



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD
UNIVERSITY HEIGHTS, OHIO**

7:00 P.M. – REGULAR BOARD MEETING April 3, 2012

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes -Special Board Meeting on November 15, 2011 [A]*

B. AWARDS/RECOGNITIONS

1. Arianna Murray, 3rd Place Winner, Plain Dealer Cuyahoga County Scripps Spelling Bee
2. New Tiger Nation Logo
3. Heights Spirit Wear

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Following Field Trips:
 - a. The Cleveland Heights High School Girls Softball Team Competition Field Trip to Akron, OH, scheduled for April 20-22, 2012. [A]
 - b. The Wiley Middle School Student Council/ Association of Student Councils State Conference Field Trip to Akron, OH, scheduled for April 26-28, 2012. [A]
 - c. The Wiley Middle School Music Performance Tour/Competition Field Trip to New Jersey and New York scheduled for May 8-13, 2012. [A]
2. Approval of the Following Grants:
 - a. ARRA Title 1 and Title 1 School Improvement, to Ohio Department of Education -\$16,755.11 [A]
 - b. Project Lead The Way, to Project Lead The Way STEM Education fund- \$35, 000, over three years [A]
3. Request a Waiver of ORC3313.48 Minimum School Year from the Ohio Department of Education, for three days during the 2012-13 school year [A]
4. RttT Monthly Update – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
3. Approval of Termination [A]*
4. Approval of Layoffs due to Reduction in Force [A]*
5. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches 2011-2012 [A]*

- d. Supplemental Assignments-Advisors 2011-2012 [A]*
- e. Summer School Principals [A]
- 6. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
- 7. Approval of Personnel to be Granted Continuing Contract [A]*
- 8. Approval of Re-Appointment of Retired Licensed Staff [A]*
- 9. Approval of Leave of Absence [A]*

F. BUSINESS

- 1. Recommendation to Approve the March 29 Bid and Award a Contract for the Cleveland Heights High School SmartBoards Project (#12C-010-003) [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. New Public Depository Contract [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Monday, April 23, 2012 – Special Board Meeting ~ TOPIC: Facilities Planning Report and Recommendations

Tuesday, May 1, 2012 – Regular Board Meeting

President

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***Copy Attached to Board of Education Members' Agenda**