



**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 8, 2013
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on November 5, 2012 [A]

B. AWARDS/RECOGNITIONS

1. School Board Recognition Month

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of the Following Field Trips:
 - a. Gearity Elementary School’s Camp for All Kids Program Field Trip to Chicago, IL scheduled for January 20-21, 2013 [A]
 - b. Cleveland Heights High School Spring Tour for A Cappella Choir and Singers Field Trip to New York City, NY scheduled for March 15-20, 2013 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
2. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Advisors 2012-13 [A]*
 - c. Supplemental Assignments-Coaches 2012-13 [A]*
 - d. Teacher/Administrator Partnership (TAP) 2012-13 [A]*
 - e. Night School Administrator [A]*
3. Approval of Change of Status [A]*
4. Approval of Name Change [A]*

F. ADMINISTRATIVE SERVICES

1. Recommendation to Approve Bus Routes for the 2012-2013 School Year [A]
2. Recommendation to approve Payment in Lieu for 2012-2013 School Year [A]
3. Recommendation to Accept the following Donation:
 - a. \$150.00 to the Jason West Scholarship fund [A]

- G. FINANCE**
 - 1. Approval of Tax Budget for Fiscal Year 2014 [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 22 – Special Board Meeting ~ TOPIC: Discuss Negotiations (Executive Session) @ BOE
Tuesday, February 5 – Regular Board Meeting @ BOE

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
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

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