

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

Regular Meeting of June 7, 2016

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 7, 2016.

Mr. Kal Zucker, Board President, called the meeting to order at 5:30 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, 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)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and 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. 16-06-078 It was moved by Mr. Silverman, seconded by Mr. Register, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer
Mr. Paul Lombardo, Assistant Superintendent of HR and Operations

The Board moved into Executive Session at 5:30 p.m.

Ms. Beverly Wright, Board Member, arrived at 5:45 p.m.

The Executive Session ended at 6:25 p.m. The Board reconvened in public session at 7:00 p.m.

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:

- Regular Meeting of May 3, 2016
- Special Meeting of May 10, 2016

No. 16-06-079

It was moved by Mr. Silverman, seconded by Mr. Register, 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

Art Award Students

Superintendent Dr. Talisa Dixon recognized a number of student artists for their award-winning work after receiving various accolades from local and state organizations this school year.

The following students placed in the Northeast Ohio Youth Art Month Exhibit:

- **Juliet Duffy**, First Place in the 4th Grade Division
- **Taylor Martin**, First Place in the 5th Grade Division
- **Emma Naypauer** represented Canterbury in the 3rd Grade Division

Ohio Art Education Association Young People's Art Exhibit

- Kindergartener **Laila Phifer** was chosen as an exhibitor

All District Art Show

- **Dominic Zalonis**, fifth grader, Best of Show for the elementary school
- **Kallie Schanz**, eighth grader, Best of Show for the middle school

Heights High students also won awards in area competitions.

Cleveland Clinic Expressions Art Competition:

- **Londyn Crenshaw**, White Ribbon
- **Jenna Dent**, Red Ribbon
- **Kelly Moore**, White Ribbon
- **Michelle Posch**, Red Ribbon

Cuyahoga County Scholastic Art Competition:

- **Breeaun Canady**, Two Silver Keys and Honorable Mention
- **Brian Hall**, Honorable Mention
- **Isabel McGaugh**, Gold Key
- **Michelle Posch**, Honorable Mention
- **Emma Schubert**, Honorable Mention
- **Gwendolyn Wright**, Silver Key

Shannon Berr's photography work was displayed at the Ohio House of Representatives Student Exhibition this year.

Isabel McGaugh won Best of Show for the high school category in the District Art Show.

Several high school students were awarded prizes in the 11th District Congressional Art Contest this year for the state of Ohio:

- **Quinton Ndyajunwoha**, 2nd place, Computer Generated Artwork
- **Nikki Weems**, Honorable Mention, Computer Generated Artwork
- **Sylvie Crowell**, 2nd place, Mixed Media

- **Linnea Covault**, Honorable Mention, Mixed Media
- **Sydney Cook**, Honorable Mention, Photography

Art Purchase Awards – Teacher Ida Bergson recognized several students who had artwork purchased at the District’s art show.

Ari Klein of the Cleveland Heights Teacher’s Union purchased the artwork of 2nd grader **Sophia Natkevicius**, 8th grader **Olivia McKay** and 11th grader **Asia Massey**.

Superintendent Dr. Talisa Dixon purchased the works of 1st grader **Phoenix James**, Kindergartener **Shane Hido**, and 2nd grader **Prince-Ryleigh Johnson**.

Coordinator of Federal Programs and Grants Sue Pardee purchased the works of 3rd grader **Jason Owens**, 5th graders **Jack Keller** and **Isaac Godfrey**, 12th grader **Sydney Cook** and 11th grader **Nikki Weems**.

Coordinator of Gifted and the Fine Arts Toia Robinson purchased pieces made by 11th grader **Linnea Covault**, 5th grader **Taylor Martin** and 12th grader **Kelly Moore**.

The Heights Libraries represented by Director **Nancy Levin**, purchased pieces made by 2nd grader **Rajata Lekudom** and 11th grader **Laurel Matia**.

Jump Rope for Heart Record and PPG Industries Grant Awardee

Roxboro Elementary School and physical education teacher Vince Nemeth were recognized for another record-setting effort in Jump Rope For Heart. Roxboro broke its own record this year, raising more than \$12,000 for the American Heart Association. Over the past two years, Roxboro Elementary has raised nearly \$23,000 for the Heart Association. For their efforts, PPG Industries presented Roxboro Elementary with a grant of \$8,000 to support physical health and wellness initiatives at the school. In addition, Mr. Nemeth received the Jump Rope for Heart Grant from the Society of Health and Physical Educators.

Winners of Annual Excellence in Education Awards

Director of Student Services Dr. Jeff Johnston recognized two District staff members and two students who were honored by Cuyahoga County with Excellence in Education Awards. The State Support Team Region 3 with the Educational Service Center of Cuyahoga County celebrates the achievements of students with disabilities, peers who have built meaningful relationships with them, and outstanding educators who support their learning.

The Outstanding Educator Achievement Award was given to two CHUH staff members:

- Dr. Judy Dell’Aquila, Coordinator of Special Education
- Brandon Biggom, Special Education Aide at Roxboro Middle School

The Outstanding Student Achievement Award was presented to two students in the district:

- **Reid Autero**, 3rd grader at Noble, who was nominated by Intervention Specialist Julia Ruddy.
- **Willtrell Hartson**, 5th grader at Oxford, who was nominated by Intervention Specialist Greg Nelson

Options Global Ambassadors Presentation

Coordinator of Alternative Education Dr. Brian Williams and Options teacher and Ambassadors mentor Claude Holland, along with the Options Global Ambassadors, spoke about the program’s inaugural year and their trip to London.

The three student Ambassadors—**Darian Cruz**, **Cherronn Hodges** and **Nathan Jolly**—each talked about the London trip and how the program has positively impacted their lives.

CTE Program of the Month

The Board recognized Career Services as the CTE Program of the Month. Instructor Michelle Phelps, Career Development Coordinator for the Tri-Heights Consortium, spoke about the Career Connections program and the Consortium’s efforts to prepare its students for life after graduation.

District Retirees

Paul Lombardo, Director of Human Resources, recognized the following staff members for their service to the District. A total of 19 retiring CH-UH teachers and staff were honored.

Teachers

- Susan Cherchiglia
- Marilyn Gardner
- Lynne Maragliano
- Janice Rinaldi

Classified Staff

- Christina Bedrick
- Charles Cummings
- Karen Durant
- Areda Eddy-Walker
- Elizabeth Holbein
- Sherry Jackson
- Norma Kitzmiller
- Raymond Sabetto
- Elethia Sanders
- Jacqueline Sharp
- Octavia Taylor
- Mae Watts

- Mary White

Administrators

- Judith Dell’Aquila
- Stephen Shergalis

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Vanessa Msaqwa	AFS - Tanzania
Khaby Ba	AFS – Senegal
Nana M’Barka Ali	AFS - Mali
Dallas Schubert	Citizens for Heights Schools
Joey Nicoletti	Vocal Music Department
Janine Walker	Vocal Music Department

English/Language Arts Curriculum Adoption

Karen Heinsbergen, led the Board in its third and final reading of the District’s English Language Arts curriculum. It was recommended that the Board of Education adopt the 2016-2017 English Language Arts curriculum as proposed.

No. 16-06-080

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

Vote on the motion was as follows:

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

Nays: None

SUPERINTENDENT’S REPORT

Strategic Plan Goal 1 Update – Graduation Rate

Dr. Talisa Dixon provided an update on Strategic Plan Goal 1 – Graduation Rate. Dr. Dixon discussed measures taken to increase the district’s graduation rate:

- Provided counselors with monthly professional development in the areas of:
 - Curriculum
 - College and career readiness

- K-12 articulation for CH-UH counseling team
- Heights High counselors are paired with a cohort level administrator and social worker to assist in understanding the whole child.
- Counselors and administrators are members of the scheduling committee to assist with preparing a master schedule that is inclusive to prepare students to meet graduation requirements.
- Developed a 5-Year Career & Technical Education Plan and shared with counselors. The CTE Director will work with counselors to assist with promotion of the program and the academic requirements for graduation.
- Student “Watch List” created to assist counselors, administrators and social workers with identifying students who have insufficient credits. This list is used to help provide student academic alternatives for graduation.
- Several district initiatives were implemented, reviewed, and revised this school year:
 - Options Program (revised)
 - Extensions Program (new)
 - 21st Century Program (formerly SHINE)
 - Opportunity Lab (online courses)
 - Restart Courses
 - Exploring College Readiness Institute (2016-2017)
- Summer Learning Opportunities:
 - Elementary School – All Free Programs
 - Books A Go-Go (All CH-UH elementary schools)
 - 3rd Grade Reading Guarantee (Gearity)
 - English Language Learners Program (Noble)
 - ELA Programs (Boulevard, Fairfax, Noble, Oxford)
 - Middle School
 - Middle School Summer School (\$50 per course)
 - High School
 - High School Night & Summer School (\$100 per course)
 - OGT Summer School (free)
 - Advanced Placement Camp (free)

PERSONNEL

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>		
Priestly, Kyle	Program Specialist- Early Childhood	6/17/2016
Suttell, Andrew	Social Studies	6/30/2016
<u>Classified Staff</u>		
Adams, Adria	Special Ed. Parapro/AVID tutor	6/10/2016
Eckendorf, Peter	Learning Center Paraprofessional	6/30/2016

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****Name****Position****Salary****Certificated/Licensed Staff**

Bukovac, Joyce Effective: 5/9/2016-6/3/2016 (Additional 6 th Assignment)	Math Teacher 14 Days	\$1,211.54 Step 14 MA+40
Coffey, Lizbeth Effective: 5/9/2016-6/3/2016 (Additional 6 th Assignment)	Math Teacher 19 Days	\$1,379.59 Step 11 MA
Fairchild, Jessica Effective: 5/9/2016-6/3/2016 (Additional 6 th Assignment)	Prog. Spec-E. College Math 19 Days	\$907.39 Step 1 MA
Hageman, Jessica Effective: 5/9/2016-6/3/2016 (Additional 6 th Assignment)	Math Teacher 5 Days	\$279.80 Step 10 BA+10
Kastor, Karen Effective: 5/9/2016-6/3/2016 (Additional 6 th Assignment)	Math Teacher 19 Days	\$1,596.41 Step 14 MA+20
Swaggard, Robert Effective: 8/1/2016 Assignment: Board of Education	Director of Curriculum & Instruction-R 1.0 FTE 192 Days	\$107,979 Step 1 MA+20 2-Year Contract

Tufts, Brian	Prog. Spec-E. College Math	\$1,167.38
Effective: 5/9/2016-6/3/2016	19 Days	Step 9 BA+20
<i>(Additional 6th Assignment)</i>		

Classified Staff

Bohannon, Veletta	Substitute Bus Driver-R	\$15.00/hour
Effective: 6/8/2016		
Assignment: Board of Education		
Wagner, Tameka	Substitute Bus Driver-R	\$15.00/hour
Effective 6/8/2016		
Assignment: Board of Education		

Supplemental Assignments-2015-2016

Bogus, Dana	Cooperating Teacher	\$508.50
Bruce, Elizabeth	Cooperating Teacher	\$508.50
Chen, Grace	Cooperating Teacher	\$508.50
Dorsainvil, Abigail	Cooperating Teacher	\$508.50
Elwell, Debra	Cooperating Teacher	\$508.50
Feldman, Donna	Cooperating Teacher (half semester)	\$255.00
Finnemore, Barbara	Cooperating Teacher	\$508.50
Gareau, Jennifer	Cooperating Teacher	\$508.50
Golenberg, Caren	Cooperating Teacher	\$508.50
Hoang, Angela	Cooperating Teacher (shared)	\$255.00
Larson, Becca	Cooperating Teacher	\$508.50
Lausche, Darrel	Cooperating Teacher (shared)	\$255.00
Machmer, Nancy	Cooperating Teacher (shared)	\$255.00
Malek, Sherri	Cooperating Teacher	\$508.50
Mazzone, Amanda	Cooperating Teacher	\$508.50
Pollutro, Marisa	Cooperating Teacher	\$508.50
Preston, Laura	Cooperating Teacher	\$508.00
Tai, Kuei-Fang	Cooperating Teacher	\$508.50
Wester, Natalie	Cooperating Teacher (shared)	\$255.00
White, Courtney	Cooperating Teacher	\$508.50
Wiggins, Richard	Cooperating Teacher	\$508.50

Supplemental Assignments-Coaches 2016-2017

Basit, Branella	Advisor Cheerleaders-Fall	\$3,390
Bell, Janice	Freshman Advisor Cheerleaders-Fall	\$3,390
Fleshman, Clinton	AC Football-CHHS	\$2,712
Gober-Woodson, Angela	JV Advisor Cheerleaders-Fall	\$3,390
Harrison, Kerby	AC Football-CHHS	\$2,712
Hicks, Kahari (Darren)	AC Football-CHHS/offensive coord.	\$5,085
Johnson, Denise	JV Coach Volleyball-CHHS	\$3,390
Laskarides, John	AC Football-CHHS	\$2,712
Lauritzen, Julia	HC Girls Lacrosse-Rox Mid (split)	\$1,356
Oden, Debra	HC Girls Track-Roxboro Middle	\$2,712

Piechowski, Eric	AC Football-CHHS	\$2,712
Roscoe, Terrence	AC Football-CHHS	\$2,712
Smith, Germaine	AC Football-CHHS	\$2,712
Stephens, Mac	HC Football-CHHS	\$7,458
Watkins, Angela	HC Volleyball-CHHS	\$5,085
Wilson, Anthony	AC Football-CHHS	\$2,712
Wilson, Jason	AC Football-CHHS	\$2,712
Wodtly, Scott	AC Football-CHHS/defensive coord.	\$5,085

Summer School Teaching Staff - \$42.00/Hour

Brown, Kennethian	OGT-Reading & Writing
Copeland, Danielle	MS-ELA/Social Studies
<i>(Replaces Patrick Williams from 3/3/2016 agenda)</i>	
Hoover, Brock	MS-Math
Johnson, O'Dasha	OGT-Science
Munn, Brett	MS-ELA/Social Studies/Math
<i>(Change from 3/3/2016 agenda)</i>	

Third Grade Tiger Reading Camp - \$42.00/Hour

Bruening, Marilyn	Third Grade Intervention
Christian, Monique	Third Grade Intervention
Friedman, Stacey	Third Grade Intervention
Gaines, Lynne	Third Grade Intervention
Knauss, Stephanie	Third Grade Intervention
Marbury, Kristie	Third Grade Intervention
Stephens, Marian	Third Grade Intervention
<i>(Change from 3/3/2016 agenda)</i>	
Summers, Candace	Third Grade Intervention
Taylor, Teresa	Third Grade Intervention
Windham, Mary	Third Grade Intervention

Special Education Extended Year

Bennett, Jennifer	Intervention Specialist
Cecconi, Michelle	Psychologist
Copeland, Danielle	Teacher
Dzurko, Holly	Intervention Specialist
Gerber, Caitlin	Teacher
Goldberg, Joshua	Intervention Specialist
Hesse, Emily	ESY Service Provider
Joublanc, Marcy	ESY Service Provider
Kephart, Kristen	Teacher
Meese, Julie	ESY Service Provider
Ruddy, Julia	ESY Service Provider
Russell, Daniel	ESY Service Provider
Seton, Robert	ESY Service Provider
Sivakoff, Margaret	Nurse

Spilker, Katie
Willmitch, Karen

Intervention Specialist
Intervention Specialist

Books A Go-Go

Neal, Diana	Program Coordinator
Andrews, Jeannise	Site Coordinator
Cooper, Kelly	Site Coordinator
Friedland, Jessica	Site Coordinator
Gaines, Lynne	Site Coordinator
Marbury, Kristie	Site Coordinator
Walton, Cheryl	Site Coordinator
Zenisek, Hong	Site Coordinator
Gray-Edwards, Charone	Librarian
Haag, Rita	Librarian
Horn, Victoria	Librarian
Kempson, Sabrina	Librarian
Mays, Brandy	Librarian
Patton, Tamiko	Librarian
Wise, Brandi	Librarian

Summer School Classified Staff

Gray, Deltha	Elementary Secretary
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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>
<u>Administrative Staff</u>		
Fullerman, John Effective: 8/1/2016	Assistant High School Principal 1.0 FTE	Asst. Middle School Principal 1.0 FTE 2-Year Contract Roxboro Middle School
Assignment:	CHHS	
Lackey, Denise Effective: 8/1/2016	Assistant Middle School Principal 1.0 FTE	Middle School Principal 1.0 FTE 1-Year Contract Roxboro Middle School
Assignment:	Roxboro Middle School	
McNichols, Patrick Effective: 8/1/2016	Middle School Principal 1.0 FTE	Middle School Principal 1.0 FTE 2-Year Contract Monticello Middle School
Assignment:	Roxboro Middle School	
Moore, Deborah Effective: 8/1/2016	Middle School Principal 1.0 FTE	Coord. of Student Services 1.0 FTE 1-Year Contract Board of Education
Assignment:	Monticello Middle School	

Pardee, Sue Effective: 8/1/2016	Coord. of School Improvement /Federal Programs 1.0 FTE	Supervisor of Federal Prog. Grants 1.0 FTE 1-Year Contract
Assignment:	Board of Education	Board of Education
Wortman, Scott Effective: 8/1/2016	Coord. of Communications 1.0 FTE (Interim)	Supervisor of Communications 1.0 FTE 2-Year Contract
Assignment:	Board of Education	Board of Education

Certificated/Licensed Staff

Narduzzi, Kristen Effective: 8/18/2016 Assignment: CHHS	Intervention Specialist 1.0 FTE	Intervention Specialist- Job Share 0.5 FTE
Pollock, Cara Effective: 8/18/2016 Assignment: CHHS	Intervention Specialist-Job Share 0.5 FTE	Intervention Specialist 1.0 FTE

Classified Staff

Adams, Karen Effective: 3/28/2016 Assignment: Probation Ended: 5/27/2016	Probation	Skilled Laborer \$17.69/Hour; Step 1 SKIL Heights High School 8.0 Hours/Day; 260 Days/Yr
Perry, Mirona Effective: 12/14/2015 Assignment: 90-Day Probation Ends: 5/10/2016	Probation	Educational Aide-MS \$13.99/Hour; Step 1 NDEG Monticello Middle School 2.75 Hours/Day; 195 Days/Yr
Porter, William Effective: 3/28/2016 Assignment: Probation Ended: 5/27/2016	Probation	Skilled Laborer \$19.40/Hour; Step 4 SKIL District (Grounds) 8.0 Hours/Day; 260 Days/Yr
Venable, Chrystal Effective: 12/14/2015 Assignment: Probation Ended: 5/10/2016	Probation	Lunchroom Aide \$12.41/Hour; Step 1 AIDE Canterbury Elementary School 2.25 Hours/ Day; 195 Days/Yr

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>			
Ciepluch, Marion	IEP Writing	10	\$361 per diem
Kennedy, Meghan	21st Century Coordinator-G	stipend	\$4,000
Rowan, Tiffany	21st Century Coordinator-G	stipend	\$5,000
Bauer, Christina	Instructional Tech/PD	15	60% per diem

Approval to Rescind Approval of Continuing Contract

It was recommended that Tenure granted to the following certificated/licensed personnel be rescinded based on contract language in accordance with Ohio Revised Code 3319.22:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Sivakoff, Margaret	Gearity/Boulevard	School Nurse

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 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brown, Kennethian	English Teacher	CHHS
Dorsainvil, Abigail	Social Studies	Monticello

Approval of Name Change

<u>From:</u>	<u>To:</u>
Parr, Linda	Taylor, Linda

Approval of Leave of Absence

<u>Name:</u>	<u>To:</u>
Arnold, Donna Effective: 5/6/2016 - 6/1/2016	Unpaid Medical Leave
Williams, Jacqueline Effective: 4/27/2016 - 6/10/2016	Unpaid Medical Leave

No. 16-06-081 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. 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. 40 with a total value of \$396,482.00

No. 16-06-082

It was moved by Mr. Silverman, seconded by Mr. Register,
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

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

Change Order No. 41 with a total value of \$257,360.00

No. 16-06-083

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

Nays: None

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

Change Order No. 42 with a total value of \$466,082.00

No. 16-06-084 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: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

Recommendation to Approve Change Order No. 19 for the Wiley Enabling Projects

It was recommended that the Board of Education approve the change order no. 19 for Wiley Enabling Projects, with a total value of \$29,388.00 (see official minutes):

No. 16-06-085 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: Mr. Register, Mr. Silverman, Ms. Wright,
Mr. Zucker, Mr. Posch

Nays: None

Board members discussed the change orders with Mr. O'Brien and the construction team. Mr. O'Brien also recommended to the Board that they wait until September to hear from the Middle School Renovation Project design team again—as opposed to the June 21 work session. Turner Construction has committed to a shortened 16-month time estimate (originally it was 19 months) to complete renovations on the buildings, which will allow the process to slow down and refine the programs of requirement for the facilities. The Board agreed to the recommendation but also wanted to make sure community feedback was included in the process.

Recommendation to Approve the May 31, 2016 Bid for the Oxford, Roxboro and Millikin Playground Improvement Project

It was recommended that the Board of Education approve the May 31, 2016 bid for the Oxford, Roxboro and Millikin Playground Improvement Project (#17C-000-001) (see official minutes):

No. 16-06-086 It was moved by Mr. Silverman, seconded by Mr. Register, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve the Special Education Transportation Service Contract between the Board of Education of the Cleveland Heights-University Heights City School District and Suburban Transportation

It was recommended that the Board of Education approve the Special Education Transportation Service Contract between the Board of Education of the Cleveland Heights-University Heights City School District and Suburban Transportation (see official minutes).

No. 16-06-087 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: Ms. Wright, Mr. Zucker, Mr. Posch,
Mr. Register, Mr. Silverman

Nays: None

Recommendation to Accept Donations

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

- \$1,425.00 to Boulevard Elementary School by American Orff Schulwerk Association
- \$165.90 to Boulevard Elementary School by Target Take Charge of Education
- \$3.30 to Boulevard Elementary School by General Mills Box Tops for Education
- \$990.00 to Canterbury Elementary School by PPG Industries
- \$101.00 to Canterbury Elementary School by Heinen's Teaming Up for Education

- \$200.00 to Canterbury Elementary School by Target Take Charge of Education
- \$123.00 to Fairfax Elementary School by Heinen’s Teaming Up for Education
- \$300.00 to Fairfax Elementary by Target Take Charge of Education
- \$369.00 to Heights High School by Heinen’s Teaming Up for Education
- \$50.00 to Heights High School by Target Take Charge of Education
- \$1,000.00 to Monticello Middle School by Cleveland State University
- \$501.00 to Noble Elementary School by Noble PTA
- \$500.00 to Roxboro Elementary School by Cleveland State University
- \$186.90 to Roxboro Elementary School by General Mills Box Tops for Education
- \$142.00 to Roxboro Elementary School by Heinen’s Teaming Up for Education
- \$394.50 to Roxboro Elementary School by Roxboro Elementary PTA
- \$200.00 to Roxboro Elementary School by Target Take Charge of Education
- \$5,165.00 to Jason D. West Memorial Scholarship Fund by:
 - \$100.00 by Kathleen Greenberg of Cleveland Heights
 - \$100.00 by Mark Phillips of Cleveland
 - \$100.00 by Cheryl Stephens of Cleveland Heights
 - \$200.00 by Lorain County Blue Foundation of Avon
 - \$250.00 by Sean Corrigan of Rocky River
 - \$20.00 by Edward and Nancy Wirtz of Richmond Heights
 - \$40.00 by Allen and Lynne Maragliano of South Euclid
 - \$45.00 by Emily and Roger Lampe of Cleveland Heights
 - \$100.00 by James McManus and Michelle Mack-McManus of Cuyahoga Heights
 - \$4,210.00 by Ticket Sales Fundraiser c/o Lita Gonzalez
- \$750.00 to Ruth E. Friedman Scholarship Fund by the Jewish Federation of Cleveland
- \$80.00 to Brandon “Biz” James Scholarship Fund by David and Deborah Hall
- \$1,000.00 to Milton and Esther Moss Scholarship Fund by the Jewish Federation of Cleveland
- \$500.00 to Samuel Appleton Auto Tech Scholarship Fund by the Faye Kaplan Charitable Foundation
- \$200.00 to Cleveland Heights-University Heights Board of Education by Cleveland Heights Alumni Foundation

No. 16-06-088

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Donations 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, 2016 and the Five-Year Forecast for fiscal years ending June 30, 2016 through June 30, 2020 (see official minutes).

Appropriation Adjustment Authority

It was recommended that the Board of Education approve the resolution:

RESOLVED THAT WHEREAS, certain federal, state and other tax revenue funds must be closed and/or appropriations adjusted by June 30th, and

WHEREAS, certain funds, namely, auxiliary service funds, are subject to expenditure request from outside agencies, and

WHEREAS, funds that are not encumbered by June 30th may have to be returned to the state even though educational needs exist,

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized to make appropriation adjustments for all funds through the year end, June 30, 2016.

Temporary Appropriations

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2017, as presented by the Chief Financial Officer (see official minutes).

This temporary appropriation will not be in effect on or after the first day of October 2016, and an Amended Official Certificate of Estimated Resources for the current year has been certified to the Board of Education under Section 5705.36 of the Revised Code.

Resolution to Transfer Funds

It was recommended that that Board of Education authorize the Treasurer to make the following fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
022-9014 Boys Basketball Tournament	001 General	174.50
006-0000 Cafeteria	024 Medical	270,336.00
001-0000 General	300 Student Activities	253,500.00

Resolution to Transfer Funds and Close Zero Balance Fund

It was recommended that the Board of Education authorize the Treasurer to make the following fund transfer and close the zero balance fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General	001-9010 General/Athletics	106,967.11

Resolution to Advance Funds

It was recommended that the Board of Education authorize the Treasurer to make the following fund advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 General	006 Cafeteria	1,100,000.00
001-0000 General	013 Early Childhood	1,150,000.00
001-0000 General	021 Intra-District Services	26,000.00
001-0000 General	500 Federal Funds	700,000.00

Resolution to Increase Expected Revenue

It was recommended that the Board of Education authorize the Treasurer to increase the following expected revenue:

<u>Fund</u>	<u>From</u>	<u>To</u>
013 Early Childhood	1,300,000.00	1,800,000.00

Resolution to Increase Appropriations

It was recommended that the Board of Education Authorize the Treasurer to increase the following appropriation:

<u>Fund</u>	<u>From</u>	<u>To</u>
013 Early Childhood	1,300,000.00	1,800,000.00

Resolution to Void Stale Dated Checks

It was recommended that the Board of Education authorize the Treasurer to void the following outstanding accounts payable checks and receipt those funds to the general fund:

<u>Check No.</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
34715	10/08/15	Mark Goellnitz	55.00
34791	10/08/15	Candace Robinson	45.00
35156	10/22/15	Stan Urankar	115.00
35998	12/04/15	Kathleen Kotnik	30.51
36509	01/07/16	Shanti Coaston	65.00
37027	01/28/16	Starlesha Lewis	13.50

Approval of New Mileage Rate

It was recommended that the Board of Education authorize the District to use the new IRS approved mileage rate of 54 cents per mile. Effective July 1, 2016, the District will use this rate to reimburse employees for mileage when traveling for business purposes.

No. 16-06-089 It was moved by Mr. Silverman, seconded by Ms. 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

Levy Resolution

It was recommended that the Board of Education approve the resolution pursuant to Section 5705.21 of the Revised Code submitting to the electors of the Cleveland Heights-University Heights City School District the question of an additional tax levy for the purpose of current expenses (see official minutes).

No. 16-06-090 It was moved by Mr. Silverman, seconded by Mr. Register, that the above Levy Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Kal Zucker acknowledged the 373 students that were graduated from Heights High School on Monday, June 6, 2016. Mr. Zucker highlighted some of the awards, recognitions and comments of the students and staff, held earlier in the meeting. He expressed how lucky he feels as a Board member to hear about many of the students' positive experiences in our school district.

UNFINISHED BUSINESS

Resolution to Invoice the State of Ohio

Board Vice President Ron Register brought forth a resolution to authorize the school district to invoice the State of Ohio Department of Education for more than \$22,507,019 of local funding which the state has diverted to charter schools.

The amount was derived from the gap between the amount of money the State provides per pupil for education, compared to the amount that the State diverts from public schools to pay for charter schools.

The resolution passed and CH-UH will join more than 60 school districts across Ohio who have sent similar invoices to the state regarding the charter school issue.

It was recommended that the Board of Education approve the resolution to invoice the State of Ohio for money lost to charter schools (see official minutes):

No. 16-06-091

It was moved by Mr. Register, seconded by Mr. Silverman, that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

NEW BUSINESS

Board President Kal Zucker volunteered to be the Board liaison to the District Levy Committee since there will be a levy on the ballot in November 2016. Board member Jim Posch commented that there is a need to reiterate to the community what is at stake if the levy does not pass, specifically the significant number of staff that will be impacted.

BOARD COMMITTEE REPORTS

Facilities Accountability Committee

Board Member Jim Posch announced that the next FAC meeting is Thursday, June 16, 2016. More tours of the high school design phase are recommended.

Alumni Foundation

Board Member Eric Silverman announced that over \$33,000 in scholarships were awarded to high school seniors. The next Heightsgear sale will be Saturday, June 25th.

CORRESPONDENCE AND ANNOUNCEMENTS

Board President Kal Zucker commended all the graduates from the June 6th graduation ceremony.

UPCOMING MEETINGS

Tuesday, June 21, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-06-092

It was moved by Mr. Register, 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 10:04 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer