



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

**7:00 PM – REGULAR BOARD MEETING of NOVEMBER 4, 2013**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of September 3, 2013 [A]

**B. AWARDS/RECOGNITIONS**

1. National Merit Commended Students
2. National Merit Semifinalists

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Approval of the Following Field Trip:
  - a. Cleveland Heights High School Symphonic Winds, Symphony and Jazz Ensembles Field Trip to Columbus, Cincinnati and Ashland, Ohio scheduled for February 27-March 1, 2014 [A]
2. Second Reading of Revised Board Policy 9270 Equivalent Education Outside the Schools
3. First Reading to Repeal Board Policy 3220.03 Evaluation of Teachers on Limited Contracts
4. Presentation from MSAN Student Conference Representatives – David Peake
5. RttT (Race to the Top) Update – Joseph Micheller
6. Presentation from the Making a Difference Consultants – Brian Williams

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
3. Approval of Termination [A]\*
4. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments-Advisors 2013-2014 [A]\*
  - d. Cancellation of Supplemental -Advisors 2013-2014 [A]\*
  - e. Supplemental Assignments-Coaches 2013-2014 [A]\*
  - f. Night School Administrator 2013-2014 [A]\*
  - g. Night School Teachers [A]\*
  - h. Night School Security Monitors [A]\*
  - i. Home Instructors [A]\*

5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
6. Approval of Name Change [A]\*
7. Approval of Substitute Bus Driver Hourly Rate of Pay [A]\*
8. Resolution to Terminate Employee [A]\*  
***(In Hands of Board Members Only)***

**F. BUSINESS SERVICES**

1. Resolution Approving a Contract for IT Management Services [A]
2. Discussion: The Open Office
3. Recommendation to Approve Quarterly Contracts (July1, 2013 – September 20, 2013) [A]
4. Recommendation to Accept the Following Donations:
  - a. \$641.26 to Roxboro Middle School [A]
  - b. \$32.61 to Monticello Middle School [A]
  - c. \$130.00 to Canterbury Elementary School [A]
  - d. \$887.43 to MOSAIC School [A]
  - e. Miscellaneous Supplies Valued at Approximately \$75.00 [A]

**G. FINANCE**

1. Financial Reports [A]\*
2. Resolution Approving Payment of Purchase Orders [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, November 19 – Special Board Meeting Work Session TOPIC: Middle School Consolidation**

**Tuesday, December 3 – Special Board Meeting–Library Board Interviews Only**

**Tuesday, December 17 – Regular Board Meeting**

**President**

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