



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

**WILEY MIDDLE SCHOOL**

**6:30 P.M. – TENURE RECEPTION**

**7:00 P.M. – REGULAR BOARD MEETING of MAY 5, 2009**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on April 7, 2009 [A]

**B. AWARDS/RECOGNITIONS**

1. Wiley Middle School Mural Presentation
2. Roxboro Middle School Science Olympiad Team
3. Excellence in Student Journalism – Simone Quartell
4. Continuing Contract Status Awards

**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 2009-2010 School Year [A]
2. Approval of the following Grant:
  - a. *21<sup>st</sup> Century Community Learning Centers Grant*, to the Ohio Department of Education - **\$387,981.50** [A]

**E. PERSONNEL**

1. Approval of Retirement
  - a. 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. Supplemental Assignments-Coaches-R [A]\*
  - e. Substitutes – Classified [A]\*
4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Leave of Absence [A]\*

**F. BUSINESS SERVICE**

- 1. Recommendation to Accept the Following Donations:
  - a. 1997 Ford to the Auto Technology Program at Cleveland Heights High School [A]
  - b. 1996 Mazda to the Auto Technology Program at Cleveland Heights High School [A]
  - c. Storage Bins to the Auto Technology Program at Cleveland Heights High School [A]

**G. FINANCE**

- 1. Financial Reports [A]\*
- 2. Approval of Five-Year Forecast [A]\*
- 3. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor [A]\*
- 4. 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, May 19 – Special Board Meeting ~ TOPIC: Permanent Improvement Fund/Facilities**

**Tuesday, June 2 – Regular Board Meeting: Wiley Middle School**

**Tuesday, June 16 – Special Board Meeting ~ TOPIC: Equity & Access**

**««««BOARD OF EDUCATION»»»»**

**President**

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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**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 Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636

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