 negotiated agreements, it was recommended that the layoff of the following personnel for the positions as indicated be accepted.

5/16/2017

2
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ali, Asil</td>
<td>Security Monitor</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Anderson, Kimberly</td>
<td>Security Monitor</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Barrett, Robin</td>
<td>After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Bryant, Kimberly</td>
<td>Special Education Aide</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Carder, Michelle</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Chapman, Edrice</td>
<td>After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Cooper, Cieairis</td>
<td>Before School Associate-PS</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Davis, Erika</td>
<td>Before School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Davis, Natalie</td>
<td>Assistant Custodian</td>
<td>8/14/2017</td>
</tr>
<tr>
<td>Gibson, Sheila</td>
<td>After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Hatchette, Brandon</td>
<td>Before School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Holmes, Paris</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Horton, Lashownda</td>
<td>After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Hudson, Pamela</td>
<td>Information Technology Assistant</td>
<td>8/14/2017</td>
</tr>
<tr>
<td>Irving, Tabatha</td>
<td>After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Johnson, Maria</td>
<td>After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Jordan, Harvetta</td>
<td>Before School/After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Knox Taylor, Yulander</td>
<td>Preschool Extended Day</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Lang, Andrea</td>
<td>Before School/After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Mathews, Marty</td>
<td>Special Education Aide</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>McFarland, Venessa</td>
<td>Before School/After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Mitchell, Nicole</td>
<td>Assistant Custodian</td>
<td>8/14/2017</td>
</tr>
<tr>
<td>Moore, Dominique</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Morgan, Shirley</td>
<td>Before School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Nelson, Kiearra</td>
<td>Before School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Ollie, Sabrina</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Plater, Robin</td>
<td>After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Raheem, Shahada</td>
<td>Preschool Extended Day</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Richardson, Deborah</td>
<td>Security Monitor</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Richardson, Heather</td>
<td>Special Education Aide</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Rogers, Markita</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Smith, Janeatha</td>
<td>Special Education Aide</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Starks Jr., Timothy</td>
<td>Security Monitor</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Stephens, Marquesa</td>
<td>Security Monitor</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Watson, Eula</td>
<td>Before/After School Associate</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Williams, Theresa</td>
<td>Before School/After School Lead</td>
<td>7/1/2017</td>
</tr>
<tr>
<td>Wright, W.C.</td>
<td>Special Education Aide</td>
<td>7/1/2017</td>
</tr>
</tbody>
</table>

**Approval of Appointments**

It is recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It is recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.
Key: N=New  R=Replacement  T=Transfer

Certificated/Licensed Staff

Chapman, Laurel  Prog Spec Instructional  $35,630
Effective:  8/17/2017  Support  0.4 FTE-R  Step 12 MA+10
Assignment: Board of Education

Ellis, Rena  Long-term Substitute-R  $261.49/Day
Effective:  5/12/2017-6/2/2017  Intervention Specialist  Step 1 MA+40
Assignment: Gearth Professional Development

Classified Staff

Render, Teresa  Substitute Bus Driver-R  $15.00/Hour
Effective: 5/17/2017  Assignment: Board of Education

Tatarin, Ruslan  IT Intern-R  $10.00/Hour
Effective: 6/5/2017  Assignment: Delisle Options Center

Supplemental Assignments 2016-2017

Bee, Michelle  Cooperating Teacher  $508.50
Bowman, Karly  Cooperating Teacher  #255.00
Bruce, Elizabeth  Cooperating Teacher  $255.00
Chen, Grace  Cooperating Teacher  $508.50
Chen, Ya-Hua  Cooperating Teacher  $508.50
Cohen, Stacey  Cooperating Teacher  $508.50
DiDonna, Gabrielle  Cooperating Teacher  $255.00
Feldman, Donna  Cooperating Teacher  $508.50
Golenberg, Caren  Cooperating Teacher  $255.00
Hoang, Angela  Cooperating Teacher  $418.00
Kastor, Karen  Cooperating Teacher  $508.50
Lausche, Darrell  Cooperating Teacher  $90.75
Machmer, Nancy  Cooperating Teacher  $90.75
Mazzzone, Amanda  Cooperating Teacher  $508.50
Moultrie, Machelle  Cooperating Teacher  $508.50
Neitzel, Karl  Cooperating Teacher  $508.50
Tai, Kuei-Fang  Cooperating Teacher  $508.50
Tucker, Jenna  Vocal Music-Noble Elementary  $1,356
Wester, Natalie  Cooperating Teacher  $418.0

Approval of Administrators/Professional Staff

It was recommended that the following administrative/professional staff contracts be adopted, effective August 1, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong, Racquel</td>
<td>Assistant Middle School Principal</td>
<td>1-Year</td>
<td>220</td>
</tr>
<tr>
<td>Callender, Duane</td>
<td>Director Career/Tech/Partnership</td>
<td>2-Year</td>
<td>260</td>
</tr>
<tr>
<td>Fullerman, John</td>
<td>Assistant High School Principal</td>
<td>1-Year</td>
<td>220</td>
</tr>
</tbody>
</table>
Approval of Suspension of Contract due to Reduction in Force

It was recommended that the contracts for the following named personnel be suspended for the 2017-2018 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in the area of certification and licensure:

Name
Agin, Jennifer
Anderson, Seth
Andres, Jeannise
Dawson, Donald
Jackson, Erin
Raack, Claire
Stratton, Alice
Warren, Markita

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

Name: From: To:
Pettit, Ryan Cleaner 6.0 Hours/Day; 260 Days Year Cleaner 8.0 Hours/Day; 260 Days/Year Assignment: Monticello Middle School Cleveland Heights High School 45-Day Probation Ends: 9/12/2017

Rattay, Christopher Cleaner 6.0 Hours/Day; 260 Days Year Cleaner 8.0 Hours/Day; 260 Days/Year Assignment: Board of Education Cleveland Heights High School 45-Day Probation Ends: 9/12/2017
### Approval of Change of Status due to Reduction in Force

Due to the ending of the partnership at with Bellefaire, the consolidation of the Middle Schools, and the results of the RIF Bumping procedures as outlined in the OAPSE Local #102 and #617 negotiated agreements, it was recommended that the change of status of the following personnel be accepted, effective as of date indicated:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Classified Staff</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander, Janet</td>
<td>Cleaner</td>
<td>6.0 Hours/Day; 260 Days Year</td>
<td>6.0 Hours/Day; 260 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Roxboro Middle School</td>
<td>Board of Education</td>
<td></td>
</tr>
<tr>
<td>Bonner, Barbara</td>
<td>Food Service-Assistant Cook</td>
<td>5.5 Hours/Day; 195 Days Year</td>
<td>5.0 Hours/Day; 195 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Cleveland Heights High School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown, Yvonne</td>
<td>Cleaner</td>
<td>6.0 Hours/Day; 260 Days Year</td>
<td>5.5 Hours/Day; 260 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Roxboro Middle School</td>
<td>Oxford Elementary School</td>
<td></td>
</tr>
<tr>
<td>Chapman, Edrice</td>
<td>Food Service-Assistant Cook</td>
<td>4.75 Hours/Day; 195 Days Year</td>
<td>4.0 Hours/Day; 195 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Canterbury Elementary School</td>
<td>Canterbury Elementary School</td>
<td></td>
</tr>
<tr>
<td>Freeman, Angela</td>
<td>Food Service-Assistant Cook</td>
<td>5.5 Hours/Day; 195 Days Year</td>
<td>5.5 Hours/Day; 195 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Roxboro Middle School</td>
<td>Cleveland Heights High School</td>
<td></td>
</tr>
<tr>
<td>Fuller, Shirley</td>
<td>Cleaner</td>
<td>7.5 Hours/Day; 260 Days Year</td>
<td>7.0 Hours/Day; 260 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Monticello Middle School</td>
<td>Monticello Middle School</td>
<td></td>
</tr>
<tr>
<td>Gamble, Gary</td>
<td>Special Education Aide</td>
<td>6.5 Hours/Day; 195 Days Year</td>
<td>6.5 Hours/Day; 195 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Bellefaire School</td>
<td>Canterbury Elementary School</td>
<td></td>
</tr>
<tr>
<td>Holmes, Carol</td>
<td>Food Service-Assistant Cook</td>
<td>6.5 Hours/Day; 195 Days Year</td>
<td>5.5 Hours/Day; 195 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Noble Elementary School</td>
<td>Noble Elementary School</td>
<td></td>
</tr>
<tr>
<td>Jackson, Veronica</td>
<td>Cleaner</td>
<td>7.5 Hours/Day; 260 Days Year</td>
<td>7.0 Hours/Day; 260 Days Year</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Monticello Middle School</td>
<td>Noble Elementary School</td>
<td></td>
</tr>
</tbody>
</table>
Jones, Antwan
Effective: 7/1/2017
Assignment: Special Education Aide
Effective: 7/1/2017
Assignment: Bellefaire School
Effective: 7/1/2017
Assignment: Oxford Elementary School

Johnson, Deborah
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Roxboro Elementary School
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Roxboro Elementary School

Miles, Arnold
Effective: 7/1/2017
Assignment: Head Custodian- Grade IV
Effective: 7/1/2017
Assignment: Assistant Custodian- High School
Effective: 7/1/2017
Assignment: Delisle Options Center
Effective: 7/1/2017
Assignment: Cleveland Heights High School

Miller, Jeanine
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Gearity P.D. School
Effective: 7/1/2017
Assignment: Cleveland Heights High School

O’Neal, Marlene
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Roxboro Middle School
Effective: 7/1/2017
Assignment: Cleveland Heights High School

Petkac, Paul
Effective: 7/1/2017
Assignment: Head Custodian- Grade III
Effective: 7/1/2017
Assignment: Head Custodian- Grade IV
Effective: 7/1/2017
Assignment: Delisle Options Center

Russell, Sylvea
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Roxboro Middle School
Effective: 7/1/2017
Assignment: Cleveland Heights High School

Sawchik, Lawrence
Effective: 8/14/2017
Assignment: Head Custodian- Grade II
Effective: 8/14/2017
Assignment: Head Custodian- Grade III
Effective: 8/14/2017
Assignment: Roxboro Middle School
Effective: 8/14/2017
Assignment: Cleveland Heights High School

Smith, Roy
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Cleveland Heights High School
Effective: 7/1/2017
Assignment: Boulevard Elementary School

Strickland, Norman
Effective: 8/14/2017
Assignment: Assistant Custodian- High School
Effective: 8/14/2017
Assignment: Assistant Custodian
Effective: 8/14/2017
Assignment: Gearity P.D. School

Szanszlo, Charles
Effective: 7/1/2017
Assignment: Cleaner
Effective: 7/1/2017
Assignment: Cleaner
Effective: 7/1/2017
Assignment: Cleaner

Thornton, Michael
Effective: 7/1/2017
Assignment: Cleaner
Effective: 7/1/2017
Assignment: Cleaner

Tucker, Jessica
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook
Effective: 7/1/2017
Assignment: Food Service- Assistant Cook

5/16/2017
West, Gervis  
Food Service- Assistant Cook  
Effective: 7/1/2017  
Assignment:  
Food Service- Assistant Cook  
Oxford Elementary School  
6.0 Hours/Day; 195 Days Year  
Oxford Elementary School  
5.5 Hours/Day; 195 Days/Year  
Assignment:  
Williams, Jacqueline  
Food Service- Assistant Cook  
Effective: 7/1/2017  
Assignment:  
Food Service- Assistant Cook  
Monticello Middle School  
7.0 Hours/Day; 195 Days Year  
Cleveland Heights High School  
6.0 Hours/Day; 195 Days/Year  
Assignment:  
Young, Darlene  
Food Service- Assistant Cook  
Effective: 7/1/2017  
Assignment:  
Food Service- Assistant Cook  
Cleveland Heights High School  
6.0 Hours/Day; 195 Days Year  
Cleveland Heights High School  
4.5 Hours/Day; 195 Days/Year  
Assignment:  
Younger, Angelique  
Cleaner  
Effective: 7/1/2017  
Assignment:  
Cleaner  
Monticello Middle School  
7.5 Hours/Day; 260 Days Year  
Monticello Middle School  
7.0 Hours/Day; 260 Days/Year  
Approval of Name Change  
From: Grimes, Tracey  
To: Tyrell, Tracey  
Approval of Leave of Absence  
Name: Carter-Sims, Myca  
To: Professional Study Leave  
Effective: 8/17/2017- December 31, 2017  
Gaugler, Lauren  
Childcare Leave.  
Effective: 08/17/2017 - 06/01/2018  
*Change to 03/02/2017 agenda  
Approval of Staff Re-appointments Effective 2017-2018  
It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2016-2017 school year, be approved at current Board authorized salary rates for the 2017-2018 school year.  
No. 17-05-070  
It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Items be approved.  
Vote on the motion was as follows:  
Ayes: Mr. Posch, Mr. Register, Ms. Wright, Mr. Zucker  
Nays: None  
Abstain: Mr. Silverman  
5/16/2017
It was recommended that the Board of Education modify the above Resolution to exclude the last item (Approval of Staff Re-appointments Effective 2017-2018).

**No. 17-05-071**  
It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Personnel Items as modified be approved.

Vote on the motion was as follows:

Ayes:  Mr. Register, Mr. Silverman, Ms. Wright,  
Mr. Zucker, Mr. Posch

Nays:  None

**Approval of Staff Re-appointments Effective 2017-2018**

It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2016-2017 school year, be approved at current Board authorized salary rates for the 2017-2018 school year.

**No. 17-05-072**  
It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Item be approved.

Vote on the motion was as follows:

Ayes:  Ms. Wright, Mr. Zucker, Mr. Posch,  
Mr. Register

Nays:  None

Abstain:  Mr. Silverman

**Decision Whether to Renew or Non-Renew (Resolution) Administrative Contract**  
(In hands of Board Members only)

It was recommended that the Board of Education approve the resolution to non-renew an administrative employment contract.

**No. 17-05-073**  
It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Personnel Item be approved.

Vote on the motion was as follows:
Ayes:  Ms. Wright, Mr. Zucker, Mr. Posch,  
      Mr. Register, Mr. Silverman  

Nays:  None  

**BUSINESS SERVICES**

**Recommendation to Approve the March 24, 2017 Bid for the Roxboro Elementary Facade Restoration, Oxford & Noble Elementary Chimney Repairs**

It was recommended that the Board of Education approve the March 24, 2017 bid for the Roxboro Elementary facade restoration, Oxford & Noble Elementary chimney repairs (#18C-040-001) (see official minutes).

**No. 17-05-074**

It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Business Services Item be approved.

Vote on the motion was as follows:

Ayes:  Mr. Zucker, Mr. Posch, Mr. Register,  
      Mr. Silverman, Ms. Wright  

Nays:  None  

**Recommendation to Approve the April 13, 2017 Bid for the Roxboro Elementary Playground Improvement Project Phase II**

It was recommended that the Board of Education approve the April 13, 2017 bid for the Roxboro Elementary playground improvement project phase II (#18C-040-001) (see official minutes).

**No. 17-05-075**

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

Ayes:  Ms. Wright, Mr. Zucker, Mr. Posch,  
      Mr. Register, Mr. Silverman  

Nays:  None
Recommendation to Approve the May 2, 2017 Bid for the Canterbury Elementary Monumental Sign

It was recommended that the Board of Education approve the May 2, 2017 bid for the Canterbury Elementary monumental sign (#18C-033-001) (see official minutes).

No. 17-05-076

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Ms. Wright, Mr. Zucker, Mr. Posch

Nays: None

Recommendation to Approve the Agreement with Renhill Group for School Year 2017-2018

It was recommended that the Board of Education approve the agreement with Renhill Group for school year 2017-2018 (see official minutes).

No. 17-05-077

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Ms. Wright, Mr. Zucker, Mr. Posch, Mr. Register

Nays: None

Resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 Between the Board of Education and Turner Construction Company for the Wiley Conversion Project

It was recommended that the Board of Education approve the resolution authorizing the guaranteed maximum price amendment no. 1 between the Board of Education and Turner Construction Company for the Wiley conversion project (see official minutes).

No. 17-05-078

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Business Services Item be approved.
Vote on the motion was as follows:

Ayes:  Ms. Wright, Mr. Zucker, Mr. Posch,
       Mr. Register, Mr. Silverman

Nays:  None

Director of Business and Operations George Petkac provided information on each of the Business Services items.

**WORK SESSION**

**Gifted Task Force**

Superintendent Dr. Talisa Dixon welcomed the District’s Gifted Task Force to provide recommendations for restructuring the District’s Gifted program. The recommendation was arrived at based on findings from the Hanover Study, as well as from surveys, research, visits, outside meetings, community input and state guidelines. Toia Robinson, Coordinator of Gifted and Fine Arts, and others from the Gifted Task Force, shared information with the Board on best practices and delivery of services for the gifted program. Todd Bruce, a Task Force member, reviewed the current services offered by the program. Mr. Bruce then shared an overview of the future of gifted services in the District.

The Task Force recommends, at the elementary level, adding Grades K-2 Primary Education Thinking Skills (P.E.T.S.), Grades 3-5 Cluster Grouping, and collaboration/co-teaching. For the middle school program, they recommend maintaining resource room pullout and adding honors that would involve co-teaching, collaboration, and cluster grouping. At the high school level, the Task Force recommends bridging services. Honors courses will be phased in and expanded to bridge the gap in Advanced Placement. Ongoing professional development will be offered from Gifted and College Board in order to not only identify and recruit students for AP courses, but to help students become successful and receive support throughout the duration of the courses.

In order to meet the Gifted Input Data standard on the state report card for 2019 and beyond, the District will need to implement these increased and improved services. The Gifted Task Force will become an advisory board to help the District work through this process.

**UPCOMING MEETINGS**

Wednesday, May 17, 2017 – Special Joint Board Meeting (City of UH)
Tuesday, June 6, 2017 - Regular Board Meeting
Tuesday, June 27, 2017 - Special Board Meeting
MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-05-079

It was moved by Mr. Zucker, seconded by Mr. Silverman, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman, Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 9:58 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer