

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

**Regular Meeting of June 2, 2009**

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 2, 2009.

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

Mr. Kal Zucker, Board President, called the meeting to order at 7:05 p.m.

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

**Also Present:** Ms. Christine Fowler-Mack, Interim Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Members of the Central Office Staff  
Patrons of the School District  
Representatives of the News Media

**APPROVAL OF MINUTES**

It was recommended that the Board approve the following minutes:

- Special Meeting – April 21, 2009

**No. 09-06-070** It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

## AWARDS/RECOGNITIONS

### Recognition of Outstanding Student Artwork

Interim Superintendent Christine Fowler-Mack acknowledged Heights Arts Executive Director **Peggy Spaeth** for her commitment to art education in our District. Mrs. Spaeth mentioned this is the ninth year that Heights Arts and the PTA have hosted the Young Artists Exhibition. The exhibition showcases children and their innate creativity as well as the professionalism of Cleveland Heights-University Heights art teachers. The following awards were presented:

#### *Young Artists Exhibition*

##### Heights Arts Award

**Shoshana Klein** – Wiley Middle School, Grade 8

##### Heights Library Award

**Meike Ernst** – Cleveland Heights High School, Grade 12

##### Teachers Union Awards

**Saralila Kalafat** – Cleveland Heights High School, Grade 10

**Kate Barcus** – Roxboro Middle School, Grade 8

**Alyssa Moore** – Gearity Elementary School, Grade 4

##### Board of Education Awards

**Kim Wilkins** – Cleveland Heights High School, Grade 12

**Meredith Matia** – Roxboro Middle School, Grade 7

**Jasmine Bell** – Fairfax Elementary School, Grade 3

##### Heights Arts Special Mention Awards

**Claire Raack** – Cleveland Heights High School, Grade 12

**David Aldridge** – Cleveland Heights High School, Grade 10

**Molly Fleischer** – Canterbury Elementary School, Grade 4

**Destiny Byers-Nickerson** – Noble Elementary School, Grade 2

##### *Northeast Ohio Youth Art Month Exhibition (Case Western Reserve University)*

**David Adams** – Noble Elementary, Grade 1

**Molly Fleischer** – Canterbury Elementary, Grade 4

**Aiden Holman** – Canterbury Elementary, Grade 3

**Katie Hoover** – Canterbury Elementary, Grade 2

**Chance Pope** – Noble Elementary, Grade 2

**Da'Shaah West** – Noble Elementary, Grade 5

**Monee Young** – Noble Elementary, Grade 5

##### *Youth Art Month Exhibit (Columbus)*

**Eleanor Pippin** – Noble Elementary, Grade 4

**Colin Schaller** – Canterbury Elementary, Grade 1

*Young People's Art Exhibition (Columbus)*  
**Emily Cassady** – Noble Elementary, Grade 2  
**Sophie Fleischer** – Canterbury Elementary, Grade 1

*2009 Ohio Governor's Youth Art Exhibition*  
**Reggie Evans** – Renaissance, Grade 11  
**Jasmine Johnson** – Mosaic, Grade 12

**Excellence in Athletics – Kristin Hughes**

Athletic Director Kristin Hughes recognized the following:

*Senior Athletes with College Commitments*

<u>Student Name</u>	<u>Sport</u>	<u>College/University</u>
<b>Stephen Buchholz</b>	Soccer	DePauw University
<b>Michael Johnson</b>	Baseball	Mt. Union College
<b>Aubree Lieberman</b>	Soccer	Mt. Union College
<b>Shequea Howard</b>	Track	Grambling State University
<b>Reggie Keely</b>	Basketball	Ohio University
<b>Ryan Martin Yates</b>	Basketball	Cloud Community College
<b>James Pugh</b>	Basketball	Bowling Green State University
<b>Caleb Hicks</b>	Basketball	Walsh University
<b>SirChristian Williams</b>	Basketball	Southwest Baptist University
<b>Bryan Underwood</b>	Football	North Caroline State
<b>Aric Jones</b>	Football	Findley University
<b>Olabode Agaja</b>	Football	University of Charleston
<b>Jeffrey Bryant</b>	Football	Kentucky State University
<b>Alan Owens</b>	Football	Tiffin University
<b>Quenton Scott</b>	Football	Ashland University
<b>Alfred Sharp</b>	Football	Iowa Western University
<b>Michael Danziger</b>	Football	Kenyon College
<b>Tyler McClain</b>	Basketball	Mercyhurst East

*Conference Players of the Year*

<u>Student Name</u>	<u>Sport</u>
<b>Stephen Buchholz</b>	Boys Soccer
<b>Reggie Keely</b>	Boys Basketball
<b>Michael Johnson</b>	Baseball
<b>Emily King</b>	Softball
<b>D. J. King</b>	Boys Track

*Coaches of the Year*

<u>Name</u>	<u>Sport</u>
<b>Eddie Babcox</b>	Ice Hockey
<b>Barry Egan</b>	Boys Basketball

**Mike Dillon** Baseball  
**Jessica Kaltenbach** Softball

*LEL Champions*

Team

Boys Basketball  
Baseball  
Softball

*Archie Griffin Sportsmanship Award*

Student Name

**Nadiyah Harper**  
**Jordan Choger**

Sport

Varsity Cheerleading  
Golf, Ice Hockey, Lacrosse

*Courageous Student Award*

Student Name

**Aaron Ashley**

Sport

Basketball

*State Award*

Name

**Chuck Lamb**

**Retirees**

Dr. Nylajeane McDaniel, Director of Human Resources, mentioned that twenty-two staff members are retiring from our school district representing a collective 480 years of service. Of those twenty-two, the following individuals were present and acknowledged at this Board meeting:

**Boulevard Elementary**

*Larry Swoope, Principal*  
Caroline Segal

**Fairfax Elementary**

*Jacky Brown, Principal*  
Ilene Nolish  
Karen Krevitt

**Heights High**

*John DiSabato, Coordinator*  
*Darcel Williams,*  
Thomas Georgian

**Oxford Elementary**

*Stacy Stuhldreher, Principal*  
Diane Weiner

**Gearity Professional  
Development School**

*Sherry Miller, Principal*  
Lorene Varley

**PUBLIC ADDRESS**

**Update on Superintendent Search – Hudepohl & Associates**

Gary Hudepohl provided an update on the superintendent search process. During the months of March and April 2009, personal interviews were conducted with over fifty-five individuals selected by the

Board including central office administrative leaders, principals, union leadership, representatives from various community groups, and elected officials. Mr. Hudepohl expressed thanks to all those individuals for their participation.

Among all the individuals, Mr. Hudepohl mentioned there was a lot of common thinking which was critical input into the development of the position profile used to market the search. Heard loud and clear from the results of the interviews was that the community wants to hire *the best leader to provide the best educational experience for every child in this District, whether male or female, whether black or white, whether internal or external.*

Hudepohl's search targeted districts in Ohio with enrollment of greater than 2,000 students, significant academic improvement over the last three to four years and similar demographics to the Heights. It was a broad and far-reaching search.

Recommended candidates will be released to the Board on June 3<sup>rd</sup> or 4<sup>th</sup>. Board interviews will be held on June 5<sup>th</sup> and 6<sup>th</sup>. The final interview date is scheduled for June 10. Selection of a superintendent is expected by mid-June, with a new superintendent in place at the start of the new school year.

### **Statements from the Audience**

<b><u>Name</u></b>	<b><u>Topic</u></b>
Lita Gonzalez	Superintendent
Dallas Schubert	State of the Schools/Superintendent
Sheronda Isler-Hunter	Experience with School District
Tracy Hill-Adognravi	Superintendent
Carla Bailey	Superintendent

### **SUPERINTENDENT'S REPORT**

Christine Fowler-Mack, Interim Superintendent, reported that the Commencement Ceremony held on Monday, June 1, was a very proud and memorable event for students and families. Unfortunately, she mentioned that some students viewed the last week of school as an invitation to disrupt the learning environment at Heights High. During the lunch periods, students engaged in a series of pranks that turned into a disturbance for the entire school and prompted police presence. Police remained on campus to ensure a safe and orderly dismissal. No injuries were reported and no arrests were made. Through internal review, eleven students have been identified as causing the disturbance and will be charged with aggravated rioting by the Cleveland Heights Police Department.

### **Approval of Textbook Authorization Requests**

It was recommended that the Board approve the use of textbooks and supplementary materials for use in the 2009-2010 school year. These materials are for high school Science and Spanish courses last updated in 2002 (see official minutes).

**No. 09-06-071**

It was moved by Ms. Peppler, seconded by Mr. Cicero, that the above Superintendent's Report item be approved.

Vote on the motion was as follows:

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

Nays: None

**Approval of Grants**

- *Project Citizen in the Classroom*, to the Martha Holden Jennings Foundation - **\$1,327.95**
- *English Literacy and Civics Education*, to the Office of Career Technical and Adult Education, ODE - **\$23,472.00**
- *P.R.I.D.E. Casting Grant*, to the Honda America Foundation - **\$38,098.00**
- *2009 National School Lunch Program Equipment Assistance Grant Application*, to the ODE Office for Safety, Health and Nutrition - **\$117,500.00**
- *Adult Basic and Literacy Education*, to the Office of Career Technical and Adult Education, ODE - **\$274,859.00**

**No. 09-06-072**

It was moved by Mr. Coble, seconded by Mr. Cicero, that above Grants be approved.

Vote on the motion was as follows:

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

Nays: None

*Great News Around the District!*

Interim Superintendent Christine Fowler-Mack reported that the District is in its final stretch of the school year. Many program opportunities are available over the summer to serve our students.

**PERSONNEL**

**Approval of Termination**

Smith, Kira  
Effective: 5/15/2009

Spec. Ed. Aide

**Reason**  
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.

<u>Key: N=New R=Replacement T=Transfer</u>		
<u>Name</u>	<u>Position</u>	<u>Salary</u>
<b><u>Certificated/Licensed Staff</u></b>		
Stuart-Lilley, Laura Effective 8/24/2009 Assignment: Heights High School – 200 Days	Spec. Ed. Transition Coordinator-R	\$47,960 3Mx1.1
<b><u>Classified Staff</u></b>		
Jackson, Stephanie Effective 8/31/2009 Assignment: Wiley 90 Day Probation Ends 1/8/2010	Special Ed Aide-CD-R 195 Day	13.18/hr. Step 1
McIntyre, Thomas Effective 5/20/2009 Assignment: Monticello 90 Day Probation Ends 1/7/2010	Special Ed Aide-CD-R 195 Day	\$12.86/hr. Step 1
Miles, Dalinda Effective 5/20/2009 Additional Assignment: Fairfax 90 Day Probation Ends 1/7/2010	Lunchroom Aide-R 195 Day	\$11.41/hr. Step 1
Morgan, Shirley Effective 5/18/2009 Additional Assignment: Canterbury 90 Day Probation Ends 1/6/2010	Before School Lead-R 195 Day	\$12.69/hr. Step 1

## **Approval of Summer School Staff**

It was recommended that the appointment of staff for the summer school of 2009, pending enrollment, be approved as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>
<b><u>Administrative Staff - \$5,726/Year</u></b>	
Askew, Lorna	Elementary Principal
Petty, Nicholas	High School Principal
Smith, Sheldon	Middle School Principal

<b><u>Certificated/Licensed Staff – Elementary - \$39.00/Hour</u></b>	
Abdow, Kristen	Camp Jumpstart
Davis, Judy	Camp Jumpstart
Evans, Lisa	Camp Jumpstart
Soroka, Julie	Camp Jumpstart
Willmitch, Karen	Camp Jumpstart
Grabowski, Gretchen	Elementary – Grade 2
Larson, Becca	Elementary – Grade 2
Bradley, Tameka	Elementary – Grade 3
Lipowski, Joseph	Elementary – Grade 3
Riley, Sharon	Elementary – Grade 4
Russell, Jeanetta	Elementary – Grade 4
Garcar, Melissa	Elementary – Grade 5
Ward-Price, Wendy	Elementary – Grade 5

<b><u>Certificated/Licensed Staff – Middle School - \$39.00/Hour</u></b>	
Organ, Joan	Guidance Counselor
Hoover, Brock	Math
Jordan-Shaw, Tiffany	Math
Williams, Patrick	Math
Aquila, Margaret	Reading
Robinson, Darnell	Pre-Algebra
Frost, Deborah	Language Arts
Gregory, Anna	Language Arts
Bergen, Zakiyah	Science
Cook, Christopher	Science
Durrah, Sharae	Social Studies
Jeske, Jason	Science or Social Studies
Hanna, Erin	Intervention Specialist

<b><u>Certificated/Licensed Staff – High School - \$39.00/Hour</u></b>	
Costanza, Vicki	Secondary-Math APEX
Delman, Edith	Secondary-Math
Maclin, Crystal	Secondary-Math
Shiles, Carol	Secondary-Math OGT



Anderson, Mary	Secondary-English OGT
Ashford, Stephanie	Secondary-English
Larkins-Forte, Vickie	Secondary-English
McDade, Mary	Secondary-Social Studies
Sack, Mark	Secondary-Social Studies
Swaggard, Robert	Secondary-Social Studies OGT
Jones, Michael	Secondary-Health/PE
Mlynek, Barbara	Secondary-Health/PE
Chirdon, Blair	Secondary-Science, Chemistry APEX
Douglas, Leatrice	Secondary-Science, Biology
Feldman, Donna	Secondary-Reading and Writing
Bryan, Fawn	Secondary-Science OGT

**Summer Arts Integration Program**

McGaughey, Craig	Teacher	\$39.00/Hour
Newman, Keith	Stage Director	\$23.07/Hour
Spearman, Mary	Logistics Coordinator	\$1,200.00
Sharpe, Kari	Producer	\$14.53/Hour
Conner, Tyrone	College Counselor	\$9.00/Hour
Walker, Kellen	College Counselor	\$9.00/Hour
Birks, Jaired	Student Counselor	\$7.50/Hour
Fair, Taneisha	Student Counselor	\$7.50/Hour
Lentz, John	Student Counselor	\$7.50/Hour
Wheeler, April	Student Counselor	\$7.50/Hour
Depree, Lauren	Student Choreographer	\$7.50/Hour
Furr, Joel	Student Choreographer	\$7.50/Hour

**Classified Staff**

Carter, Michael	Security Monitor – Monticello/HS, Stretch
Douglas, Jack	Security Monitor – HS, Stretch
Gravitt, James	Security Monitor – HS
Johnson, Mark	Security Monitor – Monticello
Lightfoot, Nathaniel	Security Monitor – HS
Jones, Laverne	Secretary – Elementary

**Approval of Change of Status**

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

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
<b><u>Certificated/Licensed Staff</u></b>		
Burkey, Wendy	½ Time	Full Time
Effective 8/24/2009	\$33,385	\$66,770
Assignment: Child. Serv. Specialist/Social Worker – 200 Days		

Woodruff, Catherine	½ Time	Full Time
Effective 8/31/2009	\$30,400 (7M3 pr)	\$60,800 (7M3)
Assignment: Media Specialist – Heights High School		

**Classified Staff**

Anglen, Linda	Staff Assistant	General Office
Effective 7/1/2009	1.00 FTE	1.00 FTE
Assignment: 205 Day	Step 11, \$32,159	Step 11, \$29,074
	Heights High	Taylor
Brainard, Deborah	Staff Assistant	General Office
Effective 7/1/2009	1.00 FTE	1.00 FTE
Assignment: 260 Day	Step 11, 40,788	Step 11, \$36,873
	BOE – Ed Services	BOE – Receptionist
Gaskins, Elaine	General Office	General Office
Effective 7/1/2009	1.00 FTE	.50 FTE
Assignment: 260 Day	Step 8, \$32,743	Step 9, \$17,316
	BOE – Receptionist	Heights High
Herrmann, Marlo	General Office	Admin. Assistant
Effective 7/1/2009	1.00 FTE	1.00 FTE
Assignment:	Step 11, \$28,365	Step 5, \$33,974
	Heights High	Noble
	205 Day	215 Day
Jacobs, Rosalind	Gen. Office-Attend	General Office
Effective 7/1/2009	.53 FTE	.50 FTE
Assignment: 205 Day	Step 7, \$13,320	Step 8, \$13,232
	Wiley	Noble
Lightfoot, Charlene	Gen. Office-Attend	General Office
Effective 7/1/2009	.63 FTE	.50 FTE
Assignment: 205 Day	Step 11, \$17,955	Step 11, \$14,537
	Monticello	Oxford
Moorer, Sherri	Staff Asst. – Bus. Serv.	General Office
Effective 7/1/2009	1.00 FTE	1.00 FTE
Assignment:	Step 10, \$39,698	Step 11, \$29,074
	BOE-Bus. Serv.	Heights High
	260 Day	205 Day
Sharp, Jacqueline	Staff Assistant	Staff Assistant
Effective 7/1/2009	1.00 FTE	.50 FTE
Assignment: 260 Day	Step 9, \$38,640	Step 10, \$20,345
	BOE	BOE

Thomas, Sharon Effective 7/1/2009  Assignment: 205 Day	General Office 1.00 FTE Step 9, \$26,639 Heights High	General Office .50 FTE Step 10, \$14,088 Canterbury
Thornton, Pam O. Effective 7/1/2009  Assignment: 260 Day	General Office 1.00 FTE Step 11, \$35,974 Heights High	General Office .50 FTE Step 11, \$18,437 Heights High
Whitlow-Nixon, Betty Effective 7/1/2009  Assignment:	General Office 1.00 FTE Step 7, \$31,694 Heights High 260 Day	General Office 1.00 FTE Step 8, \$26,463 Heights High 205 Day

**Approval of Leave of Absence**

<u>Name</u>	<u>Reason</u>
DiGeronimo, Colleen Effective 8/31/2009-6/11/2010	Child Care

**Approval of Staff Re-Appointments Effective 2009-2010 School Year**

It was recommended that the appointments of non-administrative personnel presently under contract with the Board, with the exception of those being non-renewed at the end of the 2008-2009 school year, be approved at current Board authorized salary rates.

**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</u>	<u>Time</u>	<u>Rate</u>
Stukus, Kelly	Coordinator of Jumpstart	5 days	85% per diem
Stukus, Kelly	Title I Programmatic Chgs.	5 days	85% per diem
Stuhldreher, Stacy	K-5 Sci. Curriculum Dev.	15 days	85% per diem
Wiehbrink, Bill	Update K-12 Rdg/MS Study Island/Scholastic SRI DB	6 days	60% per diem
Wiehbrink, Bill	New IEP-MFE software installation	5 days	60% per diem

**Approval of Layoffs due to Reduction in Force**

It was recommended that the layoff of the following personnel be accepted, due to diminished revenues necessitating a budget alignment, effective on the date indicated:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Manning, Robert	Security Monitor	June 5, 2009

**No. 09-06-073** It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

**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>
Lightfoot, Charlene	Security Monitor	June 2, 2009

**Approval to Rescind Resignation**

<b><u>Name</u></b>	<b><u>Position</u></b>
Stevens, Virginia	Special Education Aide

*Note: Personnel Item #8 – Approval of Layoff due to Reduction-in-Force is no longer necessary due to receipt of resignation – Personnel Item #9.*

**No. 09-06-074** It was moved by Mr. Register, seconded by Mr. Cicero, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

**BUSINESS**

**Recommendation to Approve the May 27, 2009 Bid for the Cleveland Heights High School Science Wing Roof Replacement Project and Award Contract**

It was recommended that the Board approve the May 27, 2009 bid for the Cleveland Heights High School Science Wing Roof Replacement Project (No. 09C-010-004) and award a contract as follows:

Industrial Energy Systems  
3131 West 33<sup>rd</sup> Street  
Cleveland, Ohio 44109

Total Base Bid	\$ 85,000.00
Alternate 1A	\$ 17,500.00
Alternate 1B	\$ 4,450.00
Alternate 1C	\$ 2,300.00

**TOTAL CONTRACT AWARD**                      **\$109,250.00**

It was further recommended that the Board authorize the Director of Business Services to approve change orders up to 10% of the total contract award.

**TOTAL**    **\$120,175.00**

**No. 09-06-075**

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

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve the Property, Liability and Fleet Insurance for the 2009-2010 School Year**

It was recommended that the Board approve the 2009-2010 insurance program proposal from Todd and Associates through the Ohio Casualty Insurance Company, Travelers and Cincinnati. The total premium is \$271,997.00 (see official minutes).

**No. 09-06-076**

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

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve the Voluntary Student Insurance for the 2009-2010 School Year**

It was recommended that the Board approve the voluntary Student Accident Insurance Program for the 2009-2010 school year underwritten by Guarantee Trust Life Insurance Company through Love Insurance Agency.

Applications for student insurance will be distributed to students through their school; and all paperwork will be handled between the parent/guardian and the insurance agency.

**No. 09-06-077**

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

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Accept Donations**

It was recommended that the Board accept the following donations:

- \$500.00 to the Ruth Friedman Scholarship Fund from the Ruth E. Friedman Philanthropic Fund of the Jewish Community Federation, 1750 Euclid Avenue, Cleveland, Ohio 44115, for a Cleveland Heights High School Graduate
- \$500.00 to the Esther and Milton Moss Scholarship Fund from the Milton and Esther Moss Philanthropic Fund of the Jewish Community Federation, 1750 Euclid Avenue, Cleveland, Ohio 44115, for a Cleveland Heights High School Graduate
- \$500.00 Scholarship to a Cleveland Heights High School Graduate from Medical Mutual of Ohio, 2060 East Ninth Street, Cleveland, Ohio 44115
- \$58.00 to the Jason West Scholarship Fund from the following:

- \$50.00 from Claudia and James Cull, 2750 Fairmount Boulevard, Cleveland Heights, Ohio 44106, and
- \$8.00 from Betty Bloomfield, 35130 Cannon Road, Bentleyville, Ohio 44022
- Doctor's Office Scales to the Nurse at Roxboro Middle School and the Nurse's Class at Taylor, from University Suburban Gynecology, 1611 South Green Road, South Euclid, Ohio 44121

**No. 09-06-078**

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

Vote on the motion was as follows:

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

Nays: None

**FINANCE**

**Financial Reports**

It was recommended that the Board confirm the Cash Position Report and Budget Transfers for April 1, 2009 through April 30, 2009 (see official minutes).

**Temporary Appropriations**

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2009, 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 2009, 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 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, 2009.

**No. 09-06-079** It was moved by Mr. Cicero, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

### **BOARD PRESIDENT’S REPORT**

Board President Kal Zucker proudly displayed hand-made buttons purchased from Noble Elementary students’ fundraising project to purchase twelve doors for a school in Africa.

Board President Zucker attended a National Technical Honor Society meeting for students in the Career Prep Program. Mr. Zucker was impressed by the tremendous aspirations of the students in the program.

Board President Zucker also attended the Athletic Awards Program and the Senior Awards Night. Both events highlight the amazing accomplishments of our students. Our seniors have been offered in excess of \$8.4 million in scholarships from the schools they will attend. Awards received from the community were in excess of \$62,000.

Mr. Zucker also commented on the Instrumental Music Department Awards and the Graduation Ceremony, which he attended. He recited the class motto, “Believe in today, for we are the hope of tomorrow,” remarking that this motto was certainly a great expression of the truth about our graduates and our future. Other Board members echoed Mr. Zucker’s sentiments.

### **CORRESPONDENCE AND ANNOUNCEMENTS**

Board Member Michael Cicero commented that students will receive an extra week of summer vacation due to school starting later this Fall 2009.



## **UPCOMING MEETINGS**

Friday, June 5 – Special Board Meeting – Executive Session Only  
Saturday, June 6 – Special Board Meeting – Executive Session Only  
Wednesday, June 10 – Special Board Meeting – Executive Session Only  
Tuesday, June 16 – Special Board Meeting – TOPIC: Equity & Access  
Tuesday, July 7 – Regular Board Meeting

## **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. 09-06-080**

It was moved by Ms. Peppler, seconded by Mr. Cicero, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 8:53 p.m. with the following members present:

**Present:** Mr. Kal Zucker, President  
Mr. Ron Register, Vice President  
Mr. Michael Cicero, Board Member  
Mr. Eric Coble, Board Member  
Ms. Nancy Peppler, Board Member

**Also Present:** Ms. Christine Fowler-Mack, Interim Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Dr. Nylajeau McDaniel, Director of Human Resources

The Executive Session ended at 9:20 p.m.

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 09-06-081**

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:21 p.m.

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Kal Zucker, President

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Scott Gainer, Chief Financial Officer