

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

Regular Meeting of December 16, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting at the Deborah S. Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on December 16, 2014, at 6:00 p.m.

Present at Roll Call: Mr. Ron Register, President
Ms. Nancy Pepler, Vice 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

Mr. Register, Board President, called the meeting to order at 6:02 p.m.

APPROVAL OF MINUTES

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

- Regular Meeting – November 3, 2014
- Special Meeting – November 19, 2014
- Special Meeting – December 2, 2014

No. 14-12-204 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

Canterbury Elementary School Named a High Progress School of Honor

Dr. Talisa Dixon, Superintendent, recognized Canterbury Elementary School on receiving a High Progress School of Honor designation by the Ohio Department of Education based on its 2013-2014 Ohio School Report Card score in math and reading. The Schools of Honor Program recognizes schools with a high percentage of students from an economically disadvantaged background that demonstrate sustained progress by all students in reading and math over a five-year time period. Only 27 other schools in the entire state earned this distinction. Dr. Dixon commended Canterbury staff and families for their support and high expectations of students.

Heights High Model UN Students and Advisor, Karen Bauer-Blazer, 2014 Cleveland Council on World Affairs Awards

Dr. Talisa Dixon, Superintendent, recognized twenty-two Heights High students who were delegates at the Model UN Conference held on October 29 and 30. The Heights High award winning delegations were: **Silvia Iammarino** and **Juliana Soreo**, Cambodia - Superior Delegation, **Avery Dyer** and **Anya Chew**, Ukraine – Best Position paper and Honorable Mention for their delegation, **Anna Crowley** and **Allegra Steiger**, Djibouti – Best position paper, and **Hannah Gilson** and **Eva Bambakidis**, Cambodia – Honorable Mention for their delegation. Other students attending the conference: **Ian Bartz**, **Josephine Celeste**, **Londyn Crenshaw**, **Arden Dyer**, **Shani Gelles**, **Sophie Gilson**, **Remi Godard**, **Melanie Graham**, **Will Hopkins**, **Flannery Jewell**, **David Matia**, **Anabel Pederson**, **Mary Jane Reinhardt**, and **Emma Schubert**.

The team placed second in their division, and advisor Karen Bauer-Blazer commented she is proud of the team's level of preparation, their diplomacy and negotiation skills.

Excellence in Annual Highway Patrol Inspection – CH-UH Department of Transportation

Superintendent Talisa Dixon acknowledged the CH-UH Transportation Department for its recognition by the Ohio Department of Public Safety for a job well done during its annual school bus inspection for the 2014-15 school year. ODPS states that the CH-UH School District, “consistently has been observed as being one of the best during annual inspection and that our District has displayed professionalism and pride in maintaining our fleet of school buses.” Scott Smith, Transportation Supervisor, received a recognition certificate on behalf of his department.

PUBLIC ADDRESS

Statements from the Audience

Name

Joan Spoerl

Topic

Thank You to Jeff Johnston and Policy/Culture

SUPERINTENDENT'S REPORT

First 100 Days Presentation

Superintendent Dixon shared a report about her first 100 Days as Superintendent of our schools (see official minutes).

2015-16 CHHS Course Update

Sandy Womack, Director of Curriculum and Instruction, and Bob Swaggard, Coordinator of Educational Services, presented an update to the Board on the 2015-2016 CHHS course offerings. Several recommendations were made to modify 2015-2016 courses, but there were no proposals for new course offerings at this time (see official minutes).

First Reading of NEOLA Policy Updates & Recommendations

A first reading of NEOLA policy updates was held.

Approval of Field Trips

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

- Cleveland Heights High School Vocal Men's Barbershop field trip to New Orleans, LA, scheduled for January 8-11, 2015
- Cleveland Heights High School Girls Varsity Basketball Team field trip to Toledo, OH, scheduled for May 9-12, 2015
- Cleveland Heights High School A Capella Choir and Singers field trip to Memphis and Nashville, TN, scheduled for March 27-31, 2015
- Roxboro Middle School 6th-8th Grade Spanish Students field trip to Bemidji, MN, scheduled for May 7-10, 2015

No. 14-12-205

It was moved by Mr. Silverman, seconded by Mr. Coble, 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 retirement of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Administrative Staff</u>		
Munoz, Hollis	Coord. of Special Educ.	7/1/2015
<u>Certificated/Licensed Staff</u>		
Kittredge, Lynn	Intervention Specialist	7/1/2015
Miller, Elizabeth	Grade 1	7/1/2015

Approval of Resignation

It was recommended that the retirement 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>		
Agee, Kevin	Sub Bus Driver	10/16/2014
Baron, Lynn	Assistant Cook	12/1/2014
Brown, Carlon	Lunch Non-Para	11/25/2014
Foote, Hillis	Bus Driver Assistant	04/18/2014
Johnson, David	Educational Aide	11/07/2014
Raheem, Saadiga	Lunch Non-Para	03/27/2014
Simon, Sherita	General Office	11/28/2014
	Educational Aide	11/28/2014
Welsch, Camilla	Administrative Assistant	01/08/2015

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>
<u>Professional Staff</u>		
Mims, Erin Effective 1/2/15-6/30/16 Assignment: CHHS	Linkage Coordinator for Students of Promise Grant-N *(\$37,800 p.r. eff. 1/2/15)	\$20,584*
<u>Certificated/Licensed Staff</u>		
Churchill, Polly Effective 12/18/14-2/17/15	Long Term Substitute-R Career Tech Ed	\$239.40/Day Step 1 MA+20
Wright, Brittany (correction to 11/19/14 agenda)	Long Term Substitute-R	\$32,812
<u>Classified Staff</u>		
Bricker, Cathan Effective 12/17/2014 Assignment: Board of Education 90 Day Probation Ends 5/1/2014	Administrative Assistant Communications-R	\$38,454 Step 1
Scott, Marshall Effective 12/17/2014 Assignment: Board of Education	Sub Bus Driver	\$15.00/Hour
Ward, LeOra Effective 12/17/2014 Assignment: Roxboro Elementary 90 Day Probation Ends 5/1/2014	Food Service Asst. Cook-R	\$11.24/Hour Step 1
Whitaker, Rickeya Effective 1/5/2015 Assignment: Bellefaire School 90 Day Probation Ends 5/5/2014	Special Ed Aide-R	\$13.75/Hour Step 1
Williams, Thersa Effective 12/17/2014 Assignment: Canterbury Elementary School 90 Day Probation Ends 5/18/2014	Lunch Non-Para-R 2.25 Hours/Day	\$12.20/Hour Step 1
<u>Supplemental Assignments – Advisors 2014-15</u>		
Clouser, Nicole	Musical Staff Musician	\$ 1,336
Frost, Deborah	Power of the Pen-Monty	501

(Eff. 10/28/14-replacing Jeannise Andres)

Shapiro, Anisha Resident Program Mentor 2,338

Supplemental Assignments – Winter Coaches 2014-15

High School

Basit, Branella*	Cheerleader Varsity Head	3,340
Gober-Woodson, Angela*	Cheerleader JV Head	3,340
Bell, Janice*	Cheerleader Freshman Head	3,340
Hansen, Kim	Basketball Girls Head	7,348
Russo, John*	Basketball Girls Asst.	5,010
Battle, Karen	Basketball Girls Asst.	5,010
Dorsainvil, Abigail	Basketball Girls Co-Asst.*	2,505
Douglas, Leatrice	Basketball Girls Co-Asst.*	2,505
Suttell, Andrew	Basketball Boys Head	7,348
Gardner, Osborne*	Basketball Boys Asst.	5,010
Johnson, David*	Basketball Boys Asst.	5,010
Chesney, Jevon*	Basketball Boys Asst.	5,010
Beavers, Keith*	Bowling Head	5,010
Bailey, Frank*	Bowling Assistant	3,340
Babcox, Ed*	Ice Hockey Head	5,010
Holmes, Jeremy*	Ice Hockey Assistant	3,340
Budin, Dan*	Swim Associate Head	4,453
Arnold, Ted*	Swim Associate Head	4,453
Fellinger, Lewis*	Swim Assistant	3,340
Newton, Willie*	Wrestling Head	5,010
Wiggins, Rick	Wrestling Assistant	3,340

Monticello

Duncan, Denise*	Basketball Girls-Gr.8	5,010
Sanchez, Felicita	Basketball Girls-Gr.7	5,010
Coleman-Kirkland, Angela	Basketball Girls Asst.	3,340
Munn, Brett	Basketball Boys-Gr.8	5,010
Blanton, Darrell*	Basketball Boys-Gr.7	5,010
Hach, Mark	Basketball Boys Asst.	3,340
Young, Jason	Wrestling Head	3,340
Provenzale, Anthony	Wrestling Assistant	2,338

Roxboro Middle

Smith, Mitchell	Basketball Girls-Gr.8	5,010
Williams, Ryan	Basketball Girls-Gr.7	5,010
Hill, Ed	Basketball Boys-Gr.8	5,010
Mahoney, Brian	Basketball Boys-Gr.7	5,010
Jackson, Vonte*	Wrestling Head	3,340
Warman, Mark*	Wrestling Assistant	2,338

Correction of Supplemental Assignment 2014-15

Wiggins, Richard	Football Asst. Coach	5,010
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(correction to 8/5 agenda)

Monticello

Askew, Lorna	Co-Leading Ladies	584.50
Coleman-Kirkland, Angela	Co-Leading Ladies	584.50
Mixon, Tiffany	Co-Leading Ladies	584.50
Sanchez, Felicita	Co-Leading Ladies	584.50
Frost, Deborah	Co-Natl.Jr.Honor Society	668
Cusick, Sarah	Co-Natl.Jr.Honor Society	668

Cancellation of Supplemental Assignment 2014-15

Bryant, Jeffrey	Football Asst. Coach	2,672
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Home Instructors for 2014-2015 (\$42.00/Hour)

Feldman, Donna
Hallam, Brad
Shoup, John

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>		
Bernard, Lisa Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Biggom, Brandon Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Blockson, Courtnei Effective 12/1/2014 Recalled from RIF	General Office Fairfax Elementary	General Office Monticello Middle
Assignment #2 Effective 12/1/2014 Recalled from RIF	Lunch Aide Fairfax Elementary	Educational Aide Monticello Middle
Bradshaw, Guy Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Monticello Middle	6.92 Hours/Day Monticello Middle
Collins, Robin Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle

Cooper, Cathy Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Crawford, Stephen Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Dean, Tony Effective 12/02/2014 45 Day Probation Ends 02/11/2015	\$21.78/Hour Asst. Custodian CHHS	\$22.27/Hour; Step 2 Asst. Head Custodian Assignment: CHHS
Deininger, Danielle Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Gezann, Richard Effective 12/4/2014 Assignment: Recalled from RIF	\$18.04/Hour Asst. Custodian Fairfax Elementary	\$18.93/Hour Asst. Custodian Roxboro Elementary
London, Shelley Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Milbert, Corey Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	6.92 Hours/Day Roxboro Middle
Saratt, Preslyn Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Monticello Middle	6.92 Hours/Day Monticello Middle
Walker II, Keith Effective 12/4/2014 Assignment: Recalled from RIF	\$21.04/Hour Asst. Custodian Roxboro Elementary	\$21.29/Hour Asst. Custodian CHHS
Wilburn, Patricia Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Monticello Middle	6.75 Hours/Day Monticello Middle

Approval of Leave of Absence

<u>Name:</u>	<u>Reason:</u>
Anderson, Patty Effective 1/1/2015-1/1/2016	Unpaid Medical
Robinson, Darnell Effective 11/11/2014	Unpaid Medical
Stephens, Marquesa Effective 1/5/2015-3/9/2015	Maternity Leave
Telgarsky, Theresa Effective 1/26/2015	Unpaid Medical

No. 14-12-206 It was moved by Mr. Silverman, seconded by Ms. Peppler, 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

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, 2014 and November 30, 2014 (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 2015.

Section 3. Such authorization shall extend to all advances requested during the calendar year 2015.

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 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 #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
017351	06/13/2013	Johnetta Wiley	169.50
018918	09/13/2013	Jessica Davis	4.95
018989	09/19/2013	Jarod Gray	40.00
019268	09/26/2013	Kathleen Scully	13.36
019466	09/30/2013	Waylek Stradford	7.99
020009	10/31/2013	Andrea Briggs	21.20
020142	11/07/2013	Jonathon Brandt	240.66
020585	11/26/2013	Ronald Walker	5.09
020642	11/30/2013	Essentials by Catalina	204.74
022135	02/20/2014	Brittshaun King	9.00
022143	02/20/2014	Reggie Lewis	2.25
022153	02/20/2014	Justin McGregor	15.75
022158	02/20/2014	Devounte Miller	27.00
022184	02/20/2014	Gerald Russell	18.00
022631	03/31/2014	Alex Buffington	40.50
022645	03/13/2014	Clerk of Courts	6.00
023415	04/10/2014	Alex Buffington	45.00
023565	04/14/2014	Ayla London	30.00
023572	04/14/2014	Holly Dzurko	27.75
023709	04/17/2014	Ryann Smith	199.50
024108	05/08/2014	Alex Buffington	29.25
024118	05/08/2014	Jessica Chumney	15.00

024210	05/08/2014	Devounte Miller	31.50
024386	05/15/2014	Deke Gunsolley	55.00
024409	05/15/2014	Laura Lorek	76.84
024550	05/22/2014	Alfred Degennaro	22.60
024912	06/05/2014	Damon Dothard	42.75
024944	06/05/2014	Alexis Head	45.00
025002	06/05/2014	Devounte Miller	40.50
025082	06/05/2014	Dontiaz Williams	33.75
025304	06/12/2014	Beth Woodside	30.00
023569	06/19/2014	Rachael Coleman	58.31
025507	06/19/2014	Kuei-Fang Tai	207.49

Resolution to Void Stale-Dated Payroll Checks

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

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
398996	06/29/2012	CHUH Teachers Union	39.50
399493	10/19/2012	East Cleveland Municipal	27.61
401396	09/20/2013	Brianca Biggom	4.50
401417	09/20/2013	Chad McCormick	6.00
401470	10/04/2013	Darwin Scott	29.23
401536	10/18/2013	Tiasia Corbin	13.50
401636	11/01/2013	Paul Lee	18.00
401706	11/15/2013	Brianca Biggom	13.50
401713	11/15/2013	Jamar Dates	9.00
401801	11/29/2013	Brianca Biggom	2.25
401806	11/29/2013	Tiasia Corbin	9.00
401812	11/29/2013	John Horton	22.50
401913	12/13/2013	Da'Sha Morton	4.50
401918	12/13/2013	Diamon Taylor	4.50
402017	12/27/2013	Devounte Miller	22.50
402107	01/10/2014	Cinque Spivey	4.50
402176	01/24/2014	Robin Allen	2.25
402187	01/24/2014	Brittshawn King	4.50
402190	01/24/2014	Reginald Lewis	2.25
402195	01/24/2014	Da'Sha Morton	4.50
402202	01/24/2014	Natalie Trivisonno	2.25

Resolution to Transfer Funds and Close Zero Balance Funds

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

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>
200-9410	Literacy Trip	32.05	018-9210 Principal Support
019-9301	Saturday School	69,007.05	001-0000 General
401-9014	Aux Monarch NP	43,913.16	401-9015 Aux Monarch NP
401-9114	Aux Beaumont NP	23,488.95	401-9115 Aux Beaumont NP
401-9314	Aux Comm of Saints NP	22,774.83	401-9315 Aux CommSnts NP
401-9414	Aux GESU NP	47,229.15	401-9415 Aux GESU NP
401-9614	Aux Hebrew Acad NP	20,027.03	401-9615 Aux Hebr Acad NP
401-9714	Aux Ruffing Mont NP	20,244.23	401-9715 Aux Ruffg Mont NP
401-9914	Aux Mosdos NP	65,994.10	401-9915 Aux Mosdos NP

Resolution to Approve the Payment of Misc. Grant to the Alumni Foundation and Close Zero Balance Fund

It was recommended that the Board of Education authorize the Treasurer to approve the payment of the following miscellaneous grant to the Alumni Foundation and close the zero balance fund:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
019-9011	Alvin Gray Archives	433.92

No. 14-12-207 It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

Addendum to Millikin Purchase Agreement

It was recommended that the Board of Education approve the addendum to the Millikin Purchase Agreement (see official minutes).

No. 14-12-208 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Millikin Purchase Agreement Addendum be approved.

Vote on the motion was as follows:

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

Nays: None

CFO Scott Gainer explained that this addendum grants a 30-day extension on the purchase and sale of Millikin to Mosdos to modify the date for closing.

Lay Finance Committee Report

The Lay Finance Committee met on November 20, 2014 to review the 5-year forecast and assumptions and to make recommendations to the Board. The Committee has determined that to continue the education of our students, the District will need to place a levy on the ballot in calendar year 2015. CFO Scott Gainer read the Committee report to the Board of Education on behalf of Committee Chair Jayne Geneva, who was unable to attend (see official minutes). Board President Ron Register requested additional millage models be calculated to get the millage under the recommended 6.1 mills.

BUSINESS SERVICES

Acceptance of Donations

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

- \$2,000.00 to Canterbury Elementary School from PPG Industries
- \$300.00 to Canterbury Elementary School from Church of the Redeemer
- \$582.74 (tire donation) to CHHS Auto Tech from Valley Ford
- \$5,000.00 to Gearity Professional Development School from Barbara Mendes
- \$1,500.00 to Gearity Professional Development School from The House of LaRose
- \$75.00 to Monticello Middle School from Milvon Wright c/o Football Parents
- 100.00 to Oxford Elementary School from William Koeckert
- \$5,100.00 to Roxboro Elementary School by Roxboro Elementary PTA
- \$25.00 to Roxboro Middle School from Dr. Sally Schulze
- Music Instruments to Roxboro Middle School
 - Signet Clarinet (value \$450.00) from Natalie Harris
 - Olds Ambassador Trumpet (value \$250.00) from Nicole Clouser
 - Centurion Trumpet (value \$250.00) from David Gilson
 - Holton French Horn (value (1,800.00) from Kirsten Radivoyevitch
- \$100.00 to Faith's Alive Program by Park Synagogue Sisterhood

Recommendation to Reverse Donation

It was recommended that the Board of Education reverse a monetary donation of \$17,818.45 given to Noble Elementary School from the Noble PTA which was accepted at the November 3, 2014 Board meeting.

No. 14-12-209

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

Vote on the motion was as follows:

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

Nays: None

Wiley General Trades GMP Agreement

It was recommended that the Board of Education approve the Wiley General Trades GMP Agreement (see official minutes).

No. 14-12-210

It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Business Services item be approved.

Vote on the motion was as follows:

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

Nays: None

Mr. Pat O'Brien, PMC/Regency, explained the general trades contract for the work to be done at the Wiley site.

FACILITIES PRESENTATION

CTE Decision – Dr. Talisa Dixon

Dr. Talisa L. Dixon, Superintendent, commented on the District's CTE program and recent decisions to allow some of the programs to remain at the Delisle Center site. She indicated that in order for students to get the most educational benefit from the program, options should not be limited or locked into the

current number of courses in only one location. The decision for programs to exist at the High School and at Delisle will create the opportunity for CTE to expand in the future.

High School Design – Gary Balog

Gary Balog provided the Board with an update on the design for the new high school. A preliminary site plan was presented to the planning commission on December 10, 2014. The commission, Mr. Balog said, has been very cooperative and has provided some comments and suggestions to prepare for the next planning commission meeting in January 2015.

High School Budget – Steve Zannoni

Steve Zannoni, Director – PMC, presented information to the Board regarding funding sources for the parking, hybrid geothermal, stadium support building and CTE Delisle upgrades. The construction manager will prepare an interim estimate analysis prior to the completion of the design development phase.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Sam Bell	Facilities
Malia Lewis	Facilities
Don Frederick	Facilities
Allen Wilkinson	Facilities

Board members discussed the presentation and some of the audience statements. The Board directed the design team to work with administration and CTE staff to ensure that improvements are made and there is integration between the High School and Delisle CTE programs.

BOARD PRESIDENT’S REPORT

Board President Ron Register commended the design team for their involvement with the planning commission and the City of University Heights.

UPCOMING MEETINGS

Tuesday, January 6, 2015 – Organizational/Regular Board Meeting
Tuesday, January 20, 2015 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-12-211 It was moved by Mr. Silverman, seconded by Ms. Pepler, 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 9:30 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer