



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

**5:30 P.M. – EXECUTIVE SESSION \***

**7:00 P.M. – REGULAR BOARD MEETING of SEPTEMBER 6, 2011**

- \* **Executive Session 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 interest, and 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.**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on July 5, 2011 [A]  
– Board Retreat on July 6, 2011 [A]

**B. AWARDS/RECOGNITIONS**

1. 2011-2012 District Calendar Presentation
2. Books-a-Go-Go Summer Reading Program
3. Leaders in Training Program
4. Master Teacher Recognition

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Approval of the Cleveland Heights High School Summer/OGT Graduates of 2011 [A]
2. Textbook Authorization Requests [A]
3. State Report Card Summary – Jeffery Talbert
4. Pathways of Choice Timeline – Joe Micheller
5. RtT (Race To The Top) Report – Doug Heuer
6. CHHS Student Council Presentation – Kristen Kelly

**E. PERSONNEL**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
3. Approval of Layoffs due to Reduction in Force [A]\*
4. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Summer School-Chinese Camp [A]\*
  - d. Supplemental Assignments-Advisors (2011-12) [A]\*
5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*

- 6. Approval of Changes in Salary [A]\*
- 7. Approval of Extended Time
  - a. Certificated/Licensed Staff [A]\*
- 8. Approval of Name Change [A]\*

**F. BUSINESS SERVICE**

- 1. Resolution Authorizing the Execution and Delivery of a First Amendment to the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and the Ensemble Theater [A]
- 2. Resolution Authorizing the Execution and Delivery of a 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]
- 3. Recommendation to Approve the August 25 bid and Award a Contract for the Coventry Site Lighting Project (#11C-034-004) [A]
- 4. Recommendation to Accept the Following Donation:
  - a. \$8,527.80 from the Estate of Virginia R. Hungerford to be divided equally between the Music Department at Cleveland Heights High School and the Alumni Association [A]

**G. FINANCE**

- 1. Tax Advance [A]\*
- 2. 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, September 20 – Special Board Meeting – Topic: District Goals and Priorities for 2011-2012**

**Tuesday, October 4 – Regular Board Meeting**

««««**BOARD OF EDUCATION**»»»»

<b>President</b>				
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118		216/337-2887
<b>Vice President</b>				
Ron Register	1452 Westover Road	Cleveland Heights 44118		216/321-0996
Karen Jones	2608 Milton Road	University Heights 44118		216/408-1159
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118		216/337-9636
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121		216/382-7402

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