



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

**7:00 P.M. – REGULAR BOARD MEETING of NOVEMBER 5, 2012**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on September 4, 2012 [A]  
– Special Board Meeting on September 18, 2012 [A]  
– Special Board Meeting on September 24, 2012 [A]

**B. AWARDS/RECOGNITIONS**

1. National Merit and Achievement Scholars

**C. PUBLIC ADDRESS**

1. Statements from Audience
2. Requested Audience

**D. Finance**

1. Financial Reports [A]\*
2. Resolution – Meadowbrook Lee Property [A]\*

**E. SUPERINTENDENT'S REPORT**

1. Approval of the following Field Trip:
  - a. Wiley Middle School's 8<sup>th</sup> Grade Field Trip to Washington D.C., scheduled for May 15-17, 2013 [A]
2. Second Reading of the NEOLA Policy Review and Transportation Policy Revisions
3. RttT (Race to the Top) Update – Joseph Micheller

**F. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Administrative Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments-Advisors 2012-2013 [A]\*
  - d. Supplemental Assignments-Coaches 2012-2013 [A]\*
  - e. Cancellation of Supplemental Assignment [A]\*
  - f. TAP Members 2012-2013 [A]\*
  - g. Home Instruction Tutors [A]\*
4. Approval of Change of Status
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
5. Approval of Changes in Salary [A]\*

**G. ADMINISTRATIVE SERVICES**

1. Resolution Authorizing the Execution and Delivery of a Management Services Agreement Between the Board of Education of the Cleveland Heights-University Heights City School District and Open Office, LLC [A]
2. Resolution Authorizing the Execution and Delivery of a First Amendment to Lease Agreement Between the Board of Education of the Cleveland Heights-University Heights City School District and Lake Erie Ink: A Writing Space for Youth, Inc. [A]

**H. BOARD PRESIDENT’S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**M. ADJOURN**

**UPCOMING MEETINGS:**

**Wednesday, November 14 – Lay Facilities Committee Meeting @ Noble Elementary 7:15 PM**

**Monday, November 26 – Special Board Meeting @ Delisle Options Center TOPIC: Policy Review-NEOLA**

**Recommendations:**

- **Discussion of Limited Open Enrollment Policy**

**Tuesday, December 4 – Special Board Meeting ~ Library Board Interviews Only**

**Tuesday, December 18 – Regular Board Meeting**

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

**President**

Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
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**Vice President**

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
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Ron Register	2589 Euclid Hts. Blvd. Apt 10	Cleveland Heights 44106	216/403-4708
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Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
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**\*Copy Attached to Board of Education Members’ Agenda**