

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Regular Meeting of December 15, 2009

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, December 15, 2009.

Mr. Kal Zucker, Board President, called the meeting to order at 7:02 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. Michael Cicero, Board Member
Mr. Eric Coble, Board Member
Ms. Nancy Pepler, Board Member

Also Present: Mr. Douglas Heuer, 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:

- Special Meeting – October 20, 2009
- Regular Meeting – November 2, 2009
- Special Meeting – November 17, 2009
- Special Meeting – December 1, 2009

No. 09-12-151 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Vincent Nemeth, Physical Education Teacher, Monticello Middle School

Superintendent Doug Heuer recognized Monticello Middle School Physical Education teacher, Vincent Nemeth, for his dedication and commitment to engaging students and ensuring they recognize the benefits of physical activity, fitness and nutrition. Monticello Middle School was recognized for the second year by the Ohio Association for Health, Physical Education, Recreation and Dance at the silver level for outstanding physical education. Monticello has one of the top ten physical education programs in the state of Ohio. Mr. Nemeth was presented with a plaque on behalf of the Board of Education.

Student Recognition – Heights Mural Arts Course – 2009 Summer STRETCH Program

Superintendent Doug Heuer recognized the following students for their outstanding work in the new Heights Mural Arts Course held during the 2009 Summer STRETCH Program. This course was taught by Roxboro Middle School art teacher, Mr. John Adams, and Cleveland Heights High School art teacher, Mr. Jerome White. The course culminated in the collaborative development of a mural now displayed in the Board Room. Students who participated in the mural are: **Anastasia Cyr, Amanda Lundblad, Mason Spencer, Aaliyah Saafir, Lindsey Harvey, Brandon Munroe, and Sophia Samples.**

Board Member Recognition – Michael Cicero

Councilman Ken Montlack, on behalf of the City of Cleveland Heights, presented a plaque to CH-UH Board Member Michael Cicero, in grateful appreciation for his dedicated service as a school board member, for his leadership within the community, and for his commitment to continued partnership between the cities and the School District. Councilman Montlack wished Mr. Cicero the best in the years ahead. Michael Cicero's four-year term as a board member will end on December 31, 2009.

Board President Kal Zucker stated that Michael Cicero has been a vigorous advocate for the students of the District and for public education in general during his four-year term. Mr. Zucker acknowledged the challenging issues Mr. Cicero faced during his term, while always keeping the best interests of students in mind. Kal thanked Michael for the true and honest caring he has shown for every child in the District and for being a personal support. Mr. Zucker presented Mr. Cicero with parting gifts on behalf of the District.

Superintendent Heuer presented Mr. Cicero with a plaque and gift on behalf of the Board of Education and the District for outstanding service and commitment to the students and families of CH-UH Schools.

Mr. Cicero reflected on the four years of his term as a Board member. He was thankful for the opportunity to serve.

SUPERINTENDENT'S REPORT

Third Reading and Approval of the Revised K-12 Vocal Music Course of Study

Douglas Heuer, Superintendent, acknowledged the Third Reading of the following:

- Revised K-12 Vocal Music Course of Study

No. 09-12-152

It was moved by Mr. Cicero, seconded by Ms. Pepler, that the above Superintendent's Item be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Cleveland Heights High School Swim Team Field Trip to Canton, Ohio

It was recommended that the Board of Education approve the Cleveland Heights High School Swim Team field trip to Canton, Ohio, scheduled for December 18-19, 2009.

Approval of Cleveland Heights High School Senior Ohio Model UN Field Trip to Columbus, Ohio

It was recommended that the Board of Education approve the Cleveland Heights High School Senior Ohio Model UN field trip to Columbus, Ohio, scheduled for January 10-12, 2010.

Approval of Cleveland Heights High School Barbershop Group Grades 10-12 Field Trip to the OMEA Conference Performance and Workshop in Cincinnati, Ohio

It was recommended that the Board of Education approve the Cleveland Heights High School Barbershop Group Grades 10-12 field trip to the OMEA Conference Performance and Workshop in Cincinnati, Ohio, scheduled for January 28-29, 2010.

No. 09-12-153

It was moved by Mr. Coble, seconded by Mr. Cicero, that the above CHHS Field Trips be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Wiley Middle School's Field Trip to Washington, D.C.

It was recommended that the Board of Education approve Wiley Middle School's field trip to Washington, D.C., scheduled for April 16-18, 2010.

Approval of Monticello Middle School's Field Trip to Washington, D.C.

It was recommended that the Board of Education approve Monticello Middle School's field trip to Washington, D.C., scheduled for May 5-7, 2010.

Approval of Roxboro Middle School's Field Trip to Washington, D.C.

It was recommended that the Board of Education approve Roxboro Middle School's field trip to Washington, D.C., scheduled for May 5-7, 2010.

No. 09-12-154

It was moved by Ms. Peppler, seconded by Mr. Cicero, that the above Middle School Field Trips be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Grants

It was recommended that the Board approve the following grants:

- *Reaching Heights School Team and Community Connection Grants - \$9,015.00*
- *Bluebirds and Friends: Service Learning in Special Education, to the College of Education and Human Services, Cleveland State University - \$11,000.00*

No. 09-12-155

It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Grants be approved.

Vote on the motion was as follows:

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

Nays: None

Elementary Instructional Time

Superintendent Doug Heuer stated one of the primary objectives given to him as superintendent was to find ways to pursue academic excellence. Research is very clear that instructional time is a key factor in generating strong academic results at the elementary level. At the primary level, Grades K-3, the District has 300 minutes of instructional time each day. In Grades 4-5, there are 315 minutes of instructional time each day. In the former district Superintendent Heuer worked with, there were 345 minutes of instructional time per day.

Educational Services Department conducted a survey comparing instructional minutes of sixteen neighboring school districts. The results showed these other districts spend fifteen minutes to an hour **more** in instructional time every day. With our expectations of excellence in education, this is unfair to both our students and our teachers.

In order to reach our achievement goals, a level playing field is needed. This means providing an adequate amount of instructional time. Joseph Micheller-Interim Assistant Superintendent, Nylajeau McDaniel-Director of Human Resources, Stephen Shergalis-Director of Business Services and Sally Levine-Director of Elementary Education, put together the logistics involved in lengthening the elementary day and presented this information to the Board. The focus of the additional instructional time will be on mathematics.

Information will be distributed to parents explaining the impact this change would have on them and their children. Once additional feedback is collected, the Board will convene on January 12, 2010 to discuss whether to move ahead in the second semester of the current school year or to delay until the beginning of the 2010-2011 school year.

Superintendent Doug Heuer announced that we will be visited by the State Superintendent of Public Instruction, Deb Delisle, on Thursday, December 17, 2010, at 6:30 p.m., at an event hosted by State Representative Barbara Boyd at the Cleveland Heights Community Center. This will be an open meeting discussing the state budget and its implications on education in the state of Ohio.

Superintendent Heuer stated that the Teachers' Union has requested additional input on the 5000 series for Board policies, thus delaying the third reading and adoption of this policy series. Further discussion will be held at the special Board meeting on January 12, 2010. The third reading and adoption will occur on January 19, 2010 at the Board work session.

PERSONNEL

Approval of Resignation

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff:</u> Lewis, Ryan	CHAMPS Paraprofessional	10/23/2009

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Hawkins, Brandi Effective 11/2/09 Assignment: Monticello Middle School	Tech. Ed. Teacher-N 190 Days; 1/2 Time	\$18,087 4M1, p.r.
<u>Classified Staff</u>		
Bell, Michelle D. Effective 11/2/2009 Additional Assignment: Boulevard 90 Day Probation Ends 3/25/2010	Lunchroom Nonparapro-R 195 Day	\$11.70/hr. Step 1
Craig, Donald Effective 11/16/2009 Assignment: District	Temp. School Bus Driver-R 200 Day	\$15.00/hr. Step 1
Horne, Teri Effective 11/19/2009 Assignment: Monticello Middle 90 Day Probation Ends 4/21/2010	CHAMPS Parapro-R 10 Month	\$14.89/hr. Degreed

Perry, Shakia Effective 11/17/2009 Assignment: Heights High School	AVID Tutor-R 10 Month	\$15.00/hr.
Rhone, Sonja E. Effective 11/16/2009 Assignment: Noble 90 Day Probation Ends 4/14/2010	CHAMPS Parapro-R 10 Month	\$14.89/hr. Degreed
Russell, Ma. Marquiza S. Effective 11/16/2009 Assignment: Monticello 90 Day Probation Ends 4/14/2010	CHAMPS Parapro-R 10 Month	\$14.89/hr. Degreed
Sickbert, Mary K. Effective 11/2/2009 Assignment: Cleveland Heights High 90 Day Probation Ends 1/26/2010	Voc Ed/Job Coach-R 195 Day	\$16.22/hr. Degreed w/ Teacher Lic.
Taylor, Azalee Effective 8/31/2009 Assignment: Noble 90 Day Probation Ends 1/25/2010	Lunchroom Nonparapro-R 195 Day	\$11.70/hr. Step 1

Supplemental Assignments – Advisors

Heights High

Baker, Brett	Musical Staff Musician	\$ 632
Heim, Daniel	Honorary Music Society	1,264
Heim, Daniel	Musical Orchestra Director	1,264
Katz, Bebe*	Musical Choreographer	1,264
McGaughey, Craig	Musical Stage Director	1,896
McGaughey, Craig	Musical Director	2,212
Yelsky, Adrienne	American Field Service	1,264

Monticello Middle

Altonen, Jeff	Instrumental Concerts	1,896
Burke, Jodi	Science Olympiad-Grade 7	632
Cook, Chris	Chess Club	948
Cook, Chris	Yearbook	948
Durrah, Sharae	Freebook Inventory Co-Advisor	1,106
Frost, Debra	Power of the Pen-Grade 8	632
Gregory, Anna	Student Council	1,896
Kopp, Marian	Power of the Pen-Grade 7	632
Organ, Joan	Social Director	1,264
Robinson, Manana	Cheerleading	1,264
Robinson, Manana	Freebook Inventory Co-Advisor	1,106
Thompson, Barbara	Vocal Music Concerts	1,896

Thompson, Barbara	Honors Choir	1,896
Tims, Daisy	Newspaper	1,264
Turner, Lorraine	Science Olympiad-Grade 8	632
<u>Roxboro Middle</u>		
Tucker, Quata	Intervention Support Coach	1,264
<u>Wiley Middle</u>		
Ahmed, Susan	Newspaper	1,264
Allenick, Rhonda	Student Council	948
Brackens, Glenn	Challenge Choir	1,896
Brackens, Glenn	Honors Choir	1,896
Brackens, Glenn	Vocal Music Concerts	1,896
DiLillo, Karen	Student Council	948
Hungerford, Paul	Instrumental Music Concerts	1,896
Morgan, Nickele	Science Olympiad	1,264
Newman, Ashlie	Power of the Pen	632
Rhodes, Ilene	Freebook Inventory	2,212
Vokic, Heather	Art Club	632
<u>Boulevard</u>		
Abdow, Victoria	School Crossing Guard	1,264
Abdow, Victoria	Student Council Co-Advisor	632
Adamson, Robert	Instrumental Music Concert	632
Burdine, Brian	Intramurals Co-Advisor	632
Neylon, Betsy	Vocal Music Concert	632
Soroka, Julie	Student Council Co-Advisor	632
Watson, Todd	Vocal Music Concert	632
Winston, Douglas	Intramurals Co-Advisor	632
<u>Fairfax</u>		
Hamilton, Mindalore	Intervention Support Coach	1,264
Holdeman, John	Intervention Support Coach	1,264
<u>Roxboro Elementary</u>		
Neylon, Mary	Challenge Choir	1,264
Steiss, Jennifer	School Crossing Guard	632
Garcar, Melissa	School Crossing Guard	632
Adamson, Pam	Instrumental Concert	632
Neylon, Mary	Vocal Music Concerts	1,264
Pelegrin, Maureen	Student Council Co-Advisor	632
McCalligan, Rebecca	Student Council Co-Advisor	632
Nemeth, Vincent	Intramurals-Boys/Girls	2,528

