



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

7:00 P.M. – REGULAR BOARD MEETING of MARCH 4, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of December 18, 2013 [A]
 - Organizational/Regular Board Meeting of January 7, 2014 [A]
 - Special Board Meeting of January 13, 2014 [A]
 - Special Board Meeting of January 14, 2014 [A]
 - Special Board Meeting of January 21, 2014 [A]

B. AWARDS/RECOGNITIONS

1. Heights High Symphony for “Superior” rating at the Ohio Music Education Association’s (OMEA) State Orchestra Adjudicated Event
2. Phyllis Seltzer, Heights Alumna and Artist of the print entitled *Scheme* – Donation of Artwork to the District
3. Board President Ron Register – Ohio School Boards Association Award

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Following Field Trips:
 - a. Monticello, Roxboro MS, & Wiley MSSP Class Junior Model United Nations Conference Field Trip to Columbus, OH, scheduled for March 16-18, 2014 [A]
 - b. Cleveland Heights High School Gospel Choir Field Trip to Greensboro, NC, scheduled for April 23-27, 2014 [A]
 - c. Roxboro Middle Schools’ Humanities CVEEC Field Trip to Cuyahoga Valley, OH, scheduled for May 7-9, 2014 [A]
 - d. Roxboro Middle Schools’ 7th Grade Spanish Student’s Concordia Language Village Immersion Field Trip to Bemidji, MN, scheduled for May 8-11, 2014 [A]
 - e. Wiley Middle Schools’ Vocal Music Field Trip to Cincinnati, OH and Detroit, MI, scheduled for May 8-11, 2014 [A]
 - f. Cleveland Heights-University Heights Middle and High School French Student’s Grades 8- 12 Field Trip to Montreal and Quebec, Canada, scheduled for May 17-21, 2014 [A]
2. Third Reading and Approval of the NEOLA Policies [A]
3. RttT (Race to the Top) Update – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*

3. Approval of Termination
 - a. Classified Staff [A]*
4. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2013-2014 [A]*
 - b. Supplemental Assignments-Spring Coaches 2013-2014 [A]*
5. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
6. Approval of Name Change [A]*
7. Approval of Leave of Absence [A]*
8. Resolution to Accept Voluntary Resignation from Employee [A]*
(In Hands of Board Members Only)

F. BUSINESS SERVICES

1. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies for School Year 2014-2015 [A]
2. Recommendation to Accept the Following Donations:
 - a. \$49.47 to Roxboro Middle School [A]
 - b. \$600.00 to Noble Elementary School [A]
3. Discussion: Cleveland Heights High School Football Stadium

G. FINANCE

1. Financial Reports [A]*
2. Resolution Approving Payment of Purchase Orders [A]*
3. Resolution Establishing New Funds and Appropriations [A]*
4. Resolution to Transfer Funds and Close Zero Balance Funds [A]*
5. Resolution to Approve the Payment of Dormant First Ring Collaborative Fund to the Education Service Center [A]*
6. 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:

Tuesday, March 18 – Special Board Meeting

Thursday, March 27 – Phase 1 School Facilities Project Third Community Meeting @ CHHS Social Room 6:00 PM

Tuesday, April 1 – 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**