

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

Regular Meeting of June 3, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting at Frank L. Wiley Middle School at 2181 Miramar Boulevard, University Heights, Ohio, on June 3, 2014, at 7:00 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. Nylajeau McDaniel, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

APPROVAL OF MINUTES

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

- Regular Meeting – May 5, 2014
- Special Meeting – May 20, 2014

No. 14-06-100 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

Superintendent Nylajeane McDaniel recognized the following students from the group called “Sever” under the direction of Musical Director Daniel Heim: **Kristin Gustafson** on flute, **Emma Zordan** on violin, **Mason Spencer** on viola, and **Celia van den Bogert** on harp. The group provided welcome entertainment before the meeting.

Battelle for Kids Distinguished Educator

Superintendent Nylajeane McDaniel recognized Mustafa Itayem, an 8th grade math teacher at Wiley Middle School, who was awarded by Battelle for Kids as a member of the “Celebrate Teaching” 2014 class of distinguished educators. “Celebrate Teaching” is Battelle for Kids’ commitment to identify highly effective teachers. Mustafa Itayem was recognized as a distinguished educator based on principal feedback and value-added data showing that he consistently achieved above expected growth with his students over the last three years.

Heights High 2014 National Robots League Championship Students

Superintendent McDaniel recognized the Cleveland Heights High School Robotics Club for competing in the 2014 National Robots League Championship on May 16-17 at Baldwin Wallace University. The Robotics Club achieved a perfect score in answering questions on robot design and process. They were one of three teams to do so out of 51 from universities, technical schools and high schools in the U.S. and Puerto Rico. Heights High Teacher and Engineering Advisor Yvonne Schiffer, team advisors Jay Hobbs, Al DeGennaro and Allen Wilkinson and Robotics Club members: **Dylan Kuntz, James Smith, Christopher Wallace, Braxton Minor, and Eliezer Regalado** were recognized.

Ohio Art Education Association Awards

Superintendent Nylajeane McDaniel acknowledged students provided by Canterbury Art Teacher Ida Bergson who recently won Ohio Art Education Association awards.

- **Ian Bandy-Zalatoris**, 1st grade - BEST IN SHOW, Youth Art Month show sponsored by North East division of Ohio Art Education Association
- **Emma Naypauer**, 1st grade , Youth Art Month show sponsored by North East division of Ohio Art Education Association
- **Helena Duffy**, 2nd grade - Young People's Art Exhibit, Columbus Ohio
- **Jack Fink**, 2nd grade - Youth Art Month show hosted by State Teachers Retirement System. Jack’s artwork was used as cover design for show program.
- **Noah Pollard**, 6th grade Youth Art Month show hosted by the State Teachers Retirement System

Heights High Scholastic Art Awards

Superintendent McDaniel recognized the following students of CHHS Art Teacher Nancy Eisenberg who are Heights High Scholastic Art Award Winners:

- **Adrian Berr**-1 Gold Key Portfolio, 1 Silver Key
- **Deonte Martin**-1 Silver Key, 1 Honorable Mention
- **Gretchen Drushel**-1 Silver Key
- **Meredith Matia**-4 Honorable Mentions
- **Emoni Brown-Bey**-1 Honorable Mention
- **Anastasia Cyr**-1 Honorable Mention
- **Sophia Madorsky**-1 Honorable Mention
- **Arianna Murray**-1 Honorable Mention
- **Kaitlyn Waters**-1 Honorable Mention

Cleveland Heights-University Heights City Schools Retirees

Paul Lombardo, Director of Human Resources, honored the following retirees for their dedicated service to our District, students and families.

