



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

**7:00 P.M. – REGULAR BOARD MEETING of DECEMBER 16, 2008**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes - Special Board Meeting on November 3, 2008 [A]
  - Regular Board Meeting on November 5, 2008 [A]
  - Special Board Meeting on November 13, 2008 [A]
  - Special Board Meeting on November 18, 2008 [A]
  - Special Board Meeting on November 20, 2008 [A]

**B. AWARDS/RECOGNITIONS**

**C. PUBLIC ADDRESS**

1. Representatives from the City of South Euclid-Cedar Center TIF
2. Jayne Geneva – Lay Finance Committee
3. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Recommendation to Approve the Cleveland Heights High School Grades 9-12 Field Trip to the Senior Ohio Model United Nations International Summit, Columbus, Ohio scheduled for January 23-25, 2009 [A]
2. Recommendation to Approve the Amended information for a new Tour Company for the Cleveland Heights High School Music Tour Field Trip to New York, NY, scheduled for March 13-17, 2009 [A]
3. Recommendation to Approve the Monticello Middle School's 6<sup>th</sup> Grade Field Trip to Chicago, Illinois, scheduled for May 7-8, 2009 [A]
4. Approval of Textbooks [A]
5. Approval of the Following Grants:
  - a. *CTAE (Career-Technical and Adult Education) Grant*, to the Office of Career-Technical and Adult Educations, ODE - **\$2,500.00** [A]
  - b. *The Sharon Draper Literacy Project Grant*, to the Martha Holden Jennings Foundation - **\$3,000.00** [A]
  - c. *The Reaching Heights School Team and Community connection Grants*, - **\$12,353.75** [A]
  - d. *Ohio Leadership Collaborative (OLC): Instructional Rounds Grant*, to the Ohio Department of Education - **\$25,000.00** [A]
6. Dedication of the Cleveland Heights High School South Gym Court [A]
7. First Reading of the Cleveland Heights High School New Courses for the 2009-2010 School Year
8. Update: Seniors to Sophomores and Post Secondary Enrollment Option – Joel Gulko

**E. PERSONNEL**

1. Approval of Retirement
  - a. Administrative Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
3. Approval of Appointments
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*

- d. Supplemental Assignments – Advisors-R [A]\*
- e. Supplemental Assignments – Coaches-R (2008-09) [A]\*
- f. Success Connections Program [A]\*
- 4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments – Coaches [A]\*

**F. BUSINESS**

- 1. Recommendation to Approve Payment in Lieu Of [A]
- 2. Recommendation to Accept the following Donations:
  - a. \$200.00 to the Jason West Scholarship Fund [A]
  - b. \$10,000.00 for trees to be planted at Boulevard and Fairfax Elementary Schools [A]

**G. FINANCE**

- 1. Financial Reports [A]\*
- 2. Acceptance and Appropriations of Grants [A]\*

**H. BOARD PRESIDENT’S REPORT**

**I. UNFINISHED BUSINESS**

- 1. Coventry Property

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

**Tuesday, January 6 – Organizational/Regular Board Meeting**  
**Tuesday, January 20 – Special Board Meeting**

**President**

Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
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**Vice President**

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996

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