

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

**Regular Meeting of June 1, 2010**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its regular meeting at Frank L. Wiley Middle School, 2181 Miramar Boulevard, University Heights, Ohio, on Tuesday, June 1, 2010.

Preceding the Regular Meeting, the Board held a Retirement Reception at 6:30 p.m. in the cafeteria of Frank L. Wiley Middle School.

Preceding the Retirement Reception, the Board met in Executive Session at 5:30 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 5:40 p.m.

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

**Also Present:** Mr. Douglas Heuer, Superintendent  
Mr. Jeffrey Talbert, Assistant Superintendent  
Mr. A. Scott Gainer, Chief Financial Officer  
Members of the Central Office Staff

**MOTION TO MOVE INTO EXECUTIVE SESSION**

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the employment of an employee or official of the School District.

**No. 10-06-084** It was moved by Ms. Jones, seconded by Mr. Coble, 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

The Board moved into Executive Session at 5:41 p.m. with the following members present:

**Present:** Ms. Nancy Pepler, President  
Mr. Kal Zucker, Vice President  
Mr. Eric Coble, Board Member  
Ms. Karen Jones, Board Member  
Mr. Ron Register, Board Member

**Also Present:** Mr. Douglas Heuer, Superintendent  
Mr. Jeffrey Talbert, Assistant Superintendent  
Mr. A. Scott Gainer, Chief Financial Officer  
Dr. Nylajeon McDaniel, Director of Human Resources  
Ms. Angee Shaker, Coordinator of Communications  
And Community Engagement  
Mr. Steve Shergalis, Director of Business Services  
Mr. Don Phillips, Director of Information Technology  
Dr. Joe Micheller, Director of Curriculum and Instruction

The Executive Session ended at 6:27 p.m.

Following the Executive Session, a Tenure Reception was held in the cafeteria of Frank L. Wiley Middle School at 6:30 p.m.

The Board reconvened in public session at 6:58 p.m. with all members present.

### **APPROVAL OF MINUTES**

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

- Special Meeting – April 22, 2010

**No. 10-06-085** It was moved by Mr. Zucker, seconded by Ms. Jones, 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**

### **United Way Award Presentation**

Chris Morgan, Campaign Coordinator for United Way of Greater Cleveland, acknowledged the amazing job CH-UH School District does on behalf of the community. Ms. Morgan said that CH-UH CSD makes it a priority each year to raise money for United Way so they can fund over 126 agencies throughout the Greater Cleveland area. She presented the District with an award in appreciation of its contributions during the 2009 United Way Campaign.

### **District Hero Recognition – Greg Copeland**

Superintendent Heuer recognized CH-UH Grounds Crew Member, Gregory Copeland, for his quick thinking, caring and heroism in the community. While traveling to Roxboro Middle School last month, Mr. Copeland noticed an elderly man lying awkwardly on his lawn. The scene looked a little peculiar to Greg who stopped to check and found that the man had fallen from his porch steps into his yard and cut his face badly. Mr. Copeland rushed to the man's aid, informed the man's wife, and had her call 911. Greg had just completed basic first aid training at the Board; he grabbed a towel from his truck and stopped the blood flow. He comforted the man until the paramedics arrived. The District and the injured man's family extend their thanks and appreciation to Mr. Gregory Copeland.

### **Recognition of Outstanding Student Artwork**

*Northeast Ohio Youth Art Month Exhibit Award*  
Nevaeh Miller – Canterbury – Grade 1

*Northeast Ohio Youth Art Month Exhibit Displays*  
Jessica Edelman – Noble – Grade 4  
Ronan Karem – Noble – Grade 2  
Lillyanna Prech – Noble – Kindergarten  
Shane Coar – Noble – Grade 5  
Destiny Greathouse – Canterbury – Grade 1  
Aishel Brooks – Canterbury – Grade 3

*Youth Art Month Exhibit and Young People's Art Exhibition Displays*  
Grace Hansen – Noble – Grade 1  
Jesse Gross – Canterbury – Grade 3  
Jamal Ware – Noble – Grade 1  
Katherine Hoover – Canterbury – Grade 3

*2010 Ohio Governor's Youth Art Exhibition Displays*  
Eric Brock – Mosaic Experience – Grade 12  
Reggie Evans – Renaissance – Grade 12

*Marzetti Old Fashioned Caramel Apple Dip Package Design Contest*  
Sophie Fleischer – Canterbury – Grade 2

**Recognition of Northwestern University Midwest Academic Talent Search Top District Scorers**

Rebecca Quinn, Director of Gifted, Enrichment & Middle Education, recognized the following students for outstanding achievement on the Northwestern University Midwest Academic Talent Search. This program provides opportunity for identified middle school gifted students from across the country to take above-grade level tests including the SAT and ACT college entrance exams.

Top Scorer on NUMATS SAT  
**Alastair Pearson**

Top Scorer on NUMATS ACT  
**Celia Van Den Bogert**

Superintendent Doug Heuer acknowledged the great work and accomplishments of Rebecca Quinn, Director of Gifted, Enrichment & Middle Education. Ms. Quinn will be leaving the District at the end of this school year to begin a position in the Willoughby-Eastlake School District.

**Continuing Contract Status Awards**

Director of Human Resources, Dr. Nylajeon McDaniel, acknowledged educators who have earned continuing contract status. These teachers were recommended for tenure by their principals or supervisors and have been approved by the Board.

**CHHS – Mosaic**  
*Nicholas Petty, Principal*  
Rick Gurski

**CHHS - REAL**  
*Marc Aden, Principal*  
Kristen Hoegler

**Retirees**

Dr. Nylajeon McDaniel, Director of Human Resources, recognized twenty-nine staff members who are retiring from our school district.

**Bellefaire**

Odessa Johnson

**Board of Education**

Sally Levine

Susan Schraff

**Boulevard Elementary**

Larry Swoope, Principal

Darlene Byrd

Pecola Harris

**Canterbury Elementary**

Kevin Harrell, Principal

Eloise Gibson

Leavonia Smith

**Fairfax Elementary**

Jacky Brown, Principal

**Gearity Prof. Dev. School**

Sherry Miller, Principal

Estella Nickens

**CHHS**

Marc Aden, Principal

Marc Engoglia, Principal

Patrick McNichols, Principal

Nicholas Petty, Principal

James Reed, Principal

Felisa Anthony

Stephanie Ashford

Claude Holland

Gary Love

Barbara Mlynek

Jeffrey Penny

Nina Santalucia

Sylvia Stewart-Lumpkin

Diana Tuggey

Mary Watson

**Monticello Middle**

Sheldon Smith, Principal

Sharon Davis

Margaret McCandless

**Oxford Elementary**

Stacy Stuhldreher, Principal

Roberta Herman

**Roxboro Elementary**

Tara Grove, Principal

Wilma Gail

Sarah Watson

**Roxboro Middle**

Brian Sharosky, Principal

Mary Gibson

Laurel Shamakian

**Wiley Middle**

Dr. Octavia Reid, Principal

Rhonda Allenick

Barbara Breslin

Ilene Rhodes

Superintendent Doug Heuer introduced two new members of the CH-UH Schools administrative team. Mr. Michael Wasser will join CH-UH as the new principal of Fairfax Elementary, and Ms. Rachael Coleman will become the new principal of Noble Elementary.

**PUBLIC ADDRESS**

**Statements from Audience**

Name

Topic

Pam Bertaud

PE Credit

**SUPERINTENDENT'S REPORT**

**Presentation CH-UH Virtual Summit for African American Males**

David Peake, Middle School Counselor, shared a video excerpt from the CH-UH Virtual Summit for African American Males. Survey results showed that 84% of African-American males attending the summit indicated that they believed they could do better than they ever have on the Ohio Achievement

Test this year. Superintendent Heuer said David Peake is in the process of organizing curriculum directors and guidance counselors across all of the first-ring districts to come together on a similar project to bridge the boundaries of district lines. Superintendent Heuer congratulated Mr. Peake on his efforts.

### **Report to the Board on the Findings of the Ohio School Facilities Committee**

Director of Business Services, Stephen Shergalis, gave a report to the Board on the findings of the Ohio School Facilities Committee (OSFC). Mr. Shergalis reported that in January 2010, the OSFC sent a team of highly qualified architects and engineers into the District to thoroughly assess every square foot of our buildings. This team assessed areas such as heating, roofing, plumbing, ventilation, lighting and energy efficiency. On April 28, 2010, representatives of the Ohio Schools Facilities Commission presented results of their facilities assessment and enrollment projection report. Overall, the report concluded that:

- Our District facilities fail to adequately support our educational programs;
- Our current building configuration forces us to maintain an excessive amount of facilities;
- The cost to maintain excess facilities that need major upgrades and are not energy efficient represents a significant drain on our District's financial resources;
- The total cost to renovate our current, existing facilities to meet OSFC standards is \$236,409,000;
- The enrollment projections show our current enrollment of 5,953 declining to 5,380 by the 2019-2020 school year. For planning purposes, the Commission recommends using the 2014-2015 school year projection of 5,514.

While the OSFC provided two possible master plan scenarios, Mr. Shergalis stated that the District will consider many other options before a final master facility plan would be established. After reviewing the OSFC report with Superintendent Heuer, Mr. Shergalis and the superintendent recommended the next step would be to convene an ad hoc citizens facilities committee charged with the following duties:

1. To review and validate the OSFC assessment report;
2. To gather additional information as required;
3. To develop a recommendation to the Board that would consider:
  - a) renovation vs. building new,
  - b) grade configuration,
  - c) number of facilities,
  - d) timeline for implementation, and
  - e) an approach to funding the project.

Stephen Shergalis thanked the assessment team members from Hammond Construction and the collaborative architects for their outstanding work; Tige Dague, District Trades Foreman; and all our head custodians for hosting the teams throughout our buildings.

**Approval of Resolution for the Board to Direct the Superintendent to Appoint an Ad Hoc District Facilities Planning Committee**

It was recommended that the Board direct the Superintendent to appoint an Ad Hoc District Facilities Planning Committee. This ad hoc committee will develop recommendations for the Board to consider by June 2011.

**No. 10-06-086** It was moved by Ms. Jones, seconded by Mr. Coble, that the above item be approved.

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 and supplemental resources for use in the high school AP Psychology class beginning in the 2010-2011 school year and the list of supplemental textbooks for use in the 4<sup>th</sup>/5<sup>th</sup> grade ACT Reading elementary gifted program and with 5<sup>th</sup> grade subject-accelerated Reading students beginning in the 2010-2011 school year (see official minutes).

**No. 10-06-087** It was moved by Mr. Coble, 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 Resolution for the Board of Education to Appoint Members to the Family and Civic Engagement Team**

It was recommended that the Board approve the Resolution of the Cleveland Heights-University Heights Board of Education Establishment of the Family and Civic Engagement Team (see official minutes).

Susan Schraff, Director of Student Services, provided the Board with information and history regarding the Family and Civic Engagement process, which is required by H.B. 1. The deadline for school districts to appoint a family and civic engagement team (FCE) is June 30, 2010.

District FCE teams must develop an FCE plan and will be required to submit annual progress reports to the county Family and Children First Council. Through this process, schools, families and communities will work together to ensure all children will have the supports needed to graduate from high school prepared for additional educational experiences, the workforce and healthy lifestyles.

**No. 10-06-088** It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: Mr. Register

### **Recommendation to Approve the Field Trips**

#### **Roxboro Middle School's Scholars Field Trip to Chicago, IL for Academic Challenge Competition**

It was recommended that the Board of Education approve Roxboro Middle School's Scholars field trip to Chicago, IL, scheduled for June 11-14, 2010 for Academic Challenge Competition.

#### **Cleveland Heights High School's French Department Grades 10-12 Field Trip to Paris, France**

It was recommended that the Board of Education approve Cleveland Heights High School's French Department Grades 10-12 field trip to Paris, France, scheduled for April 7-16, 2011.

**No. 10-06-089** It was moved by Ms. Jones, seconded by Mr. Coble, that the above Field Trips be approved.

Vote on the motion was as follows:

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

Nays: None



**Approval of Grants**

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

- *Project CARE (Conservation, Activism, Reduce-Reuse-Recycle and Alternative Energy, to the Dominion Foundation - \$8,760.00*
- *Learn and Serve America Implementation, to the Ohio Department of Education - \$15,000.00*
- *ARRA Title II-D Competitive for Monticello Middle School, to the Ohio Department of Education - \$145,093.00 (Year 2)*
- *21<sup>st</sup> Century Community Learning Centers, to the Ohio Department of Education - \$325,321.00 for Two Applications: \$125,321.00 – Heights Champs (Year 5) and \$200,000.00 – Champs II (Year 2)*
- *School Improvement Competitive Grant, to the Ohio Department of Education - \$5,394,745.00*

**No. 10-06-090**

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

Vote on the motion was as follows:

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

Nays: None

**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>
<b><u>Certificated/Licensed Staff:</u></b>		
Breslin, Barbara(Bunny)	Middle School-French	7/1/2010
<b><u>Classified Staff:</u></b>		
Smith, Leavonia	Lunchroom Nonparapro	June 10, 2010

**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>
<b><u>Administrative Staff:</u></b>		
Quinn, Rebecca	Director Gifted/Enrich. & Middle Education	August 1, 2010
<b><u>Certificated/Licensed Staff:</u></b>		
Anderson, Mary	ABLE-GED Instructor	July 31, 2010
<b><u>Classified Staff:</u></b>		
Young, Anissa	Lunchroom Nonparapro	June 10, 2010

### **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>
<b><u>Administrative Staff</u></b>		
Coleman, Rachael Effective 7/1/10-6/30/12 Assignment: Noble Elementary School	Elementary Principal-R 220 Days	\$102,578 St.2 + \$4,308
Wasser, Michael Effective 7/1/10-6/30/12 Assignment: Fairfax Elementary School	Elementary Principal-R 220 Days	\$101,587 St.3 + \$2,692
<b><u>Certificated/Licensed Staff</u></b>		
Perttu, Raimo Effective 8/31/10 Assignment: Heights High-Mosaic School	German Teacher-2/5 Time-R 190 Days ( <i>Recall</i> )	\$30,520 12M1, p.r.
McCartney, Ryan Effective 8/31/10 Assignment: Heights High School	Apex Lab Teacher-N 190 Days ( <i>Recall</i> )	\$42,400 3B

**Classified Staff**

Williams, Michael B. Special Ed. Parapro-ED-R \$13.18/HR.  
Assignment: Bellefaire - 195 Days Step 1  
Effective 4/26/2010  
90 Day Probation Ends 11/29/2010

**Substitutes – School Bus Drivers**

Cushing, Sally  
Newman, Sherman

**Supplemental Assignment-Advisor**

McGaughey, Craig MS Honors Choir Asst. Director \$1,264

**Approval of Summer School Staff**

It was recommended that the appointment of staff for the summer school of 2010, pending enrollment, be approved as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>
<b><u>Administrative Staff - \$5,869/Year</u></b>	
Grove, Tara	Co-Elementary Principal
Stukus, Kelly	Co-Elementary Principal
Cook, Christopher	Middle School Principal
Petty, Nicholas	High School Principal

**Summer School–Stretch Program (\$40.00/Hour)**

Lechleitner, Janet Ready, Set, CEO Me!

**Certificated/Licensed Staff - Middle School - \$40.00/Hour**

Bradley, Ann	Guidance Counselor
Hanna, Erin	Intervention Specialist
Hardin, Glenn	Intervention Specialist
Hoover, Brock	Math-6
Castillo, Gerardo	Math-6
Peters, Lyndsay	Math-7
Williams, Patrick	Math-7
Jordan, Tiffany	Math-8
Cano, Kristen	Math-8
McDonald, Nancy	English/LA-6
Kopp, Marian	English/LA-6
Tims, Daisy	English/LA-7
Frost, Deborah(M.Aquila)	English/LA-7
Radke, Lia	English/LA-8
Lackey, Denise	English/LA-8
Jeske, Jason	Science-6/7

Bergen, Zakiyyah	Science-7/8
Robinson, Manana	Social Studies-6/7
Durrah, Sharae	Social Studies-7/8

**Certificated/Licensed Staff - High School - \$40.00/Hour**

Cooper, Kristie	Guidance Counselor
Orenic, Brian	Intervention Specialist
Hansen, Karen	Intervention Specialist
Onk, Joseph	Intervention Specialist-Success Connections
Douglas, Leatrice	Science
Gurski, Rick	Science
Coffey, Lorna	Science
Lovejoy-Rezek, Amber	English
Larkins-Forte, Vickie	English
Shiles, Carol	Math
Egbert, Melissa	Math
Delman, Edith	Math
Washington, Shawn	Social Studies
Fisher, Patrick	Social Studies
Jones, Michael	PE/Health
Maclin, Crystal	Opportunity Lab: Math
Anderson, Mary	Success Connections
Chirdon, Blair	Success Connections

**Classified Staff**

Burgess, Geneva	Paraprofessional – Middle School
Carter, Michael	Security Monitor – High School
Gravitt, Valerie	Security Monitor – High School
Douglas, Jack	Security Monitor – Middle School
Gravitt, James	Security Monitor – Middle School
Douglas, Jack	Security Monitor – Stretch Program
Johnson, Mark	Security Monitor - Elementary
Manning, Robert	Security Monitor – High School
Cooper, Angie	Secretary – Middle School(reassigned)
Steffancin, Linda	Secretary – Elementary
Warner, Stacey	Secretary – High School(reassigned)
Williams-Harris, Tamelita	Food Service – Middle/High School & Stretch
Sanders, Elethia	Food Service – Middle/High School & Stretch
Watts, Brenda	Food Service – Middle/High School & Stretch
Sakacs, Maria	Food Service – Boulevard
Bell, Hazel	Food Service – Boulevard
Davis, Sonya	Food Service – Boulevard
Caldwell, Lekeyia	Food Service – Gearity
Bantum, Patrice	Food Service – Oxford Open Feeding
West, Gervis	Food Service – Oxford Open Feeding

## Approval of Change of Status

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

### Administrative Staff

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Johnston, Jeffrey Effective 7/1/10- 6/30/13	Coordinator of Support Programs \$102,769(St.4+5384) 220 Days	Director of Student Services-R \$112,583(St.4+5384) 260 Days
Loretz, Bryan Effective 7/1/10	Supervisor of Safety & Security \$81,843 (Step 2)	Coordinator of Safety & Security-R \$84,551 (Step 2)
Micheller, Joseph Effective 7/1/10	Director of Educational Services	Director of Special Programs/Compliance-N
Phillips, Donald Effective 7/1/10 Assignment: Director of Information Technology	\$104,179 (Step 4)	\$107,199 (Step 4)
Stuhldreher, Stacy Effective 7/1/10	Elementary Principal- Oxford Elementary \$104,712 (St.4+4308)	Coord. of Curriculum- Elementary-District \$101,693(St.4+4308)

### Non-Administrative Professional Staff

Bagatti, Joseph Effective 6/1/10	Operations Coordinator \$62,658 (Step 4)	Building Manager-HS \$76,247 (Step 4)
Gilmore, Betsy Effective 7/1/10	Assistant Coordinator- Information Technology \$62,658 (Step 4)	Information Technology Application Specialist \$76,247 (Step 4)
Pardee, Susan Effective 7/1/10	Development Coordinator	Coordinator of School Improvement/Fed.Prog.
McMahon, Meghan Effective 7/1/10	Full Time Small Schools Coordinator – 220 Days	1/2 Time

### Certificated/Licensed Staff

Anderson, Mary Effective 8/24/10 Assignment: Career/Tech.Ed. Counselor – 200 Days	3/5 Time \$50,004 (11Mx1.1+2220)	4/5 Time \$66,672(11Mx1.1+2960)
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**Classified Staff**

Clayborn, Irene Assignment: Fairfax 90 Day Probation Ended 5/4/2010	Probation	Lunch Nonparapro \$11.70/hr.
Phelps, Michelle Effective 7/1/10 Assignment: Taylor-Career Development Coordinator	\$51,800 (St.9 Deg.) 200 Days	\$62,700 (St.9 Deg.) 220 Days ( <i>Recall</i> )
Bell, Hazel Assignment: Boulevard 90 Day Probation Ended 5/19/2010	Probation	Food Service, II \$10.78/hr.

**Approval of Personnel to be Granted Continuing Contract**

It was recommended that the following certificated/licensed personnel with limited contracts be granted Tenure effective for the 2010-2011 school year:

<b><u>Name:</u></b>	<b><u>Building:</u></b>
Gurski, Rick	Heights High-Mosaic School
Hoegler, Kristen	Heights High-Real School

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u># Days</u></b>	<b><u>Rate</u></b>
Bennett, Jennifer	Title I/Prof. Development	10	60% per diem
Chapman, Laurel	Prog.Spec.-Instruct. Support	14	60% per diem
Coleman, Rachael	Elementary Principal	10	85% per diem
Cooper, Kristie	Guidance Counselor	5	60% per diem
McNichols, Patrick	High School Principal	10	85% per diem
Sharosky, Brian	Middle School Principal	10	85% per diem
Reid, Hannah	Prog.Spec.-Technology	20	60% per diem
Wasser, Michael	Elementary Principal	10	85% per diem
Wihebrink, William	Prog.Spec.-Technology	10	60% per diem

**Approval of Leave of Absence**

<b><u>Name</u></b>	<b><u>Reason</u></b>
Mastin, David Effective 9/12/2009	Disability Retirement

**No. 10-06-091** It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Personnel Items be approved.

Vote on the motion was as follows:

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

Nays: Mr. Register

## **BUSINESS**

### **Recommendation to Approve the May 18, 2010 Bid for the District Smart Board Electrical Outlet Phase I Project (#10C-000-003)**

It was recommended that the Board of Education approve the May 18, 2010 bid for the District Smart Board Electrical Outlet Phase I Project (#10C-000-003) and award a contract (see official minutes).

**No. 10-06-092** It was moved by Mr. Zucker, seconded by Mr. Coble, 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 the May 27, 2010 Bid for the District Gutter & Roof Repair Project (#10C-000-004)**

It was recommended that the Board of Education approve the May 27, 2010 bid for the District Gutter & Roof Repair Project (#10C-000-004) and award a contract (see official minutes).

**No. 10-06-093** It was moved by Mr. Register, 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. Peppler

Nays: None

**Recommendation to Approve the Voluntary Student Insurance for the 2010-2011 School Year**

It was recommended that the Board of Education approve the voluntary Student Accident Insurance Program for the 2010-2011 school year underwritten by Guarantee Trust Life Insurance Company through Love Insurance Agency.

**Recommendation to Approve the 2010-2011 Preschool Tuition**

It was recommended that the Board of Education approve the 2010-2011 Preschool tuition (see official minutes).

**Recommendation to Approve the 2010-2011 Before/After School Tuition**

It was recommended that the Board of Education approve the 2010-2011 Before/After School tuition (see official minutes).

**Recommendation to Accept Donations**

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

- A King Cleveland Alto Sax to Wiley Middle School from Rebecca Barker
- \$100.00 to the Gearity Before/After School Program from Bernadette M. Kerrigan
- \$500.00 to the Ruth E. Friedman Scholarship Fund, from the Ruth E. Friedman Philanthropic Fund of the Jewish Community Federation of Cleveland
- \$575.00 to the Jason West Scholarship Fund:
  - \$25.00 from Michael Salkind
  - \$100.00 from Laura & Christopher Larson
  - \$200.00 from the Phoenix Coffee Shop, c/o Sarah Wilson Jones
  - \$250.00 from the Cedar Lee Special Improvement District, c/o Kelly Robinson
- \$1,000.00 to the Esther and Milton Moss Scholarship Fund from the Milton and Esther Moss Philanthropic Fund of the Jewish Community Federation of Cleveland

**No. 10-06-094**

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

Vote on the motion was as follows:

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

Nays: None



## **FINANCE**

### **Temporary Appropriations**

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2010, as presented by the Chief Financial Officer (see official minutes).

Under Section 5705.412 of the Ohio Revised Code, the amounts appropriated to the various funds do not exceed 25 percent of the total from all services available for expenditures during the preceding year, and this temporary appropriation will not be in effect on or after the first day of October 2010, and an Amended Official Certificate of Estimated Resources for the current year has been certified to the Board of Education under Section 5705.36 of the Revised Code.

### **Appropriation Adjustment Authority**

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

**RESOLVED THAT WHEREAS**, certain federal, state and other tax revenue funds must be closed and/or appropriations adjusted by June 30<sup>th</sup>, and

**WHEREAS**, certain funds, namely, auxiliary service funds, are subject to expenditure request from outside agencies, and

**WHEREAS**, funds that are not encumbered by June 30<sup>th</sup> may have to be returned to the state even though educational needs exist,

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Financial Officer is authorized to make appropriation adjustments for all funds through the year end, June 30, 2010.

### **No. 10-06-095**

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

Vote on the motion was as follows:

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

Nays: None

## **Report to the Board Concerning Projected Financial Needs and Levy Considerations**

Scott Gainer, Chief Financial Officer, provided a report to the Board concerning the District's projected financial needs and levy considerations. Mr. Gainer reported that since the start of the last levy (November 2007) we began cost containment, budget reductions, and staff cuts in order to make the levy last as long as possible in tough economic times. The District is continually looking at ways to save money, including an administrative reorganization and a dependent eligibility audit to help control health care costs.

Mr. Gainer indicated that if we continued on a three-year levy cycle, the millage we would require has become less and less due to these reductions. Based on this cycle, we should be on the ballot in November 2010; however, we are optimistic that we may be able to delay the levy until calendar year 2011. The hard decisions the Board and the Administration have had to make have paid off.

The Lay Finance Committee is scheduled to meet on June 16 to review the assumptions and the forecast.

## **BOARD PRESIDENT'S REPORT**

Board President Nancy Pepler thanked Heights High student council members who assisted at the University Heights Memorial Day Parade.

Board President Pepler reminded families to get their students' summer reading lists. Reading lists may be downloaded from the District website or picked up from the library.

Ms. Pepler expressed condolences to the family of Denise Jackson who passed away recently. Denise was a CH-UH parent, Reaching Heights board member and a great school supporter and volunteer.

## **UNFINISHED BUSINESS**

### **Millikin Property**

Board President Nancy Pepler asked Stephen Shergalis, Director of Business Services, to provide information on the status of the Millikin property. The community is stating very strongly that this property needs to be returned to good public use to avoid the problems its vacancy is creating in the neighborhood.

Stephen Shergalis indicated that it would be good to work with Hammond Construction and representatives from Ohio School Facilities Committee (OSFC) to determine a reasonable short-term usage for the Millikin property. In light of the OSFC assessment, an empty elementary building could be potentially used as swing space.

Board members engaged in conversation regarding the property and expressed interest in seeking short-term lease options for Millikin.

It was recommended by the Board that the District move forward with a Request for Letters of Interest (RFLI) process to seek a short-term lease on the Millikin property.

**No. 10-06-096** It was moved by Ms. Pepler, seconded by Mr. Coble, that the RFLI Process for Millikin be approved.

Vote on the motion was as follows:

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

Nays: None

### **BOARD COMMITTEE REPORTS**

Board Vice President Kal Zucker gave a reminder of the following upcoming events:

June 2, 2010 - Senior Awards Night  
June 3, 2010 - IMD Awards Night  
June 7, 2010 - Commencement

Vice President Zucker thanked the City of Cleveland Heights for honoring the District's academic achievers, which is something the City does every year.

### **CORRESPONDENCE AND ANNOUNCEMENTS**

Board member Karen Jones congratulated all the District's retirees.

### **UPCOMING MEETINGS**

Monday, June 21, 2010 – Special Board Meeting  
Tuesday, July 7, 2010 – Regular Board Meeting

### **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 10-06-097** It was moved by Mr. Coble, 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 10:15 p.m.

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Nancy Pepler, President

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Scott Gainer, Chief Financial Officer