



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

**6:00 P.M. – EXECUTIVE SESSION - PERSONNEL
7:00 P.M. – REGULAR BOARD MEETING of JULY 7, 2009**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on May 19, 2009 [A]
Regular Board Meeting on June 2, 2009 [A]
Special Board Meeting on June 5, 2009 [A]
Special Board Meeting on June 6, 2009 [A]
Special Board Meeting on June 10, 2009 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of Textbook Authorization Request [A]
2. Approval of the following Grants:
 - a. *Foreign Language Assistance Program (FLAP)*, to the U.S. Department of Education - **\$177,746.00 (first year), \$426,123.00 over the three years of the grant** [A]
 - b. *ARRA Title II-D-Competitive: Cleveland Heights High and Monticello Middle Schools*, to the Ohio Department of Education (ODE) and eTech - **\$185,305.00 (combined, first year), \$493,586.00 (combined, over the two years of the project)** [A]
 - c. *First Ring Superintendents' Collaborative (FRSC)*, to the George Gund Foundation - **\$443,000.00 (first year), \$811,500.00 over the two years of the grant project** [A]
3. Recommendation to Approve the Following Field Trips:
 - a. Summer *STRETCH* Students' Field Trip to Cedar Point Amusement Park, Scheduled for August 6, 2009 [A]
 - b. Grades 6-8 to Visit Various Museums, Landmarks, Attractions in Cleveland/Akron/Canton, Scheduled for July 27-August 7, 2009 [A]
 - c. Grades 7-12 to Visit Various Colleges/Universities in Akron/Cleveland Area, Scheduled for July 27-31, 2009 [A]
4. Waiver Day Request [A]
5. Update on Chinese Partnerships and Teaching
6. First Reading of Board Policy Updates
 - a. Property 7000
 - b. Operations 8000

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Substitutes – Certificated [A]*
 - c. Substitutes – Classified [A]*

3. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
4. Approval of Extended Time [A]*
5. Approval of Leave of Absence [A]*

F. BUSINESS SERVICE

1. Recommendation to Approve Bus Purchases [A]
2. Recommendation to Approve Quarterly Contracts (April 1, 2009-June 30, 2009) [A]
3. Recommendation to Accept the Following Donations:
 - a. \$500 to the Robert Soltz Memorial Fund [A]
 - b. \$1,340 to the Jason D. West Scholarship Fund [A]
 - c. \$100 to the Betty Levy Scholarship Fund [A]
 - d. A 1994 Mitsubishi to the Auto Collision Program at Cleveland Heights High School [A]
 - e. A Tama Swing Star Drum Set to Wiley Middle School [A]
 - f. Sojin Upright Piano to Boulevard Elementary School [A]

G. FINANCE

1. Cleveland Heights-University Heights Public Library's Alternative Tax Budget [A]*
2. Financial Reports [A]*
3. 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, August 4 – Regular Board Meeting

Tuesday, August 18 – Special Board Meeting ~ TOPIC: Student Support

« « « « BOARD OF EDUCATION » » » »

President				
Kal Zucker	1315 Inglewood Drive	Cleveland Heights	44121	216/382-7402
Vice President				
Ron Register	1452 Westover Road	Cleveland Heights	44118	216/321-0996
Michael Cicero	4109 Silsby Road	University Heights	44118	216/932-3741
Eric Coble	3011 Edgehill Road	Cleveland Heights	44118	216/337-2887
Nancy Peppler	2942 Edgehill Road	Cleveland Heights	44118	216/337-9636

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