

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

Regular Meeting of November 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 November 4, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:00 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: Dr. Nylajeon McDaniel, 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:

- Regular Meeting – September 3, 2013

No. 13-11-179 It was moved by Ms. Jones, 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

Board President Ron Register acknowledged CFO Scott Gainer's and Assistant Superintendent Andrea Celico's birthdays both on November 12, 2013.

AWARDS/RECOGNITIONS

National Merit Commended Students

Dr. Nylajeon McDaniel, Superintendent, recognized the following students for achieving National Merit Commended status:

- Benjamin Sperl – CHHS Renaissance**
- Sara Shore – CHHS Renaissance**

National Merit Semifinalists

Superintendent Nylajeon McDaniel announced that the following students were recognized as National Merit semifinalists:

- Marissa Lariviere – CHHS Renaissance**
- Kevin Lissemore – CHHS Renaissance**

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Garry Kanter	Vote Against Issue 81

SUPERINTENDENT’S REPORT

Approval of Field Trip

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

- Cleveland Heights High School Symphonic Winds, Symphony and Jazz Ensembles Field Trip to Columbus, Cincinnati and Ashland, Ohio, scheduled for February 27 – March 1, 2014

No. 13-11-180

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

Vote on the motion was as follows:

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

Nays: None

Second Reading of Revised Board Policy #9270 – Equivalent Education Outside the Schools

Dr. Nylajeon McDaniel, Superintendent, offered Board members the opportunity to provide any feedback on this policy. Approval and adoption of the policy is expected at the third reading.

First Reading to Repeal Board Policy 3220.03 Evaluation of Teachers on Limited Contracts

Dr. Nylajeon McDaniel, Superintendent, presented this policy to Board members as a first reading.

Presentation from MSAN Student Conference Representatives – David Peake

David Peake, Guidance Counselor, thanked the Board for the opportunity to attend the MSAN Student Conference held in Amherst, Massachusetts. MSAN student representatives (**Malachi Carlisle, Lexus Hawkins, Raven Jackson, Carl Sims, Landry Snead, and Kelia Todd**) that attended the conference shared a presentation with the Board on their trip.

RttT (Race to the Top) Update – Joseph Micheller

Dr. Joseph Micheller, Director of Special Programs/Compliance, provided the Board with an update on RttT. He reported that we are in the fourth year and have completed most of the requirements. The only new item is transitioning into the instructional improvement computer database, which is ongoing this year. Everything else at this point is deepening the work: curriculum alignment, better understanding the Ohio Improvement Process and the teacher/principal evaluation system. Dr. Micheller also reported beginning in May we will have a fabrication lab at Boulevard, which allows us to begin application of many of the things we want to accomplish in K-12. For the first year, the lab will be at Boulevard along with someone from the Science Center. After some training, teachers and some higher grade students will be able to run the lab. He commented that these are important first steps in our RttT process.

Presentation from the Making a Difference Consultants – Brian Williams

Brian Williams, Coordinator of Alternative Programming, introduced consultants from Making a Difference Consultants, Dr. Dakota King-White and Ms. Angela Flowers. They are working with school counselor Michelle Jackson and with the young ladies in the Options program. The goal of their 8-week session (S.M.A.R.T. Girls) was to help them to raise their self-esteem and self-confidence, academic achievement, goal setting, and social/emotional exposure opportunities. Mr. Williams thanked them for their collaboration with Options and for the profound impact on the ladies in the program.

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> Black, Cornelia	Before School Lead/ Assistant Cook	12/31/2013

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>Classified Staff</u> Coleman, Monisha	Lunch Non-Parapro	10/29/2013

Approval of Termination

It was recommended that the termination of the following named personnel be accepted, effective at the close of the day on the date indicated for the reason stated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Edge, Malina	Ed Parapro-MS Ed Parapro-CONNECT	Unsuccessful Probation

Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

<i>Key: N=New R=Replacement T=Transfer</i>		
<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Gordon, Faith Effective 10/1/13	Girls Circle Facilitator-N 1 Hr/week-SHINE After School Grant Program	\$42.00/Hour
Levine, Donna Effective 11/4/13-1/6/14	Long-Term Substitute-R Noble-Grade 3	\$222.18/Day Step 1 BA+20
McDowell, David Effective 10/28/13	Math-Algebra; .2 FTE-N HH-Mosaic School	\$ 8,784 Step 6 MA, p.r.
Minnillo, Jill Effective 10/21/13-12/20/13	Long-Term Substitute-R Gearity-ELA Grade 2/3	\$215.29/Day Step 1 BA
Parks, Jacqueline Effective 9/23/13-TBD	Long-Term Substitute-R Wiley-Interv. Spec.	\$232.75/Day Step 1 MA+500
Tabbut, Sarah Effective 10/7/13-12/2/13	Long-Term Substitute-R Wiley/Monty-French	\$215.29/Day Step 1 BA
Wilkinson, Nicholas Effective 10/14/13-10/25/13	Long-Term Substitute-R HH-Renaissance-Spanish	\$215.29/Day Step 1 BA
<u>Classified Staff</u>		
Brown, Carlon Effective: 10/28/2013 Assignment: Wiley Middle School 90 Day Probation Ends: 3/21/2014	Educational Parapro-R 190 days	\$13.51/hour Step 1
Edge, Malina Effective: 10/14/2013 Assignment: Roxboro Middle School 90 Day Probation Ends: 1/30/2014	Ed Para-CONNECT-N 190 days	\$13.51/hour Step 1
Gezann, Richard Effective: 11/4/2013 Assignment: Roxboro Elementary School 90 Day Probation Ends: 4/1/2014	Asst Custodian-R 260 days	\$38,600/year Step 1
Horton, Eula Effective: 10/14/2013	Ed Para-CONNECT-N 190 days	\$15.26/hour Degreed

Assignment: Roxboro Middle School
 45 Day Probation Ends: 12/18/2013

Jacobs, Leigh	Cleaner-R	\$11.82/hour
Effective: 10/21/2013	260 days	Step 1
Assignment: Oxford Elementary School		
90 Day Probation Ends: 3/14/2014		

Royal, Candius	Substitute Nurse-R	\$15.39/Hour
Effective 10/21/2013		

Supplemental Assignments-Advisors 2013-14

District:

Bukovac, Joyce	Master Teacher Committee	1,316
Costanzo, Sabastiano	Master Teacher Committee	1,316
Gray, Tamar	Elementary Choreographer	987
Hanna, Erin	Intervention Support Coach	1,316
James, Quatrice	Before/After School Lead	4,934
Radke, Lia	Master Teacher Committee	1,316
Sa'ad, Karlene	Master Teacher Committee	1,316

Heights High

Adamson, Robert	Marching Band	4,934*
Baker, Brett	Marching Band	4,934*
Larkins-Forte, Vickie	Team Member-REAL School	987
Evans, Sean	Team Member-REAL School	987
Bendix, Joan	Swim Cadets	2,303
Brown-Ealy, Kennethian	Academic Decathalon	987
Hons, Justin	Chess Club	1,316
Kravitz, James	Renaissance Advisor	2,303
Mahoney, Brian	Mosaic Advisor	2,303
Rasul, Haethem	Future Teachers of America	1,974*
Searcy, Charlene	Legacy Advisor(Grade 9)**	2,303

**(Note: Correction to 10/1 approval)*

*** (Note: Correction to replace Faith Gordon)*

Boulevard

Adamson, Robert	Co-Instrumental Concert	329
Ammon, Ben	Co-Instrumental Concert	329
Baldauf, Cindy	Team Member-I.S.	987
Carnabucci, Peter	Team Leader-Grade 1	2,632
Luton, Josh	Team Leader-Grade 4	2,632
Preston, Laura	Team Leader-Grade 2	2,632
Reynolds, Tina	Team Leader-Kindergarten	2,632
Sferry, Katherine	Team Leader-Grade 5	2,632
Thompson, Barbara	Challenge Choir	1,316
Thompson, Barbara	Vocal Music Concerts	1,316
Walker, Julie	Team Leader-Grade 3	2,632

Walton, Cheryl	Team Member-Specials	987
<u>Canterbury</u>		
Holy, Michelle	Challenge Choir**	1,316
**<i>(Note: Correction to replace Kate Smoker)</i>		
Ribic, Joni	Team Member-I.S.	987*
*<i>(Note: Correction to 10/1 approval)</i>		
<u>Fairfax</u>		
Adamson, Robert	Co-Instrumental Concert	329
Ammon, Ben	Co-Instrumental Concert	329
Elwell, Debra	Team Leader-Grade 1	2,632
Friedland, Jessica	Team Member-Specials	987
Gee, George	Crossing Guard	1,316
Glaser, Kristi	Student Council	1,316
Glasier, Kristi	Team Leader-Grade 4	2,632
Gray, Tamar	Challenge Choir	1,316
Kephart, Kristen	Team Leader-Grade 2	2,632
Marbury, Kristie	Team Leader-Grade 5	2,632
Masters, Amanda	Team Leader-Grade 3	2,632
Young, Colleen	Team Member-I.S.	987
<u>Gearity</u>		
Adamson, Robert	Instrumental Concert	658
Banas, Aimee	Team Leader-Grade 5	2,632
Bishko, Tamara	Team Leader-Grade 3	2,632
Bruening, Marilyn	Ski Club	658
Connor-Kuntz, Fiona	Intramurals	1,316
Connor-Kuntz, Fiona	Team Member-Specials	987
Evans, Lisa	Team Leader-Kindergarten	2,632
Golenberg, Caren	Team Leader-Grade 1	2,632
Grant-Hughes, Robin	Vocal Music Concerts	1,316
Hughes, Robin	Challenge Choir	1,316
Mendes, Joe	Student Council	1,316
Mendes, Joe	Team Leader-Grade 4	2,632
Merrill, Brianne	School Crossing Guard	1,316
Merrill, Brianne	Team Member-I.S.	987
Wester, Natalie	Team Leader-Grade 2	2,632
<u>Oxford</u>		
Adamson, Robert	Instrumental Concert	658
Boyles, Alexia	Intramurals	1,316
Milkie, Kay	Team Leader-Grade 2	2,632
Monroe, Jazmine	Student Council	1,316
Peterson, Dusty	Team Member-I.S.	987
Pollutro, Marisa	Team Leader-Grade 1	2,632
Schlafer, Sarah	Challenge Choir	1,316
Schlafer, Sarah	School Crossing Guard	1,316
Schlafer, Sarah	Team Member-Specials	987
Schlafer, Sarah	Vocal Music Concerts	1,316

Schwartz, Melissa	Team Leader-Kindergarten	2,632
Scott, Antoinette	Team Leader-Grade 5	2,632
<u>Noble</u>		
Ammon, Ben	Instrumental Concert	658
Bruce, Elizabeth	Team Leader-Grade 2	2,632
Christian, Monique	Team Leader-Grade 5	2,632
Evans, Megan	Team Leader-Grade 4	2,632
Kirk, Jenna	Challenge Choir	1,316
Kirk, Jenna	Vocal Music Concerts	1,316
Ruddy, Julia	Team Member-I.S.	987
Smith-Peterson, Linda	Team Leader-Grade 3	2,632
Wallace, Yvonne	School Crossing Guard	1,316
Ware, Teresa	Team Leader-Grade 1	2,632
Wright, Richard	Intramurals	1,316
Zinamon, Caroline	Team Leader-Kindergarten	2,632
<u>Roxboro Elementary</u>		
Adamson, Robert	Co-Instrumental Concert	329
Ammon, Ben	Co-Instrumental Concert	329
Bischof, Kimberly	Team Leader-Grade 1	2,632
Dzurko, Holly	Team Member-I.S.	987
Hirsch, Deborah	Student Council	1,316
Lambert, Christina	Team Leader-Grade 3	2,632
Miracle, Amy	Team Leader-Kindergarten	2,632
Miracle, Sue	Team Leader-Grade 2	2,632
Neylon, Betsy	Challenge Choir	1,316
Neylon, Betsy	Intramurals	1,316
Neylon, Betsy	Team Member-Specials	987
Neylon, Betsy	Vocal Music Concerts	1,316
Rogers, Monica	Team Leader-Grade 4	2,632
Thomas, Jennifer	Crossing Guard	1,316
Thomas, Jennifer	Team Leader-Grade 5	2,632
<u>Monticello Middle</u>		
DePrima, Carrie	Team Leader-Unified Arts	2,632
Frost, Deborah	MSAN Co-Advisor	658
Jeske, Jason	Team Leader-Grade 6	2,632
Lewis-Jackson, Wanda	Team Leader-Grade 8	2,632
Mascia, Sally	Team Member-Math	987
Mixon, Tiffany	Team Member-I.S.	987
Roach, Brent	MSAN Co-Advisor	658
Sanchez, Felicita	Team Leader-Grade 7	2,632
<u>Roxboro Middle</u>		
Adjoran, Peter	Environmental Club	987
Bergen, Zakiyahh	Co-MSAN	658
Boehm, Kim	Team Leader-Grade 6	2,632
Clouser, Nicole	Instrumental Music-Band	1,974
Clouser, Nicole	Instrumental Music-Orch.	1,974

Cocchetto, Ashley	Intramurals-Girls	2,632
Cocchetto, Ashley	Team Member-Science	987
Gregory, Anna	Co-Leading Ladies	768
Jones, Justin	Faculty Manager(<i>ends 10/24</i>)	1,162
Jordan-Shaw, Tiffany	Co-Leading Ladies	768
Kolecki, Kim	Ski Club	658
McGrath, Caitlin	Intramurals-Boys	2,632
McGrath, Caitlin	Power of the Pen	658
Murray, Michael	Ski Club	658
Oden, Deborah	Co-MSAN	658
Pompei, Jill	Team Leader-Unified Arts	2,632
Radke, Lia	Newspaper	1,316
Radke, Lia	Student Council	1,316
Radke, Lia	Team Leader-Grade 8	2,632
Ross, Jacob	Challenge Choir	1,974
Ross, Jacob	Dramatics	1,316
Ross, Jacob	OMEA Music Director	1,316
Ross, Jacob	Vocal Music Concerts	1,974
Smith, Mitchell	Science Olympiad	1,316
Statler, Amy	Robotics	3,290
Statler, Amy	Yearbook	987
Vance, Keith	Stage	1,316
Ward-Price, Wendy	Cheerleaders	1,316
Ward-Price, Wendy	Co-Leading Ladies	768
Ward-Price, Wendy	Power of the Pen	658
Ward-Price, Wendy	Team Member-Soc.Studies	987
Williams, Ryan	Free Book Inventory	2,303
Williams, Ryan	Team Leader-Grade 7	2,632
<u>Wiley Middle</u>		
Christy, Maureen	Team Leader-Grade 6	2,632
Itayem, Mustafa	Team Leader-Grade 7	2,632
Lemanowicz, Christy	Team Member-I.S.	987
Minnillo, Matthew	Team Leader-Grade 8	2,632
Neal, Diana	Team Leader-Unified Arts	2,632
Russell, Marquiza	Team Member-Science	987

Cancellation of Supplemental-Advisors 2013-14

Heights High

Ammon, Ben	Musical Musician	1,316
Salih, Suweeyah	Stage Advisor	1,316
Salih, Suweeyah	MSAN Advisor	1,316

Canterbury

Hesse, Emily	Team Leader	2,632
--------------	-------------	-------

Supplemental Assignments—Coaches 2013-14

Watkins, Angela	HS Asst. Volleyball	\$ 3,290
-----------------	---------------------	----------

Night School Administrator 2013-14

Simeri, Jane Principal \$ 3,215

Night School Teachers - \$42.00/Hour

Anderson, Seth	Social Studies
Cloud, Ntianu	Physical Science
Glass, Jeff	English
Jones, Michael	PE/Health
Kottha, Carmen	Social Worker
McDonald, Rebecca	Math
Miller, Nicole	Life Sciences
Spaulding, Elizabeth	Intervention Specialist
Strouth, Melissa	Math
Thompson, Denise	English

Night School Security Monitor

Haynesworth, Michael

Home Instructors - \$42.00/Hour

Andersen, Debra
Askew, Lorna
Battle, Karen
Blazetic, Amanda
Braun, Jennifer
Carrier, Tristen
Crosby, Ruth
Davies, James
Gantous, Theresa
Goldberg, Joshua
Hansen, Karen
Hardin, Glen
Hill, Ed
Kase-Janowski, Kristin
Kolecki, Kim
Kravitz, James
Mixon, Tiffany
Onk, Joe
Reble, Doug
Rinaldi, Janice
Seton, Robert
Spaulding, Elizabeth
Stuart-Lilley, Laura
Thomas, Sherice
Tonelli, Joan
Zidlicky, James

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>		
Bohles, Miriam Effective 8/23/13	\$87,627 (14MA+40) Career Tech-Job Training + 6 th Assignment	105,152 (+\$17,525)
Boris, John Effective 8/23/13	\$65,182 (10MA+500) Interv. Specialist + 6 th Assignment	\$78,218 (+\$13,036)
Dixon, Sandra Effective 8/23/13	\$83,967 (14MA+10) Career Tech-FCS + 6 th Assignment	\$105,152 (+\$16,793)
Eisenberg, Nancy Effective 1/18/14	\$87,627 (14MA+40) Art + 6 th Assignment (<i>2nd Semester only</i>)	\$96,390 (+\$8,763)
Idahosa, Shawndreika Effective 8/23/13	\$41,120 (1 BA) Career Tech-FCS + 6 th Assignment	\$49,344 (+\$8,224)
McDonald, Elizabeth Effective 8/23/13	\$80,725 (13MA+500) Interv. Specialist + 6 th Assignment	\$96,870 (+\$16,145)
Pollard, Donna Effective 8/23/13	\$83,350 (14MA) Career Tech-Cosmotology + 6 th Assignment	\$100,020 (+\$16,670)
Porter, Jeffrey Effective 8/23/13	\$70,480 (14BA) Career Tech-Auto Tech. + 6 th Assignment	\$84,576 (+\$14,096)
Reble, Paul Effective 8/23/13	\$88,127(14MA40+500) Interv. Specialist + 6 th Assignment	\$105,752 (+\$17,625)
Schiffer, Yvonne Effective 8/23/13	\$85,077 (14MA+20) Career Tech-Engineering + 6 th Assignment	\$102,092 (+\$17,015)
Korb, Janett Effective 8/23/13-TBD	\$58,900 (St.7 MA) L.T. Substitute status*	\$43,957 (St.1 MA)
Provenzale, Anthony Effective 8/23/13-10/18/13	\$82,100(St.14 MA) L.T. Substitute status*	\$43,957 (St.1 MA)
Thomas, Chase Effective 8/23/13-10/25/13	\$74,023 (11MA+500) L.T. Substitute status*	\$44,457 (St.1 MA+500)

****Invalid Teaching License-expired 6/30/13***

Classified Staff

Anders, