

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

Special Meeting of November 19, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Deborah S. Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on Wednesday, November 19, 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
A. Scott Gainer, CFO/Treasurer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Board President Ron Register called the meeting to order at 6:05 p.m.

PERSONNEL

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>		
Bell, Christine Effective 10/19/14	Substitute Nurse-N	\$15.39/Hour
Chiacchiero, Angelina Effective 11/17/14-6/5/15 Assignment: Roxboro Middle School-130 Days	Long Term Substitute Math/Science-R	\$28,268 Step 1 BA, p.r.
Jordan, Sarah Effective 11/19/14	Substitute Nurse-N	\$15.39/Hour
Wright, Brittany Effective 11/17/14-6/12/15 Assignment: Boulevard Elementary School-135 Days	Long Term Substitute School Counselor-R	\$32,182 Step 1 MA, p.r.
<u>Classified Staff</u>		
Fletcher, Verona Effective 11/17/14 Assignment: Board of Education	Bus Driver Assistant 4.5 Hours/Day	\$12.79/Hour Step 1
Starks, Timothy Effective 11/17/14 Assignment: Cleveland Heights High School	Long Term Sub Monitor 8.0 Hours/Day	\$20.59/Hour Step 1

No. 14-11-195 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 between the Board of Education and Gilbane Building Company for Wiley Middle School Modular Sitework in Connection with the Cleveland Heights High School Enabling Projects

It was recommended that the Board of Education approve the resolution authorizing the Guaranteed Maximum Price Amendment No. 1 between the Board of Education and Gilbane Building Company

for the Wiley Middle School modular sitework in connection with the Cleveland Heights High School enabling projects (see official minutes).

No. 14-11-196

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

Nays: None

Patrick O'Brien and Steve Zannoni, Project Management Consultants, provided information to the Board related to this resolution.

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending October 31, 2014 (see official minutes).

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

It was recommended that the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer (see official minutes).

No. 14-11-197

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

Nays: None

Mr. Gainer, CFO, explained that this tax resolution is submitted on behalf of the Cleveland Heights-University Heights Public Library. Our District acts as their fiduciary agent.

SUPERINTENDENT’S REPORT

OIP and District Report Card Presentation

Assistant Superintendent Dr. Andrea Celico and Director of Research, Data & Assessment Allison Byrd conducted a presentation before the Board on the Ohio Improvement Process and the District Report Card. The presentation covered past accomplishments, achievement, and progress based on the 2013-2014 data. Superintendent Dr. Talisa Dixon invited Dr. Celico and Ms. Byrd to conclude the presentation on 2014-2015 goals at a future Board meeting.

WORK SESSION – FACILITIES: Design Development Phase

Steve Zannoni, PMC, and Gary Balog, BSHM Architects, conducted the work session on the Design Development Phase. They discussed more of the details regarding the CHHS renovation, site development, building layout, including the HVAC system, and parking.

Board members discussed the presentation. Responses to questions asked during public address are listed on the District website.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Anna Kiss	Facilities Presentation
Donna Feldman	Facilities Presentation
Peter Adorjan	Facilities Presentation
Joan Spoerl	Facilities Presentation
Brian Schaner	Facilities Presentation
Allen Wilkinson	Facilities Presentation
Don Frederick	Facilities Presentation
Larry Salish	Facilities Presentation

Board President Ron Register reminded the audience that the facilities project is still in the design development stage, and at this point, nothing is final. The Board is still considering the options on the table regarding the high school renovation.

UPCOMING MEETINGS

Tuesday, December 2, 2014 – Special Board Meeting
Tuesday, December 16, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-11-198 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

Nays: None

The meeting was adjourned at 9:00 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer