



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT**

**DEBORAH S. DELISLE  
EDUCATIONAL OPTIONS CENTER  
14780 Superior Avenue  
Cleveland Heights, OH 44118**

- 5:30 PM – EXECUTIVE SESSION\***  
**6:30 PM – TENURE RECEPTION**  
**7:00 PM – REGULAR BOARD MEETING of MAY 7, 2013**

**\*Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District, and pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on March 5, 2013 [A]
  - Special Board Meeting on March 14, 2013 [A]
  - Special Board Meeting on March 19, 2013 [A]
  - Special Board Meeting on March 27, 2013 [A]
  - Regular Board Meeting on April 9, 2013 [A]

**B. AWARDS/RECOGNITIONS**

1. IMD State Competition Superior Rating
2. Continuing Contract Status Awards

**C. PUBLIC ADDRESS**

1. Presentation from the Lay Facilities Committee
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of the Following Field Trip:
  - a. Gearity Professional Development Schools 4<sup>th</sup> Grade Team Field Trip to the Stone Laboratory, Columbus, OH scheduled for May 28-29, 2013 [A]
2. Second Reading and Adoption of the Mathematics (K-5) Textbooks [A]
3. Third Reading and Adoption of the Safety and Security Plan [A]
4. Second Reading of NEOLA Policy Adoptions
5. Presentation on Elementary and Middle School Start and Stop Times
6. First Reading of the New Teacher Evaluation Policy

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Appointments
  - a. Classified Staff [A]\*
  - b. Supplemental Assignments-Coaches 2012-2013 [A]\*
  - c. Summer School Teaching Staff [A]\*
  - d. Summer School Classified Staff [A]\*
3. Approval of Change of Status [A]\*
  - a. Classified Staff [A]\*
4. Approval to Rescind the Suspension of Contract due to Reduction-in-Force approved on April 23, 2013 (Resolution # ) [A]\*
5. Approval to Rescind the Non-Renewal of Limited Contracts approved on April 23, 2013 (Resolution #13-04-052) [A]\*
6. Approval of Suspension of Contract due to Reduction-in-Force [A]\*
7. Approval of Personnel to be Granted Continuing Contract [A]\*
8. Approval of Re-employment of Administrative/Professional Staff [A]\*
9. Approval of Leave of Absence [A]\*
10. Approval of Name Change [A]\*
11. Resolution to Terminate Employee [A]\*  
*(In Hands of Board Members Only)*

**F. ADMINISTRATIVE SERVICES**

1. A Resolution Authorizing the Procurement from Identiphoto Company, Ltd. of Student Discipline/Tardy Management and Visitor Control Equipment and Software Outside of Statutory Competitive Bidding Procedures for the Security and Protection of School Property [A]
2. Recommendation to Approve Quarterly Contracts (January 1, 2013–March 31, 2013) [A]
3. Recommendation to Accept Donations:
  - a. \$250.00 to the Jason West memorial Fund
  - b. Supplies to GED Program

**G. FINANCE**

1. Financial Reports [A]\*
2. Approval of Five-Year Forecast [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS:**

**Tuesday, May 21 – Special Board Meeting Work Session – Topic: Facilities and Transportation**

**Tuesday, June 4 – Regular Board Meeting @ Delisle Options Center**

**President**

Ron Register                      2589 Euclid Hts. Blvd. Apt 10    Cleveland Heights 44106            216/403-4708

**Vice President**

Nancy Pepler                      2942 Edgehill Road                      Cleveland Heights 44118            216/337-9636  
Eric Coble                            3011 Edgehill Road                      Cleveland Heights 44118            216/337-2887  
Karen Jones                        2608 Milton Road                        University Heights 44118            216/408-1159  
Kal Zucker                          1315 Inglewood Drive                    Cleveland Heights 44121            216/382-7402

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