

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

Regular Meeting of June 4, 2013

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on June 4, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:05 p.m.

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

Also Present: Mr. Douglas G. 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 – April 23, 2013

No. 13-06-082 It was moved by Ms. Jones, seconded by Mr. Coble, 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

Superintendent Doug Heuer recognized the talented group from the Instrumental Music Department, “The Baker’s Dozen,” who performed prior to the start of the meeting.

Outstanding Student Artwork

Superintendent Doug Heuer recognized students demonstrating excellence in the area of art. He also recognized Canterbury art teacher Ida Bergson. The following students had work displayed at the Northeast Ohio Youth Art Month exhibit held in Columbus: **Aishel Brooks, Jack Fink, Anaya McMichael, and Lisa Ware.** Another student, **Breanna Clayton,** had work displayed at the Young People’s Art Exhibit in Columbus. The following Heights High students (teachers Nancy Eisenberg and Susan Wood) had work displayed in the Regional Scholastic Art Competition at the Cleveland Institute of Art: **Kate Barcus, Jessica Baumgartner, Regina Bellian, Lucas Boyle, Katy Collyer, Hanna Gillispie, Alexa Sollisch, Jimmy Taylor, Faakoli Traore, and Jade Woodson.**

Lake Erie League Champions – Tennis, Boys Track, Girls Track

Superintendent Doug Heuer recognized the Heights High Boys Tennis team and Coach John Laskarides on taking home the LEL title, their first LEL title in over 15 years. Also, the Heights High Girls and Boys Track teams (Coach Nick Continenza and Coach Desi Stewart) finished the league as LEL champions. Both head coaches for the girls and boys track teams earned Coach of the Year honors and student **Shelton Gibson** was recognized as the Lake Erie League Athlete of the Year.

Retirees

Director of Administrative Services, Stephen Shergalis, honored the following retirees for their dedicated service to our District, students and families.

Marc Aden – Heights High	Joan Bacon – Fairfax/Gearity	Ronald Bell – Heights High
Enid Borwick – Fairfax	Ruth Crosby – Heights High	Kenneth Cutright – District
Joyce Daugherty – BOE	Jacalyn Elfvin – BOE	Janice Freeman – Heights High
William Friedson – District	Yvonne Gaither – Heights High	Phyllis Gantt – Bellefaire
Enid Gurney – Canterbury/Gearity	Gwendolyn Harris – Gearity	Robert Hause – Monticello
Cynthia Householder – Roxboro EL	Deborah Humbert – Heights High	Susanne Katz – Roxboro EL
Paula Kertes – Delisle Options	Joan Levin – Oxford	Carolyn Lorber – Gearity
Dr. Nylajeane McDaniel – BOE	Patricia McParland – Wiley	Kathy Merritt – Noble

Beverly Metzger – Gearity	Susanne Neff – Boulevard	Jimmie Pugh – Monticello
Barbara Reaves – Bellefaire	Polly Reiss-Churchill – Heights High	Joyce Roberts – Boulevard
Mary Sassano – Bellefaire	Janet Wells – Ruffing Montessori	

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Joan Drushel	Music Coordinator
Kathleen Collins	Educational Services/Music Coordinator
Karen Solomon	Foreign Languages
Marji Edguer	Pathways
Amy Marquit-Renwald	Urban Oak Waldorf School

Presentation from the Lay Facilities Committee

Patrick Mullen, Chair – Lay Facilities Committee, presented to the Board of Education final comments on the facilities report and recommendations before the Board makes its decision and places an issue on the ballot in November 2013. Some of the committee members (Al Saafir, Dave Tabor, Al Wilkinson, and Krissy Gallagher) also spoke to the committee’s recommendation, ensuring that the plan is sound, reasonable, affordable, and necessary. Mr. Mullen stated that if the Board decides to place a bond issue on the ballot, the committee stands ready to work hard to make sure it passes.

Board President Ron Register encouraged the audience to write down any questions regarding the facilities plan during a ten-minute break. He also allowed for statements from the audience specifically related to facilities. Mr. Register thanked the committee for its time, energy, and exceptional work in this process.

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Garry Kanter	School Facilities
Dallas Schubert (written statement read by Krissy Gallagher)	School Facilities
John Hubbard	School Facilities
Eric Silverman	Facilities
Marji Edguer	Facilities
Fiona Koontz	Facilities

Board members responded to the public statements regarding facilities.

SUPERINTENDENT’S REPORT

Approval of Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2013-2014 School Year

It was recommended that the Board of Education approve the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.

No. 13-06-083 It was moved by Ms. Pepler, seconded by Ms. Jones, that the above OHSAA Resolution 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 Agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the 2013-2014 School Year

It was recommended that the Board of Education approve the agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the 2013-2014 school year.

No. 13-06-084 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above ESCCC Agreement be approved.

Vote on the motion was as follows:

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

Nays: None

Third Reading and Adoption of Policy #3220-Standard Based Teacher Evaluation and #1530-Evaluation of Principals and Other Administrators

It was recommended that the Board of Education approve the adoption of Policy #3220 – Standard Based Teacher Evaluation and #1530 – Evaluation of Principals and Other Administrators.

No. 13-06-085

It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Policy #3220 and Policy #1530 be approved.

Vote on the motion was as follows:

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

Nays: None

First Reading of the Social Studies Interim End-of-Course Examinations

Dr. Joseph Micheller, Director of Special Programs and Compliance, reviewed the state legislation requiring adoption of interim end-of-course examinations that will assess mastery of American history and American government content in social studies standards. This requirement will only be in place for one year, after which time the state superintendent’s end-of-course exams will become operational.

RttT (Race to the Top) Update

Dr. Joseph Micheller, Director of Special Programs and Compliance, provided the Board with an update on RttT. He thanked Board members for their approval of the teacher and principal evaluation policies.

Gifted Program Update

Director of Student Services Dr. Jeffrey Johnston provided the Board with an update on the District’s gifted program. Dr. Johnston reported that fifteen 3rd grade students qualified for the self-contained gifted program for 2013-2014. The District will offer only one self-contained class for 4th grade at Roxboro Elementary and will continue one self-contained class for 5th grade at Roxboro Elementary and at Boulevard Elementary. Testing will continue in order to identify gifted students which may result in a reassessment of the locations for these gifted classes. Dr. Johnston acknowledged the efforts of Mitch Keller who has worked with the District in an interim role during this school year. A position for a coordinator of gifted and arts will be posted on June 5th.

PERSONNEL

Approval of Retirement

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Administrative Staff</u> Woods, Michael	Bellefaire Principal	7/1/2013

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>Certificated/Licensed Staff</u> Matos-Garner, Minerva	MS Spanish	6/7/2013

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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Classified Staff</u> Anders, Kathy Effective: 5/14/2013 90 Day Probation Ends:	Admin Asst-Benefits-R 260 Days 9/20/2013	\$37,791 Step 1
Welsch, Camilla Effective: 6/17/2013 90 Day Probation Ends:	Admin Asst-Communications-R 260 days 10/23/2013	\$37,791 Step 1

Long-Term Substitutes

Morrell, Jenna Effective 5/7/13-6/7/13 Assignment: Heights High-Mosaic School-Math	LT Substitute Teacher-R	\$213/Day Step 1B
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Summer School Teaching Staff: \$41.00/Hour

Adeen, Traci	Fairfax Books A-Go-Go Coordinator
Hamilton, Mindalore	Fairfax Books A-Go-Go Librarian

Litten, Millicent	Camp Jumpstart (<i>replace K. Willmitch</i>)
Sell, Amanda	Books A-Go-Go Program Coordinator*
Thompson, Denise	HS-English
Windham, Mary	Camp Jumpstart Substitute (as needed)

***Note: Change from Extended Time as approved April 23**

Summer School Classified Staff:

Steffancin, Linda	Elementary Admin. Assistant
Douglas, Jack	Security Monitor-High School
Haynesworth, Michael	Security Monitor-High School
Warren, Roberta	Security Monitor-High School
Jacobs, Clyde	Security Monitor-Middle School
Glenn, Sharolyn	Security Monitor-Middle School
Stokes, Randolph	Security Monitor-Middle School
Jones-Douglas, Cynthia	Security Monitor-Books A Go-Go(Oxford)
Scales, Lakisha	Security Monitor-Books A Go-Go(Boulevard)
Richardson, Deborah	Security Monitor-Books A-Go-Go(Noble)
Carter, Michael	Security Monitor-Bellefaire School
Lightfoot, Nate	Security Monitor-High School OGT Prep
Gravitt, Valerie	Security Monitor-High School OGT Prep
Johnson, Mark	Security Monitor-Boulevard Programs

Cancellation of Summer School Staff:

Hartig, Harron
McKinley, Elizabeth

Approval of Change of Status

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
	<u>Certificated/Licensed Staff:</u>	
Garrett, Leslie	\$80,800 (13M2)	\$88,700(13Mx1.1+1800)
Effective 8/19/2013	Grade 5-190 Days	Program Specialist-IB
Assignment: Noble & Oxford Schools		Coordinator-200 Days

Classified Staff

Butler, Jamar	Probation	Skilled Laborer
Assignment: Board of Education/Grounds		
45 Day Probation End: 6/10/2013		

Casillo, Robert	Probation	Spec Ed Parapro
Assignment: Cleveland Heights High School		
90 Day Probation Ended: 5/15/2013		

Coleman, Monisha Assignment: Noble Elementary School 90 Probation Ends: 6/6/2013	Probation	Lunch Non-Parapro
Jacobs, Rosalind Assignment: Roxboro Elementary School 45 Day Probation Ended: 5/7/2013	Probation	After School Assoc
Maldonado, Leticia Assignment: Educational Services 90 Day Probation Ended: 5/15/2013	Probation	Conf. Admin. Asst.
Ollie, Sabrina Assignment: Noble Elementary School 45 Day Probation Ended: 5/7/2013	Probation	Before School Assoc
Raheem, Saadiga Assignment: Oxford Elementary School 90 Day Probation Ended: 5/7/2013	Probation	Lunch Non-Parapro
Scott, Leonard Assignment: Roxboro Middle School 90 Day Probation Ended: 5/23/2013	Probation	Paraprofessional-MS

Approval of Re-Appointment of Certificated/Licensed Staff:

It was recommended that the following certificated/licensed personnel who were suspended as a result of reduction-in-force (RIF) be re-appointed for the 2013-14 school year:

<u>Name</u>	<u>Position</u>
Sow, Angelique	Art Teacher

Approval of Resignation

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Certificated/Licensed Staff</u>		
Lee, Rishona	Speech Lang. Pathologist	6/7/2013

Administrative Staff

Talbert, Jeffery	Assistant Superintendent	8/1/2013
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Approval of Appointments

<u>Name</u>	<u>Position</u>
<u>Summer School Teaching Staff: \$41.00/Hour</u>	
Chen, Grace	Chinese Summer Camp*

Chen, Ya-Hua
Tai, Kuei-Fang
(* FLAP Grant Funded)

Chinese Summer Camp*
Chinese Summer Camp*

Approval of Change of Status

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Pickens, Rosia Effective 7/1/2013 Assignment:	Gen'l Office-.67FTE \$37,795; Step 11 ABLE Program	Staff Asst-Full Tm. \$42,853; Step 11 Gearity-PS Program
Washington, Sandra Effective 7/1/2013 Assignment:	Staff Asst-260 Days \$39,511; Step 8 ABLE Program-.5 FTE	Gen'l Office-205 Days \$27,988; Step 9 Monticello-.5 FTE

No. 13-06-086 It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Personnel Items 1-5 be approved.

Vote on the motion was as follows:

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

Nays: None

**Approval to Rescind the Non-Renewal of Limited Contracts approved on April 23, 2013
(Resolution #13-04-052):**

<u>Name</u>	<u>Building</u>	<u>Position</u>
Gaiter, LaTonya	Wiley	Grade 7 ELA

No. 13-06-087 It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Personnel Item 6 be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Suspension of Contract due to Reduction-in-Force:

It was recommended that the contracts for the following named personnel be suspended for the 2013-14 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in area of certification or licensure:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Gaiter, LaTonya	Wiley	Grade 7 ELA Support

No. 13-06-088

It was moved by Mr. Zucker, seconded by Ms. Pepler, that the above Personnel Item 7 be approved.

Vote on the motion was as follows:

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

Nays: None

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>
<u>Administrative Staff:</u>			
Jenkins, Michael	New Principal Transition	10	85% per diem
Lawson-McKinnie, Alisa	New Principal Transition	10	85% per diem
Nicklos, Joeseeph	Appraisal Review-OTES	10	85% per diem
Pulling, Michele	New Principal Transition	10	85% per diem
<u>Certificated/Licensed Staff:</u>			
Bauer, Christina	Instruct. Technology/P.D.	20	60% per diem
Hanna, Erin	Spec.Ed. Programming/P.D.	8	60% per diem
Nelson, Jennifer	Spec.Ed. Programming/P.D.	8	60% per diem
Metzger, Beverly	Summer Preschool	10	60% per diem
Wagoner, Jeanne	Summer Evaluations	10	60% per diem
Bennett, Jennifer	Appraisal Review-OTES&OPES	10	60% per diem
Chapman, Laurel	Appraisal Review-OTES&OPES	10	60% per diem
Feldman, Donna	Appraisal Review-OTES&OPES	10	60% per diem
Chapman, Laurel	Teacher Residency	5	60% per diem
Mazzone, Amanda	Kdgn.Language Interventions	3	60% per diem
Lee, Rishona	Kdgn.Language Interventions	3	60% per diem
Ursu, Kathy	Kdgn.Language Interventions	3	60% per diem

Gardner, Marilyn	Kdgn.Language Interventions	3	60% per diem
Toth, Michelle	Kdgn.Language Interventions	3	60% per diem
Perse, Reeve	Kdgn.Language Interventions	3	60% per diem
Scully, Kathleen	ELL Programming	8	60% per diem
Chapman, Laurel	LPDC	5	60% per diem
Gee, George	LPDC	5	60% per diem
Gray, Tamar	LPDC	5	60% per diem
Reynolds, Tina	LPDC	5	60% per diem
Stoicoiu, Melinda	OGT Admin./Proctoring	12	60% per diem

Approval of Leave of Absence

Name: **Reason:**
 Kilbane, Brendan Foreign Study Leave
 Effective 8/26/2013-6/8/2014

Approval of Name Change

From: **To:**
 Borom, Alison M. McGuire, Alison M.

Approval of Staff Re-appointments Effective 2013-14 School Year:

It was recommended that the appointments of non-administrative personnel presently under contract, with the exception of those non-renewed at the end of the 2012-13 school year, be approved at current Board authorized salary rates for the 2013-14 school year.

Cancellation of Change of Status (From May 21, 2013 Agenda)

<u>Name</u>	<u>Position</u>
Gatta, Vivian	General Office
Hill, Laurie	General Office

No. 13-06-089 It was moved by Mr. Coble, seconded by Ms. Peppler, that the above Personnel Items 8-12 be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Layoffs due to Reduction in Force

As a result of the Board of Education’s decision to reduce its operating budget, it was recommended that the layoff of the following named personnel be accepted, effective July 1, 2013:

<u>Name</u>	<u>Position</u>
Austin, Craig	Administrative Assistant
Rozier, Sherelle	Staff Assistant

No. 13-06-090 It was moved by Ms. Peppler, seconded by Mr. Zucker, that the above Personnel Item 13 be approved.

Vote on the motion was as follows:

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

Nays: None

ADMINISTRATIVE SERVICES

Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease of the Coventry School to the Waldorf School

It was recommended that the Board of Education approve the resolution authorizing the execution of a non-binding proposal for the Lease of the Coventry School to the Waldorf School (see official minutes).

No. 13-06-091 It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Resolution for Waldorf School be approved.

Vote on the motion was as follows:

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

Nays: Ms. Jones

Board members asked questions regarding the conditions of this proposal.

Resolution Accepting an Amended Deed of Easement from Kaiser Foundation Health Plan of Ohio and Expressing the Board's Appreciation to Kaiser Foundation Health Plan of Ohio for its Generosity in Granting the Amended Deed of Easement

It was recommended that the Board of Education approve the resolution accepting an amended deed of easement from Kaiser Foundation Health Plan of Ohio and expressing the Board's appreciation to Kaiser Foundation Health Plan of Ohio for its generosity in granting the amended deed of easement (see official minutes).

No. 13-06-092

It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Resolution for Kaiser Easement be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Approve the May 2nd Bid for the Combined Project #13C-010-001 for the Heights High School New Tech Classroom Renovations and Project #13C-021-001 for the Monticello Middle School New Tech Classroom Renovations

It was recommended that the Board of Education approve the May 2nd bid for the combined project #13C-010-001 for the Heights High School new tech classroom renovations and project #13C-021-001 for the Monticello Middle School new tech classroom renovations and award a contract (see official minutes).

No. 13-06-093

It was moved by Ms. Pepler, seconded by Ms. Jones, that the above Administrative Services Bid 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 May 29th Bid for the District-Wide Public Address Systems Project #13C-000-001 and the District-Wide Security Door Repairs Project #13C-000-002

It was recommended that the Board of Education approve the May 29th bid for the District-wide public address systems project #13C-000-001 and the District-wide security door repairs project #13C-000-002 and award contracts (see official minutes).

No. 13-06-094 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Administrative Services Bid be approved.

Vote on the motion was as follows:

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

Nays: None

Acceptance of Donation

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

- \$500.00 to the Ruth E. Friedman Scholarship Fund from The Jewish Federation of Cleveland

No. 13-06-095 It was moved by Ms. Jones, seconded by Mr. Zucker, that the above Donation be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending April 31, 2013 (see official minutes).

Temporary Appropriations

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2014, 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 2013, 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 30th, 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 30th 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, 2013.

Grant Appropriations

FUND	SPCC	NAME OF GRANT	AMOUNT
599	9100	National School Breakfast and National School Lunch Program Expansion Grant	17,000.00
019	9014	Tiger Nation Science Station	20,000.00
TOTAL			\$37,000.00

National School Breakfast and National School Lunch Program Expansion Grant

The ODE Office of Child Nutrition offered additional funds for necessary equipment used to operate the school breakfast and lunch programs. CH-UH requested funding for 5 point-of-sale (POS) terminals, 2 laptops and the software through infinite campus that is included on the terminals (see official minutes).

Tiger Nation Science Station Early Literacy Reading Readiness Grant

Tiger Nation Science Station will pilot an early literacy reading readiness project in two elementary schools for second graders who are not »on-track »that combines hands-on science exploration with literacy. A science consultant will work with teachers on creating project-based science units that reinforcing literacy, modeling instruction through direct instruction with the teachers. The program will be held each day for five days during lunch hours with selected students, who will also receive projects to take home to share with their families (see official minutes).

No. 13-06-096 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. Zucker, Mr. Coble, Ms. Jones,
Ms. Pepler, Mr. Register

Nays: None

BOARD COMMITTEE REPORTS

Board President Ron Register announced that the City of University Heights has requested the Board appoint someone to its new IT group developed to resolve some of the city's technology issues.

Board Member Kal Zucker met with the PTA council and credits them for their many accomplishments over the past year. Mr. Zucker said the PTA is looking for even more opportunities to demonstrate their support.

Mr. Zucker also announced that the Awards Ceremony went very well. He reported that the Alumni Foundation awarded 17 scholarships to 33 students. He thanked the Alumni Foundation for all they do for our students.

Board Member Kal Zucker also attended the Reaching Heights board meeting. He reported that Reaching Heights, Future Heights, and Heights Community Congress are discussing some form of collaboration in order to remain sustainable.

Board Member Karen Jones reported that on May 23, 2013, she had the opportunity to attend the Cuyahoga East Vocational Education Consortium graduation. She thanked Dr. Jeffrey Johnston, Laura Stuart-Lilly, and Sarah Warner for the District's representation at the event, which Ms. Jones described as one of the most emotional, amazing and heart-warming events she has attended. The program helps to build real-world work skills and experience for students with disabilities.

Board Member Karen Jones also attended and was a speaker at the MSAN end-of-the-year ceremony. She congratulated student Zoe Cook, who received the first annual Allison Byrd award. Ms. Jones thanked CH-UH Coordinator of Secondary Education Allison Byrd for her commitment to the MSAN program.

Board Member Eric Coble expressed gratitude and a farewell to Assistant Superintendent Jeff Talbert, who will be leaving the District at the end of this school year.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Kal Zucker congratulated all of the 2013 Cleveland Heights graduates.

Board President Ron Register announced that the Board is serious in its efforts to engage the community in the Facilities Plan. He has reached out to city officials and is coordinating meetings with Mayor Ed Kelley, Mayor Susan Infeld, and with each of the city's councils.

UPCOMING MEETINGS

Tuesday, June 18, 2013 – Special Board Meeting

Tuesday, July 2, 2013 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-06-097

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 10:28 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer