



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

7:00 P.M. – REGULAR BOARD MEETING of DECEMBER 18, 2012

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on October 2, 2012 [A]
– Special Board Meeting on October 8, 2012 [A]
– Special Board Meeting on October 13, 2012 [A]
– Special Board Meeting on October 16, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Boys Soccer Team
2. Sean Sullivan, 2012 Ron Pinsenschaum Award Recipient
3. Girls Soccer Team
4. Boys Cross Country Team

C. PUBLIC ADDRESS

1. Statements from Audience
2. Requested Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the following Field Trip:
 - a. Cleveland Heights High School International Barbershop Competition 2013 Field Trip to Orlando, FL, scheduled for January 10-14, 2013 [A]
 - b. Roxboro Middle School's 7th Grade Field Trip to the Cuyahoga Valley Environmental Education Center, Peninsula, OH, scheduled for March 13-15, 2013 [A]
 - c. Wiley Middle School's Challenge Choir Field Trip to the Music Festival, Jackson, New Jersey, scheduled for May 15-18, 2013 [A]
 - d. Wiley Middle School's 6th Grade Field Trip to Camp Nuhop, Ashland, OH, scheduled for May 28-31, 2013 [A]
 - e. Middle School 7-8th Grade Field Trip to Puerto Rico, scheduled for May 17-20, 2014 [A]
2. Recommendation to Approve the New and Modified High School Courses for 2013-2014 [A]
3. Third Reading and Approval of the NEOLA Policy Review Updates and Transportation Policy Revisions [A]
4. RttT (Race to the Top) Update – Joseph Micheller
5. MS iPad Update – Don Phillips

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*
2. Approval of Appointments
 - a. Supplemental Assignments-Advisors 2012-2013 [A]*
 - b. Supplemental Assignments-Coaches 2012-2013 [A]*
 - c. Cancellation of Supplemental [A]*
 - d. TAP Members 2012-2013 [A]*
3. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
4. Resolution to Terminate Employee [A]*
(In Hands of Board Members Only)

F. ADMINISTRATIVE SERVICES

1. Recommendation to Approve the November 15th Bid and Award a Contract for the Heights High School New Audio Equipment Auditorium Project (#12C-010-001) [A]
2. Resolution Authorizing the Execution and Delivery of a First Amendment o Lease Agreement Between the Board of Education of the Cleveland d Heights-University Heights School District and the Open Office, LLC [A]
3. Resolution for Declaring Transportation to be Impractical for Gilmour Academy [A]
4. Resolution Declaring that Surplus Equipment of the Board of Education is No Longer Needed for any School Purpose and Authorizing the Sale of Surplus Equipment by Public Auction [A]
5. Recommendation to Accept the following Donations:
 - a. \$100.00 to the Jason West Scholarship Fund from Jack Valancy Consulting [A]
 - b. \$1,000.00 to the Jason West Scholarship Fund from the Jewish Community Federation [A]
 - c. \$1,200.00 King Tuba and a \$550.00 Yamaha Trumpet donated to Roxboro Middle School [A]
 - d. \$750.00 Strunal Cello donated to Roxboro Middle School [A]
 - e. \$650.00 Bundy Alto Saxophone and a \$300.00 King Tenor Saxophone donated to Roxboro Middle School [A]

G. FINANCE

1. Financial Reports [A]*
2. Tax Advance [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, January 8 – Organizational/ Regular Board Meeting @ BOE

Tuesday, January 22 – Special Board Work Session @ BOE ~ TOPIC: Discuss Negotiations (Executive Session)

« « « « BOARD OF EDUCATION » » » »

President

Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
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Vice President

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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Ron Register	2589 Euclid Hts. Blvd. Apt 10	Cleveland Heights 44106	216/403-4708
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Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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***Copy Attached to Board of Education Members’ Agenda**