Boulevard Elementary

Belinda Farrow
Barbara Thompson

District

Chris Bell
Kathryn Ursu
John Fiebig
Lewis Wallace

CHHS - Legacy

Phil Schnittger

CHHS

Susan Hood
James Gravitt
Linda Hodgson
Evonda Hutchinson
Janet Sweeton
Valerie Winbush

Canterbury Elementary

Peter Tuttle

Fairfax Elementary

Rob Maier

CHHS – Mosaic

Gary Swider

Monticello Middle

Debra Freeman

Roxboro Middle

Katherine Pahys
Karen Sandercock

Roxboro Elementary

Diane Ferri
Mary Elizabeth Neylon
Cornelia Black

Delisle Options Center

Barbara Carl

Gearity Prof. Development

Beth Goldberg
Lorraine Turner

CHHS - Renaissance

Diane Munro
Raymond Tindira

Noble Elementary

Kathleen Gill
Linda Smith-Peterson
Sandra Sills

Wiley Middle

Glenn Brackens

Mr. Lombardo also acknowledged that **Dr. Nylajeon McDaniel**, our Superintendent, will be retiring this year having served 9 years in the Cleveland Hts-University Hts School District. Dr. McDaniel has been a

great role model and an outstanding mentor. She is well respected within our schools and communities as a person of integrity with a tremendous love for our students. Dr. McDaniel will certainly be missed. Board member Eric Silverman presented Dr. McDaniel with a Heights varsity jacket on behalf of the Board and the Alumni Association.

PUBLIC ADDRESS

Statements from the Audience

Name

Topic

Ari Klein

Ohio Constitution Modernization

SUPERINTENDENT'S REPORT

Approval of the Chinese 1 & 2 Courses of Study Modifications for the 2014-2015 School Year

It was recommended that the Board of Education approve the Chinese 1 & 2 courses of study modifications for the 2014-15 school year.

No. 14-06-101

It was moved by Mr. Zucker, seconded by Mr. Coble, that the above Chinese 1&2 course modifications be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of the School Calendar Drafts for the 2015-2016 and 2016-2017 School Years

It was recommended that the Board of Education approve the 2015-2016 and 2016-2017 school calendar drafts.

No. 14-06-102

It was moved by Ms. Pepler, seconded by Mr. Coble, that the above School Calendar Drafts be approved.

Vote on the motion was as follows:

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

Nays: None

First Reading of the Revised Courses of Study in Automotive Technology and Audio Engineering

Dr. Joseph Micheller, Director of Special Programs/Compliance, and Jay Hobbs, Coordinator of Career/Technical Partnership, were present for the first reading of the revised courses of study in Automotive Technology and Audio Engineering.

RttT (Race to the Top) Update

Director of Special Programs/Compliance Joseph Micheller, provided the final monthly update on Race to the Top. The District's request for a fifth year RttT waiver has been accepted, and carryover funds can now be used to continue with professional development. End of project reports are being developed to submit to ODE, and Dr. Micheller will also provide the Board with this information.

Open Doors Student Leadership Initiative with the First Ring

The First Ring Superintendents Association collaborated with Cleveland State University to put together a teacher leadership academy where potential administrators are trained to be administrators. Dr. McDaniel reported that many of those individuals received their licensure and have been employed in districts as administrators. This year the Association explored the idea of providing leadership opportunities for students. Superintendent McDaniel said three districts, Cleveland Hts-University Hts, Euclid, and Fairview Park decided to collaborate and pilot this project.

AnneMarie Grassi, CEO of Open Doors Academy, was invited to share an update on this student leadership project (Civic Leadership Institute) and how it worked this year. Students from the Institute shared their experiences with the Board. The Civic Leadership Institute intends to create a network of leaders to expand their personal leadership skills and to develop a broad understanding of issues surrounding their communities. The Institute hopes to continue the project over the next few years and to have other districts participate.

MSAN Update

Superintendent Nylajeane McDaniel and the Educational Services Department has worked diligently this past year to provide support to the Minority Student Achievement Network within our District. This initiative was quickly identified as one that is critical to the mission and vision of the District. Former Monticello Middle School principal Renee Willis was contacted to work with our MSAN program and advisors to identify gaps and to make recommendations to move the program forward in the coming years. Dr. Willis shared 5-year trend data with regard to our minority students. She also shared the

process of bridging the achievement gap/educational disparities regarding minority students and made formal recommendations for the Board to consider. Allison Byrd, Director of Data, Research and Assessment, explained data regarding the disproportionality existing within our gifted enrollment.

Leadership Program for Athletes

Kristin Hughes and Student Services discussed an initiative the District will begin in August with the fall sport athletes and running throughout the year. The program is called “Tiger Up” and is being developed to create a new athletic culture for high school, middle school, and youth student athletes in our District. The idea for this program originated because of concerns expressed by coaches, athletes, and teams centered on culture. The District has entered a three-year partnership with Positive Coaching Alliance, a group that will conduct workshops with athletes, coaches and parents to make a commitment to self, teammates, and school, to help build character, and to provide lifelong qualities that will benefit overall.

PERSONNEL

Approval of Retirement

Approval of Retirement

It is 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>		
McDaniel, Nylajeane	Superintendent	8/1/2014
<u>Classified Staff</u>		
Seals, Sandra	Cleaner	7/31/2014

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>Certificated/Licensed Staff</u>		
Nagy, Kimberly	CTE-Exercise Science	6/6/2014
<u>Classified Staff</u>		
Haamid, Salimah	Food Service-Helper	5/19/2014
Smith, Ryann	Preschool Lead Instructor	6/13/2014

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>Certificated/Licensed Staff</u>		
Bramley, John Effective 5/19/14-6/6/14	Long-Term Substitute-R Roxboro Middle-Math	\$215.29/Day Step 1 BA

Summer School Teaching Staff - \$42.00/Hour

Cooper, Kristie	HS - Counselor
McDonald, Rebecca	HS – Algebra 1
Strouth, Melissa	HS – Algebra 2
Tufts, Brian	HS – 4 th Year Math
Glass, Jeff	HS – English 3 & 4
White, Courtney	HS – English 1
Lambright, Bridget	HS – English 2
Hansen, Kim	HS – Health
Hons, Justin	HS – World History/Geography
Coffey, Lizbeth	HS – Geometry
Jones, Michael	HS – Physical Education
Wiggins, Richard	HS – Am.History/Government
Sutton, Chris	HS – Intervention Specialist
Kravitz, James	HS – Intervention Specialist
Zidlicky, James	HS – Intervention Specialist
Feldman, Donna	HS – OGT Reading/Writing
Coffey, Lorna	HS – OGT Science/Biology
Durrah, Sharae	HS – OGT Social Studies
Kelly, Kristen	HS – OGT Math
Bradley, Ann	MS - Counselor
Chambers, LeeAnn	MS – ELA 6
Radke-Litten, Lia	MS – ELA 8
Kopp, Marian	MS – ELA 7
Cusick, Sarah	MS – Pre-Algebra

Hoover, Brock	MS – Math 6
Munn, Brett	MS – Math 7
Jackson, Takisha	MS – Math 8
Coccitto, Ashley	MS – Science 6
Jeske, Jason	MS – Science 7
Underhile, Tiffany	MS – Science 8
Hardin, Glenn	MS – Intervention Specialist
Vance, Keith	MS – Intervention Specialist

3rd Grade Tiger Reading Camp

Andres, Jeannise	Teacher
Bruening, Marilyn	Teacher
Cook, Amanda	Teacher
Hahn-Millard, Sandra	Teacher
Marbury, Kristie	Teacher
Soroka, Julie	Teacher
Stacey Friedman	Teacher
Stoicoiu, Melinda	Testing Coordinator
Summers, Candace	Teacher
Taylor-Ware, Teresa	Teacher
Tyrrell, Tracey	Teacher
Windham, Mary	Teacher

Special Education Extended Year

Mazzone, Amanda	Speech Language Therapist
Russell, Daniel	Intervention Specialist
Sivakoff, Margaret	School Nurse
Varelli, Rose	School Nurse
Wagoner, Jeanne	School Psychologist

Books a Go-Go

James, Quatrice	Program Coordinator (20 hours)
Andres, Jeannise	Boulevard Coordinator
Banks, Tiana	Boulevard Librarian
James, Quatrice	Canterbury Coordinator
Durant, Karen	Canterbury Librarian
Devitt, Dulcie	Canterbury Librarian
Friedland, Jessica	Fairfax Coordinator
Spears, Michael	Fairfax Librarian
Adeyemon, Abiola	Noble Coordinator
Wallace, Yvonne	Noble Librarian
Kopp, Marian	Oxford Coordinator
Kempson, Sabrina	Oxford Librarian
Husain, Lisa	Roxboro Coordinator
Sweeney, Clifton	Roxboro Librarian

Summer School Classified Staff

Jones, Laverne Elementary Secretary
Kempson, Sabrina Parapro-Spec. Ed. Extended Year
Sims, Tamara Parapro-Spec. Ed. Extended Year

Monitors:

Middle & High School: June 23-July 25 7:15 am-1:00 pm

Ali, Asil
Black, Lisa
Johnson, Mark
Scales, Lakisha

3rd Grade Tiger Camp: June 11-July 11 8:00 am-1:00 pm

Gravitt, Valerie

OGT Prep & Testing: June 9-20 7:30 am-12:30 pm

Manning, Robert
Warren, Roberta

Books a Go-Go: June 3, 10, 17, 24, July 1 5:30-8:30 pm

Gravitt, Valerie	Oxford
Haynesworth, Michael	Roxboro
Lightfoot, Nate Sr.	Boulevard
Scales, Lakisha	Noble
Stokes, Randolph	Fairfax
Warren, Roberta	Canterbury

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>		
Lightfoot, Nathaniel Jr Effective: 6/2/2014 Assignment:	Cleaner 7 hours/day Noble	Cleaner 8 hours/day CHHS
Pope, Willie Effective: 7/1/2014 Assignment:	Cleaner 6 hours/day Roxboro Middle	Cleaner 6 hours/day Board of Education
Preston, Kia Effective: 1/8/2014 Assignment: Board of Education 90 Day Probation Ended: 5/23/2014	Probation	Conf Admin Assist-HR Step 5

Approval of Change of Status due to Reduction in Force

As a part of the Phase I Facilities Plan, Wiley Middle School will be closing at the end of the 2013-2014 school year. It was recommended that the approval of change of status of the following named personnel be accepted, effective July 1, 2014:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Allen, Sharlene Effective: 7/1/2014 Assignment:	Cleaner 7.5 hours/day Wiley	Cleaner 7 hours/day Noble
Brown, Diane Effective: 7/1/2014 Assignment:	Cleaner 7.5 hours/day Wiley	Cleaner 7 hours/day Noble
Nichols, Toni Effective: 7/1/2014 Assignment:	Cleaner 7.5 hours/day Wiley	Cleaner 7.5 hours/day Monticello
Patton, Tamiko Effective: 7/1/2014 Assignment:	Cleaner 7.5 hours/day Wiley	Cleaner 7.5 hours/day Monticello
Younger, Angelique Effective: 7/1/2014 Assignment:	Cleaner 7.5 hours/day Monticello	Cleaner 6 hours/day Roxboro Middle

Approval of Extended Time

It was recommended that the Board of Education approve to compensate the following personnel at the following rate up to the indicated number of days for extended time:

<u>Name</u>	<u>Position/Activity</u>	<u>Days</u>	<u>Rate</u>
<u>Certificated/Licensed Staff:</u>			
Bennett, Jennifer	Family Engagement Project	3	60% per diem
Chapman, Laurel	Family Engagement Project	3	60% per diem
Priestley, Kyle	Early Childhood Programs	5	60% per diem

Approval of Leave of Absence

<u>Name:</u>	<u>Reason:</u>
McCartney, Ryan Effective 8/25/2014-6/7/2015	Professional (ORC 3319.3)

Ware, Shyvonne
Effective 5/2/2014

Unpaid Medical Leave

Approval of Name Change

From:
LoPiccolo, Kimberly A.

To:
Salvatore, Kimberly A.

No. 14-06-103

It was moved by Mr. Coble, seconded by Ms. Pepler,
that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Adopting Tentative Agreement with the Ohio Association of Public School Employees
Local #102 and Local #100**

RESOLVED, the Board adopts the tentative agreement reached with OAPSE Local #102 and OAPSE Local #100 on May 23, 2014 for a period of three years for the period July 1, 2013 through June 30, 2016. It is understood that as a result of the Tentative Agreement reached by the parties, those employees remaining in Local #100 will be merged into Local #102.

