



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

5:30 P.M. – EXECUTIVE SESSION*

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

*** EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(2) FOR THE OF CONSIDERTING THE SALE OF PROPERTY AT COMPETITIVE BIDDING SINCE DISCLOSURE AT THIS TIME WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO PERSON(S) WHOSE PERSONAL, PRIVATE INTEREST IS ADVERS TO THE GENERAL PUBLIC INTEREST.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on December 6, 2011 [A]
– Regular Board Meeting on December 13, 2011 [A]
– Organizational/Regular Board Meeting on January 3, 2012 [A]
– Special Board Meeting on January 17, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Girls Scout Ambassador Troop 1428

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Recommendation to Approve the Following Field Trip:
 - a. The Wiley Middle School/Cleveland Heights High School Grades 6,8,9 Robotics Competition Field Trip to Cedarville, OH, scheduled for February 3-4, 2012 [A]
 - b. The Cleveland Heights High School Girls’ Lacrosse Team Games/Scrimmages Field Trip to New York (Syracuse, Cooperstown, Yorktown, Garden City, Manhattan, and Farmingdale), scheduled for April 9-14, 2012 [A]
2. RttT Monthly Update – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2011-2012 [A]*
 - d. Supplemental Assignments-Coaches 2011-2012 [A]*
 - e. TAP Members - 2011-12 [A]*
- 4.. Approval of Change of Status
 - a. Administrative Staff [A]*

- b. Professional Staff [A]*
- c. Certificated/Licensed Staff [A]*
- d. Classified Staff [A]*
- 5. Approval of Changes in Salary [A]*
- 6. Approval of Leave of Absence [A]*
- 7. Resolution to Suspend Employee Without Pay [A]*
(In Hands of Board Members Only)

F. BUSINESS

- 1. Recommendation to Approve the January 26 Bid for the Delisle Options Center Roofing Project (#12C-041-001) and Award a Contract [A]
- 2. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies [A]
- 3. Recommendation to Approve the School Bus Routes for the 2011-2012 School Year [A]
- 4. Recommendation to Accept the following Donations:
 - a. \$7,500.00 to Gearity Professional Development Center [A]
 - b. \$4,500.00 to the Cleveland heights High School Basketball Team for Healthy Dinners [A]
 - c. \$100.00 to the Betty Levy Scholarship Fund [A]
 - d. \$100.00 to the Educational Program at Cleveland Heights High School [A]

G. FINANCE

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

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, February 21 – Special Board Meeting ~ TOPIC: Open Enrollment

Tuesday, March 6 – Regular Board Meeting

President

Karen Jones

2608 Milton Road

University Heights 44118

216/408-1159

Vice President

Eric Coble

3011 Edgehill Road

Cleveland Heights 44118

216/337-2887

Nancy Peppler

2942 Edgehill Road

Cleveland Heights 44118

216/337-9636

Ron Register

2589 Euclid Hts. Blvd., Apt 10

Cleveland Heights 44106

216/403-4708

Kal Zucker

1315 Inglewood Drive

Cleveland Heights 44121

216/382-7402

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