

# BOARD OF EDUCATION CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT 2155 MIRAMAR BOULEVARD UNIVERSITY HEIGHTS, OHIO

6:30 PM - RECEPTION: Dr. Nylajean R. McDaniel 7:00 PM - REGULAR BOARD MEETING of JULY 8, 2014

#### **AGENDA**

### A. OPENING OF MEETING

- 1. Roll Call
- 2. Approval of Minutes Regular Board Meeting of June 3, 2014 [A]
  - Special Board Meeting of June 10, 2014 [A]

# B. AWARDS/RECOGNITIONS

1. Retirement of Superintendent Dr. Nylajean R. McDaniel

### C. PUBLIC ADDRESS

- 1. Requested Audience
- 2. Statements from Audience

### D. SUPERINTENDENT'S REPORT

- 1. Second Reading of the NEOLA Policies
- 2. Second Reading and Approval of the Revised Courses of Study in Automotive Technology and Audio Engineering [A]
- 3. Approval for the following Field Trip:
  - a. Monticello Middle School 7<sup>th</sup>-8<sup>th</sup> Grade Students Field Trip to the Cuyahoga Valley Environmental Education Center, Peninsula, OH, scheduled for September 9-12, 2014 [A]
- 4. Approval of the Cleveland Heights High School Graduation Class of 2014 [A]
- 5. Approval of the 2014-2015 Request for Waiver Days from the Ohio Department of Education [A]
- 6. Approval of the Resolution Adopting A Calamity Day Alternative Make-up Plan for the 2014-2015 School Year [A]

## E. PERSONNEL

- 1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
- 2. Approval of Resignation
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
- 3. Approval of Appointments
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
  - d. Summer School Teaching Staff [A]\*
  - e. Summer Supplemental Assignment 2014 [A]\*
  - f. Supplemental Assignment 2013-14 [A]\*
- 4. Approval of Re-Appointment of Certificated/Licensed Staff [A]\*

- 5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Early Childhood Education Teachers [A]\*
  - c. Classified Staff [A]\*
- 6. Approval of Change of Status due to Reduction-in-Force
  - a. Classified Staff [A]\*
- 7. Approval of Extended Time
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
- 8. Approval of Leave of Absence [A]\*
- 9. Approval of Name Change [A]\*
- 10. Resolution Accepting Resignation [A]\*

#### F. BUSINESS SERVICES

- 1. Recommendation to Approve the Contract Renewal for IT Management Services with Epiphany Management [A]
- 2. Recommendation to Approve the June 16<sup>th</sup> Bid and Award a Food Services Management Contract between the Cleveland Heights-University Heights School District and Chartwells K-12 [A]
- 3. Resolution Declaring Transportation to be Impractical for Sacred Heart of Jesus Academy and Hathaway Brown School [A]
- 4. Recommendation to Approve Quarterly Contracts (April 1, 2014 June 30, 2014) [A]
- 5. Recommendation to Accept the Following Donations:
  - a. \$1,000.00 to Canterbury Elementary School [A]
  - b. \$179.25 to Delisle Options Center [A]
  - c. \$125.00 to Oxford Elementary School [A]
  - d. \$291.64 to Roxboro Middle School [A]
  - e. 2000 Ford Expedition XLT to Cleveland Heights High School [A]

# G. FINANCE

1. Cleveland Heights-University Heights Public Library's Alternative Tax Budget [A]\*

### H. BOARD PRESIDENT'S REPORT

- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
- K. BOARD COMMITTEE REPORTS
- L. CORRESPONDENCE AND ANNOUNCEMENTS
- M. ADJOURN

D......

# **UPCOMING MEETINGS:**

## Tuesday, July 15 - Special Board Meeting

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

<sup>\*</sup>Copy Attached to Board of Education Members' Agenda