



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

- 5:30 P.M. – EXECUTIVE SESSION ***
- 6:30 P.M. – RECEPTION FOR RETIREES**
- 7:00 P.M. – REGULAR BOARD MEETING of JUNE 1, 2010**

*** Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the employment of an employee or official of the School District.**

AGENDA

A. OPENING OF MEETING

- 1. Roll Call
- 2. Approval of Minutes – Special Board Meeting on April 22, 2009 [A]

B. AWARDS/RECOGNITIONS

- 1. United Way Award Presentation
- 2. District Hero Recognition – Greg Copeland
- 3. Recognition of Outstanding Student Artwork
- 4. Recognition of Northwestern University Midwest Academic Talent Search Top District Scorers
- 5. Continuing Contract Status Awards
- 6. Retirees

C. PUBLIC ADDRESS

- 1. Requested Audience
- 2. Statements from Audience

D. SUPERINTENDENT’S REPORT

- 1. Presentation CH-UH Virtual Summit for African American Males – David Peake
- 2. Report to the Board on the Findings of the Ohio Schools Facilities Committee
- 3. Approval of Resolution for the Board to direct the Superintendent to Appoint an Ad Hoc, District Facilities Planning Committee [A]
- 4. Textbook Authorization Requests [A]
- 5. Approval of Resolution for the Board of Education to Appoint Members to the Family and Civic Engagement Team [A]
- 6. Recommendation to Approve the following Field Trips:
 - a. Roxboro Middle Schools Scholars’ Field Trip to Chicago, IL scheduled for June 11-14, 2010 for Academic Challenge Competition [A]
 - b. Cleveland Heights High School’s French Department Grades 10th -12th Field Trip to Paris, France scheduled for April 7-16, 2011 [A]
- 7. Approval of the following Grants:
 - a. *Project CARE (Conservation, Activism, Reduce-Reuse-Recycle and alternative Energy*, to the Dominion Foundation - **\$8,760.00** [A]
 - b. *Learn and Serve America Implementation*, to the Ohio Department of Education - **\$15,000.00** [A]
 - c. *ARRA Title II-D Competitive for Monticello Middle School*, to the Ohio Department of Education - **\$145,093.00 (Year 2)** [A]
 - d. *21st Century Community Learning Centers*, to the Ohio Department of Education - **\$325,321.00 for Two Applications: \$125,321.00 – Heights Champs (Year 5) and \$200,000.00 – Champs II (Year 2)** [A]
 - e. *School Improvement Competitive Grant*, to the Ohio Department of Education - **\$5,394,745.00** [A]

E. PERSONNEL

- 1. Approval of Retirement

- a. Certificated/Licensed Staff [A]*
- b. Classified Staff [A]*
- 2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
- 3. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Substitutes–School Bus Drivers [A]*
 - e. Supplemental Assignment–Advisor [A]*
- 4. Approval of Summer School Staff
 - a. Administrative Staff [A]*
 - b. Summer School–Stretch Program [A]*
 - c. Certificated/Licensed Staff–Middle School [A]*
 - d. Certificated/Licensed Staff– High School [A]*
 - e. Classified Staff [A]*
- 5. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Non-Administrative Professional Staff [A]*
 - c. Certificated/Licenses Staff [A]*
 - d. Classified Staff [A]*
- 6. Approval of Personnel to be Granted Continuing Contract [A]*
- 7. Approval of Extended Time [A]*
- 8. Approval of Leave of Absence [A]*

F. BUSINESS SERVICE

- 1. Recommendation to Approve the May 18, 2010 Bid for the Smart Board electrical Outlet Installation Phase I Project (10C-000-003) and Award a Contract [A]
- 2. Recommendation to Approve the May 27, 2010 Bid for the Gutter and Roof Repairs Project (#10C-000-004) and Award a Contract [A]
- 3. Recommendation to Approve the Voluntary Student Insurance for the 2010-2011 School Year [A]
- 4. Recommendation to Approve the 2010-2011 Preschool Tuition [A]
- 5. Recommendation to Approve the 2010-2011 Before/After School Tuition [A]
- 6. Recommendation to Accept the Following Donations:
 - a. A King Cleveland Alto Sax to Wiley Middle School [A]
 - b. \$100.00 to the Gearity Before/After School Program [A]
 - c. \$500.00 to the Ruth E. Friedman Scholarship Fund [A]
 - d. \$575.00 to the Jason D. West Scholarship Fund [A]
 - e. \$1,000.00 to the Ester & Milton Moss Scholarship Fund [A]

G. FINANCE

- 1. Temporary Appropriations [A]*
- 2. Appropriation Adjustment Authority [A]*
- 3. Report to the Board concerning projected financial needs and levy considerations

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

- 1. Millikin Property

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

**Monday, June 21 – Special Board Meeting ~ TOPIC: 2000 Policy Series (Curriculum & Instruction
Tuesday, July 7 – Regular Board Meeting**

««««BOARD OF EDUCATION»»»»

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