

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Regular Meeting of June 6, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting at Heights High School (Wiley Campus), 2181 Miramar Boulevard, University Heights, Ohio, on June 6, 2017.

Mr. Ron Register, Board President, called the meeting to order at 7:02 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

Preceding the public session, the Board held a Retirement Reception at 6:30 p.m.

APPROVAL OF MINUTES

It was recommended that the Board of Education approve the following minutes:

- Special Meeting of April 18, 2017
- Regular Meeting of May 2, 2017
- Special Joint Meeting of May 8, 2017
- Special Joint Meeting of May 17, 2017

No. 17-06-081 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Student Art Awards

Superintendent Dr. Talisa Dixon recognized the following award-winning student artists. These students received accolades from local and state organizations for their amazing talents.

Northeast Ohio Youth Art Month Exhibition: **Grant Gosa** (Best of Show), **Ryan Harris**, **Ianna Jones**

Ohio Youth Art Month Show: **Emma Gann**, **McKenna Mack**

Cuyahoga County Scholastic Art Competition: **Shannon Berr**, **Louis Covault**, **Jenna Dent**, **David Matia**, **Tylar McDowell**, **Lisa Ware**, **Gilda Weinstock**

Cleveland Clinic eXpressions Exhibitions: **Mhwada Ali Abdulrazzag**, **Jacob Budnar**, **Robyn Lynch**, **Gilda Weinstock**

Ohio House of Representatives Student Art Exhibition: **Jacob Budnar**

Sheriff's Deputies

Superintendent Dr. Talisa Dixon commented that we have reached the end of our Heights High School two-year stay at the Wiley Campus. She stated this transition worked due to the support of our community, specifically the following ten Cuyahoga County Sheriff's Deputies who assisted with the operations at Heights High School, especially during drop off and pick up times: **Sheriff Clifford Pinkney**, **Lieutenant Gary Kral**, **Lieutenant Gene Guercia**, **Lieutenant Dave Solomon**, **Sergeant George Tumney**, **Deputy Homer Allen**, **Deputy Demere Houston**, **Deputy James Pijor**, **Deputy Ronald Ratti**, **Deputy Dean Stuart**, and **Deputy Steve Young**.

Before & After Care Staff

Superintendent Dr. Talisa Dixon recognized our Before & After Care staff for their service to our students and families. For the upcoming school year, the District has partnered with the "Right At School" program in order to expand before and after school care opportunities in each of our elementary schools. The following CH-UH Before & After Care staff were recognized:

Robin Barrett
Michelle Carder
Edrice Chapman
Cieairis Cooper
Erika Davis
Sheila Gibson
Brandon Hatchette
Paris Holmes
Lashownda Horton

Tabatha Irving
Maria Johnson
Harvetta Jordan
Yulander Knox Taylor
Andrea Lang
Venessa McFarland
Dominique Moore
Shirley Morgan

Keiarra Nelson
Sabrina Ollie
Robin Plater
Shahada Raheem
Markita Rogers
Melanice Walker
Eula Watson
Theresa Williams

District Retirees Presentation

Dr. Paul Lombardo, Assistant Superintendent of HR & Operations, recognized the following dedicated staff members for their service to the District. A total of 25 retiring CH-UH teachers and staff were honored.

Brian Burdine - Boulevard	Dulcie Devitt - Canterbury	Sally Hanrahan - Gearity
Susan Miracle - Roxboro EL	Leon Napier - Roxboro EL	Mary Reilly - District
Jeanne Wagoner - Heights High	Marvin Watson - Bellefaire	Sharlene Allen - Noble
Linda Brooks - District	Deborah Brainard - BOE	Denise Buttram - BOE
Kimberly Ehrlich - BOE	Diane Fetherson - Roxboro MS	Connie Gillen - Canterbury
Laverda Head-McClain - Boulevard	Tyrone Jackson - Noble	Isaac Jones - District
Eileen Lynette - BOE	Shirley Morgan - Canterbury	Bruce McClellan - Oxford
Donna Ritchey - Canterbury	Marcita Stewart - Heights High	Minnie Thomas - Heights High
Melanice Walker - Boulevard		

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Joey Bauer	Coventry School/Arts Center
Ari Klein	Dignity
Julie Aarons	Coventry School/Theater & Arts Center
Jack Valancy	Coventry School Tenants

Evie Morris	Coventry School & Peace Playground
Kimberly Dyer	Field Trips/Nature Center
Angel Fasolo	District Changes and Transparency
Brady Dindia	Coventry Tenants
Adam Dew	Roxboro Middle School
Celeste Cosentino	Coventry Building
Christina Courtenay	Coventry School Tenants
Amy Rosenbluth	Coventry School
Lee Chilcote	Coventry School

SUPERINTENDENT’S REPORT

Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year

It was recommended that the Board of Education approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year (see official minutes).

No. 17-06-082 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above OHSAA Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Preschool Special Education Waiver

It was recommended that the Board of Education approve the preschool special education waiver from the Ohio Department of Education - Office of Early Learning and School Readiness (see official minutes).

No. 17-06-083 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the Preschool Special Education Waiver be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trip

It was recommended that the Board of Education approve the following field trip:

- 11th & 12th Grade Students overnight field trip to Orlando, FL, to attend the HOSA International Competition, scheduled for June 20-25, 2017

No. 17-06-084 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Field Trip be approved.

Vote on the motion was as follows:

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

Nays: None

Third Reading of Science Curriculum Adoption

The Board of Education held the third and final reading before adoption of science curriculum. Science Instructional Specialist Julie Raffay responded to questions from Board members on the recommended science materials. It was recommended that the Board of Education adopt the proposed science curriculum.

No. 17-06-085 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Science Curriculum Adoption be approved.

Vote on the motion was as follows:

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

Nays: None

Strategic Plan Highlights

Superintendent Dixon provided highlights from year 2 of the District's Strategic Plan.

Goal 1 - Student Outcomes

- ❖ 351 students graduated in May 2017
- ❖ Exploring College Readiness Institute Program
- ❖ Mobile Health Units at Boulevard & Oxford, Telehealth pilot at Heights High
- ❖ Adoption of District-wide science curriculum
- ❖ Creation of 5-year CTE plan

Goal 2 - Educational Approach

- ❖ Creation of 5-year equity plan
- ❖ Diversity training provided to staff
- ❖ Adoption of official Equity Board Policy
- ❖ Preschool expansion at Oxford
- ❖ Summer academic programs

Goal 3 - Parents & Community

- ❖ Parent Leadership Training Day
- ❖ State of the Schools at the Community Center
- ❖ Creation of Heights Schools Foundation
- ❖ Customer Service professional development
- ❖ Migration to Google & G Suite for education

Goal 4 - Culture of Excellence

- ❖ Professional development programming for staff
- ❖ Exit interview protocol
- ❖ Implementation of Sungard system
- ❖ Wellness Committee grant from Medical Mutual
- ❖ Second year of Employee Code of Conduct

Goal 5 - Operational Resources

- ❖ 5-year Permanent Improvement Plan
- ❖ Near completion of high school renovation
- ❖ Green Apple & energy reduction
- ❖ Publication of the Popular Annual Financial Report (PAFR)
- ❖ Free Google platform migration & integration

PERSONNEL

Approval of Retirement

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u>		
Cooper, Cathy	Special Education Aide	8/1/2017
Jackson, Tyrone	Head Custodian-Grade III	7/1/2017
Morgan, Shirley	Before School Lead	7/1/2017

Approval of Resignation

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Certificated/Licensed Staff</u>		
Clouser, Nicole	Teacher	6/2/2017
Eaton, Anna	Teacher	6/2/2017
<u>Classified Staff</u>		
Adams, Karen	Skilled Laborer	6/5/2017

Approval of Appointments

It was 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 was 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 was 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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Dubsky, James	Dean of Students-N	\$74,452
Effective: 8/14/2017		Step 10 MA
Assignment: Middle School-Monticello & Roxboro		
Ferreri, Kaylie	Preschool Intervention Specialist-N	\$43,512
Effective: 8/14/2017		Step 1 BA
Assignment: Gearity Professional Development		

Classified Staff

Hunt, Lisa Admin. Asst.- Parent/Family Engagement-N \$42,471/Year
Effective: 7/1/2017 7.5 Hours/Day; 260 Days/Year Step 4, ADMA
Assignment: Board of Education-Communications
90-Day Probation Ends: 11/7/2017

Girimont, Eric IT Intern-N \$10.00/Hour
Effective: 6/5/2017
Assignment: Delisle Options Center

Summer School Teaching Staff - \$42/Hour

Camp Invention

Hahn Millard, Sandra
Morson, Karla
Sferry, Katherine

Elementary Arts Camp

Boyles, Alexia
McCalligan, Rebecca
Monroe, Jazmine
Schlafer, Sarah

ELL Camp

Craven, Wendy

High School

Washington, Shawn OGT-Social Studies

Summer Enrichment Camp

Futchi, Jennifer
Hartig, Harron
Minillo, Kristy
Prince-Mahoney, Angela
Tyrrell, Tracey
Whitaker, Dionne
Zinamon, Caroline

Summer School Classified Staff

Pradhan, Draupadi ELL Camp-Language Aide
Queen, Kari ELL Camp-Language Aide
Jacobs, Rosalind Summer Enrichment Camp-Instructional Aide
Spinks, Karen Summer Enrichment Camp-Instructional Aide

Monitors:

Middle & High School: June 12th- July 20th 7:45 am-2:00 pm

Ali, Asil
Haynesworth Jr., Michael
Scales, Lakisha
Warren, Roberta

OGT Prep & Testing: June 5th- June 9th 7:30 am-2:00 pm

Harmon, Bernard
Taylor, Brenda

Approval of Extended Time

It was recommended that the Board of Education approve to compensate the following personnel at the following rate up to the indicated number of days for extended time:

<u>Name</u>	<u>Position/Activity</u>	<u>Days</u>	<u>Rate</u>
<u>Certificated/Licensed Staff:</u>			
Bauer, Christina	Program Specialist-Technology	10	60% per diem
Bauer-Blazer, Karen	Instructional Specialist-Social Studies	8	60% per diem
Bennett, Jennifer	Intervention Specialist	2	60% per diem
Cooper Kercher, Kristie	Guidance Counselor	5	60% per diem
Menefee, Tandra	Guidance Counselor	7	60% per diem
Murray, Michael	Guidance Counselor	7	60% per diem
Raffay, Julie	Instructional Specialist-Science	8	60% per diem
Rasul, Haethem	Guidance Counselor	10	60% per diem
Searcy, Charlene	Guidance Counselor	7	60% per diem
Thomas, Fred	Instructional Specialist-Math	8	60% per diem
Work-Heinsbergen	Instructional Specialist-Literacy	8	60% per diem

Approval of Change of Status

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Brasfield, Shirley Effective: 7/1/2017 Assignment: <i>Due to RIF</i>	Food Service- Assistant Cook 5.5 Hours/Day; 195 Days Year Canterbury Elementary School	Food Service- Assistant Cook 4.5 Hours/Day; 195 Days/Year Canterbury Elementary School
Benjamin, Vasilika Effective: 3/6/2017 Assignment : Oxford Elementary School Probation Ended:5/15/2017	Probation	Lunchroom Aide \$12.41 /Hour, Step 1, AIDE 195 Days/Year
Chesney, Jevon Effective: 1/2/2017 Assignment : Monticello Middle School Probation Ended:5/10/2017	Probation	Educational Aide-MS \$13.99/Hour, Step 1, NDEG 195 Days/Year
James, Fred Effective: 1/2/2017 Assignment :Boulevard Elementary School Probation Ended:5/10/2017	Probation	Special Education Aide \$13.99/Hour, Step 1, NDEG 195 Days/Year
Lewis, Cheryl Effective: 1/3/2017 Assignment : Cleveland Height High School Probation Ended:5/11/2017	Probation	Special Education Aide \$15.80/Hour; Step 1, DEGR 195 Days/Year

White, Marisa
Effective: 7/1/2017
Assignment: Board of Education

Staff Assistant-Finance
7.5 Hours/Day; 260 Days Year
Step 2, \$34,203.00/Year STFA

Confidential Admin. Asst.-HR
7.5 Hours/Day; 260 Days/Year
Step 1, 43,050.15/Year ADMA

Approval of Re-Appointment of Certificated/Licensed Staff:

It was recommended that the following certificated/licensed personnel who were suspended as a result of reduction-in-force (RIF) be reappointed for the 2017-2018 school year:

<u>Name:</u> Stratton, Alice	<u>Position:</u> Physical Education
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Approval of Leave of Absence

<u>Name:</u> Cooper, Gael Effective: 6/6/2017 - 6/30/2018	<u>To:</u> Unpaid Medical Leave
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Plater, Robin Effective: 01/18/2017 - 7/1/2017	Unpaid Medical Leave
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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. 17-06-086 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Adopting Tentative Agreement with Monitors Unit Represented by the Cleveland Heights Teachers Union

Resolved, the Board adopts the tentative agreement reached with the Monitors Unit represented by the Cleveland Heights Teachers Union on June 1, 2017, for a period of three years for the period July 1, 2016 through June 30, 2019.

No. 17-06-087 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Monitors Unit Tentative Agreement be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Initiate Proceedings to Consider the Termination of the Teaching and any other Employment Contract (s) of Teacher, and to Suspend Those Contract(s) Without Pay or Benefits, Effective 12:01 A.M., June 7, 2017

(In the hands of Board Members only)

No. 17-06-088 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: Mr. Silverman, Ms. Wright, Mr. Zucker,
Mr. Posch, Mr. Register

Nays: None

BUSINESS SERVICES

Recommendation to Approve Change Orders for Cleveland Heights High School

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

Change Order No. 128 with a total value of \$31,033.00
Change Order No. 129 with a total value of \$42,828.00
Change Order No. 130 with a total value of \$31,932.00
Change Order No. 131 with a total value of \$20,037.00
Change Order No. 132 with a total value of \$36,141.00
Change Order No. 133 with a total value of \$26,268.00
Change Order No. 134 with a total value of (\$25,910.00)
Change Order No. 135 with a total value of \$69,661.00
Change Order No. 136 with a total value of \$161,563.00
Change Order No. 137 with a total value of \$102,247.00
Change Order No. 138 with a total value of \$29,166.00
Change Order No. 139 with a total value of \$87,579.00

No. 17-06-089

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Doug Myers, Project Management Consultants, LLC, and Scott Bindel, Gilbane Building Company, reviewed the recommended Heights High School change orders.

Recommendation Authorizing the Execution of Moody-Nolan, Inc. Contract Amendment No. 2

It was recommended that the Board of Education approve the recommendation authorizing the execution of Moody-Nolan, Inc. contract amendment no. 2 between the Board of Education of the Cleveland Heights-University Heights City School District and Moody-Nolan, Inc. (see official minutes).

No. 17-06-090

It was moved by Mr. Silverman, seconded by Ms. Wright, 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

Resolution Declaring that Used Surplus Equipment of the Board of Education are no Longer Needed for any School Purpose and Authorizing the Sale of Surplus Equipment by Public Auction

It was recommended that the Board of Education approve the resolution declaring that used surplus equipment of the Board of Education are no longer needed for any school purpose and authorizing the sale of surplus equipment by public auction (see official minutes).

No. 17-06-091

It was moved by Mr. Zucker, seconded by Ms. Wright, that the above Business Services item be approved.

TABLE Resolution No. 17-06-091

It was recommended that the Board of Education TABLE Resolution No. 17-06-091.

No. 17-06-092 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business Services item be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Mr. Posch

Nays: Mr. Register, Ms. Wright, Mr. Zucker

The Board discussed the resolution declaring that used surplus equipment of the Board of Education are no longer needed for any school purpose and authorizing the sale of surplus equipment by public auction. MOTION FAILED.

No. 17-06-091 Vote on the motion was as follows:

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

Nays: Mr. Posch, Mr. Silverman

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- \$35.00 to Gearity Professional Development School by HMA Promotions, Inc.
- Telescope (value \$150.00) to Gearity Professional Development School Science Discovery Lab by Gwendolyn Edwards
- \$325.00 to Roxboro Elementary School by Heinen's Fine Foods
- \$291.50 to Roxboro Elementary School by Box Tops for Education
- \$207.00 to Delisle Options Center by Reaching Heights
- \$3,790.39 to Delisle Options Center Global Ambassadors by Brian Williams
- \$400.00 to Heights High School by CWRU
- \$75.00 to Heights High School by Jane Simeri
- \$100.00 to Jason D. West Memorial Scholarship Fund by Stanley & Carin Zupan Jr.
- \$20.00 to Calvin Singleton III Memorial Scholarship Fund by Jacqueline D. Blockson
- \$1,500.00 to Parker Hannifin Scholarship Fund by the Parker Hannifin Foundation
- \$1,000.00 to Robert F. Apple Memorial Scholarship Fund by Jeremy Apple via Cleveland Foundation

No. 17-06-093

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Authorizing an Amendment to the December 2013 Owner's Representative Contract with PMC

It was recommended that the Board of Education approve the resolution authorizing an amendment to the December 2013 Owner's Representative Contract with PMC (see official minutes).

No. 17-06-094

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 March 24, 2017 Bid for the Delisle Options Center Roof

It was recommended that the Board of Education approve the March 24, 2017 bid for the Delisle Options Center roof section C (#18C-041-001) (see official minutes).

No. 17-06-095

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending April 30, 2017 and approve the Five-Year Forecast for fiscal years ending June 30, 2017 through June 30, 2021 (see official minutes).

Approval of New Mileage Rate

It was recommended that the Board of Education authorize the District to use the 2017 IRS approved standard mileage rate of 53.5 cents per mile. Effective July 1, 2017, the District will use this rate to reimburse employees for mileage when traveling for business purposes.

No. 17-06-096 It was moved by Mr. Silverman, seconded by Mr. Wright, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Ron Register commented on a financial forum that was planned with other districts, but due to low response has been postponed. The tour of the high school scheduled for Thursday, June 8th, will still take place.

UNFINISHED BUSINESS

Board Member Eric Silverman said he received an email regarding the very complex project of opening the swimming pool at the high school. Since we currently do not have an Athletic Director and are down one Administrative Principal at the high school, Mr. Silverman questioned who is the District staff person responsible for handling this issue, a very high profile community matter. Dr. Dixon responded that any issues related to the opening of the high school swimming pool should be directed to her attention.

Board Member Silverman also voiced a concern regarding decisions to be made about the middle school facilities process. Superintendent Dr. Talisa Dixon reminded the Board that information contained in Board members' packets each week should be reviewed prior to Board meetings, and if clarification is

needed regarding any topic, she should be informed ahead of time and given the opportunity to address it. Superintendent Dixon stated that the common goal of the Board is to have great facilities for our students and our communities, and she wants to ensure that this is what is presented at each public meeting.

BOARD COMMITTEE REPORTS

Heights Schools Foundation

Board Vice President Kal Zucker reported that the first annual meeting of the Heights Schools Foundation was held on Monday, June 5th. A magazine, *The Heights*, will be produced twice each year. Quarterly reports will be provided to the Board.

The Heights Foundation awarded sixteen scholarships this year. The Foundation will also partner with the District for the grand opening of the newly renovated Heights High in September 2017.

OSBA Legislative Liaison

Board President Ron Register encouraged Board members to pay close attention to legislation that centers around the educational voucher program. Senate Bill 85 speaks to expanding scholarship program providing income-based scholarships to students to pay tuition and fees at chartered non-public schools. To be eligible, the student's family income cannot exceed 400% of the federal poverty guidelines. Mr. Register said he does not believe the bill will pass this year, but he doesn't think it will go away. This legislation is something public education will need to follow for some time.

UPCOMING MEETINGS

Monday, June 26, 2017 – Special Joint Meeting
Tuesday, June 27, 2017 – Special Board Meeting
Tuesday, July 11, 2017 - Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-06-097 It was moved by Mr. Silverman, seconded by Ms. Wright, 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 10:10 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer