



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

**5:00 P.M. – Hazard, Young, Attea & Associates
7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 4, 2014**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of November 4, 2013 [A]
 - Special Board Meeting of November 19, 2013 [A]
 - Special Board Meeting of December 3, 2013 [A]
 - Special Board Meeting of December 10, 2013 [A]
 - Regular Board Meeting of December 17, 2013 [A]

B. AWARDS/RECOGNITIONS

1. City of Cleveland Heights Dr. Martin Luther King, Jr. Essay, Poetry and Poster Contest Winners

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval the New High School Course Recommendations for the 2014-2015 School Year [A]
2. Approval of the Following Field Trips:
 - a. The Cleveland Heights High School Girl’s Lacrosse Spring Field Trip to Denver, CO scheduled for April 12-14, 2014 [A]
 - b. Monticello Middle Schools’ 8th Grade Team Field Trip to Washington, D.C./Gettysburg scheduled for May 7-9, 2014 [A]
3. Second Reading of the NEOPLA Policies
4. RttT (Race to the Top) Update – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2013-2014 [A]*
 - d. Supplemental Assignments-Winter Coaches 2013-2014 [A]*
 - e. Supplemental Assignments-Spring Coaches 2013-2014 [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*

5. Approval of Changes in Salary [A]*
6. Approval of Name Change [A]*
7. Approval of Leave of Absence [A]*
8. Resolution to Terminate Employee [A]*
(In Hands of Board Members Only)

F. BUSINESS SERVICES

1. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease of Certain Portions of the Coventry Elementary School to Future Heights and Reaching Heights for use as Office and Meeting Space [A]
2. Recommendation to Accept the following Donations:
 - a. \$591.00 to Boulevard Elementary School [A]
 - b. \$168.25 to Roxboro Middle School [A]
 - c. \$100.00 to Cleveland Heights High School [A]

G. FINANCE

1. Financial Reports [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Thursday, February 6 – Phase 1 School Facilities Project Community Kickoff @ CHHS Social Room 6:00 PM

Tuesday, February 12 – Special Board Meeting

Tuesday, February 18 – Special Board Meeting Work Session ~ TOPIC: Facilities

Wednesday, February 26 – Phase 1 School Facilities Project Second Community Meeting @ CHHS Social Room 6:00PM

Tuesday, March 4 – 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
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Eric Silverman	2884 Fairmount Blvd.	Cleveland Heights 44118	216/321-1925
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

***Copy Attached to Board of Education Members’ Agenda**