



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

6:30 PM – RECEPTION

7:00 PM – REGULAR BOARD MEETING of DECEMBER 17, 2013

REVISED AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of September 17, 2013 [A]

B. AWARDS/RECOGNITIONS

1. Cleveland Heights Boys' Soccer Team – LEL Champs, district Semi-finalists
2. Cleveland Heights Girls' Soccer Team – LEL Co-Champs, Sectional Finalists
3. Cleveland Heights Football Team – LEL Champs, Playoff Quarter-finalists
4. Bond Issue Co-Chairs, PTA Presidents and Volunteers
5. Karen Jones, Departing Board Member

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Repeal Board Policy 3220.03 – Evaluation of Teachers on Limited Contract [A]
2. Approval of the Following Field Trips:
 - a. Cleveland Heights High School Men's Barbershop, Grades 9-12, Field Trip to the Mid-Winter Barbershop Youth Choral Festival in Long Beach, CA scheduled for January 30 –February 4, 2014 [A]
 - b. Cleveland Heights High School A Capella Choir and Singers Field Trip to Charleston, NC and Savannah, GA scheduled for March 21-26, 2014 [A]
 - c. Cleveland Heights High School Social Studies, Grades 10-11, *Close Up Washington, D.C.*, Field Trip scheduled for May 18-23, 2014 [A]
3. RttT (Race to the Top) Update – Joseph Micheller
4. Discussion of "The Principles That Unite Us" Project – Ari Klein

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Termination [A]*
3. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Long-Term Substitute [A]*
 - c. Supplemental Assignments-Winter Coaches 2013-2014 [A]*
 - d. Supplemental Assignments-Advisors 2013-2014 [A]*
 - e. Correction of Supplementals 2013-2014 [A]*
 - f. Cancellation of Supplemental 2013-2014 [A]*

4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
5. Approval of Leave of Absence [A]*
6. Approval of Name Change [A]*

F. BUSINESS SERVICES

1. Discussion of High School Stadium Project
2. Recommendation to Approve the First Amendment and Resolution Authorizing the Execution and Delivery of a First Amendment to Lease Agreement between the Board of Education and Coventry Village Children’s Center [A]
3. Resolution Authorizing the Execution of an Agreement with Precision Pump Inc. in Accordance with Revised Code Sections 124.04(C) and 3313.46(A) to provide the Fuel Storage Tank Replacement at the Board of Education Parking Lot [A]
4. Recommendation to Approve Payment in Lieu for the 2013-2014 School Year [A]
5. Recommendation to Accept the Following Donations:
 - a. \$325.00 to Oxford Elementary School [A]
 - b. \$575.00 to Canterbury Elementary School [A]
 - c. \$106.50 to Roxboro Middle School [A]
 - d. \$1,700.00 to CHHS Athletics Department [A]
 - e. \$1,000.00 Cleveland Heights High School [A]

G. FINANCE

1. Financial Reports [A]*
2. Resolution to Approve Closing Zero Balance Funds and Various Transfers [A]*
3. Resolution to Approve the Payment of All Dormant Class Funds and Alumni Funds to the Alumni Foundation [A]*
4. Resolution to Transfer and Close of All Dormant 018, 200, 300 Fund Accounts and Other Fund Transfers [A]*
5. Resolution Establishing New Funds [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Wednesday, December 18 – Special Board Meeting @ Delisle Options Center, 5:30 PM

Tuesday, January 7 – Organizational/Regular Board Meeting

President				
Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106		216/403-4708
Vice President				
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118		216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118		216/337-2887
Karen Jones	2608 Milton Road	University Heights 44118		216/408-1159
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121		216/382-7402

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