

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

Special Meeting of June 17, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on June 17, 2014, at 7:00 p.m.

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

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

Mr. Eric Coble, Board Member, was absent.

WORK SESSION – FACILITIES

Steve Zannoni, PNC/Regency, provided an update on the enabling projects, the stadium, and the high school projects. The enabling projects he discussed included the Wiley site, the bus parking at Park Synagogue, the modifications at Monticello, and the Roxboro auditorium. The stadium project is on schedule, Mr. Zannoni reported. Also, the high school program of requirements has been completed. Gary Balog, BHSM, reported on the POR documents. The target student capacity for the high school is 1,680 students covering a net area of 269,300 square feet.

The Board requested more information about the space proposed for CTE programming, a culinary program in particular. Mr. Shergalis said he will have a written report or another presentation prepared to bring before the Board.

Board members asked questions and shared ideas regarding the presentation. The Board consented to hear comments from the audience at this meeting as an exception to the general rule of work sessions. Public comments were recommended to be allowed at the July, August, and September work sessions on the schematic design presentations.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Sam Bell	Facilities Presentation
Laura Marks	Facilities Presentation
Nancy Ballou	Facilities Presentation
Don Frederick	Facilities Presentation

BUSINESS SERVICES

Recommendation to Approve the High School Reconstruction Project Program of Requirements (POR) dated June 17, 2014, the POR Estimate of \$78,822,144.00 and the POR Project Schedule, and Authorize BSHM Architects to Proceed with the Schematic Design Phase of the Project in Accordance with the June 17, 2014 POR

It was recommended that the Board of Education approve the recommendation High School Reconstruction Project Program of Requirements (POR) dated June 17, 2014, the POR Estimate of \$78,822,144.00 and the POR Project Schedule, and authorize BSHM architects to proceed with the schematic design phase of the project in accordance with the June 17, 2014 POR (see official minutes).

No. 14-06-116 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the Board approve the above Business item.

Vote on the motion was as follows:

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

Nays: None

Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease by the District from Park Synagogue of Certain Property for School Bus Parking

It was recommended that the Board of Education approve the resolution authorizing the execution of a non-binding proposal for the lease by the District from Park Synagogue of certain property for school bus parking (see official minutes).

No. 14-06-117 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the Board approve the above Business Services item.

Vote on the motion was as follows:

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

Recuse: Mr. Zucker (due to conflict of interest)

Nays: None

Recommendation to Approve the 2014-2015 Insurance Proposal for Property, Liability, and Fleet Insurance

It was recommended that the Board of Education approve the 2014-2015 insurance proposal for property, liability and fleet insurance (see official minutes).

No. 14-06-118

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. Register, Mr. Silverman, Mr. Zucker,
Ms. Pepler

Nays: None

Recommendation to Approve Voluntary Student Insurance for the 2014-2015 School Year

It was recommended that the Board of Education approve the voluntary student insurance for the 2014-2015 school year (see official minutes).

No. 14-06-119

It was moved by Ms. Pepler, 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, Ms. Pepler,
Mr. Register

Nays: None

SUPERINTENDENT'S REPORT

First Reading of the NEOLA Policies

A. Scott Gainer, CFO, led the discussion on the Board's first reading of the NEOLA policies.

FINANCE

Financial Reports

It is recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the months ending April 30, 2014 and May 31, 2014, Transfers and Advances for FY14, and Final Appropriations for FYE June 30, 2014 (see official minutes).

Temporary Appropriations

It is recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2015, as presented by the Chief Financial Officer (see official minutes).

Under Section 5705.412 of the Ohio Revised Code, the amounts appropriated to the various funds do not exceed 25 percent of the total from all services available for expenditures during the preceding year, and this temporary appropriation will not be in effect on or after the first day of October 2014, and an Amended Official Certificate of Estimated Resources for the current year has been certified to the Board of Education under Section 5705.36 of the Revised Code.

Appropriation Adjustment Authority

It is recommended that the Board of Education approve the resolution:

RESOLVED THAT WHEREAS, certain federal, state and other tax revenue funds must be closed and/or appropriations adjusted by June 30th, and

WHEREAS, certain funds, namely, auxiliary service funds, are subject to expenditure request from outside agencies, and

WHEREAS, funds that are not encumbered by June 30th may have to be returned to the state even though educational needs exist,

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized to make appropriation adjustments for all funds through the year end, June 30, 2014.

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:

Check No.	Date	Name	Amount
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/Gengage 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
006620	03/22/2012	Jeannetta Russell	27.75
006633	03/22/2013	Maggie Smith	27.75
006650	03/22/2013	Tracey Tyrrell	27.75
006769	03/29/2013	Amanda Mazzone	33.30
006965	03/31/2012	Guardian-Appleton	198.80
007222	04/12/2012	Kathleen Scully	206.13
007256	04/12/2012	University of North Alabama	435.00
007581	04/26/2012	Gregory Nachman	13.95
007879	04/30/2012	Kathleen Scully	49.67
008617	05/31/2012	Marc Aden	288.07
009082	06/14/2012	Hannah Reid	342.99
009280	06/21/2012	Lawrence Swoope	27.78
009458	06/29/2012	AT&T	132.74
009699	07/26/2012	PB Tech Inc.	1,485.00
009787	07/31/2012	James Reed	80.00
011241	10/11/2012	Kelly Kristen	41.75
012552	12/06/2012	Karl Hess MD	60.00
012638	12/06/2012	SOS Speedy Office Supply	521.58
012841	12/13/2012	Time for Kids	1,124.46
013029	12/20/2012	Hannah Reid	118.22
013210	12/31/2012	Clarissa Sims	30.00
013439	01/17/2013	Zakiyyah Bergen	40.00
013965	02/07/2013	Douglas Heuer	36.30
014436	02/21/2013	Frank Washington	35.00
014816	03/07/2013	Robert Swaggard	166.50
015123	03/21/2013	Mallorica	588.00
015315	03/28/2013	Bill Kramer	346.50
015342	03/28/2013	Rebecca Nicholas	64.91
015367	03/28/2013	Hannah Reid	385.57
015809	04/18/2013	Marc Brown	25.25
016006	04/25/2013	Lana Myers	30.58
016596	05/16/2013	Dymond Lockhart	500.00
017145	06/06/2013	Marc Aden	41.40

017563

06/20/2013

Electric Studio, Inc.

420.00

No. 14-06-120

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the Board approve the above Finance items.

Vote on the motion was as follows:

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

Nays: None

Board member Eric Silverman requested that the administration authorize Sue Pardee, Coordinator of School Improvement/Federal Programs, or another staff member to explore fundraising proposals for the facilities project. Dr. Celico agreed to discuss the matter at the cabinet meeting and make a recommendation.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District, and 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. 14-06-121

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. Register,
Mr. Zucker

Nays: None

Present at Executive Session:

Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Mr. A. Scott Gainer, CFO/Treasurer

Mr. Stephen Shergalis, Director of Business Services
Ms. Angee Shaker, Director of Communications &
Community Engagement

The Board moved into Executive Session at 9:30 p.m. The Executive Session ended at 9:57 p.m. and the Board reconvened in public session.

UPCOMING MEETINGS

Tuesday, June 19, 2014 – Facilities Accountability Committee Meeting
Tuesday, June 24, 2014 – Board Retreat
Tuesday, July 8, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-06-122 It was moved by Mr. Zucker, seconded by Ms. Peppler,
that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 10:04 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer