

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

Regular Meeting of July 5, 2011

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 Tuesday, July 5, 2011, at 7:00 p.m.

Mr. Eric Coble, President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Mr. Eric Coble, Board President
Mr. Ron Register, Board Vice President
Ms. Karen Jones, Board Member
Ms. Nancy Pepler, Board Member
Mr. Kal Zucker, 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 of Education approve the following minutes:

- Special Meeting – May 17, 2011
- Special Meeting – May 24, 2011
- Regular Meeting – June 7, 2011

No. 11-07-103 It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Newly Hired Teachers

Dr. Nylajeau McDaniel, Director of Human Resources, recognized 37 newly hired teachers to the District (see Personnel Items – Approval of Appointments).

PUBLIC ADDRESS

Requested Audience

Jayne Geneva, Lay Finance Committee Chair – Ms. Geneva reported that while the District and the Board are to be commended for making necessary cuts for a three-year levy to last four years, we will need to pass a levy this fall in order to maintain the momentum we have in education. Failure to pass a levy this fall would mean we would be forced to impact programming, Ms. Geneva stated. Having reviewed the finances, the Lay Finance Committee proposes that the Board of Education put a levy on the ballot of 7.2 mills in November 2011. The recommended millage is just enough to carry on business as usual, nothing extra. Just to stay where we are today, if this levy does not pass, the District would need to pass an 18 mill levy. Failing that, she said, the District would be in fiscal emergency needing to borrow from the state. The 7.2 mill levy recommended by the Lay Finance Committee will give our students the education and programming we currently provide, Ms. Geneva concluded.

Statements from Audience

<u>Name</u>	<u>Topic</u>
Andrea Lynn	Changes to Gifted Program
Ari Klein	Process
Carl Campbell, Jr.	Basketball

SUPERINTENDENT’S REPORT

Approval of the Cleveland Heights High School Graduation Class of 2011

It was recommended that the Board of Education approve the Cleveland Heights High School Graduation Class of 2011 (see official minutes).

No. 11-07-104 It was moved by Ms. Jones, seconded by Ms. Pepler, that the Board approve the CHHS Graduation Class of 2011.

Vote on the motion was as follows:

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

Nays: None

Textbook Authorization Requests

It was recommended that the Board of Education approve the textbook authorization requests for textbooks and related supplementary materials for use in the 2011-2012 school year for Chinese I, II, and III, and for high school Math, Science and Social Studies courses (see official minutes).

No. 11-07-105

It was moved by Mr. Zucker, seconded by Ms. Jones,
that the above textbook authorization requests be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Grant

It was recommended that the Board of Education approve the following Grant:

- *Fiscal Year 2012 Consolidated Application: Titles I, II, III, IDEA-B and ECSE*, to the Ohio Department of Education - **\$4,162,793.00**

No. 11-07-106

It was moved by Mr. Register, seconded by Ms. Jones,
that the above Grant be approved.

Vote on the motion was as follows:

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

Nays: None

Report on Gifted Program

Superintendent Doug Heuer reported to the Board on changes in the Gifted Program. Jane Simeri, Coordinator of Gifted/Arts, explained the process for the restructured program, to be offered at Boulevard and Roxboro Elementary schools beginning this fall. These two buildings were selected based on programming, space availability within the buildings and because of their location within the District.

Sharon Hughes, Title I, spoke about the P.E.T.S. Program (Primary Education Thinking Skills). P.E.T.S. will help to identify academically talented students and teach all students higher-level thinking skills. This program will expose all students in grades K-3 to problem-solving strategies and critical thinking skills.

Superintendent Heuer said the current system of pull-out time for students identified as gifted has not been effective, and students were unable to maximize their learning experience. These changes will provide a fuller and more comprehensive experience all day, every day for gifted students.

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> Bankert, Amy	Ed Parapro-CHAMPS	5/27/2011
Jones, Tiffany R.	Nurse Parapro	6/10/2011
Saddler, Ronald	Ed Parapro-CHAMPS	5/27/2011
Talton, Robert	Skilled Laborer	8/1/2011

Approval of Layoffs due to changes in Grant Funding

Husain, Lisa	Ed Parapro-CHAMPS
Jones, Maribel	Ed Parapro-CHAMPS
Rhone, Sonja	Ed Parapro-CHAMPS
Scott, Leonard	Ed Parapro-CHAMPS
Spears, Michael	Ed Parapro-CHAMPS

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 is understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

<u><i>Key: N=New R=Replacement T=Transfer</i></u>		
<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Adeen, Traci	ELA Support	\$41,100
Effective 8/29/11	190 Days	2B
Assignment: Fairfax Elementary School		
Ammon, Benjamin	Instrumental Music	\$43,300
Effective 8/29/11	190 Days	1M
Assignment: District: Elementary Schools		
Bennekamper, Mark	Career Tech-Audio Engineering	\$73,400
Effective 8/29/11	190 Days	11M1
Assignment: Heights High-Mosaic School		
Berge, Kate	Grade 1	\$47,500
Effective 8/29/11	190 Days	4M
Assignment: Canterbury Elementary School		
Carpenter, Patrick	Grade 3	\$47,500
Effective 8/29/11	190 Days	4M
Assignment: Oxford Elementary School		
Christian, Monique	Grade 4 ELA	\$75,200
Effective 8/29/11	190 Days	11M2
Assignment: Noble Elementary School		
Clouser, Nicole	Instrumental Music	\$60,400
Effective 8/29/11	190 Days	6M3
Assignment: Roxboro Middle School		
Consolo, Megan	Elementary Vocal Music	\$57,000
Effective 8/29/11	190 Days	6M
Assignment: Noble Elementary School		

Davies, James	Intervention Specialist	\$52,200
Effective 8/29/11	190 Days	6B2+500
Assignment: Heights High – Mosaic School		
Davis, Jazmine	Grade 5 Math	\$44,700
Effective 8/29/11	190 Days	2M
Assignment: Noble Elementary School		
Dawson, Donald	Opportunity Lab	\$43,500
Effective 8/29/11	190 Days	4B
Assignment: Wiley Middle School		
Day, Samantha	Intervention Specialist-EEH	\$59,400
Effective 8/29/11	190 Days	7M+500
Assignment: Gearity Professional Development School		
Evans, Sean	Intervention Specialist-Math	\$49,900
Effective 8/29/11	190 Days	5M+500
Assignment: Heights High – Real School		
Faletic, Karin	Intervention Specialist	\$41,600
Effective 8/29/11	190 Days	2B+500
Assignment: Gearity Elementary School		
Fenimore, Lauren	ELA Support	\$50,700
Effective 8/29/11	190 Days	6B
Assignment: Fairfax Elementary School		
Green, Marcus	Opportunity Lab-Science/I.S.	\$45,400
Effective 8/29/11	190 Days	4B2+500
Assignment: Delisle Center		
Hahn-Millard, Sandra	ELA Support	\$51,700
Effective 8/29/11	190 Days	6B2
Assignment: Gearity Professional Development School		
Kravitz, James (Max)	Intervention Specialist	\$45,400
Effective 8/29/11	190 Days	4B2+500
Assignment: Heights High-Renaissance School		
LoPiccolo, Kimberly	Grade 4	\$51,700
Effective 8/29/11	190 Days	6B2
Assignment: Canterbury Elementary School		

Luton, Joshua	Grade 4 Math/Science	\$51,300
Effective 8/29/11	190 Days	6B1
Assignment: Boulevard Elementary School		
Matos-Garner, Minerva	Spanish	60,400
Effective 8/29/11	190 Days	6M3
Assignment: Roxboro & Wiley Middle Schools		
Moultrie, Mabelle	Grade 3	\$57,000
Effective 8/29/11	190 Days	6M
Assignment: Boulevard Elementary School		
Munn, Brett	Math – Grade 7	\$51,700
Effective 8/29/11	190 Days	6B2
Assignment: Monticello Middle School		
Murray, Michael	Guidance Counselor	\$51,040
Effective 8/29/11	200 Days	3Mx1.1
Assignment: Roxboro Middle School		
Nagy, Kimberly	Career/Tech.Ed.-Exercise	\$24,700
Effective 8/29/11	Science-1/2 Time	5M, p.r.
Assignment: Heights High-Mosaic School		
Nicholas, Rebecca	Family & Consumer Sciences	\$51,700
Effective 8/29/11	190 Days	6B2
Assignment: Heights High–Career/Tech. Ed.		
Price-Mahoney, Angela	ELA Support	\$59,300
Effective 8/29/11	190 Days	6M2
Assignment: Canterbury Elementary School		
Roach, Brent	ALE Teacher	\$40,500
Effective 8/29/11	190 Days	1B
Assignment: Monticello Middle School		
Robinson, Amy	Grade 2	\$51,300
Effective 8/29/11	190 Days	6B1
Assignment: Canterbury Elementary School		
Schlafer, Sarah	Elementary Vocal Music	\$41,100
Effective 8/29/11	190 Days	2B
Assignment: Oxford Elementary School		

Smith, Margaret	Grade 2	\$40,500
Effective 8/29/11	190 Days	1B
Assignment: Noble Elementary School		
Suttell, Andrew	Opportunity Lab	\$63,800
Effective 8/29/11	190 Days	11B2
Assignment: Heights High School		
Tabbut, Sara	French Teacher	\$41,100
Effective 8/29/11	190 Days	2B
Assignment: Monticello Middle School		
Thompson, Denise	English	\$55,700
Effective 8/29/11	190 Days	9B2
Assignment: Delisle Center		
Thompson, Markita	English	\$43,300
Effective 8/29/11	190 Days	1M
Assignment: Monticello Middle School		
Tyrell, Tracey	Kindergarten	\$43,300
Effective 8/29/11	190 Days	1M
Assignment: Noble Elementary School		
Usaj, Kate	School Social Worker	\$73,270
Effective 8/22/11	200 Days	10Mx1.1+\$3,200
Assignment: Middle Schools		

Classified Staff

Thomas, Christopher	Summer Intern	\$8.00/hr.
Effective 6/7/2011		
Assignment: Communications		

Supplemental Assignments-Advisors (2011-12)

Bukovac, Joyce	Department Liaison-Math	\$ 3,240
Carter, Lisa	Department Liaison-Business	3,240
Chirdon, Blair	Department Liaison-Science	3,240
Collins, Falanda	Department Liaison-English	3,240
Davis, Shirley	Department Liaison-Career Prep	3,240
Fatica, Olivia	Department Liaison-World Lang.	3,240
McDade, Mary Kay	Department Liaison-Soc.Studies	3,240
Miller, Ian	Department Liaison-Spec.Educ.	3,240
Rasul, Haethem	Department Liaison-Guidance	3,240
Townsend, Barbara	Department Liaison-Art/Music	3,240
Washut, Linda	Department Liaison-Health/PE	3,240

Summer School Staff

Durant, Karen – ELL Camp Language Aide	\$14.67/Hour
Webster, Margaret – ELL Camp Language Aide	\$ 9.60/Hour
Lee, Rishona – Camp Jumpstart Language Coach	\$41.00/Hour
Tufts, Brian – High School Math Teacher	\$41.00/Hour

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>Professional Staff</u>		
McMahon, Meghan <i>Effective 6/1/2011</i>	\$37,351 (.6 FTE)	\$39,776 (.6 FTE)
Assignment:	Bldg. Manager(.4); Sm.Schools Coord(.2)	Bldg. Manager-Middle Schools
<i>Effective 7/1/2011</i>	.6 FTE \$39,776(Step 1,pr)	Full Time \$74,413; Step 2+Longev.
Assignment:	Building Manager - Middle Schools	

Certificated/Licensed Staff

Ballou, Nancy Effective 8/29/11	\$82,100 (14M)	\$91,952 (14Xx1.12)
Assignment:	Career/Tech.Ed.-DCHO	Add'l. Assignment
Berkovitz, Joanne Effective 8/22/11-1/6/12: Effective 1/7/12-6/15/12:	\$13,644(8Mx1.1+400) 1/5 Time 3/10 Time	\$16,714(8Mx1.1+600) 3/10 Time 1/5 Time
Assignment:	School Psychologist-200 Days	
Bohles, Miriam Effective 8/29/11	\$86,300 (14M4)	\$96,152 (14Mx1.12+\$4,200)
Assignment:	Career/Tech.Ed.-Job Trng.	Add'l. Assignment
Glass, Jeffrey Effective 8/29/11	\$83,800 (14M2)	\$93,652(14Mx1.12+\$1,700)
Assignment:	Career/Tech.Ed.-TV Prod/Media	Add'l. Assignment
Graham, Kristin Effective 8/29/11	\$17,670 (7M,p.r.) 3/10 Time	\$58,900 (7M) Full Time
Assignment:	Monticello – French	

Hawkins, Brandi	\$29,200 (6M1,p.r.)	\$58,400 (6M1)
Effective 8/29/11	Tech.Ed.-1/2 Time	Math-Full Time
Assignment:	Monticello Middle School	
Henderson, Gregory	\$52,200 (8B)	\$58,464 (8Bx1.12)
Effective 8/29/11		
Assignment:	Career/Tech.Ed.-Auto Body	
Kerr, Gwendolyn	\$55,700 (9B2)	\$62,144 (9Bx1.12+\$2,000)
Effective 8/29/11		
Assignment:	Career/Tech.Ed.-DHO	Add'l. Assignment
Lewis, Melissa	\$35,260(9Mx1.1+2100pr)	\$51,705 (9Mx1.1+\$2,100)
Effective 8/22/11-1/6/12:	1/2 Time	Full Time
Effective 1/7/12-6/15/12:	Full Time	1/2 Time
Assignment:	School Psychologist-200 Days	
Nobles, David	Health Teacher	Prog.Spec.-Stud. Conduct
Effective 8/22/11	\$82,100 (14M)	\$90,310 (14Mx1.1)
Assignment:	Monticello Middle School-200 Days	
Perttu, Raimo	\$39,850 (13M1,p.r.)	\$79,700 (13M1)
Effective 8/29/11	German-1/2 Time	ALE Teacher-Full Time
Assignment:	Heights High – Mosaic School	
Pollard, Donna	\$82,100 (14M)	\$91,952 (14Mx1.12)
Effective 8/29/11		
Assignment:	Career/Tech.Ed.-Cosmetology	
Porter, Jeffrey	\$66,900 (13B)	\$74,928 (13Bx1.12)
Effective 8/29/11		
Assignment:	Career/Tech.Ed.-Auto Technology	
Schiffer, Yvonne	\$66,160 (.8 FTE)	\$82,700 (Full Time)
Effective 8/29/11		
Assignment:	Career/Tech.Ed.-Drafting	

Classified Staff

Bell, Hazel	Probation	Lunchroom Aide-Bkfst
Additional Assignment:	Boulevard	\$11.99/hr.
45 Day Probation Ended 5/31/2011		
Chesney, Trevon	Probation	Special Ed Parapro
Assignment:	Bellefaire School	\$13.51/hr.
90 Day Probation Ended 6/9/2011		

Davis, Merinda Effective 7/1/2011 Assignment: Heights High-Freshmen Experience-260 Days	Staff Assistant \$36,280 (Step 5)	Administrative Assistant \$42,112 (Step 5)
---	--------------------------------------	---

Gaskins, Elaine Assignment: Effective 7/1/2011	General Office Heights High 260 Day-1/2 Time \$18,898(Step 11, p.r.)	General Office Monticello 205 Day-1/2 Time \$14,901 (Step 11, p.r.)
--	---	--

Haynesworth, Michael Assignment: Heights High 90 Day Probation Ended 6/8/2011	Probation	Security Monitor \$20.18/hr.
---	-----------	---------------------------------

Jackson, Erica L. Assignment: Heights High, Renaissance 90 Day Probation Ended 5/25/2011	Probation	Special Ed Parapro \$13.51/hr.
--	-----------	-----------------------------------

Murphy, Gerald Assignment: Bellefaire School 45 Day Probation Ended 6/7/2011	Probation	Special Ed Parapro \$13.72/hr.
--	-----------	-----------------------------------

Pope, Willie Effective 6/13/2011 Assignment: Roxboro Middle	Layoff	Cleaner Recall \$13.73/hr., Step 7
---	--------	---------------------------------------

Scales, LaKisha Assignment: Heights High 90 Day Probation Ended 6/8/2011	Probation	Security Monitor \$20.18/hr.
--	-----------	---------------------------------

Sharp, Jacqueline Effective 7/1/2011 Assignment: Registration-BOE-1/2 Time		Staff Assistant-260 Days \$42,853, Step 11 Delisle Center-Full Time
--	--	---

Smith, Scott Effective 7/1/11 Assignment: Lead Mechanic	8-1/2 Hrs/Day \$56,800	9 Hours/Day \$61,631
---	---------------------------	-------------------------

Wright, Aiesha Effective 6/13/2011 Assignment: Delisle Center	Layoff	Cleaner Recall \$13.73/hr., Step 7
---	--------	---------------------------------------

Approval of Leave of Absence

Name

Lefstein-Berusch, Lisa
Effective 8/29/11-6/8/12

Reason

Professional Study Leave

McWilliams, Amber
Effective 8/29/11-6/8/12

Foreign Assignment

Maier, Robin
Effective 8/29/11-6/8/12

Other Non-Professional

Varlamos, Cynthia
Effective 6/16/2011

Disability Retirement

Approval of Extended Time

It was recommended that the Board of Education approve to compensate the following personnel at the following rate up to the indicated number of days for extended time:

<u>Name</u>	<u>Position/Activity</u>	<u>Days</u>	<u>Rate</u>
Allen, Karen	Rev. District Crisis Forms	2	60% per diem
Bacon, Barbara	Rev. District Crisis Forms	2	60% per diem
Bacon, Joan	CHAMPS Program	4	60% per diem
Bell, Chris	Rev. Nursing Protocols	2	60% per diem
Berkovitz, Joanne	Summer Evaluations	15	60% per diem
Bradley, Ann	Student Assist.Team Proc.	2	60% per diem
Burkey, Wendy	Rev. District Crisis Forms	2	60% per diem
Byrd, Allison	Prog.Planning & Implem.	10	85% per diem
Fasko, Mary Lou	Student Assist.Team Proc.	2	60% per diem
Fiala, Mike	Student Assist.Team Proc.	2	60% per diem
Geil, Amanda	Student Assist.Team Proc.	2	60% per diem
Gray, Deltha	Clerical-Bookroom	2	per diem
Hanna, Erin	IEP Transition/Training	15	60% per diem
Hanrahan, Sally	Preschool Orientation	2	60% per diem
Rasul, Haethem	Transition to Coordinator of Student Affairs	15	60% per diem
Simeri, Jane	Data Retreat Planning	5	per diem
Stuhldreher, Stacy	Transition w/Sec'y.	5	85% per diem
Swaggard, Bob	NTO Planning	3	60% per diem
Varelli, Rose	Rev. Nursing Protocols	2	60% per diem
Vegel, Betsy	Student Assist.Team Proc.	2	60% per diem
Wagner, Jeanne	Student Assist.Team Proc.	2	60% per diem

Approval of Name Change

From:
Krajnak, Amy B.

To:
Statler, Amy B.

No. 11-07-107

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

Vote on the motion was as follows:

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

Nays: Ms. Jones, Mr. Register

Resolution to Terminate Employee Effective June 24, 2011

(In hands of Board Members only)

No. 11-07-108

It was moved by Ms. Pepler, seconded by Mr. Register, that the above Personnel Item be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS

Recommendation to Approve the May 26, 2011 Bid for the Noble Elementary Preschool Playground Improvements Project

It was recommended that the Board of Education approve the May 26, 2011 bid for the Noble Elementary Preschool Playground Improvements Project (No. 11C-037-001) and award a contract (see official minutes).

No. 11-07-109

It was moved by Mr. Zucker, seconded by Ms. Pepler, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve the June 16, 2011 Bid for the Taylor School Project

It was recommended that the Board of Education approve the May 17, 2011 bid for the Coventry Building Roof Replacement Project (#11C-034-002) and award a contract (see official minutes).

No. 11-07-110 It was moved by Ms. Pepler, seconded by Ms. Jones, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve Bus Purchases for the 2011-2012 School Year

It was recommended that the Board of Education approve the purchase of three (3) seventy-one passenger school buses for the 2011-2012 school year (see official minutes).

No. 11-07-111 It was moved by Mr. Zucker, seconded by Ms. Jones, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve Quarterly Contracts

It was recommended that the Board of Education approve quarterly contracts for the period of April 1, 2011 through June 30, 2011

No. 11-07-112 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. Zucker, Mr. Coble, Ms. Jones,
Ms. Pepler, Mr. Register

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Cash Position Reports and Budget Transfers for May 1, 2011 through May 31, 2011, Budget Transfers for June 1, 2011 through June 30, 2011, Reconciliation of Interfund Transactions by Fund Report for July 1, 2010 through June 30, 2011, and Final Appropriations for FYE June 30, 2011 (see official minutes).

No. 11-07-113

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

Vote on the motion was as follows:

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

Nays: None

Cleveland Heights-University Heights Public Library's Alternative Tax Budget

It was recommended that the Board of Education approve the 2011 Alternative Tax Budget for the Cleveland Heights-University Heights Public Library (see official minutes).

No. 11-07-114

It was moved by Ms. Jones, seconded by Ms. Pepler,
that the above Finance Item be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Declaring it Necessary to Levy an Additional Tax

It was recommended that the Board of Education approve the Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy (see official minutes).

Scott Gainer, Chief Financial Officer, expressed appreciation for the work and expertise of Ms. Jayne Geneva and the Lay Finance Committee in the area of school finance. Although the millage model and recommendation of the Committee suggested a 7.2 mill levy, the Board discussed various options and corresponding reductions, resulting in its declaration to levy a 6.9-mill tax for the purpose of current expenses. Superintendent Heuer and Chief Financial Officer Gainer assured the Board that non-personnel reductions of \$250,000 could be reached without affecting student programs.

No. 11-07-115 It was moved by Ms. Peppler, seconded by Mr. Coble, that a 6.9 mill levy be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT’S REPORT

Board President Eric Coble announced that the Ohio School Facilities Commission held a two-day workshop in Columbus on Facilities Planning for 21st Century Learning. Superintendent Heuer was invited to speak because our district was designated by OSFC as Ohio’s exemplary district for 21st century learning.

Board President Coble announced that the District received a \$750,000 New Tech Innovation Grant through the Ohio Department of Education’s Race to the Top initiative. This grant will fund the New Tech Network at Legacy School at Heights High.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Karen Jones congratulated Heights High Class of 1981 on celebrating its 30-year class reunion.

UPCOMING MEETINGS

Wednesday, July 6, 2011 – Board Retreat – Cleveland Marriott East

Tuesday, August 2, 2011 – Regular Board Meeting

Tuesday, August 16, 2011 – Deborah S. Delisle Educational Options Center Ribbon-Cutting Ceremony

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 11-07-116

It was moved by Mr. Zucker, seconded by Ms. Jones, 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 10:28 p.m.

Eric Coble, President

Scott Gainer, Chief Financial Officer