



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

**7:00 P.M. – REGULAR BOARD MEETING of AUGUST 04, 2009**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on May 5, 2009 [A]  
– Special Board Meeting on June 16, 2009 [A]  
– Regular Board Meeting on July 7, 2009 [A]

**B. AWARDS/RECOGNITIONS**

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of Textbooks [A]
2. Approval of the Following Grants:
  - a. *2010 Career-Technical and Adult Education Application, to the Ohio Department of Education - \$267,834.08* [A]
  - b. *Fiscal Year 2010 Consolidated Application: Titles I, II, III, IV, IDEA-B, and ECSE, to the Ohio Department of Education - \$4,573,202.00* [A]
3. Second Reading of Board Policy Updates:
  - a. Property 7000
  - b. Operations 8000

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Professional Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Appointments
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Summer School STRETCH Program [A]\*
  - d. Substitutes - Classified [A]\*
4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Approval of Extended Time [A]\*
6. Approval of Name Change [A]\*
7. Approval of Layoffs due to Reduction-in-Force [A]\*

**F. BUSINESS**

1. Recommendation to Approve the July 22, 2009 Bid for the Monticello Middle School and Noble Elementary School Boiler Feed Water Tank Replacement Project (09C-000-004) and Award a Contract [A]
2. Resolution Authorizing the Execution of a Master Lease-Purchase Agreement and Related Lease Schedule No. 1000133593 between the Board and Chase Equipment Finance, Inc., Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instructional Purposes [A]
3. Recommendation to Accept the following Donation:
  - a. \$300.00 to the Jason D. West Scholarship Fund [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Acceptance and Appropriation of Grants [A]\*
3. New Public Depository Contracts [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

**Tuesday, August 18 – Special Board Meeting ~ TOPIC: Student Support**  
**Tuesday, September 8 – Regular Board Meeting**

**President**

Kal Zucker

1315 Inglewood Drive

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216/382-7402

**Vice President**

Ron Register

1452 Westover Road

Cleveland Heights 44118

216/321-0996

Michael Cicero

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