



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

7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 5, 2013

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on November 26, 2012 [A]
 - Board Retreat on November 27, 2012 [A]
 - Special Board Meeting on December 4, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Martin Luther King Jr. Contest Winners
2. School Board Recognition Month:
 - a. City of Cleveland Heights – Mayor Edward Kelley
 - b. Reaching Heights – Patrick Mullen
3. Ed Wittenburg, The Sun Press

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the Following Field Trip:
 - a. Middle School Grades 6-8 Model UN Delegation Field Trip to Columbus, OH scheduled for March 10-12, 2013 [A]
2. Approval of the Submission of a Grant to support Professional Development to the Cleveland Foundation [A]
3. Race to the Top (RttT) Update – Joseph Micheller
4. Presentation: Waiver Day Plans for 2013-2014 – Jeffery Talbert

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Termination [A]*
4. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Night School Teachers [A]*
 - c. Supplemental Assignments-Coaches 2012-2013 [A]*
 - d. Supplemental Assignments-Advisors 2012-2013 [A]*
 - e. TAP Members 2012-2013 [A]*
5. Approval of Change of Status [A]*
 - a. Professional Staff [A]*

- b. Certificated/Licensed Staff [A]*
- c. Classified Staff [A]*
- 6. Approval of Changes in Salary [A]*
- 7. Approval of Name Change [A]*
- 8. Approval of Leave of Absence [A]*
- 9. Resolution to Termination of [A]*

(In Hands of Board Members Only)

F. ADMINISTRATIVE SERVICES

- 1. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies [A]
- 2. Recommendation to Approve Quarterly Contracts (October 1, 2012–December 31, 2012) [A]
- 3. Recommendation to Accept the following Donations:
 - a. Donations to the Auto Technology Program at Cleveland Heights High School [A]
 - i. 2001 Toyota UCS
 - ii. 1999 Ford Explorer
 - iii. 1998 Lincoln Navigator
 - iv. Six (6) Automobile Batteries
 - b. \$500.00 to the Cleveland Heights High School Holocaust Program [A]
 - c. \$308.00 to the Jason West Scholarship Fund [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. Budget Discussion
 - a. Approval of Appropriations [A]*
 - b. Approval of Five-Year Forecast [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

- 1. Appointment of Candidate for the Cleveland Heights-University Heights Public Library Board Trustee [A]*

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, February 19 – Special Board Meeting Work Session @ BOE

Tuesday, March 5 – Regular Board Meeting @ BOE

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 Members’ Agenda**