



BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT

WILEY MIDDLE SCHOOL  
2181 MIRAMAR BOULEVARD

- 5:30 P.M. – EXECUTIVE SESSION\*  
6:30 P.M. – RECEPTION FOR RETIREES  
7:00 P.M. – REGULAR BOARD MEETING of JUNE 2, 2009

\*Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the purchase or sale of property for School District purposes.

AGENDA

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting on April 21, 2009 [A]

**B. AWARDS/RECOGNITIONS**

1. Recognition of Outstanding Student Artwork
2. Excellence in Athletics – Kristin Hughes
3. Retirees

**C. PUBLIC ADDRESS**

1. Hudepohl & Associates – Update on Superintendent Search
2. Requested Audience
3. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Approval of Textbook Authorization Requests [A]
2. Approval of the following Grants:
  - a. *Project Citizen in the Classroom*, to the Martha Holden Jennings Foundation - **\$1,327.95** [A]
  - b. *English Literacy and Civics Education*, to the Office of Career Technical and Adult Education, ODE - **\$23,472.00** [A]
  - c. *P.R.I.D.E. Casting Grant*, to the Honda America Foundation - **\$38,098.00** [A]
  - d. *2009 National School Lunch Program Equipment Assistance Grant Application*, to the ODE Office for Safety, Health and Nutrition - **\$117,500.00** [A]
  - e. *Adult Basic and Literacy Education*, to the Office of Career Technical and Adult Education , ODE - **\$274,859.00** [A]

**E. PERSONNEL**

1. Approval of Termination
2. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Summer School Staff [A]\*
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff–Elementary [A]\*
  - c. Certificated/Licensed Staff–Middle School [A]\*
  - d. Certificated/Licensed Staff– High School [A]\*
  - e. Summer Arts Integration Program [A]\*
  - f. Classified Staff [A]\*
4. Approval of Change of Status

- a. Certificated/Licensed Staff [A]\*
- b. Classified Staff [A]\*
- 5. Approval of Leave of Absence [A]\*
- 6. Approval of Staff Re-appointments Effective 2009-2010 School Year [A]\*
- 7. Approval of Extended Time [A]\*
- 8. Approval of Layoffs due to Reduction in Force [A]\*

**F. BUSINESS SERVICE**

- 1. Recommendation to Approve the May 27, 2009 Bid for the Cleveland Heights High School Science Wing Replacement Project (09-010-004) and Award a Contract [A]
- 2. Recommendation Approve the Property, Liability and Fleet Insurance for the 2009-2010 School Year [A]
- 3. Recommendation to Approve the Voluntary Student Insurance for the 2009-2010 School Year [A]
- 4. Recommendation to Accept the Following Donations:
  - a. \$500.00 to the Ruth Friedman Scholarship Fund [A]
  - b. \$500.00 to the Esther and Milton Moss Scholarship Fund [A]
  - c. \$500.00 for a Scholarship to a Cleveland Heights High School Graduate [A]
  - d. \$58.00 to the Jason West Scholarship Fund [A]
  - e. Doctor's Office Scales to the Nurse at Roxboro Middle School and the Nurse's Class at Taylor [A]

**G. FINANCE**

- 1. Financial Reports [A]\*
- 2. Temporary Appropriations [A]\*
- 3. Appropriation Adjustment Authority [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

- Friday, June 5 – Special Board Meeting ~ Executive Session Only**
- Saturday, June 6 – Special Board Meeting ~ Executive Session Only**
- Wednesday, June 10 – Special Board Meeting ~ Executive Session Only**
- Tuesday, June 16 – Special Board Meeting**
- Tuesday, July 7 – Regular Board Meeting**

««««**BOARD OF EDUCATION**»»»»

<b>President</b>				
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121		216/382-7402
<b>Vice President</b>				
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 Pepler	2942 Edgehill Road	Cleveland Heights 44118		216/337-9636

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