

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

**Regular Meeting of July 15, 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, July 15, 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 Pepler, 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:

- Special Board Meeting on April 30, 2008
- Special Board Meeting on May 22, 2008
- Regular Board Meeting on June 3, 2008
- Special Board Meeting on June 17, 2008

**No. 08-07-088** It was moved by Mr. Coble, seconded by Ms. Pepler, that the 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**

*Cleveland Heights High School 2008 Ohio Division 1 Boys State Track Champions*

Superintendent Deborah Delisle introduced the 2008 Ohio Division 1 State Track and Field champions. The team has been making their rounds to the City Council meetings of both Cleveland Heights and University Heights. Mrs. Delisle reported that the team is now part of the historic legacy of Cleveland Heights athletics. They have set a milestone for the community and have directed many onlookers to Cleveland Heights High School as a cornerstone for excellence in athletics. This team has represented the District in outstanding sportsmanship. Head Coach Claude Holland received an award as the National Nike Coach of the Year and was also inducted this year into the Ohio Hall of Fame. Coach Holland introduced the athletes and coaching staff as they received certificates from the Board.

Coaches

Jack Douglas  
Bernice Holland  
Faika Munirah  
Randolph Stokes  
Mary Watson

Students

Dontave Cowsette  
Jared Hall  
Dwayne King  
Robert Marshall  
Jarell Settles  
John Timmons  
Sylvester Watts  
Ryan Bounds  
Jonathan Hardy  
Adam Katt  
Quenton Scott  
Bryan Underwood  
Wael El-Halaby

Board President Michael Cicero mentioned that Claude Holland is a credit to the coaching profession and Cleveland Heights-University Heights City School District is proud to have him.

**PUBLIC ADDRESS**

Statements From Audience

Malia Lewis

Topic

Statewide Test Results Achievement Gap  
Track Team Kudos

**SUPERINTENDENT’S REPORT**

Approval of the CHHS Graduation Class of 2008

It was recommended that the Board of Education approve the Cleveland Heights High School Graduation Class of 2008 (see official minutes for list of graduates).

**No. 08-07-089**

It was moved by Mr. Register, seconded by Mr. Cicero, that the Cleveland Heights High School Graduation Class of 2008 be approved.

Vote on the Motion was as follows:

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

Nays: None

Approval of the CHHS JV Football Field Trip to OHSAA JV Football Game

It was recommended that the Board of Education approve the Cleveland Heights High School JV Football Field Trip to OHSAA JV Football Game in Columbus, Ohio scheduled for August 22-23, 2008 for Grades 9-11 (see official minutes).

Approval of the CHHS Varsity/JV Football Field Trip to OHSAA Varsity/JV Football Game

It was recommended that the Board of Education approve the Cleveland Heights High School Varsity/JV Football Field Trip to OHSAA Varsity/JV Football Game in Columbus, Ohio scheduled for August 22-23, 2008 for Grades 10-12 (see official minutes).

**No. 08-07-090**

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

Vote on the Motion was as follows:

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

Nays: None

Approval of Grants

It was recommended that the Board approve the following grant:

- *Fiscal Year 2009 Consolidated Application: Titles I, II, III, IV, V, IDEA-B and ECSE, to the Ohio Department of Education - \$4,541,725.00*

**No. 08-07-091**

It was moved by Mr. Coble, seconded by Mr. Zucker, that the above grant be approved.

Vote on the Motion was as follows:

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

Nays: None

### Approval of Textbooks

It was recommended that the Board authorize and approve Career Technical Education textbooks and their supplementary materials for use beginning in the 2008-2009 school year (see official minutes).

### Approval of Request to Add Macmillan/McGraw-Hill Spotlight on Music c2007 Texts and Materials to Board Approved Book List

It was recommended that the Board approve the addition of the Macmillan/McGraw-Hill Spotlight on Music c2007 Tests and Materials to the Board Approved Book List to update the K-5 vocal music program (see official minutes).

### Approval of the Five Career Technical Education (CTE) Courses of Study

It was recommended that the Board approve the Five Career Technical Education (CTE) Courses of Study as presented at the June 3, 2008 Board meeting (see official minutes).

Dr. Joseph Micheller explained the process for selecting new textbooks and materials.

### No. 08-07-092

It was moved by Ms. Pepler, seconded by Mr. Cicero, that the above Textbooks, Materials and CTE Courses of Study be approved.

Vote on the Motion was as follows:

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

Nays: None

### First Reading of Three Additional Career Technical Education (CTE) Courses of Study

Dr. Joseph S. Micheller, Director of Educational Services, provided information on the following three additional Career Technical Education (CTE) courses of study for a first reading by the Board of Education (see official minutes):

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

### Update: 1 to 1 Teaching and Learning Initiative

Dr. Joseph Micheller brought the Board up to date on the 1 to 1 Teaching and Learning Initiative, which he described as probably the most visible implementation of our vision of Preparing All Students for Success in A Global Economy. With this initiative, over a five to six year period, all of our students and staff will be teaching and learning in a wireless, digital environment via laptops that will be able to access global information. This process began one year ago. Teachers have received laptops, and each middle school is now wireless. Mr. Micheller stated that our teachers have really stepped up to the plate in professional development.

### First Reading: Acceptable Use Policy

Superintendent Delisle said the policies being presented for the first reading have already been reviewed by an attorney. The policies are greatly expanded to fully protect the District. As we become more technologically savvy, we must become very clear about acceptable uses of the District web page, network, computers and the internet.

### *Great News Around the District!*

Superintendent Delisle reported that the Summer School graduation will be held on July 16, 2008 at the High School. These graduates are considered a part of the Class of 2008.

Superintendent Delisle shared information with the Board about the busy and exciting summer schedules of some of the District's colleagues.

Two of our District's publications have been recognized by the National School Public Relations Association. The District newsletter received the award of merit, and the District calendar received the award of honorable mention, both in the category of publications and electronic media. Superintendent Delisle congratulated Mr. Michael Dougherty for these awards.

Mrs. Delisle reminded all new families that school registration is ongoing throughout the summer. The first day of school for students is Tuesday, August 26, 2008. Mrs. Delisle congratulated Michael

Dougherty on his involvement with the joint registration campaign from the 15 first-ring school districts, including Cleveland Heights-University Heights, to promote early registration.

**PERSONNEL**

**Approval of Retirement**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
<b><u>Certificated/Licensed Staff:</u></b>		
Shumway, Glenda Karin	Grade 2	7/1/2008

**Approval of Resignation**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
<b><u>Certificated/Licensed Staff:</u></b>		
Boscarello, Misty	Gifted Specialist	7/10/2008
Caton, Laurel	Intervention Specialist	7/8/2008
Coleman, Angela	MS-Soc.Stud./Lang.Arts	7/31/2008
Esper, Michelle	Intervention Specialist	7/1/2008
Talbert-Salter, Taura	Intervention Specialist	7/9/2008
Velotta, Anna	HS-English	7/9/2008
Wallace, Monica	Guidance Counselor	7/10/2008

**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***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
<b><u>Certificated/Licensed Staff</u></b>		
Baublitz-Watkins, Paige Effective 8/25/08 Assignment: Wiley Middle School	Gifted Specialist-R 190 Days	\$52,900 6M
Cipolletti, Laura Effective 8/25/08 Assignment: Roxboro Middle School	CHAMPS Teacher-R 190 Days; 22-1/2 Hours/Week	\$36.00/Hr.
Davis, Ebony Effective 8/25/08 Assignment: Roxboro Middle School	Physical Education-R 190 Days	\$38,800 1B2
DePrima, Carrie Effective 8/25/08 Assignment: Monticello Middle School	Art Teacher-R 190 Days	\$40,200 1M
Edelstein, Stephanie Effective 8/25/08 Assignment: Heights High – Mosaic School	Math Teacher-R 190 Days	\$38,100 2B
Grabowski, Gretchen Effective 8/25/08 Assignment: Gearity Elementary School	Grade to be determined-R 190 Days	\$52,900 6M
Hawkins, Brandi Effective 8/25/08 Assignment: Wiley Middle School	CHAMPS Teacher-R 190 Days; 22-1/2 Hours/Week	\$36.00/Hr.
Kaye, Heidi Effective 8/25/08 Assignment: Heights High School	Intervention Specialist-R 190 Days	\$48,500 6B2+500
Kilbane, Brendan Effective 8/25/08 Assignment: PRIDE School	Social Studies-R 190 Days	\$47,800 4M3
LaGree, Nicole Effective 8/25/08 Assignment: Boulevard Elementary School	Grade 2-R 190 Days	\$38,100 2B
Sa'ad, Karlene Effective 8/25/08 Assignment: Boulevard Elementary School	Grade 2-R 190 Days	\$47,100 6B

Sell, Amanda Effective 8/25/08 Assignment: Wiley Middle School	CHAMPS/TANF Teacher-R 190 Days; 22-1/2 Hours/Week	\$36.00/Hr.
Seton, Robert Effective 8/25/08 Assignment: Heights High School	Intervention Specialist-R 190 Days	\$43,300 2M1+500
Seymour, Lauren Effective 8/25/08 Assignment: Heights High School	CHAMPS Teacher-N 190 Days; 22-1/2 Hours/Week	\$36.00/Hr.
Siegel, Christina Effective 8/25/08 Assignment: Heights High – Real School	Physical Education/Health-R 190 Days	\$37,600 1B
Thomas, Stephanie Effective 8/25/2008 Assignment: Heights High School	Intervention Specialist-R 190 Days	\$53,400 6M+500
<b><u>Classified Staff</u></b>		
Brazile, Marlon L. Effective 8/26/2008 Assignment: Heights High School 90 Day Probation Ends 1/16/2009	Special Ed Aide-ED-R 195 Days	\$14.53/hr. Degreed
Epstein, Lindsay Effective 8/26/2008 Assignment: Bellefaire School 90 Day Probation Ends 1/16/2009	Special Ed Aide-ED-R 195 Days	\$14.53/hr. Degreed
Gamble, Gary Effective 8/26/2008 Assignment: Monticello 90 Day Probation Ends 1/16/2009	Special Ed Aide-CC-R 195 Days	\$14.53/hr. Degreed
Goode, Megan Effective 8/26/2008 Assignment: Roxboro Elementary 90 Day Probation Ends 1/16/2009	Special Ed Aide-R 195 Days	\$12.86/hr. Step 1
Greenlee, Valerie Effective 8/11/2008 Assignment: Oxford 90 Day Probation Ends 1/8/2009	Gen. Office-Half-Time-R 205 Days	\$10,015 Step 1 pr



Vance, Keith Effective 8/26/2008 Assignment: Roxboro Middle 90 Day Probation Ends 1/16/2009	Special Ed Aide-CC-R 195 Days	\$12.86/hr. Step 1
--	----------------------------------	-----------------------

Williams, Don Effective 8/11/2008 Assignment: District 90 Day Probation Ends 12/19/2008	School Bus Driver-R 200 Days	\$14.63/hr. Step 1
--	---------------------------------	-----------------------

**Substitutes - Classified**

Slaughter, Quintin  
Vaden-Slaughter, Demetrius

**Supplemental Assignments – Advisors-R (2008-09)**

Adamson, Pamela	Instrumental Concert-Fairfax	602
Gray, Tamar	Vocal Concert(s)-Fairfax	1,203
Austin, Shenisha	Data Liaison-Wiley	2,105
Boscarello, Misty	Data Liaison-Noble	2,105
Chirdon, Blair	Data Liaison-Legacy	2,105
Christen, Janet	Data Liaison-Monticello	2,105
Costanzo, Sebastiana	Data Liaison-Bellefaire	2,105
Dawson, Michele	Data Liaison-Canterbury	2,105
Degennaro, Alfred	Data Liaison-Mosaic	2,105
Delman, Edith	Data Liaison-Renaissance	2,105
Egbert, Melissa	Data Liaison-Pride	2,105
Hodson, Karen	Data Liaison-Roxboro Elem.	2,105
Kitt, Karen	Data Liaison-Roxboro Middle	2,105
Miller, Ian	Data Liaison-REAL	2,105
Riley, Sharon	Data Liaison-Noble	2,105
Summers, Candace	Data Liaison-Boulevard	2,105
Taylor, Jacquelyn	Data Liaison-Oxford	2,105
Ware-Price, Wendy	Data Liaison-Fairfax	2,105
Wester, Natalie	Data Liaison-Gearity	2,105

**Supplemental Contracts-Coaches-R (2007-2008)**

Munirah, Faika*	Track Boys Asst. Coach	3,008
Ali, Asil*		

**Supplemental Contracts-Coaches-R (2008-2009)**

Ali, Asil*	Off-Season Conditioning	3,008
Bruce, Elizabeth	Tennis Asst. Girls Coach	2,406
Gisser, Keith*	Soccer Head Girls Coach	4,512
Gisser, Kyle*	Soccer Asst. Girls Coach	3,008
Lemons, Johnnie	Off-Season Conditioning	3,008

Pariano, Kelli*	Tennis Head Girls Coach	3,008
Rotsky, Jeff*	Football Head Coach	6,617
Schmid, Emilie*	Volleyball Head Coach	4,512
Sullivan, Sean	Soccer Head Boys Coach	4,512
Watson, Mary	X-Country Head Girls Coach	3,008
White, Veronica	Golf Head Coach	3,008

\* Classified Staff not employed by CH-UH

**Rescind Supplemental Contracts for 2008-09**

Hilton, Carrie	Cheerleading
Warner, Stacey	Cheerleading

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

**Canterbury**

Crabtree, Suzanne  
Esper, Sherry  
Kroger, Stacy  
Meese, Julie

**Roxboro Elementary**

McCalligan, Rebecca  
Miracle, Sue  
Rae, Beth  
Rogers, Monica

**Fairfax**

Gee, George  
Petty, Stephanie  
Snyder, Rochelle  
Ward-Price, Wendy

**Roxboro Middle**

Adams, Jonathan  
Beggs, Martha  
Gibson, Mary  
Shapiro, Anisha

**Gearity**

Evans, Lisa  
Banas, Aimee  
Krisby, Brianne  
Lausche, Darrell

**Wiley Middle**

Creel, Damien  
DiLillo, Karen  
Finley, Virmeal  
Penny, Heather

**Oxford**

Bauer, Christy  
Curry, Joi  
Litten, Millicent  
Searcy, Mikia

**Bellefaire**

Ciepluch, Marion  
Costanzo, Anna  
Mrazek, Suzanne  
Watson, Marvin

**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>
<b><u>Classified Staff</u></b> Murray, Deidre Effective 8/18/2008 Assignment: Canterbury	Layoff 205 Day	Gen. Office-1/2-time-R Step 2; \$10,427 pr

**Approval of Name Change**

<u>From</u>	<u>To</u>
Penny, Heather L.	Higham, Heather L.

**No. 08-07-093**

It was moved by Mr. Zucker, seconded by Mr. Coble, that the above Personnel items be approved.

Vote on the Motion was as follows:

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

Nays: None

**BUSINESS SERVICES**

**Approval of Recommendation for Price Increase for Type A Lunches**

It was recommended that the Board approve the recommendation for a 25 cents price increase in Type A lunches provided by the Food Service Program for the 2008-2009 school year (see official minutes).

Stephen Shergalis, Director of Business Services, explained that a Type A lunch is one that meets the requirements of the National School Lunch Program.

**Approval of Quarterly Contracts**

It was recommended that the Board approve the following list of contracts for the period April 1, 2008 through June 30, 2008 (see official minutes).

<b>Date Signed</b>	<b>Name of Company/Value</b>	<b>Service/Merchandise</b>	<b>School/Department &amp; Contact</b>
03/27/2008	Scientific Learning (Attached)	License Agreement	Sally Levine/Educational Services
04/10/2008	Rose-Mary Center (Attached)	Occupational/Physical/Speech & Language Therapy	Susan Schraff/Student Services

04/30/2008	Playhouse Square Center/State Theatre (\$5,700.00)	2008 Commencement	Heights High School/Darcel Williams
05/06/2008	Galleria (\$3,800.00)	2008 Prom	Marc Engoglia/Heights High School
05/19/2008	Ohio Dept. of Education, Office for Safety, Health & Nutrition (Attached)	Summer Food Service Program	Stephen Shergalis/Business Services
05/22/2008	Educational Service Center of Cuyahoga County (Attached)	Admission of Tuition Pupils	Susan Schraff/Student Services
05/28/2008	Cleveland Bouncers (\$750.00)	Multi-Bouncer Rental	Kelli Cogan/Roxboro Elementary
06/04/2008	eSchool Solutions (Attached)	Maintenance & Support Agreement	Nylajeane McDaniel/Human Resources
06/06/2008	LNOCA (Attached)	Service Agreement	Joe Micheller/Educational Services
06/18/2008	Ohio School Pictures (no cost to the District)	Picture Packages & Services	Sherry Miller/Gearity Professional Development
06/23/2008	Apple Financial Services (Attached)	Amendment No. 1 and Addendum to Master Lease No. 7516828 dated June 19, 2007	Stephen Shergalis/Business Services
06/30/2008	Educational Funding Group, Inc. (Attached)	Preparation & Filing of E-rate	Stephen Shergalis/Business Services

### Acceptance of Donations

It was recommended that the Board accept the following donations:

- \$150.00 to the Betty Levy Scholarship Fund to Benefit Students at Cleveland Heights High School
- Six Display Batteries to the Auto Technology Program at Cleveland Heights High School

### **No. 08-07-094**

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

Vote on the Motion was as follows:

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

Nays: None

### Coventry Letter of Interest

Superintendent Delisle previously disseminated a draft of the Letter of Interest to each Board member for review. Board President Michael Cicero opened the floor to any questions, comments, or requests regarding the Letter. Discussion ensued, and Mr. Stephen Shergalis provided responses.

Ron Register and Nancy Pepler, Board Members, expressed concern with the Letter of Interest Item B.6) which requests proof of the availability of \$1,000,000 for initial capital investment. Superintendent Delisle asked if they had any suggestions to replace the current language. They did not. Mr. Register said he was concerned that possibly no letters of interest would be received due to the present state of the economy.

Mr. Register also recommended in addition to requesting financial statements from interested entities that the District request current balance sheets as well. Scott Gainer, Chief Financial Officer, indicated that he suspects the Lay Finance Committee will request this information once the initial Letter of Interest has been reviewed. He recommended getting two years of financial information as sufficient.

Board Member Eric Coble echoed the concern about the \$1,000,000 availability request. He mentioned a possible edit to the language of Item B.4). His suggestion was to be specific about the building needs, i.e. the roof repair.

Kal Zucker, Board Vice President, expressed strong feelings about leaving the \$1,000,000 figure in the Letter of Interest. Because of the current housing crisis and its negative effect on our collections, the District needs to realize these funds, Mr. Zucker commented.

Michael Cicero, Board President, stated he is willing to forego rent (Letter of Interest Item C.2) as long as the District is absolved of any financial responsibility in the capital expenses and operation of the Coventry building.

The proposed changes to the draft Letter of Interest are:

- Item B.4) would remain unchanged.
- Add “B.6) A financial plan to address the current existing building needs including, but not limited to, replacement of the current roof within the first five years of occupancy.”
- Change “C.2) The rental rate to be paid to the District will be negotiated and be based upon the amount of capital improvement money expended and the cost borne by the District to maintain any adjacent non-leased portions of the property.”
- Omit “Planning Commission” from the second paragraph of Section A.
- The addition of one or two sentences that would highlight the most appealing aspects of the property.
- The sentence referencing the annual operating expenses as a vacant building located in the second paragraph of Section A will be deleted.

**FINANCE**

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

It was recommended that the Board of Education approve the 2009 Alternative Tax Budget for the Cleveland Heights-University Heights Public Library (see official minutes).

Scott Gainer, Chief Financial Officer, explained that this is the Tax Budget we are required to submit once a year to give us all the tax revenue we are due. Mr. Steve Wood, Director of Heights Libraries, developed the budget and submitted it to the Cleveland Heights-University Heights City School District, as the Library’s fiduciary agent, to submit to the Cuyahoga County Budget Commission.

**No. 08-07-095**

It was moved by Mr. Register, seconded by Mr. Cicero, that the above Library Tax Budget be approved.

Vote on the Motion was as follows:

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

Nays: None

Financial Report

It was recommended that the Board of Education confirm the Cash Position Report for May 31, 2008 and June 30, 2008, Budget Transfers for May 31, 2008 and June 30, 2008, Transfers and Advances for FYE June 30, 2008 and Final Appropriations for FYE June 30, 2008 (see official minutes).

CFO Scott Gainer explained the additional reports submitted due to the close of the 2008 fiscal year. Mr. Gainer thanked Mr. Paul Gnatowski, Assistant Treasurer, for his hard work on the financial reports, which are submitted to the County and to the State. The information from these reports will be incorporated into the five-year forecast, which will be brought before the Board again in September.

Acceptance and Appropriation of Grants

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

FUND	SPCC	NAME OF GRANT	AMOUNT
572	0934	Title I-Targeted	\$2,447,632.23
572	0935	Title I-Neglected	85,611.56
590	0952	Title II-A Improving Teacher Quality	352,235.86

599	0953	Title II-D Technology	22,981.47
551	0976	Title III-Immigrant	8,625.00
584	0937	Title IV-A Safe and Drug Free Schools	20,744.82
573	0932	Title V-Innovative Programs	9,366.06
516	0927	IDEA: Special Education	1,562,098.80
587	0956	Early Childhood Special Education (ECSE)	32,429.19
<hr/>			
TOTAL			\$4,541,724.99

#### Competitive Grant Funds

FUND	SPCC	NAME OF GRANT	AMOUNT
463	0938	Alternative Education Challenge	165,513.00
501	0933	ABLE Instructional	255,609.00
<hr/>			
TOTAL			\$521,122.00

#### Other Grants

FUND	SPCC	NAME OF GRANT	AMOUNT
450	0001	SchoolNet Plus - Grade 8	43,132.00
499	9100	Seniors to Sophomores	100,000.00
<hr/>			
TOTAL			\$143,132.00

#### **No. 08-07-096**

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

Vote on the Motion was as follows:

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

Nays: None

#### **BOARD PRESIDENT'S REPORT**

Michael Cicero, Board President, reported that on Wednesday, August 6, Governor Ted Strickland will be holding a Cleveland Regional Forum called *Conversations on Education*. The District has

applied to address the Governor with questions and hopes to be selected. The Board of Education will host a Watch Party that will be televised and streamed on the website.

### **UPCOMING MEETINGS**

Tuesday, August 5, 2008 – Regular Board Meeting

Tuesday, August 19, 2008 – Special Board Meeting – TOPIC: Communications

### **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

#### **No. 08-07-097**

It was moved by Ms. Pepler, seconded by Mr. Register, 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 9:42 p.m.

---

Michael Cicero, President

---

Scott Gainer, Chief Financial Officer