

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

Regular Meeting of June 7, 2011

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the cafeteria of Frank L. Wiley Middle School, 2181 Miramar Boulevard, University Heights, Ohio, on Tuesday, June 7, 2011, at 7:00 p.m.

Preceding the Regular Board Meeting, a Retirement Reception was held at 6:30 p.m.

Mr. Eric Coble, President, called the meeting to order at 7:10 p.m.

Present at Roll Call: Mr. Eric Coble, Board President
Mr. Ron Register, Board Vice President
Ms. Karen Jones, Board Member
Ms. Nancy Pepler, 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 – April 19, 2011
- Regular Meeting – May 3, 2011

No. 11-06-087 It was moved by Ms. Jones, seconded by Ms. Pepler, 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

Heights Arts Purchase Award Winners

Heights Arts Executive Director Peggy Spaeth and Superintendent Doug Heuer recognized the following students who received Heights Arts Purchase Awards:

Briana Garcia – Grade 7, Monticello Middle School
Brasjia Hubbard – Grade 4, Boulevard Elementary
Sydney Finley-Houston – Grade 4, Noble Elementary
Halley Turner – Grade 7, Wiley Middle School
Ling Qi – Grade 10, Heights High
Madison Apple – Grade 12, Heights High
Joy Jordan – Grade 8, Monticello Middle School
Art Teacher **Jackie Connelly**'s Grade 3 Class (Oxford Elementary) for a "Collaborative Work"

Retirees and Award of Continuing Contract

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

Pamela Adamson
Fern Adler
Mark Bluhm
Suzanne Crabtree
Margie Dunlevy
Evelyn Fierer
Pat Fuller
Theresa Gantous
Lisa Goodell
Diana Goroncy-Sheppard

Caroline Kaczala
Lisa Katz
Greg Krause
Bonnie Mills
Eric Richmond
Chuck Riley
Michelle Slane
Eugenia Staron
Pat Steinfurth
Bill Wihebrink

SUPERINTENDENT'S REPORT

Third Reading and Approval of the NEOLA Policies 3000 and 4000

It was recommended that the Board of Education approve Policies 3000 (Professional Staff) and 4000 (Classified Staff).

No. 11-06-088

It was moved by Ms. Pepler, seconded by Ms. Jones, that the Board approve the above Policies.

Vote on the motion was as follows:

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

Nays: None

Approval of Waiver Days for the 2011-2012 School Year

It was recommended that the Board of Education approve the request of waiver of three school days during the 2011-2012 school year. The waiver is requested for August 30, 31, and November 8, 2011.

No. 11-06-089

It was moved by Mr. Zucker, seconded by Ms. Pepler,
that the above Waiver Days request 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 Authorizing Continued Membership in the Ohio High School Athletic Association for the 2011-2012 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 2011-2012 school year.

No. 11-06-090

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

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trip

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

The Cleveland Heights High School Spanish Students' Field Trip to Spain and Portugal, scheduled for March 19-30, 2012

No. 11-06-091

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

Vote on the motion was as follows:

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

Nays: None

Approval of Grants

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

- *Alternative Education Challenge*, to the Ohio Department of Education - **\$88,492.00**
- *ARRA Title I School Improvement Funds*, to the Ohio Department of Education - **\$156,564.00**
- *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 - **\$400,000.00** for Two Applications - **\$200,000.00 – Champs II (Year 3)** and **\$200,000.00 – Options**
- *School Improvement Competitive Grant, Year 2*, to the Ohio Department of Education - **\$632,525.00**
- *Two (2) Race to the Top Innovative Programs: Asia Society – Renaissance and New Tech Network – Legacy*, to the Ohio Department of Education - **\$1,800,000.00 (\$800,000.00/Asia Society-Renaissance and \$1,000,000.00/New Tech Network-Legacy)**

No. 11-06-092

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

Vote on the motion was as follows:

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

Nays: None

Staff Reassignment Report – Nylajeon McDaniel, Don Phillips, and Steve Shergalis

Superintendent Doug Heuer reported that a number of high school, middle school, and elementary school staff will be moving grade levels and, in some cases, buildings over the summer. Dr. Nylajeon McDaniel, Director of Human Resources, Don Phillips, Director of IT, and Steve Shergalis, Director of Business Services reported on how these changes will be accomplished.

Dr. Nylajeon McDaniel pointed out that whenever programming changes, as is the case for the upcoming school year, a redetermination of staff occurs and reassignments may be necessary. Of our 589 teachers, Dr. McDaniel said one-fifth of those teachers (124) will be reassigned. Great care has been taken, she said, to equitably redistribute staff among each of our schools and to ensure rigor in our curriculum and instruction.

Don Phillips spoke about the communication technology changes necessary to accomplish these reallocations. Mr. Phillips said that the One-to-One initiative has eliminated the need to move desktop computers since each teacher now has his own laptop.

Steve Shergalis is also working very closely with each department to make sure there is a smooth transition in the physical moves. He has provided staff members with instructions on packing, moving and materials needed, along with timelines for the project.

Superintendent Heuer said building principals will communicate these changes at the close of this school year and will hold welcoming parties at the beginning of next school year. He said the administration worked very closely with staff to bring out these changes, and teachers are to be commended for their feedback, support, professionalism and collaboration.

Bullying Prevention Program – Jeffrey Johnston

Dr. Jeffrey Johnston, Director of Student Services, has worked closely with his staff to put into place what they feel will be a very effective anti-bullying program for next school year. Dr. Johnston and the staff are committed to creating and maintaining a safe, bully-free environment in all CH-UH schools. Procedures are being implemented to address bullying, harassment and intimidation. These procedures will include completion of a bullying, harassment and intimidation report form, anti-bullying curriculum appropriate for elementary, middle and high school students, support activities for victims, and consistent disciplinary response across all schools.

In order to be truly successful in this initiative, Dr. Johnston intends to blanket school buildings and environments with the message “Tiger Proud & Bully Free.”

RttT (Race to the Top) Update – Laurie Chapman

Superintendent Doug Heuer asked Laurie Chapman, Summit Team Teacher Representative, to provide the Board with an update on RttT. Laurie Chapman said the second year scope of work for RttT was submitted to the ODE on June 2, 2011. She reported that our District received an additional \$60,000.00

as our share of funds returned to the ODE from districts that have dropped out of RttT. The money was applied to a teacher leader endorsement designed in collaboration with John Carroll University. Qualifying teachers will participate in a yearlong course beginning in August focused on learning and leadership, concluding in a mentoring and coaching internship. Ms. Chapman believes this partnership will produce the next generation of teacher leadership.

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>Classified Staff:</u>		
Moore, Loretta	Admin. Assistant	7/1/2011
Weiner, Janice	General Office	7/1/2011

Approval of Resignation

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

<u>Certificated/Licensed Staff:</u>		
Ling, Starla	ABLE/ESL Instructor	5/26/2011
<u>Classified Staff:</u>		
Marshall, Arliea	Special Ed Parapro	5/5/2011
Mitchell-Dhyll, Audrey	School Bus Driver	6/6/2011
Proctor, Michelle	Cleaner	5/31/2011

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>Certificated/Licensed Staff</u>		
Bruening, Marilyn Effective 5/16/11	Home Instruction-Addl.Assign.	\$39.00/hour
Mixon, Tiffany Effective 5/13/11	Home Instruction-Addl.Assign.	39.00/hour
Smith, Patti A. Effective 5/13/11	Home Instruction-Addl.Assign.	39.00/hour
Zidlicky, James Effective 8/29/11 Assignment: HHS-Renaissance School	Intervention Specialist-R 190 Days	\$52,200 Step 6B2+500

Classified Staff

Ambroz, Heidi Effective 5/4/2011 Assignment: Roxboro Middle/District 90 Day Probation Ends 12/2/2011	Nurse Parapro 195 Day	\$13.51/hour Step 1
---	--------------------------	------------------------

Supplemental Assignments (2010-11)

Grant, Robin	Challenge Choir-Noble	\$ 1,296
McGaughey, Craig	Honors Choir Asst. Dir.	1,296
Neylon, Betsy	Musical Staff Musician	648

Administrative Supplemental Assignments (2010-2011)

Askew, Lorna	Summer School Bellefaire Prin.	\$ 5,869
Petty, Nicholas	Night School Principal	3,106
Thomas, Fred	Summer School Elem. Principal	5,869

Summer School Teachers: \$41.00/Hour

5th-6th Summer Bridge Teachers (July 11-August 12)

Garcar, Melissa
Kopp, Marion
Jeske, Jason
White, April
Hesse, Emily
Russell, Jeanetta
Pompei, Jill
Searcy, Mikia
Graham, Kristin
Abdow, Victoria

Middle School Program

Bergen, Zakiyah – Social Studies
Cusick, Sarah - Math
Gregory, Anna – Language Arts
Hallam, Brad - Math
Hardin, Glenn – Intervention Specialist
Honey-Dixon, Linda – Language Arts
Hoover, Brock - Math
Jordan-Shaw, Tiffany - Math
Lackey, Denise – Language Arts
Organ, Joan – Guidance Counselor
Radke, Lia – Language Arts
Scott, Antoinette – Language Arts
Summers, Candace - Math
Tims, Daisy – Language Arts
Vance, Keith – Intervention Specialist
Williams, Patrick - Math

High School Program

Anderson, Mary – English Success Connections
Chirdon, Blair – Science Success Connections
Coffey, Lorna – Physical Science
Collins, Falanda – English 4
Cooper, Kristie – Guidance Counselor
Douglas, Leatrice – Biology
Egbert, Melissa – Algebra
Hansen, Karen – Intervention Specialist
Johnson, Derrick – History Success Connections
Jones, Michael – Physical Ed./Health
Kelly, Kristen – Geometry
Larkins-Forte, Vickie – English 2
Onk, Joe – Math Success Connections
Scully, Kathleen – English 1
Sutton, Christopher – Intervention Specialist
Washington, Shawn – History
Williams, Nate – World History/Gov't.

Camp Jumpstart

Lustic, Julie – Physical Education

Books-A-Go-Go

Harris, Yolanda – Substitute

Classified Staff - Secretaries

Cooper, Angie – Administrative Assistant
Warner, Stacey – Administrative Assistant

Security Monitors (Books-A-Go-Go)

Douglas, Cynthia – Oxford
Gravitt, Valerie – Gearity

Hatcher, Aileen – Canterbury
Lightfoot, Nathaniel – Noble
Porter, William - Boulevard
Skales, Lakisha – Roxboro
Warren, Roberta – Fairfax

Security Monitors (E.Cleve. Berea Children’s Home)

Johnson, Mark
Lightfoot, Nate
Porter, William

Resolution to Appoint Superintendent and Extend Contract of Doug Heuer

Resolved, that in accordance with Ohio Revised Code Section 3319.01, the Board appoints Doug Heuer as Superintendent of the Cleveland Heights-University Heights City School District for the period beginning August 1, 2012, through July 31, 2015.

Be it further resolved that the Board President and CFO are authorized and directed to execute a contract with Mr. Heuer for the aforementioned term and upon such terms and conditions as are set forth in the Superintendent’s current contract of employment.

Resolution to Appoint Treasurer/CFO and Extend Contract of A. Scott Gainer

Resolved, that in accordance with Ohio Revised Code Section 3313.22, the Board appoints A. Scott Gainer as Treasurer/Chief Financial Officer of the Cleveland Heights-University Heights City School District for the period beginning August 1, 2012, through July 31, 2017.

Be it further resolved that the Board President is authorized and directed to execute a contract with Mr. Gainer for the aforementioned term and upon such terms and conditions as are set forth in the Treasurer/CFO’s current contract of employment.

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>Administrative Staff</u>		
Williams, Brian Effective 8/22/11	Elementary Teacher 190 Days \$86,300 (14M+40)	Coordinator of Alternative Programming–N; 220 Days \$101,693 (Step 4 +\$4,308)
Assignment:	TBD	Delisle Center

Certificated/Licensed Staff

Adamson, Robert Effective 8/29/11 Assignment: Elementary Instrumental Music	\$49,760 (9M p.r.) 4/5 Time	\$62,200 (9M) Full Time
Cook, Christopher Effective 8/29/11	Social Studies Monticello	M.S. Intervention Teacher Delisle Center
Neylon, Mary Effective 8/29/11 Assignment: Elementary Vocal Music	\$42,720 (14B2 p.r.) 3/5 Time	\$71,200 (14B2) Full Time
Thomas, Freddie Effective 8/22/11 Assignment:	Math Teacher 190 Days \$82,700 (14M+10) TBD	Program Specialist-Student Conduct-N; 200 Days \$90,910 (14Mx1.1 +\$600) Wiley Middle School

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 2011-12 school year:

<u>Name:</u>	<u>Position:</u>	<u>Building:</u>
Bondarenko, Bridgette	Grade 4	Oxford Elementary

Approval of Leave of Absence

<u>Name</u>	<u>Reason</u>
Cross, Maria Effective 8/30/11-8/27/12	Child Care

Resolution to Suspend without pay Certificated/Licensed Employee
(In hands of Board Members only)

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:

Administrators

<u>Name</u>	<u>Position/Activity</u>	<u>Time</u>	<u>Rate</u>
Aden, Marc	High School Transition	10	85% per diem
Byrd, Allison	Data Retreat Planning	5	per diem
Engoglia, Marc	High School Transition	10	85% per diem
Harrell, Kevin	Data Retreat Planning	5	per diem
Harrell, Kevin	Elem. Coord. Transition	10	85% per diem
Leddy Denice	Data Retreat Planning	5	per diem
Nohra, Joe	High School Transition	10	85% per diem
Petty, Nick	High School Transition	10	85% per diem
Reed, James	High School Transition	10	85% per diem
Simeri, Jane	Gifted/TAP Team	5	85% per diem
Stuhldreher, Stacy	Principal Transition	5	85% per diem
Stukus, Kelly	Books-A-Go-Go Coord.	2	85% per diem
Stukus, Kelly	Data Retreat Planning	5	per diem
Stukus, Kelly	Literacy Coord.	10	85% per diem

Certificated/Licensed Staff

<u>Name</u>	<u>Position/Activity</u>	<u>Time</u>	<u>Rate</u>
Bauer, Christy	21 st Century Learning	10	60% per diem
Bennett, Jennifer	Residency Program	15	60% per diem
Chapman, Laurel	Residency Program	13	60% per diem
Harris, Yolanda	Data Retreat/WVIZ Proj.	15	60% per diem
Heinsbergen, Karen	Literacy Planning	10	60% per diem
Mascia, Sally	Elementary Curriculum	10	60% per diem
Mascia, Sally	High School Math Stds.	5	60% per diem
Mascia, Sally	Middle School Assessments	5	60% per diem
Metzger, Beverly	Dir. Summer Preschool	15	60% per diem
Reid, Hannah	21 st Century Learning	10	60% per diem
Reynolds, Tina	Residency Program	15	60% per diem
Riley, Sharon	Elementary Curriculum	5	60% per diem
Swaggard, Bob	Curriculum Planning-SS	10	60% per diem
Swaggard, Bob	Data Retreats/NTO	5	60% per diem
Turner, Lori	Elem/MS Curriculum	15	60% per diem

No. 11-06-093

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

Vote on the motion was as follows:

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

Nays: None

BUSINESS

Recommendation to Approve the May 5, 2011 Bid for the Canterbury School Flooring Project

It was recommended that the Board of Education approve the May 5, 2011 bid for the Canterbury School Flooring Project (No. 11C-041-002) and award a contract (see official minutes).

No. 11-06-094

It was moved by Ms. Pepler, seconded by Ms. Jones, 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 17, 2011 Bid for the Taylor School Project

It was recommended that the Board of Education approve the May 17, 2011 bid for the Taylor School Projects (#11C-041-002) and award a contract (see official minutes).

No. 11-06-095

It was moved by Ms. Jones, 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 26, 2011 Bid for the Cleveland Heights High School Auditorium Catwalk Project

It was recommended that the Board of Education approve the May 26, 2011 bid for the Cleveland Heights High School Auditorium Catwalk Project (#11C-010-003) and award a contract (see official minutes).

No. 11-06-096

It was moved by Ms. Jones, seconded by Mr. Zucker, 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

Recommendation to Approve the May 26, 2011 Bid for the Cleveland Heights High School Library Flooring Project

It was recommended that the Board of Education approve the May 26, 2011 bid for the Cleveland Heights High School Library Flooring Project (#11C-010-004) and award a contract (see official minutes).

No. 11-06-097

It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Business Item 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 2011-2012 Insurance Renewal Proposal for Property, Liability and Fleet Insurance

It was recommended that the Board of Education approve the 2011-2012 insurance program renewal proposal for property, liability and fleet insurance from Todd and Associates through the Ohio Casualty Insurance Company and Travelers (see official minutes).

No. 11-06-098

It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Business Item 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 Voluntary Student Insurance for the 2011-2012 School Year

It was recommended that the Board of Education approve the Voluntary Student Accident Insurance Program for the 2011-2012 school year (see official minutes).

No. 11-06-099

It was moved by Mr. Zucker, seconded by Ms. Jones, 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 Accept Donations

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

- \$500.00 to the Robert Soltz Memorial Fund from:
Anne M. Burgess
- \$50.00 to the Betty L. Levy Scholarship Fund from:
Amy L. Levy

No. 11-06-100

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

Vote on the motion was as follows:

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

Nays: None

Building Manager Update – Steve Shergalis

Steve Shergalis, Director of Business Services, provided an update on the status of the building manager positions created last year. Full-time building manager positions were filled at the high school and to support the elementary buildings. A part-time position was filled to support Roxboro Middle School.

This year, with the transition away from building Assistant Principal positions, a recommendation will be coming before the Board to create a full-time building manager position to support the middle schools.

Mr. Shergalis reported that the building managers play a vital role in coordinating activities of the support staff at the building level. They also provide support to the building principals. During the past year, building managers have taken responsibility for: the interview process for support staff, providing input into staff evaluations, community use of facilities, coordinating building activities with custodians, summer activities and scheduling, resolving bus pick up and drop off issues, addressing lunchroom and recess issues, installation of new copier equipment, coordinating building improvements with trades, grounds, and outside contractors, and many more areas of support. Most significant, Mr. Shergalis said he feels the building managers play a vital role in leveraging the commitment and contribution of the support staff to the mission of the District.

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Cash Position Reports and Budget Transfers for April 1, 2011 through April 30, 2011 (see official minutes).

Acceptance and Appropriation of Grants

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

Title Funds

FUND	SPCC	NAME OF GRANT	AMOUNT
504	1040	Education Jobs Fund	\$251,088.96
536	9320	ARRA Title I-School Improvement	156,564.21
TOTAL			\$407,653.17

Temporary Appropriations

It was recommended that the Board of Education approve the Temporary Appropriations for the school year ended June 30, 2011, 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 2011, 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, 2011.

No. 11-06-101 It was moved by Mr. Zucker, seconded by Ms. Pepler, that the above Finance Items be approved.

Vote on the motion was as follows:

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

Nays: None

Scott Gainer, Chief Financial Officer, reported that the Lay Finance Committee met on May 25, 2011. The Committee reviewed the five-year forecast and agreed that the forecast demonstrates a definite need for an operating levy in this calendar year. The Committee will meet again on June 22, 2011 to review millage models and develop a millage recommendation. Mr. Gainer said the Lay Finance Committee will be prepared to come before the Board at the July 5th regular meeting to propose a formal millage recommendation. The first reading of the resolution to declare a tax levy will be held at the July 5th board meeting, the second reading at the August 2nd board meeting, in time to meet the August 10th deadline to file the County certification with the Board of Elections.

Mr. Gainer also announced that City of University Heights Mayor Infeld appointed Steve Bullock to be its representative on the Lay Finance Committee.

BOARD PRESIDENT'S REPORT

Board President Eric Coble congratulated all the graduating seniors of the class of 2011. This class was offered over \$7 million in scholarship funds.

Board President Coble announced that Glenn Brackens, Choir Director, and the Wiley Middle School choir won first place in every division in a recent trip to Atlanta, Georgia. This choir also attended the Music Showcase Festival Competition in Tallapoosa, Georgia, where they won the prize of the overall grand champion as best junior high/middle school choir. Three students scored superior rankings for their solo performances. "Brilliant work," said Mr. Coble.

Mr. Coble congratulated Gearity 4th grader **Aislinn Hunter** for winning the Marilyn Bianchi Kids' Playwriting Festival hosted by Dobama Theatre. Other CH-UH students were winning playwrights and received honorable mentions. The Festival is free and open to the public. It takes place June 10-12, 2011.

Mr. Coble announced that Boulevard Elementary Science Club won two first place medals at the Robotics Competition held in Cleveland on May 14, 2011. Students won for best presentation and best looking robot.

Board President Coble also reminded the public that the District will be providing the Books-A-Go-Go Program for summer reading for elementary students and their families. Dinner and other activities will be provided. More information is available on the District website.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Karen Jones congratulated the Wiley Challenge Choir for their volunteer work with FEMA to help victims of the recent tornados in the south.

Ms. Jones and Superintendent Heuer congratulated our track team. All participants placed at the State competition.

Board Member Ron Register recognized the girls' lacrosse team for their effort and a great season. The team narrowly missed State competition by one point.

UPCOMING MEETINGS

Tuesday, July 5, 2011 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 11-06-102

It was moved by Mr. Register, 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 9:10 p.m.

Eric Coble, President

Scott Gainer, Chief Financial Officer