



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

**7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 3, 2012
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

1. Noble Elementary Art Teacher-Nancy Eisenberg
2. School Board Recognition Month

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of NEOLA Policy 7434 USE OF TOBACCO ON SCHOOL PREMISES, to take effect on July 1, 2012 [A]
2. Third Reading and Approval of NEOLA Policies as modified at the December 13, 2011 Second Reading [A]
3. Approval of the Following Grants:
 - a. *The Educational Jobs Fund Application*, to the Ohio Department of Education-**\$25,627.36** [A]
 - b. *NFL Grassroots Program Field Surface Grant*, to the NFL Grassroots Program-**\$200,00.00** [A]
4. RttT Monthly Update – Joseph Micheller

E. PERSONNEL

1. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2011-2012 [A]*
 - d. Cancellation of Supplemental Assignment [A]*
 - e. Teacher/Administrator Partnership (TAP) 2011-12 [A]*
2. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Leave of Absence [A]*
4. Approval of Changes in Salary [A]*

F. BUSINESS

1. Resolution Authorizing the Execution and Delivery of a Lease Agreement Between the Board of Education of the Cleveland Heights-University City School District and the Open Office LLC [A]
2. Resolution Authorizing the Execution and Delivery of a Real Estate Lease Between the Board of Education of the Cleveland Heights-University Heights School District and New Life Cathedral [A]
3. Resolution Authorizing the Extension of the Term of a Lease Agreement Between the Board of Education of the Cleveland Heights-University Heights School District and the Ensemble Theater [A]

4. Recommendation to Approve Quarterly Contracts (October1 – December 31, 2011) [A]
5. Recommendation to Accept the following Donations:
 - a. \$7,500.00 to Gearity Professional Development Center [A]
 - b. \$400.00 to Bellefaire School for “Family Night” [A]
 - c. A Shopsmith Mark V Woodworking Tool to the Cleveland Heights High School [A]
 - d. \$1,000.00 to the Robert Soltz Scholarship Fund [A]
 - e. \$1,805.00 to the Jason West Memorial Scholarship Fund [A]

G. FINANCE

1. Financial Reports [A]*
2. Approval of Tax Budget for Fiscal Year 2012 [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, January 17 – Special Board Meeting ~ TOPIC: Update on Progress for District Goals and Objectives

Tuesday, February 7 – Regular Board Meeting

President

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
------------	--------------------	-------------------------	--------------

Vice President

Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

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