No. 14-06-104

It was moved by Mr. Silverman, seconded by Mr. Coble,
that the above OAPSE 102/100 Agreement be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Suspend Employee without pay
(In hands of Board Members)

No. 14-06-105

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Personnel item be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Appoint Superintendent

It is recommended that the Board of Education approve the following resolution to appoint a new superintendent:

RESOLVED, that the Board hereby appoints Talisa Dixon as Superintendent effective August 1, 2014, for a period of three years, ending July 31, 2017, at a starting salary of \$157,000;

FURTHER RESOLVED, that the Board of Education and Treasurer/CFO are authorized and directed to execute a Contract of Employment with Dr. Dixon upon such other terms and conditions as have been agreed to by the parties.

No. 14-06-106

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

Vote on the motion was as follows:

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

Nays: None

Approval of Extended Time for Superintendent

It was recommended that the Board of Education approve the following resolution to authorize compensation for extended time:

RESOLVED, that the Board of Education engage incoming Superintendent Dr. Talisa Dixon, at a per diem rate of \$604, for consultation services to facilitate District leadership transition during June and July 2014 not to exceed 30 days.

No. 14-06-107

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

BUSINESS SERVICES

Recommendation to Approve Change Order No. 002 to the Heights High School Enabling Project

It was recommended that the Board of Education approve the change order no. 002 to the Heights High School enabling project (see official minutes):

No. 14-06-108

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Enabling Project Change Order be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Declaring Transportation to be Impractical to St. Clare School

It was recommended that the Board of Education approve the resolution declaring transportation to be impractical to St. Clare School (see official minutes).

No. 14-06-109

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

Vote on the motion was as follows:

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

Nays: None

Recommendation to Accept Donations

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

- \$43.00 to Roxboro Middle School from Cathy Kowalski
- \$14.94 to Roxboro Middle School from Market Day fundraiser
- \$261.00 to CHHS from Heinen’s ABC School Donation program
- \$500.00 to the Ruth E. Friedman Scholarship fund by Jewish Federation of Cleveland
- \$500.00 to MMO Scholarship program by Medical Mutual of Ohio
- \$1,000.00 to CHHS student from Parker Hannifin Corporation
- \$200.00 to CHHS from Lee Janovitz

No. 14-06-110

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Resolution to Transfer Funds and Close Zero Balance Funds

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

<u>From</u>		<u>To</u>			
001-0000	General	4,436.99	572-9135	Title I	4,436.99
001-0000	General	20,975.30	572-9320	ARRA	20,975.30
001-0000	General	1,900.43	572-953N	Title I	1,900.43
001-0000	General	3,364.89	572-9935	Title I	3,364.89
001-0000	General	1,722.85	009-9240	Roxboro Elem	1,722.85
009-9221	Monticello	219.00	018-9221	Monticello	219.00
009-9231	Gearity	806.83	018-9231	Gearity	806.83
009-9232	Boulevard	134.00	018-9232	Boulevard	134.00
009-9233	Canterbury	2,308.61	018-9233	Canterbury	2,308.61
009-9235	Fairfax	4,492.15	018-9235	Fairfax	4,492.15
009-9237	Noble	238.45	018-9237	Noble	238.45

018-9239	Oxford	315.00	009-9239	Oxford	315.00
021-9210	Heights High	201,264.02	021-0000	District Wide	201,264.02
021-9221	Monticello	13,993.57	021-0000	District Wide	13,993.57
021-9222	Roxboro Mid.	1,681.00	021-0000	District Wide	1,681.00
021-9223	Wiley	2,376.00	021-0000	District Wide	2,376.00
021-9241	Intra-district	8,000.00	021-0000	District Wide	8,000.00
401-0000	District Wide	.11	401-9011	Monarch	.11
401-0000	District Wide	58.59	001-0000	General	58.59
501-966A	Tri-C	4,027.58	001-0000	General	4,027.58
516-9127	IDEA	32,459.76	001-0000	General	32,459.76
516-9320	ARRA	7,471.65	001-0000	General	7,471.65
537-9320	ARRA	1,261.11	001-0000	General	1,261.11
551-903A	Title III	1,951.33	001-0000	General	1,951.33
551-903A	Title III	90.08	551-9976	Title III	90.08
572-9596	Title I	147.91	001-0000	General	147.91
573-9932	Title V	611.26	001-0000	General	611.26
590-9052	Title II-A	27,251.08	001-0000	General	27,251.08
590-9152	Title II-A	1,148.98	001-0000	General	1,148.98
590-9952	Title II-A	531.80	001-0000	General	531.80
599-9155	21 st -Champs	4,135.82	001-0000	General	4,135.82
001-0000	General	56,901.30	021-0000	District Wide	56,901.30
001-0000	General	175,000.00	300-9010	Athletics	175,000.00
001-0000	General	75,750.00	300-9300	Drama	75,750.00
300-9260	Summer Stretch	.20	300-9010	Athletics	.20
401-901B	Monarch Aux.	5.58	001-0000	General	5.58
401-902B	Lutheran East Aux.	8.52	001-0000	General	8.52
401-903B	Communion of Saints	22.37	001-0000	General	22.37
401-904B	Gesu Aux.	44.36	001-0000	General	44.36
401-906B	Hebrew Academy	35.27	001-0000	General	35.27
401-907B	Ruffing Aux.	11.76	001-0000	General	11.76
401-909B	Mosdos Aux.	28.53	001-0000	General	28.53
401-910B	Beaumont Aux.	12.79	001-0000	General	12.79

It is further recommended that the Board of Education authorize the Treasurer to close the following zero balance funds:

009-9222 Roxboro Middle
009-9223 Wiley Middle
499-9840 Culturally Pedag-ODE Pilot
599-9060 Foreign Language Program
018-9250 Bellefaire

Resolution to Void Stale Dated Checks

It is 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>
001917	09/09/2011	Regional Transit Authority	497.00
002476	10/07/2011	Marc Aden	303.01
003592	11/18/2011	Brett Finnegan	40.00
004211	12/15/2011	Gale/Cengage Learning	123.20
005017	01/26/2012	Binah Magazine	140.00
005523	02/09/2012	Hannah Reid	84.83
006366	03/15/2012	Yolanda Harris	9.98

It is further 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 No.</u>	<u>Name</u>	<u>Issue Date</u>	<u>Amount</u>
394224	Church, Meagan D.	7/1/2011	2.25
394231	Hitchcock, Ta'Shay C.	7/1/2011	2.25
394232	Holton, Shardae R.	7/1/2011	2.25
394240	Lee, Davon R.	7/1/2011	2.25
394241	Nichols, Tyrone C.	7/1/2011	2.25
394246	Thomas, Deandrea R.	7/1/2011	2.25
394249	Vason, De'Erica L.	7/1/2011	2.25
394250	Warren, Sylvester D.	7/1/2011	2.25
394445	Franklin, Samuel W.	8/26/2011	74.68
394861	Horton, John O.	10/7/2011	35.93
394973	Horton, John O.	10/21/2011	20.25
395215	Mays, Toney	11/18/2011	20.25
395330	Portis, Kevon D.	12/2/2011	18.00
395339	Walker, Jerome	12/2/2011	18.00
395349	Gibson, Shelton D.	12/2/2011	12.00
395446	Harris, Ja'Shawn T.	12/16/2011	4.50
395450	Johnson, Dajonee A.	12/16/2011	9.00
395562	Colvin, Lois M.	12/30/2011	18.00
395606	Robertson, Jimmie	12/30/2011	26.99
397771	Bybee, Adam J.	1/27/2012	4.50
397783	Horton, Lashownda	1/27/2012	11.25
397786	Johnson, Dajonee A.	1/27/2012	9.00
397793	Maxwell, Corey K.	1/27/2012	9.00
397807	Walker, Jerome	1/27/2012	9.00
397882	Bybee, Adam J.	2/10/2012	4.50
397896	Jones, Camron B.	2/10/2012	2.25
397906	Mays, Toney	2/10/2012	2.25

397913	Robinson, Lamari S.	2/10/2012	11.25
398021	Robinson, Lamari S.	2/24/2012	2.25
398212	Baker, Tamera M.	3/23/2012	15.75
398340	Compton, Michael M.	4/6/2012	22.50
398453	Kurtz, David A.	4/20/2012	2.25
398460	Maxwell, Corey K.	4/20/2012	9.00
398589	Walker, Jerome	5/4/2012	9.00
398662	Lang, Darnisha	5/18/2012	9.00
398757	Colvin, Lois M.	6/1/2012	6.75
398760	Dixon, Talaylia C.	6/1/2012	9.00
398768	Jones, Camron B.	6/1/2012	2.25
398771	Lang, Darnisha	6/1/2012	4.50
398846	Colvin, Lois M.	6/15/2012	6.75
398847	Compton, Michael M.	6/15/2012	15.75
398860	Lee, Davon R.	6/15/2012	11.25
398861	Lang, Darnisha	6/15/2012	13.50
398880	Walker, Jerome	6/15/2012	20.25
398884	Harris, Autumn M.	6/15/2012	53.81
398965	Peterson, Cody H.	6/29/2012	2.25
398967	Range, David	6/29/2012	6.75
398968	Robinson, Ernest T.	6/29/2012	2.25
399410	Baker, Tamera M.	10/19/2012	18.00
399525	Simpson, Dontaze	11/2/2012	22.50
399606	Baker, Tamera M.	11/16/2012	31.46
399742	Murphy, Randy	11/30/2012	20.25
399845	Murphy, Randy	12/14/2012	4.50
399867	Charles, Jonathan	12/14/2012	25.87
399944	Simpson, Arnaz	12/28/2012	22.50
400028	Biggom, Brianca	1/11/2013	4.50
400054	White, Daryen	1/11/2013	4.50
400153	White, Daryen	1/25/2013	9.00
400238	Mcdonnell, Roscommon	2/8/2013	11.25
400314	Biggom, Brianca	2/22/2013	6.75
400411	Biggom, Brianca	3/8/2013	2.25
400613	Biggom, Brianca	4/5/2013	4.50
400781	Caldwell, Christopher	5/3/2013	2.25
400862	Biggom, Brianca	5/17/2013	13.50
400864	Caldwell, Christopher	5/17/2013	4.50
400958	Biggom, Brianca	5/31/2013	2.25
400960	Caldwell, Christopher	5/31/2013	6.75
400988	Williams, Tareze	5/31/2013	2.25
401037	Baker, Tamera M.	6/14/2013	15.75
401039	Borom, Armon	6/14/2013	18.00
401040	Caldwell, Christopher	6/14/2013	4.50
401041	Dates, Jamar	6/14/2013	9.00
401042	Franklin, Marquiee D.	6/14/2013	20.25

401049	Jolly, Nicholas	6/14/2013	20.12
401077	Mechling, Kaitlyn J.	6/14/2013	24.00
401123	Dates, Jamar	6/28/2013	2.25
401124	Harden, Chrishawn	6/28/2013	6.75
401128	Lang, Darnisha	6/28/2013	2.25
401132	Morton, Da'Sha	6/28/2013	2.25
401134	Simpson, Arnaz	6/28/2013	2.25
401146	Woods, Davonte	6/28/2013	2.64
	Grand Total		912.75

No. 14-06-111 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Ron Register informed the Board that a proposal for a workshop was submitted at the capital conference related to developing a master facilities plan. The proposal, which outlines the facilities process over the last five years, was accepted.

Board President Register announced that there is a vacancy on the Facilities Accountability Committee due to a resignation. The member that resigned was a teacher from University Heights. A comparable replacement will be recommended from the list of applicants.

Board member Eric Silverman requested copies of the facilities presentation conducted at the community meeting. He also requested an analysis of the CTE course offerings, program requirements and the space allocations related to CTE in the facilities project. There will be an update on the facilities project at the June 17th meeting.

CORRESPONDENCE AND ANNOUNCEMENTS

Board member Eric Silverman congratulated all the 2014 CHHS graduates. Commencement was held on Monday, June 2, 2014.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

No. 14-06-112 It was moved by Mr. Silverman, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Mr. A. Scott Gainer, CFO/Treasurer
Mr. George Petkac, Assistant Director of Business Services
Ms. Kathy Petrey, District Counsel

The Board moved into Executive Session at 9:11 p.m. The Executive Session ended at 10:35 p.m.

UPCOMING MEETINGS

Tuesday, June 17, 2014 – Special Board Meeting

Thursday, June 19, 2014 – Facilities Accountability Committee Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-06-113 It was moved by Mr. Silverman, seconded by Mr. Coble, 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 10:36 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer