

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

Regular Meeting of June 5, 2012

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 June 5, 2012, at 7:00 p.m.

Preceding the Regular meeting, a Retiree Reception was held at 6:30 p.m.

Ms. Karen Jones, President, called the meeting to order at 7:02 p.m.

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

APPROVAL OF MINUTES

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

- Special Meeting – March 12, 2012
- Special Meeting – March 20, 2012
- Regular Meeting – April 3, 2012

No. 12-06-072 It was moved by Mr. Coble, seconded by Mr. Zucker, 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

Musical Performance

Superintendent Doug Heuer recognized the talented Heights High Quintet called “Musik Mannschaft” which means “team music” in German. The quintet (**Cassie Espenschied, Ann Zicari, Lillie Hall, Jarrod Robinson, and Oleaser Johnson**) performed at this Board meeting.

Tiger Proud and Bully Free Video

Superintendent Doug Heuer recognized staff members **Caryl Yoo, Kim Lash, and Jeff Glass** for their production of the Tiger Proud and Bully Free video. Students who worked on this production were: **Cheyenne Ball, Bryan Clark, Tyler Gamble, Shayla Greene, Antonio Harper, Esli Israel, William James, Erika Lottier, Dayja Melton, and Isaiah Williams.**

Noble and Oxford’s Trip to White House

Superintendent Doug Heuer recognized Noble and Oxford teachers and District administrators who travelled to Washington, D.C. on May 13-16, 2012 to visit the White House. While in Washington, the group (**Jeff Talbert, Kevin Harrell, Rachael Coleman, Sean Sullivan, Julia Ruddy, Leslie Garrett, Jazmine Davis, Joseph Nicklos, and Karen Rego**) had an opportunity to visit several International Baccalaureate and creative arts schools to get ideas on enhancing the District’s Pathways program.

Julie Elliott Scholarship Recipient

Heights High senior, **Tiara Boyd**, was recognized by Superintendent Heuer as the recipient of the Julie Elliott Scholarship. This scholarship honors students for their determination, hard work and accomplishments while pursuing their dream to attend college. **Tiara** will receive a \$5,000 scholarship to use at the college/university of her choice. She will attend Akron University to study political science and wants to become a prosecuting attorney. Congratulations to **Tiara**.

Recognition of Outstanding Student Artwork

Superintendent Doug Heuer the following students who received an award in the Northeast Ohio Youth Art Month Exhibition: **Aishel Brooks (Canterbury 5th Grade), Megan Buckner (Canterbury 1st Grade), Charlie Lauretig (Noble 1st Grade), Destiny Sams (Noble 2nd Grade), Ethan Smith (Canterbury 3rd Grade), and Gabrielle Taylor (Noble 5th Grade).**

The following students had work displayed at the Youth Art Month Exhibit and the Young People's Art Exhibition held in Columbus: **Janae Childs (Noble Kindergarten), Melanie Graham (Canterbury 5th Grade), Rebecca Bartulovic (Noble 3rd Grade), and Andre White, Jr. (Canterbury 4th Grade).**

These students had work displayed in Dr. Sender's and Associates Creative in Cleveland competition: **Megan Buckner (Canterbury 1st Grade), Matthew Humphrey (Canterbury 2nd Grade), Javante James (Canterbury 2nd Grade), Jalyn Lynum (Noble 1st Grade), and Julia Stotter (Canterbury 2nd Grade).**

Finally, **Cecilia Adams (Noble 2nd Grade)**, had her work displayed at the Educational Service Center of Cuyahoga County.

Distinguished Educator Award

Dr. Joseph Micheller, Director of Special Programs/Compliance, was recognized with the Distinguished Educator Award from John Carroll University. John Carroll University gave this prestigious award to Dr. Micheller for exemplifying the Jesuit "Ideal of an Educator," providing educational leadership for a more just society in schools and community agencies. Superintendent Heuer congratulated Dr. Micheller for receiving this very well deserved award.

Retirees

Director of Human Resources, Dr. Nylajeon McDaniel, honored the following retirees for their dedicated service to our District.

Board of Education/District

Barbara Bacon
Kim Cahn
Mary Lou Fasko
Elenny Tuleta
Karen Anne Bierman
Mary Freer
Melvin Jones
Sondra Schultz
Pat Horton
Joan Hill

Canterbury Elementary

Lynn Slater
Marie Woods

Fairfax Elementary

Stacey Hertz

CHHS

Michael Beckman
Evelyn Bradshaw
Mary Ann Brennan
Katie Cahn
Blair Chirdon
Edith Delman
Deborah Eiger
Paul Ernst
Harvey Horwitz
Louis Polsinelli
John Rickel
Thomas Schmida
Carol Shiles
John Stephens
Fred Thaxton
Adrienne Yelsky
Chris Allen

Noble Elementary

Virginia Bruns
Catherine Ikimis
Eileen Savarda
Rosetta Montgomery

Oxford Elementary

Judith Davis

Roxboro Middle

Martha Beggs
William Litten

Wiley Middle

Susan Ahmed
Margaret Aquila
Melanie Lesar

Christopher Iannone
Mary Nemes

Delisle Center
Clemeth McCloskey

Gearity Prof. Dev. School
Joan Tonelli

Sheryl Querry

Monticello Middle
Janet Christen

St. Ann/Gesu
Caroline Ferrar

Veronica White
Jean Wurst
Charles Moss
James Ward
Doris Warren

Dr. Nylajeon McDaniel, Director of Human Resources, also introduced and welcomed new teacher hires for the 2012-2013 school year.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Jordan Pickens	Ms. Townsend Move
David Steele	Ms. Townsend Move
Neku Agahi	Ms. Townsend Move
Janine Walker	Experience as Exchange Student in Thailand
Eric Silverman	Facilities

SUPERINTENDENT'S REPORT

Approval of Resolution Authorizing Continued Membership in the Ohio School Athletic Association for the 2012-2013 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 2012-2013 school year.

No. 12-06-073 It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trip

It was recommended that the Board of Education approve the following field trip:

- The Cleveland Heights High School (for ALL high school students) Field Trip to Spain, France and Italy, scheduled for June 24-July 5, 2013

No. 12-06-074

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

Vote on the motion was as follows:

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

Nays: None

Approval of Grants

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

- *School Grants for Healthy Students*, to Action for Healthy Kids - **\$2,000.00**
- *Play to Learn Grant*, to the Dollar General Literacy Foundation - **\$4,000.00**
- *Adult Basic and Literacy Education (ABLE) and English Literacy and Civics Education (EL Civics) Grant*, to the Ohio Board of Regents through the ODE CCIP - ABLE - **\$248,157.00** / EL Civics - **\$23,472.00**
- *21st Century Community Learning Centers Grant*, to the Ohio Department of Education - **\$350,000.00** for Two Applications - **\$150,000.00** – Champs II (Year 4) and **\$200,000.00** – SHINE! 9th Grade After School Program
- *School Improvement Competitive Grant Year 3*, to the Ohio Department of Education - **\$648,338.00**

No. 12-06-075

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

Vote on the motion was as follows:

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

Nays: None

Recommendation to Close Bellefaire School Effective June 30, 2013

It was recommended that the Board of Education approve the closing of the Bellefaire School program effective June 30, 2013 (see official minutes).

No. 12-06-076 It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Recommendation to Close Bellefaire be approved.

Vote on the motion was as follows:

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

Nays: None

Dr. Jeffrey Johnston, Director of Student Services, responded to questions from Board members regarding Bellefaire.

Third Reading and Adoption of NEOLA Policies

It was recommended that the Board of Education accept the third reading and adoption of the NEOLA Policies.

No. 12-06-077 It was moved by Mr. Coble, seconded by Ms. Peppler, that the above Adoption of NEOLA Policies be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Change Student Dismissal Time at High School

It was recommended that the Board of Education approve the resolution to change student dismissal time at Cleveland Heights High School from 3:33 p.m. to 3:10 p.m. effective during the 2012-2013 school year.

No. 12-06-078

It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Student Dismissal Time Change be approved.

Vote on the motion was as follows:

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

Nays: None

Assistant Superintendent Jeff Talbert addressed questions regarding high school scheduling. It was noted that the student dismissal time change will not affect academic time.

Presentation of Dress Code – Dr. Jeffrey Johnston

Dr. Jeffrey Johnston, Director of Student Services, presented the Board with the plan for clarifying the student dress code so teachers and administrators were able to address it and enforce it more effectively. Tiger Nation Fridays (wearing Tiger gear or black/gold) will be incorporated into the dress code. Adequate time will be given to families to make any wardrobe adjustments. Discussions with staff and students are continuing on this topic.

RttT Monthly Update – Joseph Micheller

For this month's update, Dr. Joseph Micheller, Director of Special Programs/Compliance, revisited the purpose for Race to the Top in order to hold ourselves accountable to that purpose. We are currently halfway through a four-year process. Dr. Micheller stated our scope of work in RttT is implementing P.A.S.S.A.G.E. through our Pathways. Staff and students have been working very hard planning for the opening of the new models at each of the small schools. Elementary schools are entering the third phase of the plan. RttT speaks to transformation and innovation, and our District is meeting the letter and spirit of the standard.

Follow Up on the Master Facilities Plan – Steve Shergalis

Stephen Shergalis, Director of Business Services, responded to questions from the Board raised at the May 15, 2012 work session regarding Master Facilities Plan "C". Mr. Shergalis clarified that approval by the Board would be for authorization of a bond issue establishing a budgetary number in order to pursue the plan. The Board would not be approving specific building designs or floor plans. He stated that there will be a lot of opportunity, once the finances are in place, for additional input on final building plans. Mr. Shergalis reiterated the scope and timeline of Plan "C".

PERSONNEL

Approval of Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<u>Certificated/Licensed Staff:</u>		
Horwitz, Harvey	Intervention Specialist	7/1/2012
<u>Classified Staff:</u>		
Biermann, Karen Anne	Language Aide	6/7/2012
Freer, Mary	Conf. Admin. Asst.	7/1/2012
Jones, Melvin	Tradesperson	7/1/2012
McCloskey, Clemeth	Asst. Custodian	7/1/2012
Moss, Charles	Cleaner	5/31/2012
Ward, Jim	Head Custodian	6/30/2012
Warren, Doris	Food Service-Cook Mgr.	7/1/2012

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>		
Anagnostou, Katina	Media Specialist-1/2 Tm.	6/8/2012
Baublitz-Watkins, Paige	Gifted Interv. Spec.	6/11/2012
Consolo, Megan	Elementary Music	6/8/2012
Karol, Huikai	Elem. Science-1/2 Tm.	6/8/2012
Loncar, Stephanie	Leave of Absence	6/1/2012
Salvator, Suzanne	Substitute Nurse	6/8/2012
Snitily, Emilie	English Teacher	6/11/2012
<u>Classified Staff:</u>		
Johnson, Antonias	Educational Parapro	5/29/2012
Sopher, Leona	Educational Parapro	5/18/2012

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>
<u>Administrative Staff</u>		
Dean, Katrinka Effective 7/1/12-6/30/14 Assignment: Boulevard Elementary School	Elementary Principal-R 220 Days	\$104,712 Step 4+4308
Schenkel, Marie Effective 7/1/12 Assignment: Finance Department <i>(*Temporary replacement of Supervisor of Payroll)</i>	Coordinator of Fiscal Services – 260 Days-R*	\$97,385 Step 4
<u>Certificated/Licensed Staff</u>		
Anderson, Seth Effective 8/27/12 Assignment: Delisle Options Center	Social Studies Teacher-R 190 Days	\$44,700 5B
Beans, David Effective 8/27/12 Assignment: Heights High-Renaissance School	Interv. Specialist-N 190 Days	\$41,000 1B+10
Calaguire-Maier, Desiree Effective 8/20/12 Assignment: Canterbury & Noble Elementary Schools	Program Specialist-IB-N Coordinator; 200 Days	\$67,900 6Mx1.1+5200
Carnabuci, Peter Effective 8/27/12 Assignment: Oxford Elementary School	Grade 1 Teacher-R 190 Days	\$57,000 6M
Cioban, Nicole Effective 8/27/12 Assignment: Gearity Prof. Dev. School	Kindergarten-R 190 Days	\$51,300 6B+10
Hons, Justin Effective 8/27/12 Assignment: Heights High-Mosaic School	Social Studies Teacher-R 190 Days	\$62,200 8M+10

Johnson, O'Dasha	Science Teacher-R	\$44,700
Effective 8/27/12	190 Days	2M
Assignment: Heights High-Mosaic School		
Kephart, Kristen	Grade 2 Teacher-R	\$41,100
Effective 8/27/12	190 Days	2B
Assignment: Boulevard Elementary School		
Lawson, Dejunee	Grade 2 Teacher-R	\$50,700
Effective 8/27/12	190 Days	6B
Assignment: Roxboro Elementary School		
Niedzwiecki, Scott	Science Teacher-R	\$60,400
Effective 8/27/12	190 Days	6M+30
Assignment: Heights High-Mosaic School		
Poundstone, Laura	Interv. Specialist-R	\$57,500
Effective 8/27/12	190 Days	6M+500
Assignment: 8/27/12		
Ray, TeKara	Grade 1 Teacher-R	\$53,200
Effective 8/27/12	190 Days	5M+30
Assignment: Gearity Prof. Dev. School		
Riley, Deborah	Grade 6 Math/Science-R	\$43,300
Effective 8/27/12	190 Days	1M
Assignment: Roxboro Middle School		
Rositano, Lynne	Science Teacher-N	\$47,500
Effective 8/27/12	190 Days	4M
Assignment: Heights High-Legacy School		
Sell, Amanda	ELA Support Teacher-R	\$50,700
Effective 8/27/12	190 Days	6B
Assignment: Building to be determined		
Smith, Karen	Science Teacher-R	\$40,500
Effective 8/27/12	190 Days	1B
Assignment: Heights High-Legacy School		
Volbers, Blaire	Science Teacher-R	\$40,500
Effective 8/27/12	190 Days	1B
Assignment: Heights High-Renaissance School		

Weisenburger, Stephanie	Grade 1 Teacher-R	\$57,000
Effective 8/27/12	190 Days	6M
Assignment: Roxboro Elementary School		

Zidlicky, James	Home Instruction	\$41.00/Hour
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Supplemental Assignments-Coaches

Mahoney, Brian	Softball Assistant Coach	\$ 1,944
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Supplemental Assignments-Advisors

Porter, Jeff	Interv. Support Coach	\$ 1,296
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Schiffer, Yvonne	Robotics	\$ 3,240
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Summer School Principals

Cook, Chris	Middle School/Bridge Prog.	\$ 5,869
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Thomas, Fred	Camp Jumpstart	\$ 5,869
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Summer School Certificated/Licensed Staff

Summer School Teachers - \$41.00/Hour

Coffey, Lorna	HS-Physical Science/Chemistry
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Cooper, Kristie	HS-School Counselor
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Douglas, Leatrice	HS-Biology/Nature Studies
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Durrah, Sharae	HS-World History/Government
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Egbert, Melissa	HS-Algebra I
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Hallam, Brad	HS-Math/Algebra
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Hansen, Karen	HS-Special Education
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Hansen, Kim	HS-Health
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Jones, Mike	HS-Physical Education
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Kelly, Kristen	HS-Geometry
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Kravitz, Max	HS-Special Education Math
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Lambright, Bridget	HS-English 3&4
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Larkins-Forte, Vickie	HS-English 2
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Thompson, Denise	HS-English 1
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Washington, Shawn	HS-Amer. History/Psychology
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Egbert, Melissa	HS-OGT Prep-Math
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Feldman, Donna	HS-OGT Prep-Reading/Writing
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Tracy, Zachary	HS-OGT Prep-Social Studies
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Calloway, Andrett	HS-OGT Counselor
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Hoover, Brock	Math Grade 6
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Summers, Candace	Math Grade 6
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Munn, Brett	Math Grade 7
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Cusick, Sarah	Math Grade 7
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Jordan-Shaw, Tiffany	Math Grade 8
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Powaski, John	Math Grade 8
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Abdow, Victoria	Math-Bridge Program
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Garcar, Melissa	Math-Bridge Program
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Kopp, Marian	Language Arts Grade 6
Gregory, Anna	Language Arts Grade 7
Radke, Lia	Language Arts Grade 8
Hardin, Glenn	Language Arts-Bridge Program
Luton, Joshua	Language Arts-Bridge Program
Coccito, Ashley	Science Grade 6
Russell, MaMarquiza	Science Grade 7
Jeske, Jason	Science Grade 8
Pompei, Jill	Science-Bridge Program
Coleman-Kirkland, Angela	Social Studies Grade 6
Williams, Patrick	Social Studies Grade 7
Lackey, Denise	Social Studies Grade 8
Mixon, Tiffany	Intervention Specialist
Vance, Keith	Intervention Specialist
Bradley, Ann	Middle School-Guidance Counselor
Larson, Becca	Camp Jumpstart
Evans, Lisa	Camp Jumpstart
Abdow, Kristen	Camp Jumpstart
Willmitch, Karen	Camp Jumpstart
Polanco, Jennifer	Camp Jumpstart
Uszak, Katie	Boulevard-Books A Go-Go
Preston, Laura	Boulevard-Books A Go-Go
Gobieski, Beth	Canterbury-Books A Go-Go
Frantz, Karen	Canterbury-Books A Go-Go
Rae, Beth	Fairfax-Books A Go-Go
Warner, Sharlene	Fairfax-Books A Go-Go
Dougherty, Joyce	Gearity-Books A Go-Go
McGrath, Caitlin	Gearity-Books A Go-Go
Lawrence, Katherine	Noble-Books A Go-Go
Huber, Ranelle	Noble-Books A Go-Go
Sell, Amanda	Oxford-Books A Go-Go
Walton, Allison	Oxford-Books A Go-Go
Steiss, Jennifer	Roxboro-Books A Go-Go
Husain, Lisa	Roxboro-Books A Go-Go
Chen, Grace	Chinese Summer Camp
Chen-Kieger, Michelle	Chinese Summer Camp

Summer School – Classified Staff

Cooper, Angie	Middle School Admin. Assistant
Steffancin, Linda	Camp Jumpstart Admin. Assistant
Warner, Stacey	High School Admin. Assistant
Gravitt, Valerie	Security Monitor-High School
Gravitt, Jim	Security Monitor-High School
Johnson, Mark	Security Monitor-High School
Scales, Lakisha	Security Monitor-Middle School
Richardson, Deborah	Security Monitor-Middle School

Lightfoot, Nate	Security Monitor-Middle School
Anderson, Kim	Security Monitor-Books a Go-Go (Oxford)
Stokes, Randolph	Security Monitor-Books a Go-Go (Blvd.)
Napier, Leon	Security Monitor-Books a Go-Go (Noble)

High School Security for Summer

Manning, Robert	6/11-6/29	(9am-1pm)
Campbell, Talicia	6/11-6/29	(1pm-5pm)
Warren, Roberta	7/2-7/20	(9am-9pm)
Carter, Michael	7/2-7/20	(1pm-5pm)
Haynesworth, Michael	7/23-8/10	(9am-1pm)
Anderson, Kim	7/23-8/10	(1pm-5pm)
Douglas, Cynthia	8/13-8/24	(9am-1pm)
Stokes, Randolph	8/13-8/24	(1pm-5pm)

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>		
Berkovitz, Joanne	\$13,864	\$41,592 (9Mx1.1+540)
Effective 8/20/12	.2 FTE (1 day/week)	.6 FTE (3 days/week)
Assignment: School Psychologist: Non-public Schools		
Valentino, Jessica	\$43,300 (3B1)	\$44,600 (4B1)*
Effective 8/29/11	*(received verification of experience)	

Classified Staff

Egner, Steve	Mechanic	Lead Mechanic
Effective 5/7/12	\$51,900	*8,738.82; Step 16+\$4900
Assignment: Board of Education		(*56,800 p.r. eff 5/7/12)
45 Day Probation Ends: 7/1/2012		
Walker, Stacey	Probation	Conf. Admin Asst-HR
Assignment: Board of Education		*24,306; Step 4
90 Day Probation Ended: 5/1/2012		(*45,139 P.r. eff. 12/19/2012)

Approval of Re-Appointment of Retired Licensed Staff:

It was recommended that the following certificated/licensed personnel who retired effective July 1, 2011 and returned for the 2011-12 school year be offered a contract for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Tonelli, Joan	Intervention Specialist-R	\$52,600
Effective 8/27/12	190 Days	Step 7B1+500
Assignment: Gearity Professional Development School		

Approval of Staff Re-appointments Effective 2012-2013 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 2011-2012 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/Activity</u>	<u>Days</u>	<u>Rate</u>
<u>Administrative Staff</u>			
Byrd, Allison	Data Retreat/Waiver Day Plan	5	per diem
Harrell, Kevin	Data Retreat/Waiver Day Plan	5	per diem
Leddy, Denice	Data Retreat/Waiver Day Plan	5	per diem
Reid, Hannah	Data Retreat/Waiver Day Plan	5	per diem
Simeri, Jane	Data Retreat/Waiver Day Plan	5	per diem
Stukus, Kelly	Data Retreat/Waiver Day Plan	5	per diem
Stukus, Kelly	Books-A-Go-Go Coordination	5	85% per diem
Stukus, Kelly	Literacy Coordination	10	85% per diem
Byrd, Allison	Curriculum Planning	10	85% per diem
Harrell, Kevin	Curriculum Planning	10	85% per diem
Reid, Hannah	Curriculum Planning	10	85% per diem
Simeri, Jane	Curriculum Planning	10	85% per diem
<u>Certificated/Licensed Staff</u>			
Bauer, Christy	21 st Century Learning	15	60% per diem
Bennett, Jen	Resident Educator	5	60% per diem
Bennett, Jen	Ohio Teacher Eval. System	10	60% per diem
Bradley, Ann	Sec. Counseling/Scheduling	5	60% per diem
Chapman, Laurel	Resident Educator	10	60% per diem
Chapman, Laurel	Ohio Teacher Eval. System	5	60% per diem
Colvin, Jennifer	Sec. Counseling/Scheduling	5	60% per diem
Connor-Kung, Fiona	Physical Ed. Planning	5	60% per diem
Dixon, Michael	Sec. Counseling/Scheduling	5	60% per diem
Fasko, Mary L	Executive Skills PD	10	60% per diem
Feldman, Donna	Resident Educator	5	60% per diem
Feldman, Donna	Ohio Teacher Eval. System	5	60% per diem
Geil, Amanda	Intervention Development	5	60% per diem
Hanna, Erin	Executive Skills PD	10	60% per diem

Heinsbergen, Karen	Literacy Planning	15	60% per diem
Hughes, Sharon	Literacy/PETS Planning	15	60% per diem
Menefee, Tandra	Sec. Counseling/Scheduling	5	60% per diem
Metzger, Bev	Dir. Summer Preschool	15	60% per diem
Metzger, Bev	Kindergarten PD Planning	5	60% per diem
Murray, Michael	Sec. Counseling/Scheduling	5	60% per diem
Nelson, Jen	Executive Skills PD	10	60% per diem
Organ, Joan	Sec. Counseling/Scheduling	5	60% per diem
Peake, David	Sec. Counseling/Scheduling	5	60% per diem
Rae, Beth	Intervention Development	5	60% per diem
Rasul, Haethem	Sec. Counseling/Scheduling	5	60% per diem
Reynolds, Tina	LPDC Compliance Updates	5	60% per diem
Schmidt, Cindy	Registration Interviews	10	60% per diem
Swaggard, Robert	Curriculum Planning/SS	15	60% per diem
Swaggard, Robert	Resident Educator	5	60% per diem
Vance, Jackie	Executive Skills PD	10	60% per diem
Vegel, Betsy	Sec. Counseling/Scheduling	5	60% per diem

Approval of TAP Members for 2011-12

Bellefaire – Building Leadership Team for SIG

Askew, Lorna	\$250
Blazetic, Amanda	250
Francis, Maria	250
Mrazek, Suzanne	250
Reier, Joni	250
Spainhoward, Judith	250

No. 12-06-079

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

Vote on the motion was as follows:

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

Nays: None

BUSINESS

Recommendation to Approve the May 31 Bid for the Cleveland Heights High School New Tech Classrooms Renovations Project (#12C-010-001)

It was recommended that the Board of Education approve the May 31 bid for the Cleveland Heights High School New Tech Classrooms Renovations Project (#12C-001-001) and award a contract.

No. 12-06-080 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: Mr. Register, Mr. Zucker, Mr. Coble,
Ms. Jones, Ms. Pepler

Nays: None

Recommendation to Approve the May 31 Bid for the Cleveland Heights High School New Audio and Video Classrooms Project (#12C-010-002)

It was recommended that the Board of Education approve the resolution authorizing Ohio Schools Council Cooperative advertising and receiving bids for waste recycling services.

No. 12-06-081 It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education approve the Summary of Cash Balances by Fund and the CH-UH Budget Transfers for April 2012 (see official minutes).

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
584	9600	Safe and Drug Free Sustainability	50,000.00
524	9500	Project Lead the Way (year 1)	15,000.00
019	9450	FRSC Wellness mini-grant	2,450.00
019	9455	FRSC 7 th Grade Math mini-grant	1,650.00
019	9460	FRSC Welcome mini-grant	2,200.00
019	9530	Recycling Container grant (CHHS)	1,422.50
019	9520	Recycling Container grant (Gearity)	1,120.00
TOTAL			\$73,842.50

No. 12-06-082

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

Vote on the motion was as follows:

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

Nays: None

Temporary Appropriations

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2013, 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 2012, 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, 2012.

No. 12-06-083 It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Karen Jones congratulated the graduating Class of 2012 as they begin a new chapter in life.

NEW BUSINESS

Board President Karen Jones requested that the Board be provided with staff demographic information.

BOARD COMMITTEE REPORTS

Board Member Kal Zucker announced that the CHHS Alumni Foundation awarded \$28,500 in scholarships among 27 students.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Vice President Eric Coble attended the 11th Congressional District Art Competition hosted by Congresswoman Marcia Fudge. Several CHHS students were represented, and Mr. Coble indicated the artwork was amazing.

UPCOMING MEETINGS

Tuesday, June 19, 2012 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-06-084

It was moved by Ms. Pepler, seconded by Mr. Coble, 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 10:05 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer