

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

Regular Meeting of December 17, 2013

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 Building at 2155 Miramar Boulevard, University Heights, Ohio, on December 17, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Mr. Ron Register, President
Ms. Nancy Peppler, Vice President
Mr. Eric Coble, Board Member
Ms. Karen Jones, Board Member
Mr. Kal Zucker, Board Member

Also Present: Ms. Andrea Celico, Assistant 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 of Education approve the following minutes:

- Special Meeting – September 17, 2013

No. 13-12-199 It was moved by Ms. Jones, seconded by Ms. Peppler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Dr. Andrea Celico, Assistant Superintendent, recognized the following Heights High sports teams on their tremendous performance and student athletes were given special mention on their accomplishments this fall season:

Cleveland Heights Boys' Soccer Team – LEL Champs, District Semi-Finalists

Coach of the Year award for the Lake Erie League for the second consecutive year

Head Coach Sean Sullivan

2nd Team All Greater Cleveland and Lake Erie League Co-Player of the Year

Zander Perelman

Greater Cleveland Honorable Mentions

Desi Pelligree, Eric Jackson, Kevin Lissemore, and Ashton Bernard

All Lake Erie Team

Desi Pelligree, Jordan Swaim-Fox, Kevin Lissemore, and Eric Jackson

Cleveland Heights Girls' Soccer Team – LEL Champs, Sectional Finalists

Head Coach Robbie Helfgott

Cleveland Heights Football Team – LEL Champs, Playoff Quarter Finalists

Lake Erie League Coach of the Year

Head Football Coach Jeff Rotsky

Lake Erie League Player of the Year

Marcus Bagley

Bond Issue Co-Chairs, PTA Presidents and Volunteers

Board President Ron Register recognized those who worked so hard to pass the critically important Bond Issue 81, which passed by an amazing 59%. Passage will allow us to renovate our high school and middle schools, which will have an impact on our students and District for at least the next 50 years.

District staff members:

Superintendent Dr. Nylajeon McDaniel

Assistant Superintendent Dr. Andrea Celico

Steve Shergalis, Director of Business Services

Angee Shaker, Director of Communications and Community Engagement

PTA presidents:

Penny Neisen, Canterbury

Yvonne Dowell, Noble

Heather Conwell, Oxford

Jennifer Holland and Rosemary Rackl-Pierce, Roxboro Elementary

Marcie Denton, Monticello

Adrienne Williams, Wiley

Volunteers and Supporters

Bond Issue Co-Chairs:

Dave Tabor

Alvin Saafir

Patrick Mullen

Community Members

Donna Guilmette

Don Fredrick

Krissy Gallagher

Dallas Schubert

Saroya Queen-Tabor

Jon Benedict

Board Members

Patrick Mullen, Issue 81 Bond Committee Chairman, also acknowledged the work of **Eric Silverman, Alan Wilkinson, and Sam Bell.**

Eric Silverman, President of the Alumni Foundation, honored the Bond Issue Co-Chairs, Director of Communications Angee Shaker, and Director of Business Services Steve Shergalis, with gifts.

Karen Jones, Departing Board Member

Board President Ron Register recognized dedicated Board Member, Karen Jones, whose term on the Board ends in December 2013. Karen has been on the Board of Education since 2010 and served as Board President in 2012. Mr. Register thanked her for her commitment to improving our schools, and for her devotion as a Board member. Board members shared their thoughts of gratitude for Karen.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Joan Spoerl	Stadium and Field Renovation
Penny Neisen	Academic Calendar on Election Day
Sam Bell	Facilities
Barbara Levin	Separate Swimming

SUPERINTENDENT'S REPORT

Repeal Board Policy 3220.03 – Evaluation of Teachers on Limited Contract

Dr. Andrea Celico, Assistant Superintendent, acknowledged the second reading of the repeal of Board Policy 3220.03 – Evaluation of Teachers on Limited Contract.

