

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Regular Meeting of December 15, 2015

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on December 15, 2015 at 5:30 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 5:35 p.m.

Present at Roll Call: Ms. Nancy Pepler, President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

No. 15-12-167 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Silverman,
Mr. Zucker

Nays: None

Present at Executive Session: Ms. Nancy Pepler, President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer
Mr. Steve Shergalis, Director of Business Services
Mr. Scott Wortman, Coordinator of Communications
Mr. Steve Zannoni, Director of PMC
Mr. Jim Posch, Board Member-Elect

The Board moved into Executive Session at 5:36 p.m.

Mr. Ron Register, Board Vice President, arrived at 5:43 p.m.

The Executive Session ended at 7:02 p.m. A reception was held to recognize outgoing Board Members Eric Coble and Nancy Pepler. The Board reconvened in public session at 7:27 p.m.

APPROVAL OF MINUTES

It was recommended that the Board of Education approve the following minutes:

- Special Meeting of October 20, 2015
- Regular Meeting of November 3, 2015
- Special Meeting of November 17, 2015
- Special Meeting of December 1, 2015

No. 15-12-168 It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Minutes be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,
Mr. Silverman, Mr. Zucker

Nays: None

AWARDS/RECOGNITIONS

CTE Student of the Month

Dr. Talisa Dixon, Superintendent, recognized Career/Technical Education student of the month, **Jordan Hall**, a senior in the Criminal Justice program. He is a standout student, an accomplished runner, and is active in community service. **Jordan** helped start the Criminal Justice Community Hygiene Project.

CTE Program of the Month – Marketing Management

For December, Dr. Talisa Dixon, recognized the Marketing Management program. Marketing Management is one of the many Career and Technical Education programs offered by the Tri-Heights Consortium at Heights High School. Instructor **Sarah Parker** and Marketing students **Haywood Algee** and **Tiarria Vauss** represented the program.

Students learn the skills necessary to be successful in college and in the workforce. Some of the skills explored in the two-year program include: marketing, sales, advertising and promotion, visual merchandising, human relations, and employability skills.

Senior Marketing students not only attend class but also work in a marketing-related position in the community. Seniors must work 280 hours throughout the school year and are evaluated on the job by Marketing Management Instructor Mrs. Parker and the student's direct supervisor. On average, students earn \$2,800 during their senior year.

Marketing students are also members of the Career Technical Student Organization, DECA, which gives students the opportunity to practice their leadership skills in a variety of civic, social and fundraising activities. The academic side of DECA allows the students to participate in career-related competitive events at the local, state and national levels.

There are numerous opportunities for Marketing Management students upon graduation. Most students enroll in a four-year college and major in a business or marketing-related field. As an added bonus, students who enroll in the Marketing Management program also receive college credit from Cuyahoga County Community College.

Superintendent Dr. Talisa L. Dixon recognized departing Board members Nancy Pepler and Eric Coble. Dr. Dixon said, "We will all miss Nancy Pepler and Eric Coble on the board, but I am excited to work with Beverly Wright and Jim Posch (newly elected Board members) and I look forward to benefiting from their experience and insight." Dr. Dixon thanked Eric and Nancy for their support and love of this District and the community. Jim Posch and Beverly Wright will be sworn in at the Board's January 5th meeting.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Ari Klein	Money Lost from District

SUPERINTENDENT'S REPORT

First Reading of the Heights High School New Course Proposals and Course Modifications for the 2016-2017 School Year

The Board acknowledged the first reading of the Heights High School new course proposals and course modifications for the 2016-2017 school year (see official minutes). Bob Swaggard, Coordinator of Educational Services, provided a summary on the new course proposals.

Approval of Field Trips

It was recommended that the Board of Education approve the following field trips:

- Heights High School Vocal Music Men's Barbershoppers Field Trip to Reno, NV, scheduled for January 26-30, 2016
- Heights High School Symphonic Winds, Symphony, and Jazz Ensembles Field Trip to Nashville, TN, scheduled for February 26-29, 2016
- Heights High School A Cappella Choir and Singers International Youth Chorus Festival Field Trip to Chicago, IL, scheduled for April 7-10, 2016

No. 15-12-169

It was moved by Mr. Register, seconded by Mr. Silverman, that the above Field Trips be approved.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker, Mr. Coble

Nays: None

PERSONNEL

Approval of Retirement

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Certificated/Licensed Staff</u>		
Dell' Aquila, Judy	Coordinator of Special Education	6/30/2015
<u>Classified Staff</u>		
Sabetto, Raymond	Bus Driver/Ship/Recv./Mail	1/1/2016
White, Mary	Bus Driver	12/31/2015

Approval of Resignation

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u>		
Boone, Geraldine	Bus Driver Assistant	12/01/2015
Walker, Stacey	Confidential Admin. Asst.-Business Svcs	11/10/2015
Williams, Darrell	Bus Driver	12/02/2015

Approval of Termination

It was recommended that the termination of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
<u>Classified Staff</u>		
Cooper, Cieairis	Lunchroom Aide	Unsuccessful Probation

Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

Key: N=New R=Replacement T=Transfer

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a. <u>Certificated/Licensed Staff</u>		
Brosnan, Katherine Assignment: Boulevard Elementary Effective: 12/2/2015-6/10/2016	Long-Term Sub-R Teacher Grade 4	\$254/Day Step 1 MA+30

Clare Jr., David Assignment: Elementary Buildings Effective: 12/5/2015	Long-Term Sub-R Instrumental Music	\$221/Day Step 1 BA
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Parks, Jacqueline Assignment: Oxford Elementary Effective: 12/16/15	Long-Term Sub-R Teacher Grade 5	\$236/Day Step 1 MA
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Rocco, Cynthia Assignment: Districtwide Effective: December 16, 2015	Substitute Nurse	\$15.39/hour
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Schleder, Laura Assignment: Boulevard Elementary Effective: 2/3/2016-6/1/2016	Long-Term Sub-R Art Teacher	\$236/Day Step 1 MA
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Classified Staff

Bozeman, Briana Assignment: Roxboro Middle School Effective: 11/9/2015 90- Day Probation Ends: 4/7/2016	Connect Paraprofessional-R 195 Days/Year	\$13.99/Hour 3.25 Hours/Day Step 1 NDEG
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Ferstman, Melanie Assignment: District Effective: 11/16/2015	AVID Tutor-R 190/ Days/Year	\$15.00/Hour Step 1 AVID
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Ingram, Evan Assignment: District Effective: 11/16/2015	AVID Tutor-R 190/ Days/Year	\$15.00/Hour Step 1 AVID
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Perry, Mirona Assignment: Monticello Middle School Effective: 12/14/2015 90-Day Probation Ends: 5/10/2016	Educational Aide-MS-R 195 Days/ Year	\$13.99/Hour 2.75 Hours/ Day Step 1 NDEG
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Ponzie, Kenyon	AVID Tutor-R	\$15.00/Hour
Assignment: District	190 Days/Year	Step 1 AVID
Effective: 11/16/2015		

Ross, Jonathan	Cleaner-R	\$12.24/Hour
Assignment: Oxford Elementary School	260 Days/ Year	5.5 Hours/ Day
Effective: 11/30/2015		Step 1 CLNR
45- Day Probation Ends: 2/8/2016		

Venable, Chrystal	Lunchroom Aide-R	\$12.41/Hour
Assignment: Canterbury Elementary School	195 Days/ Year	2.25 Hours/ Day
Effective: 12/14/2015		Step 1 AIDE
90- Day Probation Ends: 5/10/2016		

Watson, Eula	Before School Associate-N	\$12.23/ Hour
Assignment: Fairfax Elementary School	195 Days/ Year	2.0 Hours/ Day
Effective: 11/9/2015		Step 2 ASDG
45- Day Probation Ends: 1/29/2016		

Supplemental Assignments-Coaches 2015-2016

De la Barrera, Jorge	Soccer Boys Assistant Coach (split)	\$1,695
Fisher, Nancy	Swimming Girls Head Coach	\$5,085
Gay, Scott	Indoor/Outdoor Track Head Coach	\$7,458
Jackson, Eric	Soccer Boys Assistant Coach (split)	\$1,695
Robinson, Manana	Volleyball Head Coach Monticello Grade 7	\$2,712
Young, Jason	Volleyball Head Coach Monticello Grade 8	\$2,712

Supplemental Assignments-Advisors 2015-2016

Boulevard Elementary

Carnabuci, Peter	Team Leader-Grade 1	\$1,356
Walker, Julie	Cooperating Teacher	\$508.50

Fairfax Elementary

Heffern, Michael	Cooperating Teacher	\$508.50
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Gearity Elementary

Merrill, Brianne	Cooperating Teacher (split)	\$254.25
Perse, Reeve	Cooperating Teacher	\$508.50
Soroka, Julie	Cooperating Teacher	\$508.50
Wester, Natalie	Cooperating Teacher (split)	\$254.25

Heights High

Bauer-Blazer, Karen	Resident Mentor Program	\$1,582 (pro-rated from 12/1/15)
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Feldman, Donna	Resident Mentor Program	\$1,017
White, Courtney	Newspaper Advisor	\$3,390

Noble Elementary

Barrancotto, Deborah	Cooperating Teacher (split)	\$254.25
Ruddy, Julia	Cooperating Teacher (split)	\$254.25

Monticello Middle School

Rood, Theodore	Vocal Music	\$2,034
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Roxboro Elementary

Coffey, Charles	Cooperating Teacher	\$508.50
Maragliano, Lynne	Cooperating Teacher	\$508.50

Roxboro Middle School

Statler, Amy	Yearbook	\$1,017
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Home Instruction 2015-2016 (\$42.00/HR)

Joseph, Valerie

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Adams, Adria Effective: 8/28/2015 Assignment: Roxboro Middle School Probation Ended: 11/3/2015	Probation	Special Educational Aide-MH \$13.99/Hour; Step 1 NDEG 7.0 Hours/Day; 195 Days/Year
Bernard, Lisa Effective: 8/28/2015 NDEG Assignment: Boulevard Elementary School Probation Ended: 11/3/2015	Probation	Kindergarten Aide \$15.19/Hour/Day; Step5 6.5 Hours/Day; 195 Days/Year
Carder, Michelle Effective: 9/28/2015 Assignment: Roxboro Elementary School Probation Ended: 12/1/2015	Probation	After School Assoc. \$11.61/Hour; Step 1, BAAS 3.0 Hours/Day; 195 Days/Year
Carter, Janay Effective: 8/28/2015 Assignment: Roxboro Middle School Probation Ended: 11/3/2015	Probation	Educational Aide-MS \$13.99/Hour; Step 1 NDEG 2.75 Hours/Day; 195 Days/Year

Dean, Tony Effective: 12/7/2015 Assignment: 45- Day Probation Ends:2/16/2016	Asst Head Custodian-High School \$24.72/Hour, Year 8, HSAC Heights High School	Head Custodian-Grade II \$25.23/Hour; Year 8, GII Monticello Middle School
Grooms, Sandra Effective: 8/27/2015 Assignment: Gearity P.D. School Probation Ended: 11/3/2015	Probation	Special Education Aide \$14.20/Hour; Step 2 NDEG 6.5 Hours/Day; 195 Days/Year
Harris, Michael T. Effective: 9/21/2015 Assignment: Heights High School Probation Ended: 11/23/2015	Probation	Education Aide- SHINE \$13.99/Hour; Step 1 NDEG 3.25 Hours/Day; 195 Days/Year <i>*grant funded</i>
Holmes, Paris Effective: 8/27/2015 Assignment: Roxboro Elementary School Probation Ended: 11/2/2015	Probation	Food Service-Assistant Cook \$12.80/Hour; Step 5 CLII 3.0 Hours/Day; 195 Days/Year
Howse, Deborah Effective: 8/28/2015 Assignment: Roxboro Elementary School Probation Ended: 11/3/2015	Probation	Special Education Aide \$14.59/Hour; Step 3 NDEG 6.5 Hours/Day; 195 Days/Year
Irving, Tabitha Effective: 8/27/2015 Assignment: Heights High School Probation Ended: 11/2/2015	Probation	Food Service-Assistant Cook \$11.44/Hour; Step 1 CLII 4.5 Hours/Days; 195 Days/Year
Jeffery, Toni Effective: 9/23/2015 Assignment: Monticello Middle School Probation Ended: 11/25/2015	Probation	Cleaner \$13.23/Hour; Step 4 CLNR 7.5 Hours/Day; 260 Days/Year
Johnson, Deborah Effective: 10/6/2015 Assignment: Fairfax Elementary School Probation Ended: 12/9/2015	Probation	Food Services-Assistant Cook \$11.77/Hour; Step 1 CLII 5.0 Hours/Day; 195 Days/Year
Jordan, Harvetta Effective: 8/28/2015 Assignment: Oxford Elementary School Probation Ended: 11/3/2015	Probation	Before Care/After Care Lead \$13.80/Hour; Step 1 LEAD 5.25 Hours/Day; 195 Days/Year

Kelley, Stephanie Effective: 8/28/2015 Assignment: Canterbury Elementary School Probation Ended: 11/3/2015	Probation	Kindergarten Aide \$15.19 Hour; Step 5 NDEG 6.5 Hours/Day; 195 Days/Year
Murray, Deidre Effective: 8/17/2015 Assignment: Oxford Elementary School Probation Ended: 12/7/2015	Probation	Administrative Assistant \$20.07/Hour; Step 1 ADMA 7.5 Hours/Day; 215 Days/Year
Murray, Deja Effective: 8/31/2015 Assignment: Roxboro Elementary School Probation Ended: 11/4/2015	Probation	Before Care Assoc. \$11.91/Hour; Step 2, BAAS 2.0 Hours/Day; 195 Days/Year
Nelson, Keiarra Effective: 8/27/2015 Assignment: Roxboro Elementary School Probation Ended: 11/2/2015	Probation	Food Service-Assistant Cook \$15.80/Hour; Step 5 CLII 4.0 Hours/Day; 195 Days/Year
Ollie, Sabrina Effective: 10/19/2015 Assignment:	After School Lead \$13.80/Hour, Step 1 LEAD Canterbury Elementary School 3.25 Hours/Day, 195 Days/Year	After School Associate \$12.56/Hour; Step 4 BAAS Oxford Elementary School 3.0 Hours/Day; 195 Days/Year
Patton, Tamiko Effective: 8/28/2015 Assignment: Oxford Elementary School Probation Ended: 11/3/2015	Probation	Special Education Aide \$16.15*/Hour; Step 1 DEG 6.5 Hours/Day; 195 Days/Year * includes .35 long.
Rozier, Sherelle Effective: 12/7/15 GENO Assignment: Roxboro Middle School/BOE <i>Recalled form 2015 RIF</i>	Layoff	General Office \$18,716.50/Ann.; Step 8 5.0 Hours/Day; 205 Days/Year
Smith, LaJuana Effective: 8/24/2015 Assignment:	General Office- Career Tech \$31,857.63*/Ann., Step 11,ADMA Heights High School *includes \$1000 long.	Administrative Assistant \$32,718.63*/Ann.;Step2 ADMA Heights High School *includes \$1000 long.
Strong, Carol Effective:8/27/2015 Assignment: Boulevard Elementary School Probation Ended: 11/2/2015	Probation	Food Service-Assistant Cook \$11.44/Hour; Step 1 CLII 3.0 Hours/Day; 195 Days/Year

White, Marisa Effective: 12/9/2015 Assignment: 45- Day Probation Ends: 2/18/2016	General Office \$16,399.59/Ann., Step 4, GENO Roxboro Middle School/BOE 5.0 Hours/Day, 205 Days/Year	Staff Assistant Finance \$33,091.50/Ann.; Step 1,STFA Board of Education 7.5 Hours/Day; 260 Days/Year
Williams, Kelli Effective: 8/28/2015 Assignment: Oxford Elementary School Probation Ended: 11/3/2015	Probation	Lunchroom Aide \$12.41/Hour; Step 1 AIDE 2.25 Hours/Day, 195 Days/Year
Williams, Theresa Effective: 8/31/2015 Assignment: Gearity P.D. School Probation Ended: 11/4/2015	Probation	Before Care/After Care Assoc. \$11.61/Hour; Step 1, BAAS 5.0 Hours/Day; 195 Days/Year
Worship, Monique Effective: 8/17/2015 Assignment: Noble Elementary School Probation Ended: 12/7/2015	Probation	Administrative Assistant \$20.07/Hour; Step 1 ADMA 7.5 Hours/Day; 215 Days/Year

