



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

**MEETING LOCATION: WILEY MIDDLE SCHOOL**

- 5:15 P.M. – EXECUTIVE SESSION  
6:30 P.M. – TENURE RECEPTION  
7:00 P.M. – REGULAR BOARD MEETING of MAY 6, 2008**

**\* Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(4), for purpose of reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting on March 17, 2008 [A]  
– Regular Board Meeting on April 1, 2008 [A]  
– Special Board Meeting on April 2, 2008 [A]  
– Special Board Meeting on April 15, 2008 [A]

**B. AWARDS/RECOGNITIONS**

1. Recognition of Gearity as a 2008 Model School
2. Monticello State and National Young Leader Honorees: Lauren Thompson and Brandon Brown
3. PTA Educator of the Year and Helping Hands Awards
4. Continuing Contract Status Awards

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Approval of the Agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the 2008-2009 School Year [A]
2. Approval of Resolution Authorizing Continued Membership in the Ohio School Athletic Association for the 2008-2009 School Year [A]
3. Request to Add the Updated Connected Mathematics c2009 Texts and Materials to the Board Approved Book List [A]
4. Recommendation to Approve the Revisions to 5133 Policy – Rights and Responsibilities of Students: 1) Bullying and Harassment and 2) Attendance Procedures [A]
5. Third Reading and Acceptance of New Policy #8510 – Wellness [A]
6. Approval of the following Grants:
  - a. *Seniors to Sophomores*, to the Ohio Board of Regents - **\$100,000.00** [A]
  - b. *21<sup>st</sup> Century, Alternative Education Challenge, Learn & Serve America, and the Early Childhood Education (Public Preschool) Grants*, to the Ohio Department of Education - **\$725,778.00** [A]

**E. PERSONNEL**

- 1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
- 2. Approval of Resignation
  - a. Classified Staff [A]\*
- 3. Approval of Appointments
  - a. Supplemental Contracts-Coaches [A]\*
  - b. Supplemental Contracts-Advisor [A]\*
  - c. Classified Substitutes [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 Approve the April 23, 2008 Bid for the Noble and Oxford Elementary Schools Emergency Egress Lighting Upgrades (Project #08C-000-001) and Award a Contract [A]
- 2. Recommendation to Approve the Resolution for the Easement for Electric Lines to the Cleveland Electric Illuminating Company at Fairfax Elementary School Property [A]
- 3. Recommendation to Accept the Following Donations:
  - a. \$500.00 to the Robert Soltz Memorial Fund for Continuing Education [A]
  - b. \$500.00 for a Scholarship for a Graduating Senior [A]
  - c. \$575.00 to the Jason West Scholarship Fund to Benefit Students at Cleveland Heights High School [A]

**G. FINANCE**

- 1. Financial Report [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, June 3 – Regular Board Meeting: Wiley Middle School  
Tuesday, June 17 – Special Board Meeting**

**««««BOARD OF EDUCATION»»»»**

<b>President</b>				
Michael Cicero	4109 Silsby Road	University Heights	44118	216/932-3741
<b>Vice President</b>				
Kal Zucker	1315 Inglewood Drive	Cleveland Heights	44121	216/382-7402
Eric Coble	3011 Edgehill Road	Cleveland Heights	44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights	44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights	44118	216/321-0996

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