



Tuesday, July 11, 2017 Regular Session

2181 Miramar Boulevard | University Heights, OH 44118
Wiley Campus | Cafeteria
6:00 PM - Executive Session
7:00 PM - Regular Board Meeting

A. Executive Session

Subject **1. Roll Call**

Meeting Jul 11, 2017 - Regular Session
Category A. Executive Session
Access Public
Type Procedural

Subject **2. Adjourn into Executive Session**

Meeting Jul 11, 2017 - Regular Session
Category A. Executive Session
Access Public
Type Action
Recommended Action Motion to adjourn into 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.

Subject **3. Reconvene in Open Session**

Meeting Jul 11, 2017 - Regular Session
Category A. Executive Session
Access Public
Type Procedural

B. Opening of Regular Session

Subject **1. Approval of Minutes**

Meeting Jul 11, 2017 - Regular Session
Category B. Opening of Regular Session
Access Public
Type Action, Minutes
Recommended Action Motion to approve the minutes.
Special Meeting of April 13, 2017

Special Meeting of May 16, 2017
Regular Meeting of June 6, 2017
Special Meeting of June 20, 2017
Special Meeting of June 26, 2017
Special Meeting of June 27, 2017

File Attachments

[Minutes Spc 4-13-17.pdf \(63 KB\)](#)
[Minutes Spc 5-16-17.pdf \(610 KB\)](#)
[Minutes Reg 6-6-17.pdf \(727 KB\)](#)
[Minutes Spc 6-20-17.pdf \(68 KB\)](#)
[Minutes Spc 6-27-17.pdf \(396 KB\)](#)
[Minutes 6-26-17.pdf \(59 KB\)](#)

C. Awards & Recognitions

D. Superintendent's Report

Subject **1. Approval of Resolution**

Meeting Jul 11, 2017 - Regular Session

Category D. Superintendent's Report

Access Public

Type Action

Recommended Motion to Approve the Resolution of the Joint Motion for Dismissal: Case No. 5:17-CV-00883-
Action DAP

(In Hands of Board Members Only)

Subject **2. Approval of Resolution**

Meeting Jul 11, 2017 - Regular Session

Category D. Superintendent's Report

Access Public

Type Action

Recommended Motion to Approve the Resolution of the Joint Motion for Dismissal: Case No. 17-CV-00553-CAB
Action

(In Hands of Board Members Only)

Subject **3. Approval of the Following Field Trip: July 22-23, 2017**

Meeting Jul 11, 2017 - Regular Session

Category D. Superintendent's Report

Access Public

Type Action

Recommended Motion to approve the attached field trip.
Action

High School Soccer Team to partake in the Columbus Crew Showcase.

Administrative File Attachments

[High School Soccer Trip July 22-23,2017.pdf \(165 KB\)](#)

Subject 4. Approval of the Following Field Trip: February 2-9,2018

Meeting Jul 11, 2017 - Regular Session
Category D. Superintendent's Report
Access Public
Type Action
Recommended Motion to approve the attached field trip.
Action

Options Global Ambassadors will travel to Quito and Esmeraldas, Ecuador to share, promote, and model principals embodied in the Options' program.

Administrative File Attachments
[February 2-9, 2018 Options Ecuador Trip .pdf \(436 KB\)](#)

E. Public Address

Subject 1. Statements from the Audience

Meeting Jul 11, 2017 - Regular Session
Category E. Public Address
Access Public
Type Information

Addressing the Board with input from citizens is encouraged and welcomed during allotted public participation time at regular Board Meetings. **Citizens may speak at the beginning of each regular meeting and limit remarks to five minutes.** Speakers will be asked to state their name and identify the topic they wish to address. Generally, no public participation at Special Meetings or Work Sessions is allowed, although the Board and the President may decide otherwise at the time of the meeting.

F. Personnel

Subject 1. Approval of Retirement

Meeting Jul 11, 2017 - Regular Session
Category F. Personnel
Access Public
Type Action (Consent)

Recommended Motion to approve the retirement of the following named personnel be accepted, effective on
Action the date indicated.

a. Classified Staff

<u>Name</u>	<u>Position</u>	<u>Date</u>
Arpin, Nancy	Administrative Assistant	7/31/2017

Subject 2. Approval of Resignation

Meeting Jul 11, 2017 - Regular Session
Category F. Personnel
Access Public

Type Action (Consent)
 Recommended Motion to approve the resignation of the following named personnel be accepted, effective on
 Action the date indicated.

a. Certificated/Licensed Staff

<u>Name</u>	<u>Position</u>	<u>Date</u>
Collins, Falanda	Teacher	8/1/2017

b. Classified Staff

<u>Name</u>	<u>Position</u>	<u>Date</u>
Finley, Khaz	ALC Ancillary	6/30/2017
Mahoney, Harwood	Cleaner	6/29/2017

Subject 3. Approval of Appointments

Meeting Jul 11, 2017 - Regular Session
 Category F. Personnel
 Access Public
 Type Action (Consent)
 Recommended Motion to approve the below recommendations.
 Action

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

a. Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Salary</u>
D'Amato, Joseph Effective: 7/31/2017 Assignment: Board of Education	Athletic Director-R 260 Days/Year / 1- Year Contract	\$85,982 Step 1, MA
Baar, Lindsay Effective: 7/31/2017 Assignment: Board of Education	Coordinator of Student Services-N 220 Days/Year / 1- Year Contract	\$95,473 Step 1, MA+20
Liddell-Anderson, Karen Effective: 7/31/2017 Assignment: Board of Education	Director of Student Services-R 260 Days/Year / 1- Year Contract	\$110,204 Step 1, MA+40

b. Certificated Licensed Staff

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Hershman-Rossi, Daniel Effective: 8/14/2017 Assignment: Noble Elementary	General Music-R 192 Days/Year	\$60,516 Step 6, MA

c. Classified Staff

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Smith, Lindsay Effective: 7/12/2017 Assignment: Board of Education 90-Day Probation Ends: 11/20/2017	Staff Assistant-Finance-R 7.5 Hours/Day; 260 Days/Year	\$32,942*/Year Step 1, STFA *(\$33,588/Year)

d. Supplemental Assignments Coaches 2017-2018

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Stewart, Desi	High School Faculty Manager	\$8,070

Subject 4. Approval of Change of Status

Meeting Jul 11, 2017 - Regular Session
Category F. Personnel
Access Public
Type Action (Consent)
Recommended Motion to approve the following changes be made in the contract status of the following
Action personnel:

a. Classified

<u>Name</u>	<u>From</u>	<u>To</u>
Coiner, Barbara Effective: 8/18/2017 Assignment: 45-Day Probation Ends: 10/23/2017	Lunchroom Aide Step 4, \$13.63/Hour AIDE Canterbury Elementary School 195 Days/Year	Lunchroom Supervisor Step 1, \$15.43/Hour SUPV Canterbury Elementary Schoo 195 Days/Year
Wilson, Laurie Effective: 8/14/2017 Assignment:	General Office-Attend. Step 1, \$11,848.25/Year GENO Fairfax Elementary School 205 Days/Year	Media Ancillary Step 2, \$27,914/ Year ANCI Canterbury Elementary Schoo 192 Days/Year
Wright, WC Effective: 7/1/2017 Assignment: Recalled from RIF	Layoff	Special Education Aid 1:1 Step 5, \$16.04 Hour DEG Canterbury Elementary Schoo 6.5 Hours/ Day; 195 Days

Subject 5. Approval of Extended Time

Meeting Jul 11, 2017 - Regular Session
Category F. Personnel
Access Public
Type Action (Consent)
Recommended Motion to approve to compensate the following personnel at the following rate up to the
Action indicated number of days for extended time:

Administrative Staff

<u>Name</u>	<u>Position/Activity</u>	<u>Days</u>	<u>Rate</u>
Johnston, Jeffrey	Director Transition	5	85% Per Diem

Subject **6. Consider approval pursuant to Ohio Revised Code 3319.16 and 3319.161, that the Board appoint Mr. Lee Belardo to serve as the referee in teacher termination hearing. Mr. Belardo will be compensated in accordance with his usual and customary fee for his services as referee.**

Meeting Jul 11, 2017 - Regular Session

Category F. Personnel

Access Public

Type Action (Consent)

Recommended Motion to approve request.
Action

G. Business Services

Subject **1. Approval of the following Change Orders for Cleveland Heights High School**

Meeting Jul 11, 2017 - Regular Session

Category G. Business Services

Access Public

Type Action, Action

Recommended Motion to approve the following change orders for Cleveland Heights High School.
Action

1. Change Order No. 140 with a total value of \$190,384.00
2. Change Order No. 141 with a total value of \$92,311.00
3. Change Order No. 142 with a total value of \$36,440.00
4. Change Order No. 143 with a total value of \$34,626.00
5. Change Order No. 144 with a total value of \$17,670.00
6. Change Order No. 145 with a total value of \$56,702.00
7. Change Order No. 146 with a total value of \$36,798.00
8. Change Order No. 147 with a total value of \$19,889.00
9. Change Order No. 148 with a total value of \$98,126.00
10. Change Order No. 149 with a total value of \$22,061.00
11. Change Order No. 150 with a total value of \$38,340.00

Administrative File Attachments

[July Change Orders.pdf \(3,223 KB\)](#)

Subject **2. Approval to Accept Quarterly Contracts**

Meeting Jul 11, 2017 - Regular Session

Category G. Business Services

Access Public

Type Action

Recommended Motion to approve Quarterly Contracts (April 1, 2017 through June 30, 2017).
Action

Administrative File Attachments

Subject	3. Approval of the 2017-2018 Insurance Proposal for Property, Liability, and Fleet Insurance.
Meeting	Jul 11, 2017 - Regular Session
Category	G. Business Services
Access	Public
Type	Action
Recommended Action	Motion to approve the 2017-2018 Insurance Proposal for Property, Liability, and Fleet Insurance from Schools of Ohio Risk Sharing Authority (S.O.R.S.A.). The total premium is \$338,110.00.

Administrative File Attachments
[July - Sorsa Agreement.pdf \(643 KB\)](#)

Subject	4. Approval to Accept Donations
Meeting	Jul 11, 2017 - Regular Session
Category	G. Business Services
Access	Public
Type	Action, Action
Recommended Action	Motion to approve the following donations.
	A monetary donation in the amount of \$60.00 was given to Canterbury Elementary School by Giant Eagle/Apples for the Students Program.
	A monetary donation in the amount of \$7,000.00 was given to Fairfax Elementary School by Senders Pediatrics.
	A monetary donation in the amount of \$3,000.00 was given to Oxford Elementary School by Martha Holden Jennings Foundation to be used for the Community Garden.
	A monetary donation in the amount of \$500.00 was given to Roxboro Middle School by CSU to be used for the Chinese Program Donation.
	A monetary donation in the amount of \$500.00 was given to the Medical Mutual Scholarship Fund by Medical Mutual.
	A total of \$3,315.00 of the following gifts from the following donors to the Jason D. West Memorial Scholarship Fund:
	<ul style="list-style-type: none">• Brian & Danielle McDonald of Cleveland Heights - \$10.00• Amy & Christopher Pinkerton of Cleveland Heights - \$10.00• Naphtali & Catherine Weinstock of Cleveland Heights - \$80.00• Mark A. Phillips of Cleveland Heights - \$100.00• Cheryl L. Stephens of Cleveland Heights - \$100.00• James & Michelle McManus of Cuyahoga Heights - \$100.00• Patricia L. West of Lorain - \$200.00• Lita Gonzales of Cleveland Heights - \$2,715.00
	A total of \$6,000.00 of the following gifts from the following donors to the Calvin M. Singleton, III Memorial Scholarship Fund:
	<ul style="list-style-type: none">• Calvin Singleton & Associates of Cleveland Heights - \$2,000.00• Calvin M. Singleton, III of Sheffield Village - \$395.00• Dr. Joyce A. Ramsue-Thompson of Sheffield Village - \$2,568.15• Charles Schwab/Bank of America of San Francisco, CA - \$1,036.85

Administrative File Attachments
[July Donations.pdf \(632 KB\)](#)

H. Finance

Subject 1. Financial Reports

Meeting Jul 11, 2017 - Regular Session

Category H. Finance

Access Public

Type Action

Recommended Motion to confirm the Summary of Cash Balances by Fund for the month ending May 31, 2017.
Action

File Attachments
[finance report may 2017.pdf \(47 KB\)](#)

Subject 2. Final Appropriations 2017

Meeting Jul 11, 2017 - Regular Session

Category H. Finance

Access Public

Type Action

Recommended Motion to approve Final Appropriations for the school year ended June 30, 2017, as adjusted in
Action accordance with Resolution No. 17-06-104 (Appropriation Adjustment Authority) approved by
the Board of Education on June 27, 2017.

File Attachments
[Final Appropriations 2017.pdf \(35 KB\)](#)

I. Board President's Report

J. Unfinished Business

K. New Business

L. Board Committee Reports

M. Correspondence & Announcements

N. Closing of Meeting

Subject 1. Adjournment

Meeting Jul 11, 2017 - Regular Session

Category N. Closing of Meeting

Access Public

Type Action

Recommended Motion to adjourn meeting
Action