

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

Special Meeting of May 15, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting in the cafeteria of Frank L. Wiley Middle School at 2181 Miramar Boulevard, University Heights, Ohio, on Tuesday, May 15, 2012, at 6:00 p.m.

Ms. Karen Jones, President, called the special meeting to order at 6:10 p.m.

Present at Roll Call: Ms. Karen Jones, Board President
Mr. Eric Coble, Board 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

MOVE INTO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

The following members were present at the Executive Session:

Present: 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
Mr. Stephen Shergalis, Director of Business Services

No. 12-05-064

It was moved by Mr. Zucker, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 6:11 p.m.

The Executive Session ended at 6:45 p.m. The Board reconvened in public session at 7:06 p.m. with all members present.

SUPERINTENDENT'S REPORT

Approval of Field Trip

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

- The Cleveland Heights High School's French Student Field Trip to France scheduled for April 11-30, 2013

No. 12-05-065

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

Vote on the motion was as follows:

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

Nays: None

Approval of Preschool Special Education – Class Size Waiver

It was recommended that the Board of Education approve the preschool special education waiver request.

No. 12-05-066

It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Preschool Special Education Waiver Request 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 May 10 Bid for Oxford Elementary School Pilot Classroom Renovations (#12C-039-001)

It was recommended that the Board of Education approve the May 10, 2012 bid for the Oxford Elementary School Pilot Classroom Renovations Project (#12C-039-001) and award a contract.

No. 12-05-067

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. Register, Mr. Zucker,
Mr. Coble, Ms. Jones

Nays: None

Recommendation to Approve May 10 Bid for Roxboro Middle School Pilot Classroom Renovations (#12C-022-001)

It was recommended that the Board of Education approve the May 10, 2012 bid for the Roxboro Middle School Pilot Classroom Renovations Project (#12C-022-001) and award a contract.

No. 12-05-068

It was moved by Mr. Coble, seconded by Mr. Register, 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

FINANCE

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

It was recommended that the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (see official minutes).

No. 12-05-069

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

Vote on the motion was as follows:

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

Nays: None

NEW BUSINESS

Board President Karen Jones stated that the Board has asked the CH-UH CSD Administration to initiate entering into negotiations for a long-term lease of the Millikin property with Mosdos Ohr HaTorah. Details will be communicated as negotiations develop.

WORK SESSION

Middle and High School Schedules

Educational Services staff (Jeff Talbert – Assistant Superintendent and Allison Byrd – Coordinator of Secondary Curriculum) explained the changes to occur in the middle and high school schedules for the upcoming year. Professional development sessions are taking place and will take place over the summer to communicate the scheduling plan, answer questions and remove any barriers. The proposed schedule will cause the school day to end 23 minutes earlier than the current time, thus allowing teachers more time after school to offer special help to students. This time savings comes from shortening the student lunch period and does not affect instructional time.

Elementary and Middle School Technology Initiative

Director of Information Technology Don Phillips provided the Board with an update on the elementary and middle school technology initiative. In its One-to-One technology initiative, the District will be moving from laptops to iPads. The timeline for the middle school device implementation is mid-October 2012. For elementary schools, the timeline is mid-November 2012 to January 2013. Staff training on this new device will be ongoing in order to make the best use of this tool.

Superintendent Doug Heuer announced that Roxboro Elementary will re-open for students on Wednesday, May 16, 2012. The building had to close for four days due to extensive water damage caused by a broken water supply line.

Superintendent Heuer announced that Michelle Cramer of Cramer & Associates met with Assistant Superintendent Jeff Talbert, Director of Athletics Kristen Hughes, CHHS Football Coach Jeff Rotsky, and Cleveland Heights Mayor Ed Kelley. Coach Rotsky and Mayor Kelley spearheaded an effort with a goal of raising \$3 million to renovate the stadium. The renovation will occur in two phases: 1) the turf and track, 2) the bleacher area. The cost to the District will be roughly ten percent of this, which has been built into the facilities plan.

Facilities Planning

Superintendent Doug Heuer emphasized to the Board that if the District plans to go on the ballot in November, there is a timeline we must operate within. The Board would need to pass two resolutions before July 9 and a third resolution before July 31. Plan C, as discussed at this meeting, has been reconfigured from the original plan adjusting the phases of the project.

Stephen Shergalis, Director of Administrative Services, introduced the consultants for the District facilities plan:

- Tari Rivera, Regency Construction Services
- John Sanner, Regency Construction Services
- Scott Wagner, Regency Construction Services
 - Costs, phasing, and scheduling
- James Seaman, Fielding Nair International Architects
 - Overview of Master Plan "C"
- Alan Bauccho, Stifel Nicolaus
 - Financing
- Steven Zannoni, Project Management Consultants
 - Next steps summarization

Board members discussed the proposed plan, costs and timeline.

The Board will meet again to discuss Facilities Planning on May 24, 2012 at 6:30 p.m.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-05-070

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 11:25 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer