



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

**6:30 P.M. – RECEPTION FOR RETIREES  
7:00 P.M. – REGULAR BOARD MEETING of JUNE 5, 2012**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting on March 12, 2012 [A]  
– Special Board Meeting on March 20, 2012 [A]  
– Regular Board Meeting on April 3, 2012 [A]

**B. AWARDS/RECOGNITIONS**

1. Tonight's Musical Performance
2. Tiger Proud and Bully Free Video
3. Noble & Oxford's Trip to White House
4. Julie Elliott Scholarship Recipient
5. Recognition of Outstanding Student Artwork
6. Distinguished Educator Award
7. Retirees

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Approval of Resolution Authorizing Continued Membership in the Ohio School Athletic Association for the 2012-2013 School Year [A]
2. Recommendation to Approve the following Field Trip:
  - a. The Cleveland Heights High School (for ALL high school students) Field Trip to Spain, France and Italy, scheduled for June 24-July 5, 2013 [A]
3. Approval of the following Grants:
  - a. *School Grants for Healthy Students*, to Action for Healthy Kids - **\$2,000.00** [A]
  - b. *Play to Learn Grant*, to the Dollar General Literacy Foundation - **\$4,000.00** [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. *21<sup>st</sup> Century Community Learning Centers Grant*, to the Ohio Department of Education **\$350,000.00** for Two Applications - **\$150,000.00 – Champs II (Year 4) and \$200,000.00 – SHINE! 9<sup>th</sup> Grade After School Program** [A]
  - e. *School Improvement Competitive Grant Year 3*, to the Ohio Department of Education - **\$648,338.00** [A]
4. Recommendation to close Bellefaire School effective June 30, 2013 [A]
5. Third Reading of NEOLA Policies and the Adoption [A]
6. Resolution to Change Student Dismissal Time at High School [A]
7. Presentation of Dress Code – Dr. Jeffrey Johnston
8. RttT (Race to the Top) Report – Dr. Joseph Micheller
9. Follow Up on the Master Facilities Plan – Steve Shergalis

**E. PERSONNEL**

1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Appointments

- a. Administrative Staff [A]\*
- b. Certificated/Licensed Staff [A]\*
- c. Supplemental Assignments Coaches [A]\*
- d. Supplemental Assignments Advisors [A]\*
- e. Summer School Principals [A]\*
- f. Summer School Certificated/Licensed Staff [A]\*
- g. Summer School-Classified [A]\*
- h. High School Security for Summer [A]\*
- 4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
- 5. Approval of Re-Appointment of Retired Licensed Staff [A]\*
- 6. Approval of Staff Re-Appointments Effective 2012-2013 School Year [A]\*
- 7. Approval of Extended Time
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
- 8. Approval of TAP Members for 2011-12 – Bellefaire – Building Leadership Team for SIG [A]\*

**F. BUSINESS SERVICE (Waiting on Documentation)**

- 1. Recommendation to Approve the May 31 Bid for the Cleveland Heights High School new Tech Classroom Renovations Project (#12C-001-001) and Award a Contract [A]
- 2. Recommendation to Approve the May 31 Bid for the Cleveland Heights High School New Audio and Video Classrooms Project (#12C-010-002) and Award a Contract [A]

**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, June 19 – Special Board Meeting @ BOE**

**« « « « BOARD OF EDUCATION » » » »**

<b>President</b>				
Karen Jones	2608 Milton Road	University Heights	44118	216/408-1159
<b>Vice President</b>				
Eric Coble	3011 Edgehill Road	Cleveland Heights	44118	216/337-2887
Nancy Peppler	2942 Edgehill Road	Cleveland Heights	44118	216/337-9636
Ron Register	2589 Euclid Hts Blvd, Apt 10	Cleveland Heights	44106	216/403-4708
Kal Zucker	1315 Inglewood Drive	Cleveland Heights	44121	216/382-7402

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