Supplemental Assignments – Coaches

<u>Heights High</u>		
Arnold, Theodore*	Swim Girls Head	4,740
Babcox, Ed*	Ice Hockey Head	4,740
Basit, Branella*	Cheerleading-JV	3,160
Burgess, Sarah	Basketball Girls Asst.	4,740
Creel, Damion	Basketball Boys Asst.	4,740

Egan, Barry	Basketball Boys Head	6,952
Hicks, LaShawn*	Cheerleading-Varsity	3,160
Holmes, Jeremy*	Ice Hockey Asst.	3,160
Miller, James	Swim Boys Head	4,740
Newton, Willie*	Wrestling Head	4,740
Ritzman, Cassandra	Swim Asst.	3,160
Roberson, Carli*	Basketball Girls Asst.	4,740
Russo, John*	Basketball Girls Asst.	4,740
Spooner, Tony*	Wrestling Asst.	3,160
Thomas, Chase	Basketball Boys Asst.	4,740
Williams, Nathan	Basketball Boys Asst.	4,740
<u>Monticello</u>		
Cook, Chris	Basketball Boys Head-Gr.7	3,160
Hallam, Brad	Basketball Boys Head-Gr.8	3,160
Hach, Mark	Basketball Boys Asst.	2,212
Russell, Dan	Wrestling Head	3,160
Kirkland, Angela	Basketball Girls Head-Gr.8	3,160
Jeske, Jason	Basketball Girls Asst.	2,212
<u>Roxoboro Middle</u>		
Dominick, Brandon*	Basketball Boys Head-Gr.7	3,160
<u>Wiley</u>		
Smith, Courtney*	Basketball Girls Asst.	2,212

* *Classified Staff not employed by CH-UH*

Cancellation of Supplemental Assignment

Cano, Kristen	Key Club
Coffey, Lorna	Robotics

Teacher/Administrator Partnership (TAP)-\$500/Year

Wiley

Baublitz-Watkins, Paige
DiLillo, Karen
Hoover, Brock
White, Veronica

Substitutes - Classified

Britton, Latoya
Knowles, Latasha
Martin, Willie

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name</u>	<u>From</u>	<u>To</u>
<u>Classified Staff</u> Adjei, Frances D. Effective 12/9/2009 Assignment: Taylor, Literacy Program	Layoff	Administrative Asst. Step 8, \$36,588
Wade, Shirley Effective 11/20/2009	Food Service(.57) Blvd./Canterbury	Food Service(.19) Canterbury

Approval of Name Change

It was recommended that the following change of signature be made on the Board records immediately:

<u>From</u>	<u>To</u>
Ebony L. Solomon	Ebony L. Womack

No. 09-12-156 It was moved by Ms. Peppler, seconded by Mr. Register, that above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Resolution Declaring the Millikin Elementary School Property Owned by the Board of Education is No Longer Needed for any School Purpose and Authorizing the Sale of the Real Property by Public Auction

WHEREAS, this Board is the owner of certain real property including certain improvements known as the Millikin Elementary School building, located at 1700 Crest Road, Cleveland Heights, Cuyahoga County, Ohio and identified in the records of the Cuyahoga County Auditor as Parcel Identification Nos. 683-33-003 and 683-33-004 (the "Property"); and

WHEREAS, this Board intends to offer the Property for sale at public auction in accordance with Section 3313.41 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, Ohio, that:

Section 1. Need for and Value of the Property. This Board finds, determines and declares that the Property (i) is no longer needed for any school purpose and (ii) exceeds \$10,000 in value.

Section 2. Start-up Community Schools. This Board finds, determines and declares that there are no start-up community schools established under Chapter 3314 of the Revised Code located within the territory of the School District to which this Board must offer the Property for sale pursuant to Section 3313.41(G) of the Revised Code.

Section 3. Authorization of the Sale of the Property. This Board hereby approves and authorizes the sale of the Property by public auction in accordance with Section 3313.41(A) of the Revised Code, subject to the terms and conditions of the sale provided for in this Resolution, to the highest bidder after giving at least 30 days notice of the public auction by publication in a newspaper of general circulation in the School District or by posting notices in five of the most public places of the School District.

Section 4. Terms and Conditions of the Sale. The sale of the Property shall be upon the following terms and conditions and such other conditions of sale for the Property that are consistent with this Resolution and in the best interests of this Board and the School District as may be determined by the Superintendent and the Treasurer:

- a. The auction shall be conducted on a date as determined by the Superintendent and Treasurer.
- b. The sale shall not be final until the successful bidder's bid and offer to purchase is accepted by duly adopted Resolution of the Board and written notification of such acceptance is delivered to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.
- c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, a certified or cashier's check payable to the Board, in an amount equal to ten percent (10%) of the bid price, as security for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the bid is accepted by this Board.
- d. Final payment for the Property, which shall be the difference between the security deposited with the Board pursuant to Section 4c. of this Resolution and the amount of the bid, shall be made in cash, or by certified or cashier's check payable to the Board, at the time of transfer of title.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this

Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

No. 09-12-157 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Resolution be approved.

Board member Michael Cicero raised a concern about a previous resolution declaring this property abandoned which he felt may impact the current resolution. Mr. Cicero recommended getting a legal opinion on the implications of declaring a property abandoned and declaring it no longer needed before the Board acts on the current resolution.

No. 09-12-158 It was moved by Mr. Cicero, seconded by Ms. Pepler, that the above Resolution be TABLED.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve the Lease Agreement of Coventry Building to University Hospitals of Cleveland (University Hospitals Case Medical Center)

It was recommended that the Board approve the Lease Agreement of Coventry Building to University Hospitals of Cleveland (University Hospitals Case Medical Center) (see official minutes).

No. 09-12-159

It was moved by Mr. Coble, seconded by Mr. Cicero, that the above Lease Agreement be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Accept the Following Donations

It was recommended that the Board accept the following donations:

- Photography Equipment for Cleveland Heights High School (R.E.A.L. School Art Department) from Mr. David Muthersbaugh, 2160 Chatfield Drive, Cleveland Heights, Ohio 44106.
- Miscellaneous School Supplies to Roxboro Middle and Roxboro Elementary Schools from Mrs. Donzella Allen, 3302 Tullamore Road, Cleveland Heights, Ohio 44118.
- 1995 SAAB to the Auto Technology Program at Cleveland Heights High School from Mark J. Sack, 3928 East Ash Lane, Orange, Ohio 44122.

No. 09-12-160

It was moved by Mr. Cicero, seconded by Mr. Coble, that the above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Cash Position Reports and Budget Transfers for October 1, 2009 through November 30, 2009 (see official minutes).

Acceptance and Appropriation of Grants

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

Title Funds

<u>FUND</u>	<u>SPCC</u>	<u>NAME OF GRANT</u>	<u>AMOUNT</u>
019	1255	First Ring Superintendents: Cleveland FDN	100,000.00
019	1256	First Ring Superintendents: Gund FDN	100,000.00
<hr/> TOTAL			\$200,000.00

No. 09-12-161

It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

Mr. Gainer acknowledged the completion of the new Comprehensive Annual Financial Report which will be available on the District website in January 2010.

BOARD PRESIDENT’S REPORT

Board President Kal Zucker congratulated the students and staff for their great work in the Career Tech Prep Fair held in November where he served as a judge.

Mr. Zucker provided a wrap-up of Board activities and reflected on a few District memories from calendar year 2009 representing the great things that happen in our schools every day. Mr. Zucker said the Board commits to remain focused on the success of every student. He thanked his fellow Board members and the District administration for their time, energy and commitment.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Vice President Ron Register announced that the District’s Vocal Music Barbershop Group won first place at the Harmony Camp in Columbus and has been invited to the Ohio Music Educators Association Conference to be held in January 2010.

UPCOMING MEETINGS

Tuesday, January 5, 2010 – Organizational/Regular Board Meeting
Tuesday, January 12, 2010 – Special Board Meeting
Tuesday, January 19, 2010 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 09-12-162

It was moved by Mr. Cicero, seconded by Mr. Coble, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 8:48 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer