



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT**

**7:00 P.M. – REGULAR BOARD MEETING of AUGUST 7, 2012**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on May 1, 2012 [A]
  - Special Joint Board Meeting on May 14, 2012 [A]
  - Special Board Meeting on May 15, 2012 [A]
  - Special Board Meeting on May 24, 2012 [A]

**B. AWARDS/RECOGNITIONS**

1. Stop the Hate Essay Winner
2. NSPRA Communications Awards

**C. PUBLIC ADDRESS**

3. Requested Audience
4. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Textbook Authorization Requests [A]
2. Approval the following Grants:
  - a. *Early Childhood Education (Public Preschool)*, to the Ohio Department of Education - **\$88,000.00** [A]
  - b. Career-Technical and Adult Education, to the Ohio Department of Education - **\$269,159.66** [A]
  - c. *Fiscal Year 2013 Consolidated Application: Titles I, II, III, IDEA-B and ECSE* - **\$4,331,040.00** [A]
3. RttT (Race to the Top) Update – Joseph Micheller
4. Update on Athletic Facilities – Kristin Hughes, Athletic Director  
Edward Kelley, Mayor Cleveland Heights
5. Discussion of next steps for Facilities Master Plan

**E. PERSONNEL**

1. Approval of Resignation
  - a. Classified Staff [A]\*
2. Approval of Appointments
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
  - d. Supplemental Assignments-Advisors 2012-13 [A]\*
3. Approval to Rescind Appointment for 2012-13 [A]\*
4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Approval of Extended Time
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
6. Approval of Name Change [A]\*

**F. BUSINESS SERVICE**

- 1. Recommendation to Approve the Cooperative Purchasing Agreement from the Ohio Schools Council [A]
- 2. Resolution to approve the Lake Erie Educational Media Consortium Agreement from the Ohio Schools Council [A]
- 3. Resolution Authorizing the Execution of a Service Agreement between the Board of Education of the Cleveland Heights-University Heights School District and Ace Business Solutions to provide for Servicing Copier Equipment [A]
- 4. Recommendation to Approve Payment in Lieu for the 2011-2012 School Year [A]
- 5. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease of the Severance Millikin School to the City of Cleveland Heights for Subleasing to Mosdos Ohr Hatorah [A]
- 6. Recommendation to Accept the Following Donations:
  - a. \$100.00 Jason West Scholarship Fund [A]
  - b. \$2,000.00 Robert Saltz Scholarship Fund

**G. FINANCE**

- 1. Financial Reports [A]\*

**H. BOARD PRESIDENT’S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

**Tuesday, September 4 – Regular Board Meeting**

**« « « « BOARD OF EDUCATION » » » »**

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