



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD
UNIVERSITY HEIGHTS, OHIO**

7:00 P.M. – REGULAR BOARD MEETING on APRIL 1, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of February 4, 2014 [A]
 - Special Board Meeting of February 12, 2014 [A]
 - Special Board Meeting of February 18, 2014 [A]

B. AWARDS/RECOGNITIONS

1. Heights High Hockey Coach Eddie Babcox, Winner of the Ohio High School Athletic Association (OHSAA) Annual Sportsmanship, Ethics, & Integrity (SEI) Award
2. Gearity Teacher Caren Golenberg, Finalist for the Ohio Teacher of the Year – Certificate Presentation by Terri Neff, OSBA

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the following Field Trip:
 - a. Roxboro Middle Schools’ 7th Grade Integrated Science and ELA Field Trip to Peninsula, OH, scheduled for May 7-9, 2014 [A]
2. Recommendation to Approve the Agreement with the Educational Services Center of Cuyahoga County (ESCCC) for the 2014-2015 School Year [A]
3. Recommendation to Approve the Resolution in Support of the Principles That Unite Us [A]
4. RttT (Race to the Top) Update – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
2. Approval of Termination [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2013-2014 [A]*
 - d. Supplemental Assignments-Spring Coaches 2013-2014 [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Name Change [A]*
6. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Resolution Authorizing the Execution and Delivery of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Reaching Heights and Future Heights [A]
2. Recommendation to Accept the Following Donations:
 - a. Cleveland Heights High School [A]
 - b. Monticello Middle School [A]
 - c. Jason West Memorial Fund [A]
 - d. Dorothy Icove Krauss Memorial Fund [A]
 - e. Monticello Girls Basketball Team [A]
 - f. CHHS French Students Trip Fund [A]
 - g. Faiths Alive Program [A]

G. FINANCE

1. Financial Reports [A]*
2. Resolution to Establish New Funds [A]*
3. Resolution to Transfer Funds and Close Zero Balance Funds [A]*
4. Resolution to Approve Closing Zero Balance Funds [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Wednesday, April 2 – Special Board Meeting-Executive Session @ 5:00 PM

Monday, April 7 – Special Board Meeting- Executive Session @ 5:00 PM

Tuesday, April 8 – Special Board Meeting-Executive Session @ 5:00 PM

Tuesday, April 29 – Special Board Meeting ~ TOPIC: Facilities

Monday, May 5 – Regular Board Meeting

President

Ron Register	2589 Euclid Hts. Blvd. Apt 10	Cleveland Heights 44106	216/403-4708
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Vice President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
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Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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***Copy Attached to Board of Education Members’ Agenda**