No. 13-12-200 It was moved by Ms. Pepler, seconded by Ms. Jones, that the above Repeal of Board Policy 3220.03 be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trips

It was recommended that the Board of Education approve the following field trips:

- Cleveland Heights High School Men's Barbershop, Grades 9-12, to the Mid-Winter Barbershop Youth Choral Festival in Long Beach, CA, scheduled for January 30 – February 4, 2014
- Cleveland Heights High School A Capella Choir and Singers, to Charleston, NC and Savannah, GA, scheduled for March 21-26, 2014
- Cleveland Heights High School Social Studies, Grades 10-11, *Close Up Washington D.C.*, scheduled for May 18-23, 2014

No. 13-12-201 It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Field Trips be approved.

Vote on the motion was as follows:

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

Nays: None

RttT (Race to the Top) Update – Joseph Micheller

Dr. Joseph Micheller, Director of Special Programs/Compliance, provided the monthly Race to the Top update to the Board. He invited Paul Lombardo, Director of Human Resources, and ARC (Appraisal Review Committee) Chair, to update the Board on the teacher teams that will be working throughout the month of January 2014 to develop student learning objectives (SLO’s). These SLO’s will help to assess student growth from the beginning to the end of the year.

Discussion of “The Principles That Unite Us” Project – Ari Klein

Assistant Superintendent Andrea Celico invited District teacher and Teachers’ Union president Ari Klein to share with the Board some of the work he has been doing relating to community engagement and involvement, education, and social justice.

Mr. Klein and the Cleveland Heights Teachers’ Union, in connection with Reaching Heights, Future Heights, Heights Community Congress, PTA Council, Cleveland Heights Public Library, CH-UH Administration, LINK Education Consultants, and several community members, extended an invitation to a community book discussion on a book entitled “Reign of Error” by Diane Ravitch. There will be three sessions beginning on Wednesday, January 22, 2014, from 7:00 p.m. – 8:30 p.m. in the Heights High social room. More information is available on the CHTU.org website.

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>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u> Gravitt, James	Security Monitor	1/1/2014

Approval of Termination

It was recommended that the termination of the following named personnel be accepted, effective at the close of the day on the date indicated for the reason stated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Holland, Monique	Lunch Non-Parapro	Unsuccessful Probation

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>Classified Staff</u>		
Griffin, Dawn	Lunch Non-Parapro-R	\$11.99/hour
Effective: 12/6/2013	190 days	Step 1
Assignment: Canterbury Elementary School		
90 Day Probation Ends: 5/6/2014		

<u>Long-Term Substitute</u>		
Calhoun, Barbara	Long-Term Substitute-R	\$215.29/Day
Effective 12/6/13-TBD	Options-Career Ed-Cosmotology	

Supplemental Assignments-Winter Coaches 2013-14

<u>Heights High</u>		
Basit, Branella*	Cheerleader-Varsity	3,290
Gober-Woodson, Angela*	Cheerleader-JV	3,290
Bell, Janice*	Cheerleader-Freshman	3,290
Hansen, Kim	Basketball-Girls Head	7,237
Mugridge, Ed	Baseball Head Coach	4,934
Russo, John*	Basketball-Girls Asst.	4,934
Battle, Karen	Basketball-Girls Asst.	4,934
Dorsainvil, Abigail	Basketball-Girls Asst.	4,934
Suttell, Andrew	Basketball-Boys Head	7,237
Holmes, Jeremy M.	Basketball-Boys Asst.	4,934
Johnson, Dave*	Basketball-Boys Asst.	4,934
Chesney, Jevon*	Basketball-Boys Asst.	4,934
Beavers, Keith*	Bowling Head	4,934
Bailey, Frank*	Bowling Assistant	3,290
Babcox, Ed*	Ice Hockey-Head	4,934
Holmes, Jeremy C.*	Ice Hockey-Asst.	3,290
Miller, James	Swim Associate Head	4,386

Miller, Kristy*	Swim Associate Head	4,386
Arnold, Ted	Swim Associate Head	4,386
Boudin, Cassandra	Swim Assistant	3,290
Newton, Willie*	Wrestling Head	4,934
Spooner, Anthony*	Wrestling Assistant	3,290

Monticello

Sanchez, Felicita	Basketball-Girls Gr.7	3,290
Duncan, Sherry*	Basketball-Girls Gr.8	3,290
Jeske, Jason	Basketball-Girls Asst.	2,303
Munn, Brett	Basketball-Boys Gr.7	3,290
Roach, Brent	Basketball-Boys Gr.8	3,290
Hach, Mark	Basketball-Boys Asst.	2,303
Young, Jason	Wrestling	3,290

Roxboro Middle

Adams, John	Basketball-Boys Gr.8	3,290
Hallam, Brad	Basketball-Boys Gr.7(eff 12/3)	2,050
Jackson, Vonte*	Wrestling (Eff. 12/5/13)	2,015
Russell, Dan	Wrestling (End 12/4/13)	1,275
Smith, Mitchell	Basketball-Girls Gr.8	3,290
Spears, Michael*	Basketball-Boys Gr.7(end 12/2)	1,240
Williams, Ryan	Basketball-Girls Gr.7	3,290

Wiley

Chumney, Jessica	Basketball-Girls Gr.7	3,290
Coward, Kanisha	Basketball-Girls Gr.8	3,290
Itayem, Mustafa	Basketball-Girls Asst.	2,303
Minnillo, Matt	Basketball-Boys Gr.7	3,290
Johnson, Vince	Basketball-Boys Gr.8	3,290
Russell, Derrick*	Basketball-Boys Asst.	2,303
Provenzale, Tony	Wrestling	3,290

Supplemental Assignments-Advisors 2013-14

Heights High

Cohen, Alaina*	Swim Cadets (eff. 11/4/13)	1,688
Larkins-Forte, Vickie Dept.	Liaison-English	2,205
<i>(eff.11/20/13-replace M. Hull)</i>		

Monticello

Durrah, Sharae	Co-Intramurals-Girls	1,316
Hawkins, Brandi	Co-Intramurals-Girls	1,316
Nemeth, Vincent	Co-Intramurals-Boys	1,316
Williams, Patrick	Co-Intramurals-Boys	1,316

Wiley

Dougherty, Mark	Co-Ski Club	329
Stahler, Bethany	Co-Ski Club	329

Correction of Supplementals 2013-14

Neal, Diana	Team Leader-Un.Arts-Wiley	2,632
Bendix, Joan	Swim Cadets (end 11/3/13)	615

Cancellation of Supplemental 2013-14

McGeary, Therese	Team Member-Monticello
Sow, Angelique	Team Leader-Un.Arts-Wiley

* *Classified Staff not employed by CH-UH*

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>Certificated/Licensed Staff:</u>		
Anderson, Mary Effective 12/16/13	\$76,779 (14M4) .8 Counselor (Additional Assignment: .2 English-HHS)	\$86,872 (14M4) Full Time
Roach, Brent Effective 8/23/13-1/17/14: Semester I only	\$43,053 (3B)	\$47,358 (+4,305) (6 th assignment)

Classified Staff

Battle, Thomas Assignment: Monticello 45 Day Probation Ended: 12/6/2013	Probation	Head Custodian Year 15; \$50,700
Cerne, Angela Assignment: Effective 11/25/2013	Spec Ed Para 1:1 Roxboro Middle *Salary unchanged Step 5; \$14.67/hour	Spec Ed Para-MH Boulevard
Crawford, Stephen Assignment: Effective 11/25/2013	Spec Ed Para-MH Noble *Salary unchanged Step 5; \$14.67/hour	Spec Ed Para 1:1 Roxboro Middle
Patton, James Assignment: Effective: 11/25/2013 45 Day Probation Ends: 1/22/2014	Asst Custodian Canterbury *Salary unchanged Step 2; \$39,600	Asst Custodian Monticello MS
Taylor, Octavia Assignment: Canterbury Effective: 12/2/2013 45 Day Probation Ends: 2/18/2014	Lunch Non-Parapro	Food Svc Asst Cook \$11.05/hour Step 1

Walker, Stacey
Assignment:
Effective: 12/2/2013
45 Day Probation Ends: 2/10/2014

Conf. Admin Asst.
Human Resources
*Salary unchanged Step 5, \$46,363

Conf. Admin Asst.
Business Services

Woodruff, Julisa
Effective 12/17/13

Nurse Parapro
\$14.67/hr; Non-Deg

Nurse Parapro
\$15.26/hr; Degreed

Approval of Leave of Absence

Patty Anderson
Effective 1/1/2014-1/1/2015

Medical

Approval of Name Change

From:
Uszak, Katie A.

