



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

7:00 PM – REGULAR BOARD MEETING of JULY 2, 2013

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of May 7, 2013 [A]
 - Special Board Meeting of May 14, 2013 [A]
 - Special Board Meeting of May 21, 2013 [A]
 - Special Board Meeting of June 1, 2013 [A]

B. AWARDS/RECOGNITIONS

1. “Stop the Hate” Essay Contest Winner
2. Mrs. Dawson’s Picture Book Project at Boulevard Elementary
3. Financial Reporting Award

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Adoption of the Graded Course of Studies as Presented at the June 18, 2013 Work Session {A}
2. Textbook Authorization Request [A]
3. Approval of the 2013-2014 Request for Waiver Days from the Ohio Department of Education [A]
4. Approval of the Cleveland Heights High School Graduation Class of 2013 [A]
5. Approval of the Following Field Trip:
 - a. Roxboro Middle School 8th Grade Social Studies Students’ Field Trip to Williamsburg, VA and Washington, D.C. scheduled for November 13-15, 2013 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative/Professional Staff [A]*
2. Approval of Resignation
 - a. Administrative/Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
3. Approval of Appointments
 - a. Administrative/Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Long-Term Substitutes [A]*
4. Approval to Rescind Appointment
 - a. Classified Staff [A]*
5. Approval to Re-Appointment of Certificated/Licensed Staff [A]*
6. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*

7. Approval of Extended Time
 - a. Administrative/Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
8. Approval of Leave of Absence [A]*

F. ADMINISTRATIVE SERVICES

1. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease Agreement between the Cleveland Heights-University Heights City School District and the County Village Children’s Center [A]
2. Resolution Authorizing the Execution and Delivery of a Lease Agreement between the Cleveland Heights-University Heights City School District and the Waldorf School [A]
3. Recommendation to Approve the Food Service Management Contract Renewal between the Cleveland Heights-University Heights City School District and Compass Groups’ Chartwells K-12 [A]
4. Recommendation to Accept One Year Proposal for Special Education Transportation Services for Cleveland Heights-University Heights City School District with LT Transportation [A]
5. Recommendation to Approve the 2013-2014 Insurance Renewal Proposal for Property, Liability & Fleet Insurance [A]
6. Recommendation to Approve the Voluntary Student Insurance for the 2013-2014 School Year [A]
7. Recommendation to Approve the 2013-2014 Property Insurance Proposal for Millikin School [A]
8. Recommendation to Accept the Following Donations:
 - a. Reading Materials Valued at Approximately \$375.00 [A]
 - b. Miscellaneous Supplies Valued at Approximately \$500.00 [A]

G. FINANCE

1. Cleveland Heights-University Heights Public Library’s Alternative Tax Budget [A]*
2. Resolution Determining to Proceed to Submit to the Electors of the Cleveland Heights-University Heights City School District the Question of the Issuance of School Facilities Improvement Bonds in the Aggregate Principal Amount of \$134,800,000. [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, July 16 – Special Board Meeting Work Session

Tuesday, August 6 – Regular Board Meeting

President

Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106	216/403-4708
--------------	--------------------------------	-------------------------	--------------

Vice President

Nancy Peppler	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 Agenda**