



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

**6:30 P.M. – RECEPTION FOR RETIREES
7:00 P.M. – REGULAR BOARD MEETING of JUNE 7, 2011**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on April 19, 2011 [A]
– Regular Board Meeting on May 3, 2011 [A]

B. AWARDS/RECOGNITIONS

1. Heights Arts Purchase Award Winners
2. Retirees and Award of Continuing Contract

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Third Reading and Approval of the Neola Policies 3000 and 4000 [A]
2. Approval of Waiver Days for the 2011-2012 School Year [A]
3. Approval of Resolution Authorizing Continued Membership in the Ohio School Athletic Association for the 2011-2012 School Year [A]
4. Recommendation to Approve the following Field Trip:
 - a. The Cleveland Heights High School Spanish Students’ Field Trip to Spain and Portugal, scheduled for March 19-30, 2012 [A]
5. Approval of the following Grants:
 - a. *Alternative Education Challenge, to the Ohio Department of Education - \$88,492.00* [A]
 - b. *ARRA Title I School Improvement Funds, to the Ohio Department of Education - \$156,564.00* [A]
 - c. *Adult Basic and Literacy Education (ABLE) and English Literacy and Civics Education (EL Civics) Grant, to the Ohio Board of Regents through the ODE CCIP - ABLE - \$248,157.00 / EL Civics - \$23,472.00* [A]
 - d. *21st Century Community Learning Centers Grant, to the Ohio Department of Education \$400,000.00 for Two Applications - \$200,000.00 – Champs II (Year 3) and \$200,000.00 – Options* [A]
 - e. *School Improvement Competitive Grant, Year 2, to the Ohio Department of Education - \$632,525.00* [A]
 - f. *Two (2) Race to the Top Innovative Programs: Asia Society-Renaissance and New Tech Network-Legacy, to the Ohio Department of Education - \$1,800,000.00 (\$800,000.00/Asia Society-Renaissance and \$1,000,000.00/New Tech Network-Legacy)* [A]
6. Staff Reassignment Report – Nylajeane McDaniel, Don Phillips, and Steve Shergalis
7. Bullying Prevention Program – Jeffrey Johnston
8. RttT (Race to the Top) Update – Laurie Chapman

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments (2010-2011) A)*

- d. Administrative Supplemental Assignments (2010-2011) [A]*
- e. Summer School Teachers [A]*
- f. Resolution to Appoint Superintendent and Extend Contract of Doug Heuer [A]*
- g. Resolution to Appoint Treasurer/CFO and Extend Contract of A. Scott Gainer [A]*
- 4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licenses Staff [A]*
- 5. Approval of Personnel to be Granted Continuing Contract [A]*
- 6. Approval of Leave of Absence [A]*
- 7. Resolution to Suspend without pay Certificated/Licensed Employee [A]*
(In Hands of Board Members Only)
- 8. Approval of Extended Time [A]*

F. BUSINESS SERVICE

- 1. Recommendation to Approve the May 5, 2011 Bid for the Canterbury School Flooring Project (#11C-033-001) and Award a Contract [A]
- 2. Recommendation to Approve the May 17, 2010 Bid for the Taylor School Project (#11C-041-002) and Award a Contract [A]
- 3. Recommendation to Approve the May 26, 2011 Bid for the Cleveland Heights High School Auditorium Catwalk Project (#11C-010-003) and Award a Contract [A]
- 4. Recommendation to Approve the May 26, 2011 Bid for the Cleveland Heights High School Library Flooring Project (#11C-010-004) and Award a Contract [A]
- 5. Recommendation to Approve the 2011-2012 Insurance Renewal Proposal for Property, Liability and Fleet Insurance [A]
- 6. Recommendation to Approve the Voluntary Student Insurance for the 2011-2012 School Year [A]
- 7. Recommendation to Accept the Following Donations:
 - a. \$500.00 to the Robert Schultz Memorial Fund [A]
 - b. \$50.00 to the Betty Levy Scholarship Fund [A]
- 8. Building Manager Update – Steve Shergalis

G. FINANCE

- 1. Financial Reports [A]*
- 2. Acceptance and Appropriation of Grants [A]*
- 3. Temporary Appropriations [A]*
- 4. Appropriation Adjustment Authority [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETING:

Tuesday, July 5 – Regular Board Meeting @ BOE

««««**BOARD OF EDUCATION**»»»»

President

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Vice President

Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

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