To:
Spilker, Katie A.

No. 13-12-202

It was moved by Ms. Jones, seconded by Mr. Coble, that the above Personnel Items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Discussion of High School Stadium Project

Director of Business Services Stephen Shergalis updated the Board on the “enabling projects” that need to be done before moving ahead with Phase 1 of the facilities project. He will continue to update the Board on these projects over the next few months as the projects are identified.

The current high school stadium is in very poor condition. Because of its condition, it was included in Phase 1 for renovation. The most immediate concern, Mr. Shergalis noted, is the track. It is unsafe and cannot continue to be patched. The facilities master plan calls for the stadium to remain in use as stadium swing space throughout the construction period. Due to increased usage of the stadium during construction, Mr. Shergalis has initiated the process to design, bid and renovate so it can be completed in time for the first home football game in the fall of 2014.

Mr. Shergalis commented that based on safety concerns, he has asked the architect to design the drawings so that the contractors will provide bids for both an organic natural grass field and a synthetic turf field. This will provide hard data to assist in making a final decision about which field to install. The most essential items to be done are the home/visitor grandstands, the field, and the track.

This is an important first step in the journey to building a new high school, and Mr. Shergalis will bring a contract proposal to the Board for review once it is obtained. Board members asked questions and commented on the discussion.

Recommendation to approve the First Amendment and Resolution Authorizing the Execution and Delivery of a First Amendment to Lease Agreement between the Board of Education and Coventry Village Children's Center

It was recommended that the Board of Education approve the First Amendment and Resolution authorizing the execution and delivery of a First Amendment to Lease Agreement between the Board of Education and Coventry Village Children's Center (see official minutes).

No. 13-12-203 It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation Authorizing the Execution of an Agreement with Precision Pump Inc. in Accordance with Revised Code Sections 124.04(C) and 33.13.46(A) to Provide Fuel Storage Tank Replacement at the Board of Education Parking Lot

It was recommended that the Board of Education approve the Resolution authorizing the execution of an Agreement with Precision Pump Inc. in accordance with Revised Code Sections 125.04(C) and 33.13.46(A) to provide for the fuel storage tank replacement at the Board of Education parking lot (see official minutes).

No. 13-12-204 It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve Payment in Lieu for the 2013-2014 School Year

It was recommended that the Board of Education approve students eligible for school transportation based on Board Transportation Policy #3545, due to the fact that transportation for these students has been deemed impractical in accordance with Section 3327.01 of the Ohio Revised Code (see official minutes).

No. 13-12-205 It was moved by Ms. Jones, seconded by Mr. Zucker, that the above Payment in Lieu be approved.

Vote on the motion was as follows:

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

Nays: None

Acceptance of Donations

It was recommended that the Board of Education accept the following donation:

- \$325.00 to Oxford Elementary School by Bethlehem Lutheran Church
- \$575.00 to Canterbury Elementary School from Church of the Redeemer
- \$38.54 to Roxboro Middle School from PTA Market Day fundraiser
- \$1,700.00 to CHHS Athletics by Home Team Marketing
- \$1,000.00 to CHHS by Jostens "Class Ring Trip Sweepstakes"
- \$67.96 to Roxboro Middle School from PTA Market Day fundraiser

No. 13-12-206 It was moved by Ms. Jones, seconded by Mr. Coble, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the months ending October 31, 2013 and November 30, 2013 (see official minutes).

Resolution to Approve Closing Zero Balance Funds and Various Transfers

It was recommended that the Board of Education authorize the Treasurer to close the following zero balance funds:

<u>Fund/Special Cost Center</u>	<u>Description</u>
018-9216	Capella Choir
200-9009	Class of 2009
200-9075	Girl's Circle
200-9234	Coventry Elementary
200-0000	District Wide
200-9300	Undefined
200-9510	Unknown
200-9675	Girl's Circle
300-9016	Athletic-Kaiser
300-9050	Gospel Choir
300-9223	Wiley
300-9370	Cheering Tigers
300-9872	Roxboro Middle

It was further recommended that the following funds be transferred to correct negative balance accounts and then zero balance funds be closed:

<u>From</u>	<u>Description</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
300-9310	Graduation Fees	200-9012	Class of 2012	24.99
300-9310	Graduation Fees	200-9013	Class of 2013	.74
018-9221	Monticello Middle	018-0000	District Wide	7,721.46
001-0000	General Fund	300-0000	District Wide	22,580.45

Resolution to Approve the Payment of All Dormant Class Funds and Alumni Funds to the Alumni Foundation

It was recommended that the Board of Education authorize the Treasurer to make the following payment of all dormant class funds and alumni funds to the Alumni Foundation and then close those funds:

<u>Fund/Special Cost Center</u>	<u>Description</u>	<u>Amount</u>
200-9000	Class of 2000	2,198.68
200-9001	Class of 2001	544.04
200-9002	Class of 2002	1,487.43
200-9003	Class of 2003	377.19
200-9004	Class of 2004	2,673.29
200-9005	Class of 2005	5,922.01
200-9006	Class of 2006	4,107.97
200-9007	Class of 2007	5,463.97
200-9008	Class of 2008	3,672.49
200-9010	Class of 2010	474.38
200-9011	Class of 2011	2,242.43
018-9101	Alumni Sign	10,100.00

Resolution to Transfer and Close of All Dormant 018,200,300 Fund Accounts and Other Fund Transfers

It was recommended that the Board of Education authorize the Treasurer to make the following transfers of dormant funds to active accounts and close zero balance funds:

<u>From</u>		<u>To</u>
018-9004 Shakespeare Competition	311.98	018-9210 Heights High
018-9016 CHHS Engoglia Awards	157.00	018-9210 Heights High
018-9029 Boulevard Donation	1,690.10	018-9232 Boulevard
018-9037 Noble Science Foundation	6,449.61	018-9237 Noble
018-9126 Canterbury Donation	73.85	018-9233 Canterbury
018-9129 Gearity Wal-Mart	378.65	018-9231 Gearity
018-9131 Noble/Art Project	869.50	018-9237 Noble
018-9132 Fairfax Book Center	586.00	018-9235 Fairfax
018-9211 Rox. Middle Art/Project	3,000.00	018-9222 Roxboro Middle
018-9224 Target Don.Rox.Elem	638.38	018-9240 Roxboro Elem.
018-9238 Library Fines (old)	14,707.81	018-9245 Library Fines (new)
018-9244 Boulevard Kiln Project	17.00	018-9232 Boulevard
018-9248 Voc. Ed/Opp. Disabled	1,322.28	018-9222 Rox. Middle
018-9300 Drama Productions	7,081.67	300-9300 Drama Productions
018-9505 Vocal Music	250.00	300-9030 Choir
018-9559 Noble-Change	9.76	018-9237 Noble
018-9575 Transition/Bookshelf	500.00	018-9210 Heights High
200-9045 Heights Black/Gold	190.00	300-9245 Tiger T.V.
200-9060 German Club	73.58	018-9210 Heights High
200-9121 Monticello Concessions	353.21	200-9221 Monticello
200-9110 Monticello	62.92	200-9221 Monticello
200-9130 Canterbury	190.45	018-9233 Canterbury
200-9233 Canterbury	254.59	018-9233 Canterbury
200-9160 Cheerleading/Drill Team	1,045.19	300-9010 Athletics

200-9210 Rox. Middle	742.12	200-9222 Rox. Middle
200-9231 Gearity	1,737.69	018-9231 Gearity
200-9310 Wiley	1,073.93	200-9223 Wiley
200-9320 Wiley-Newspaper	178.58	200-9223 Wiley
200-9341 Wiley-8 th grade dance	10.13	018-9223 Wiley
200-9586 Japanese Club	165.77	200-9905 Japan. East Asian
200-9812 Football cheerleaders	3.08	300-9010 Athletics
200-9975 Gund-Willie Smith	46.90	018-9210 Heights High
300-9052 Dance Team	211.83	300-9010 Athletics
300-9057 Athletics Contributions	6,028.25	300-9010 Athletics
300-9067 Athletics-Misc.	39,561.08	300-9010 Athletics
300-9070 Dental	.22	018-9210 Heights High
300-9073 Literacy Society	878.45	200-9035 Height Yearbook
300-9220 Graphic Arts	2,461.90	009-9210 Heights High Uniform
300-9231 Gearity-Athletics	106.96	018-9231 Gearity
300-9232 Boulevard -Athletics	855.81	018-9232 Boulevard
300-9233 Canterbury –Athletics	1,284.00	018-9233 Canterbury
300-9235 Fairfax-Athletics	1,411.27	018-9235 Fairfax
300-9237 Noble-Athletics	872.00	018-9237 Noble
300-9239 Oxford-Athletics	608.00	018-9239 Oxford
300-9240 Tiger Shop	979.92	018-9321 Everything Tiger
300-9606 German	70.00	018-9210 Heights High
300-9885 Photography	126.31	009-9210 Heights High Uniform
300-9921 Power Up	427.57	018-9210 Heights High
300-9015 Athletics Post Season	8,516.41	300-9010 Athletics
300-9400 Medical Mutual	293.19	007-9400 Medical Mutual Scholarship
300-9730 Danielle Gibb Scholarship	50.39	007-9730 Danielle Gibbs

It was further recommended that the Board of Education approve the transfer of the following funds:

<u>From</u>		<u>To</u>
300-9222 Rox. Middle Athletics	4,666.00	300-9230 Rox. Middle Music
300-9221 Monticello Middle Athletic	780.00	300-9214 Monticello Music
200-9221 Monticello Activity	1,002.15	018-9221 Monticello Principal
018-9221 Monticello Principal	127.89	300-9221 Monticello Athletic
300-9221 Monticello Athletics	3,100.00	300-9010 Athletics High School
001-0000 General Fund	100,681.68	300-9300 Drama

Resolution Establishing New Funds

It was recommended that the Board of Education authorize the Treasurer to establish the following new funds:

<u>Fund/Special Cost Center</u>	<u>Description</u>
022-9012	Boys Soccer Tournament
022-9011	Girls Soccer Tournament
007-9400	Medical Mutual Scholarship
007-9730	Danielle Gibbs Scholarship
011-0000	Vocational Education Consumer Services

No. 13-12-207 It was moved by Mr. Coble, seconded by Ms. Jones, that the above Finance Items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Ron Register reported that he attended the OSBA Capital Conference in November 2013. Kal Zucker, Board member, shared thought-provoking information from sessions he attended at the conference. Mr. Register said the conference presented the challenge of how we use the knowledge we have, whether it is in the classroom or in the boardroom.

Regarding passage of Issue 81, Mr. Register thanked the League of Women Voters for their early endorsement.

Board President Register announced that the Board is in the early stages of a new superintendent search. More information will follow as the process continues.

CORRESPONDENCE AND ANNOUNCEMENTS

Board member Karen Jones encouraged holding additional tours of the high school before renovation begins.

Karen Jones, Board member, also announced that Heights High graduate Bryce Jones will be representing Boston College on the field in a bowl game on December 31, 2013 at 12:30 p.m. in Shreveport, Louisiana. Please tune in.

Board President Ron Register announced that the boys and girls basketball teams will be playing at the Q on December 30, 2013, beginning at noon. Tickets are available from the Heights High School athletic department.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment; and 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 advantage to persons whose personal, private interest is adverse to the general public interest.

No. 13-12-208 It was moved by Mr. Zucker, seconded by Ms. Jones, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Ms. Karen Jones, Board Member
Mr. Kal Zucker, Board Member
Mr. Scott Gainer, Chief Financial Officer
Mr. Stephen Shergalis, Director of Business Services
Mr. Eric Silverman, Board Member-Elect

The Board moved into Executive Session at 9:12 p.m. The Executive Session ended at 9:42 p.m.

UPCOMING MEETINGS

Wednesday, December 18, 2013 – Special Board Meeting
Tuesday, January 7, 2014 – Organizational/Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-12-209

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:43 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer