



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

7:00 PM – REGULAR BOARD MEETING of SEPTEMBER 3, 2013

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of June 18, 2013 [A]
 - Special Board Meeting of June 24, 2013 [A]
 - Special Board Meeting of June 27, 2013 [A]
 - Regular Board Meeting of July 2, 2013 [A]

B. AWARDS/RECOGNITIONS

1. Master Teachers 2013
2. Vocal Music Students Selected to All State Choir

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Textbook Authorization Request [A]
2. Approval of the Cleveland Heights High School Summer School Senior Graduates of 2013 [A]
3. Approval of the following Field Trip:
 - a. The Noble Elementary 5th Grade Special Education Field Trip to YMCA Camp Y-Noah, Clinton, OH scheduled for September 12-13, 2013 [A]
4. Second Reading of Policy #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
5. RttT Update – Dr. Andrea Celico, Assistant Superintendent
6. 2013-2014 Opening of Schools Update – Dr. Andrea Celico, Assistant Superintendent

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*
2. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Long-Term Substitutes [A]*
 - d. Supplemental Assignments-Coaches 2013-2014 [A]*
 - e. Supplemental Assignments-Advisors 2012-2013 [A]*
 - f. Supplemental Assignments-Advisors 2013-2014 [A]*
 - g. TAP Members 2013-2014 [A]*

3. Approval of Rescind Appointment [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Extended Time
 - a. Certificated/Licensed Staff [A]*

F. BUSINESS SERVICES

1. Master Facilities Plan Project Delivery Discussion

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

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, September 17 – Special Board Meeting Work Session ~ TOPIC: ODE Report Card

Tuesday, October 1 – 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**