MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Regular Meeting of August 5, 2008

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, August 5, 2008, at 7:00 p.m.

Present at Roll Call: Mr. Michael Cicero, President

Mr. Kal Zucker, Vice-President Mr. Eric Coble, Board Member Ms. Nancy Peppler, Board Member Mr. Ron Register, Board Member

Also Present: Mrs. Deborah Delisle, Superintendent

Mr. Scott Gainer, Chief Financial Officer

Members of the Central Office Staff

Patrons of the School District

Representatives of the News Media

APPROVAL OF MINUTES

It was recommended that the Board approve the following minutes:

• Regular Board Meeting on July 15, 2008

No. 08-08-098 It was moved by Ms. Peppler, seconded by Mr. Register,

that the Minutes be approved.

Vote on the Motion was as follows:

Ayes: Mr. Cicero, Mr. Register, Ms. Peppler,

Mr. Zucker, Mr. Coble

Nays: None

SUPERINTENDENT'S REPORT

Approval of Textbooks

It was recommended that the Board of Education authorize and approve textbooks and supporting materials for use in African American Literature 1 and 2, and supplemental textbooks for use in middle school honors reading courses, beginning in the 2008-2009 school year (see official minutes).

Approval of Grants

It was recommended that the Board approve the following grants:

- Reaching Heights School Team and Community Connection Grants, to the Reaching Heights Public Schools Foundation \$9,280.00
- *Middle School Science and Social Studies Differentiation Project*, to the Martha Holden Jennings Foundation \$34,397.00
- 2009 Career-Technical and Adult Education Application, to the Ohio Department of Education \$305,036.81

No. 08-08-099 It was moved by Mr. Coble, seconded by Mr. Zucker, that

the above Superintendent's items be approved.

Vote on the Motion was as follows:

Ayes: Mr. Register, Mr. Coble, Ms. Peppler,

Mr. Zucker, Mr. Cicero

Nays: None

First Reading of the Career Technical Education (CTE) Cosmetology Course of Study

Deborah Delisle, Superintendent, acknowledged the Career Technical Education (CTE) Cosmetology Course of Study presented to the Board of Education for a first reading (see official minutes).

Second Reading: Acceptable Use Policy

Deborah Delisle, Superintendent, acknowledged the Acceptable Use Policy presented to the Board at the July 15, 2008 meeting for a second reading (see official minutes).

Approval of the Three Additional Career Technical Education Courses of Study

It was recommended that the Board approve the Three Additional Career Technical Education (CTE) Courses of Study as presented at the July 15, 2008 Board Meeting (see official minutes).

- Law and Public Safety
- Clinical Health Care
- Pharmacy Assisting Curriculum

No. 08-08-100 It was moved by Ms. Peppler, seconded by Mr. Cicero, that

the above Career Technical Courses of Study be approved.

Vote on the Motion was as follows:

Ayes: Mr. Coble, Ms. Peppler, Mr. Zucker,

Mr. Cicero, Mr. Register

Nays: None

Superintendent Deborah Delisle encouraged the community to attend the Watch Party hosted by the Board of Education on Wednesday, August 6, 2008. Governor Strickland will be in downtown Cleveland speaking on education in Ohio. The webcast will be aired at the Board of Education from 4:30-6:00 p.m.

The first day of school for all students is Tuesday, August 26, 2008. Registration is ongoing daily at the Board of Education building. In order to accommodate families, extended registration times will be available August 11 through August 26, from 8:00 a.m. – 6:00 p.m. Families are encouraged to call and make an appointment at (216) 371-7430.

Superintendent Delisle is currently working with the City of Cleveland Heights to resolve the issue of the crossing guards. She is hopeful that a resolution will be reached soon.

PERSONNEL

Approval of Retirement

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	Position	Effective
Certificated/Licensed Staff	<u>:</u>	
Kates, Barbara	Intervention Specialist	8/1/2008
Robinson, Neville	ABLE Instructor	9/1/2008
Sullivan, John	ABLE/GED Instructor	8/13/2008

Approval of Resignation

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	Position	Effective
Certificated/Licensed Staff	<u>:</u>	
Forkapa, Anne	CHAMPS Instructor	7/1/2008
Grasser, Beth	Intervention Specialist	7/9/2008
Jenkins, Traci	Program Specialist	7/22/2008

Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

Key: N=New R=Replacement	T=Transfer	
Name	Position	<u>Salary</u>
Certificated/Licensed St	aff	
Bryan, Fawn	Science-R	\$47,600
Effective 8/25/08	190 Days	6B1
Assignment: Heights High – M	osaic School	
Cosimi, Gregory	Math-R	\$37,600
Effective 8/25/08	190 Days	1B
Assignment: Heights High – RI	EAL School	

Hansen, Karen Effective 8/25/08 Assignment: Heights High School	Intervention Specialist-N 190 Days	\$48,500 5M2+500
Hawes, Amber Effective 8/25/08 Assignment: Boulevard Elementar	Intervention Specialist-R 190 Days ry School	\$42,000 5B+500
Karol, Huikai Effective 8/25/08 Assignment: Roxboro Middle Sch	Math-R 190 Days ool	\$43,300 1M3
Korb, Janet Effective 8/25/08 Assignment: Heights High – Lega	Biology-R 190 Days cy School	\$43,100 3M
Lillard, Richelle Effective 8/25/08 Assignment: Noble Elementary Sc	CHAMPS Teacher-R 190 Days Phool	\$36.00/Hr.
Mahoney, Brian Effective 8/25/08 Assignment: Elementary Schools	Physical Education-R 190 Days	\$37,600 1B
Melika, Karla Effective 8/25/08 Assignment: Heights High School	Intervention Specialist-N 190 Days	\$53,400 6M+500
Minnillo, Matthew Effective 8/25/08 Assignment: Heights High School	To be determined-N 190 Days	\$38,100 2B
Preston, Laura Effective 8/25/08 Assignment: To be determined	Title I Reading-N 190 Days	\$54,700 7M
Zawacki, Cheryl Effective 8/18/08 Assignment: District	School Psychologist-R 200 Days	\$50,490 2Mx1.1+4400
Classified Staff Payne, Karen Effective 8/7/2008 Assignment: District 260 Day 90 Day Probation Ends 12/17/2008	Transportation Routing & Scheduling Specialist	\$43,200 Step 1

Supplemental Contracts-Coaches-R (2007-2008)		
Douglas, Jack*	Track Asst. Boys Co-Coach	1,504
Holland, Bernice*	Track Asst. Boys Coach	3,008
Munirah, Faika*	Track Asst. Boys Co-Coach+I	2,256
Stokes, Randolph*	Track Asst. Boys Co-Coach	1,504
Watson, Mary	Track Asst. Boys Co-Coach+I	2,256
Wilson, Elizabeth*	Track Asst. Girls Coach	3,008
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Supplemental Contracts-C	Coaches-R (2008-2009)	
Heights High		
Ali, Asil*	Football Asst. Co-Coach	2,256
Arch, Patrick*	Football Asst. Co-Coach	2,256
Audino, Giovanni*	Football Asst. Co-Coach	2,256
Briggs, Andrea	Field Hockey Asst. Coach	3,008
Bruce, Elizabeth	Tennis Girls Asst. Coach	2,406
Cottle, Josh*	Football Asst. Co-Coach	2,256
Dixon, Linda	Volleyball Asst. Coach	3,008
Gisser, Keith*	Soccer Girls Head Coach	4,512
Gisser, Kyle*	Soccer Girls Asst. Coach	3,008
Harrison, Kerby*	Football Asst. Coach	2,256
Holland, Claude	X-Country Boys Head Coach	3,008
Klir, Joe*	Football Asst. Coach	4,512
Lemons, Johnny	Football Asst. Co-Coach	2,256
Minnillo, Matt	Football Asst. Coach	4,512
Pariano, Kelli*	Tennis Girls Head Coach	3,008
Rogers, Tyse*	Faculty Manager-Boys	7,647
Sanders, Dontez*	Football Asst. Coach	4,512
Schmid, Emilie*	Volleyball Head Coach	4,512
Stephenson, Eric*	Football Asst. Coach	4,512
Stringer, Lee*	Football Asst. Coach	4,512
Sullivan, Sean	Soccer Boys Head Coach	4,512
Sulzer, Marnie*	Field Hockey Head Coach	4,512
Suwinski, Susie*	Soccer Girls Asst. Coach	3,008
Thomas, Chase	Football Asst. Co-Coach	2,256
Tuggey, Jon*	Soccer Boys Asst. Coach	3,008
Watson, Mary	X-Country Girls Head Coach	3,008
White, Veronica	Golf Head Coach	3,008
Yarham, Justin*	Soccer Boys Asst. Coach	3,008
Zeffer, Joe*	Football Asst. Co-Coach	2,256
XX71. X#* 1 11.		
Wiley Middle	E4-11 H1 C1 C-0	2.000
Hill, Edward	Football Head Coach-Gr.8	3,008

Football Head Coach-Gr.7

3,008

8/5/2008

Starks, Timothy*

2,105
3,008
4,512
3,008
3,008
3,008
4,512

No. 08-08-101 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the above Personnel items be approved.

Vote on the Motion was as follows:

Ayes: Ms. Peppler, Mr. Zucker, Mr. Cicero,

Mr. Register, Mr. Coble

Nays: None

FINANCE

Acceptance and Appropriation of Grants

It is recommended that the Board of Education accept and appropriate the following grants:

Title Funds

FUND	SPCC	NAME OF GRANT	AMOUNT
019	1214	KnowledgeWorks Small Schools	25,000.00
452	0432	eTech Ohio Professional Development	2,970.00
524	0951	Carl D. Perkins Secondary	305,036.81
599	0911	Learn and Serve	15,000.00
599	0949	21 st Century CHAMPS	250,642.00
		TOTAL	\$598,648.81

No. 08-08-102

It was moved by Mr. Zucker, seconded by Ms. Peppler, that the above Finance item be approved.

Vote on the Motion was as follows:

Ayes: Mr. Zucker, Mr. Cicero, Mr. Register,

Mr. Coble, Ms. Peppler

Nays: None

BOARD PRESIDENT'S REPORT

Michael Cicero, Board President, recently met with Councilman Montlack, Councilman Tumeo, several members of the Cleveland Heights Police Department, and the Chief of Security of the Cleveland Metropolitan School District in a brainstorming session. They discussed student behavior and what the City of Cleveland Heights can do to assist. The meeting was called by Council members Tumeo and Montlack. As the liaison to the Safety and Security Committee, Board President Cicero stated he looks forward to working with the City at ongoing meetings.

NEW BUSINESS

At the June 3, 2008 Regular Board Meeting, the Board approved an easement that was necessary in connection with the Lee Road resurfacing project. The easement granted Cleveland Electric Illuminating Company (CEI) permission to relocate two utility poles in front of Fairfax Elementary School. The easement as presented to the Board had been revised by the District's legal counsel. The easement that was submitted to the District was a form that CEI preferred to use. In Superintendent Delisle's absence, Board President Michael Cicero was contacted by City Manager Bob Downey who relayed that CEI would not accept the easement that the Board approved.

A resolution to approve the easement required by CEI was presented to the Board. Approval is needed so that the cutouts will be in place prior to the opening of Fairfax's school year.

It was recommended that the Board of Education approve the resolution and accompanying easement agreement allowing CEI to relocate utility poles in front of Fairfax Elementary.

No. 08-08-103 It was moved by Mr. Cicero, seconded by Ms. Peppler, that

the above Easement be approved.

Vote on the Motion was as follows:

Ayes: Mr. Cicero, Mr. Register, Mr. Coble,

Ms. Peppler, Mr. Zucker

Nays: None

Board President Michael Cicero read the following resolution on the retirement of Library Board Director, Steven D. Wood.

A Resolution of congratulations to Steven D. Wood on the occasion of his retirement from the Cleveland Heights-University Heights Public Library.

WHEREAS, Steven D. Wood has served as a dedicated and passionate member of the Cleveland Heights-University Heights Public Library system since 1977 and as the system's director since 1988; and

WHEREAS, Steven D. Wood played a vital role in the planning and implementation of Heights Libraries' automated system link to the Cleveland Public Library known as Clevenet; and

WHEREAS, Steven D. Wood is a founding member of the Ohio Public Library Information Network that provides telecommunications and electronic databases to all 251 public libraries in the State of Ohio; and

WHEREAS, Steven D. Wood committed himself to making a difference to the betterment of libraries across the State and was named Librarian of the Year in 1988 by the Ohio Library Council; and

WHEREAS, Steven D. Wood redefined the role of community libraries making them instrumental in the CH-UH community as places for student enrichment, destinations to gather, nurturers of lifelong learning, and centers of programs for all residents; and

WHEREAS, Steven D. Wood has helped our community realize a nationally renowned public library system.

NOW, THEREFORE, BE IT RESOLVED, by the Cleveland Heights-University Heights Board of Education, State of Ohio, that this Board and administration do hereby congratulate Steven D. Wood on the occasion of his retirement from the Cleveland Heights-University Heights Public Library and his dedicated service to our cities.

No. 08-08-104 It was moved by Mr. Coble, seconded by Mr. Zucker,

that the above Resolution be approved.

Vote on the Motion was as follows:

Ayes: Mr. Register, Mr. Coble, Ms. Peppler,

Mr. Zucker, Mr. Cicero

Nays: None

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Eric Coble announced that the S.T.R.E.T.C.H. Program at the High School is going very well. He has two children involved, and he has visited the program several times. He mentioned the program has received some local media attention and is progressing smoothly considering it is a start-up program.

Michael Cicero, Board President, announced that the Heights United Soccer Camp went extremely well this year. Overall, 120 children participated in the sessions. Mr. Cicero applauded Coach Sullivan for his commitment to the kids.

Board Member Ronald Register announced that the Heights baseball players participated in the Elmer Frick League and won the championship by two runs.

On Thursday, July 31, Board President Cicero expressed best wishes to Shaker Heights Chief Bailiff Walter Radcliffe on his retirement.

Superintendent Delisle issued a reminder that the topic of the upcoming special Board meeting on August 19 is Communications. She asked and encouraged the Board to submit their ideas, suggestions and questions for areas they would like to have covered in order to assist in planning for the meeting.

UPCOMING MEETINGS

Tuesday, August 19, 2008 – Special Board Meeting – TOPIC: Communications Tuesday, September 2, 2008 – Regular Board Meting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 08-08-105 It was moved by Mr. Coble, seconded by Ms. Peppler, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Coble, Ms. Peppler, Mr. Zucker, Mr. Cicero

Nays: None

The meeting was adjourned at 7:23 p.m.

Michael Cicero, President

Scott Gainer, Chief Financial Officer