



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

7:00 PM – REGULAR BOARD MEETING of SEPTEMBER 2, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of August 5, 2014 [A]
– Special Board Meeting of August 11, 2014 [A]
– Special Board Meeting of August 19, 2014 [A]

B. AWARDS/RECOGNITIONS

1. Master Teachers
2. National School Public Relations Association Award - Communications Team

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Cleveland Heights High School Summer School Senior Graduates of 2014 [A]
2. Approval of the following Field Trips:
 - a. Cleveland Heights High School MSAN Student Annual Conference Field Trip to Ypsilanti, MI, scheduled for October 14-18, 2014 [A]
 - b. Roxboro Middle School 8th Grade Field Trip to Williamsburg, VA/Washington, D.C., scheduled for November 12-14, 2014 [A]
3. Website Update – Angee Shaker
4. CTE Program Update – Dr. Andrea Celico
5. Early College Program Presentation – Participants: Alisa McKinnie, Principal; Bridget Lambright, Staff; Landry Snead, Student; Jonathan Hicks, Student; Dr. Mark Storz, JCU

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2014-2015 [A]*
 - d. Supplemental Assignments-Coaches 2014-2015 [A]*
 - e. Cancellation of Supplemental Assignments 2014-2015 [A]*
4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
5. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Recommendations to Approve of School Lunch Prices for the 2014-2015 School Year [A]
2. Recommendation to Approve the Cooperative Purchasing Agreement for the Ohio Schools Council [A]

3. Resolution to Approve the Lake Erie Educational Media Consortium Agreement from the Ohio Schools Council [A]
4. Recommendation to Approve Bus Routes for the 2014-2015 School Year [A]
5. Recommendation to Accept Donations:
 - a. \$127.21 to Roxboro Middle School
 - b. \$181.50 to Cleveland Heights High School
 - c. 1997 Dodge Neon to CHHS

G. FINANCE

1. Financial Reports [A]*
2. Approval of Delegate and Alternate for the Cleveland Heights-University Heights School District to the Annual Business Meeting of the Ohio School Boards Association [A]*

H. BOARD PRESIDENT'S REPORT

1. Recommendation to Appoint Member to the Facilities Accountability Committee [A]

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Discussion of Millikin Proceeds

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, September 16 – Special Board Meeting~TOPIC: Facilities @ Delisle Options Center

Thursday, September 18 – Facilities Accountability Committee Meeting @ BOE

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 Agenda**