No. 15-12-170 It was moved by Mr. Coble, seconded by Mr. Silverman, that the above Personnel items be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Mr. Zucker,
Mr. Coble, Ms. Peppler

Nays: None

BUSINESS SERVICES

Recommendation to Approve the Following Change Orders for the Wiley Enabling Projects

It was recommended that the Board of Education approve the following change orders for the Wiley Enabling Projects (see official minutes):

- a. Change Order No. 3 with a total value of \$119,833.00
- b. Change Order No. 15 with a total value of \$41,347.00
- c. Change Order No. 16 with a total value of \$41,242.00
- d. Change Order No. 17 with a total value of \$367,362.00

No. 15-12-171 It was moved by Mr. Coble, seconded by Mr. Silverman, that the Board approve the above Business Services item.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Mr. Zucker, Mr. Coble,
Ms. Pepler, Mr. Register

Nays: None

Recommendation to Approve the Following Change Orders for Cleveland Heights High School

It was recommended that the Board of Education approve the following change orders for Cleveland Heights High School (see official minutes):

- a. Change Order No. 26 with a total value of \$49,953.40
- b. Change Order No. 27 with a total value of \$8,794.72
- c. Change Order No. 28 with a total value of \$358,038.00

No. 15-12-172

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the Board approve the above Business Services item.

Vote on the motion was as follows:

Ayes: Mr. Zucker, Mr. Coble, Ms. Pepler,
Mr. Register, Mr. Silverman

Nays: None

Recommendation to Approve the High School Reconstruction Project Construction Documents

It was recommended that the Board of Education approve high school reconstruction project construction documents (see official minutes).

No. 15-12-173

It was moved by Mr. Zucker, seconded by Mr. Silverman, that the Board approve the above Business Services item.

It was recommended that the Board of Education TABLE the preceding item to be voted on at a later time once all the documents have been completed:

No. 15-12-174

It was moved by Mr. Coble, seconded by Mr. Zucker, that the Board TABLE Resolution No. 15-12-173.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
Mr. Zucker, Mr. Coble

Nays: None

Recommendation to Approve the Disposal of a Portable Generator from Transportation Inventory

It was recommended that the Board of Education approve the disposal of a 125KW Trailer Mounted Portable Generator-Meco D125FFPJ4 from Transportation Inventory (see official minutes).

Recommendation to Approve the Disposal of a Toolcat Utility Work Machine from Transportation Inventory

It was recommended that the Board of Education approve the disposal of a 5600 Toolcat Utility Work Machine from Transportation Inventory (see official minutes).

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- \$1,000.00 to Athletics Department from Ohio High School Athletic Association
- \$1,000.00 to Boulevard Elementary School by Dominion Foundation
- \$75.00 to the Danielle Gibbs Scholarship Fund by Mozley
- \$1,400.00 to Delisle Options Global Ambassadors Initiative from:
 - \$50.00 from Tiffany R. Mixon of Garfield Heights
 - \$300.00 from Vincent Holland of Cleveland
 - \$250.00 from EAPSC of University Heights
 - \$200.00 from Dr. Michelle Jackson of Richmond Heights
 - \$500.00 from Bernice Holland of Cleveland
 - \$50.00 from Betsy Gilmore of Bedford
 - \$50.00 from Joy Henderson of Cleveland Heights

No. 15-12-175

It was moved by Mr. Silverman, seconded by Mr. Coble, that the Board approve the above Business Services items.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Mr. Zucker,
Mr. Coble, Ms. Pepler

Nays: None

Board Member Eric Silverman asked questions related to facilities.

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the months ending October 31, 2015 and November 30, 2015 (see official minutes).

Permanent Appropriations

It was recommended that the Board of Education approve the Permanent Appropriations for fiscal year 2015-2016, identical to the Temporary Appropriations approved in June 2015 and effective as of October 1, 2015, as presented (see official minutes).

Tax Advance

It was recommended that the Board of Education approve the following resolution:

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year may be drawn upon request;

IT IS RESOLVED by the Board of Education of the Cleveland Heights-University City School District, County of Cuyahoga, State of Ohio, that:

Section 1. The Auditor of Cuyahoga County be and hereby is requested to draw his warrants and the Treasurer of said County be and hereby is requested to pay to the Cleveland Heights-University Heights Board of Education any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year; and

Section 2. The Treasurer be and hereby is authorized to sign and deliver the appropriate documents to secure such advances, as well as the secondary documents to secure the semiannual settlement with the County Treasurer during the calendar 2016.

Section 3. Such authorization shall extend to all advances requested during the calendar year 2016.

Section 4. The Treasurer of the Board be and hereby is authorized and directed to certify a copy of this Resolution to the County Auditor and the County Treasurer and make such other certifications, requests and reports to the County Auditor and the County Treasurer as may be necessary to make this Resolution effective.

Resolution Approving Payment of Purchase Orders

It was recommended that the Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, Ohio Revised Code (ORC) 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

<u>Vendor</u>	<u>Amount</u>	<u>Purchase Order</u>	<u>Dept/Bldg</u>
Global Workplace Solutions	\$133,908.00	4000095	Business Svc
Global Workplace Solutions	\$400,000.00	1601831	Business Svc
McKeon Education Group	\$ 18,504.00	1601986	Auxiliary
Summit County ESC	\$ 73,240.00	1601987	Auxiliary

Resolution to Transfer Funds

It was recommended that the Board of Education authorize the Treasurer to make the following fund transfer and close the zero balance fund:

<u>From</u>	<u>Amount</u>	<u>To</u>
001-0000 General	2,300.00	018-9232 BLVD Principal Support
200-9059 Spanish Trip	312.00	200-9050 Spanish Club

Resolution to Void Stale Dated A/P Checks

It was recommended that the Board of Education authorize the Treasurer to void the following outstanding accounts payable checks and receipt those funds to the general fund.

<u>Check No.</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
31396	1/29/15	Playhouse Square	81.00
31915	5/14/15	Nathaniel Hill	6.75
31955	5/14/15	Da’Sha Morton	65.25
32477	6/4/15	Nathaniel Hill	9.00
32528	6/4/15	Da’Sha Morton	27.00
33116	6/25/15	Karen Rego	11.61

No. 15-12-176 It was moved by Mr. Zucker, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Mr. Zucker, Mr. Coble,
Ms. Pepler, Mr. Register

Nays: None

BOARD PRESIDENT’S REPORT

Board President Nancy Pepler, in her final report as Board member, thanked the District administration for their support. Ms. Pepler said the best part of being on the Board was the opportunity to participate and to make things better.

UNFINISHED BUSINESS

Board Member Kal Zucker expressed appreciation to Eric Coble and Nancy Pepler for their thoughtfulness, commitment and compassion shown to the community, the staff and students of the District.

BOARD COMMITTEE REPORTS

Calendar Committee

Board Member Eric Coble reported that the Calendar Committee met on Tuesday, December 8, 2015. The Committee worked on the 2016-2017 and 2017-2018 District calendars. There was much discussion about the start dates of each school year.

Reaching Heights

Board Member Kal Zucker reported that Reaching Heights held its annual meeting. Community resident Don Frederick received an award for Friend of Education of the Year.

Alumni Foundation

Board Member Eric Silverman reported that the Alumni Foundation Cocktail Party was a successful event. He also reported that last minute festive gifts can be purchased from Heightsgear.com.

Facilities Accountability Committee (FAC)

Board Member Eric Silverman reported that the FAC will meet on Thursday, December 17, 2015.

Board Member Eric Silverman acknowledged that outgoing Board members Eric Coble and Nancy Pepler were among some of the best people he was worked with.

CORRESPONDENCE AND ANNOUNCEMENTS

Superintendent Talisa L. Dixon announced that the No Child Left Behind Act is no longer in effect.

UPCOMING MEETINGS

Tuesday, January 5, 2016 – Regular Board Meeting
Tuesday, January 19, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-12-177

It was moved by Mr. Coble, seconded by Mr. Silverman, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,
Mr. Silverman, Mr. Zucker

Nays: None

The meeting was adjourned at 8:05 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer