



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

**7:00 P.M. – REGULAR BOARD MEETING of OCTOBER 04, 2011**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on August 2, 2011 [A]

**B. AWARDS/RECOGNITIONS**

1. NSPRA Web Site Award

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Recommendation to Approve the Following Field Trips:
  - a. Roxboro Middle School's 8<sup>th</sup> Grade Field Trip to Williamsburg, VA and Washington, D.C., scheduled for November 16-18, 2011 [A]
  - b. The Middle School 7<sup>th</sup>-8<sup>th</sup> Grade French Students' Field Trip to Canada (Montreal and Quebec City), scheduled for May 5-9, 2012 [A]
2. RttT (Race to the Top) Update – Joe Micheller

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Certificated /Licensed Staff [A]\*
  - b. 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 (2011-2012) [A]\*
  - d. Supplemental Assignments-Coaches 2011-2012 [A]\*
  - e. Summer School Substitute Teacher [A]\*
  - f. Home Instruction Tutors [A]\*
  - g. TAP Members for 2011-2012 [A]\*
5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
6. Approval of Change in Salary [A]\*
7. Approval of Name Change [A]\*

**F. BUSINESS SERVICE**

1. Recommendation to Approve the District-Wide Master Planning Services Agreement [A]
2. Recommendation to Approve the District-Wide Cost and Constructability Services Agreement [A]
3. Recommendation to Approve Quarterly Contracts (July1, 2011-September 30, 2011 [A]

4. Recommendation to Accept the Following Donations:
  - a. A 1999 Mazda to the Auto Technology Program at Cleveland Heights High School [A]
  - b. A Pharmacy Reception Center and Front Counter at the Pharmacy Technician Program at Cleveland Heights High School [A]

**G. FINANCE**

1. Financial Reports [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. BOARD COMMITTEE REPORTS**

**L. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

**Tuesday, October 18 – Special Board Meeting Work Session ~ TOPIC: NEOLA Policies Update**

**Tuesday, November 1 – Regular Board Meeting**

««««**BOARD OF EDUCATION**»»»»

**President**

|            |                    |                         |              |
|------------|--------------------|-------------------------|--------------|
| Eric Coble | 3011 Edgehill Road | Cleveland Heights 44118 | 216/337-2887 |
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**Vice President**

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| Ron Register | 1452 Westover Road | Cleveland Heights 44118 | 216/321-0996 |
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|-------------|------------------|--------------------------|--------------|
| Karen Jones | 2608 Milton Road | University Heights 44118 | 216/408-1159 |
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| Nancy Peppler | 2942 Edgehill Road | Cleveland Heights 44118 | 216/337-9636 |
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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**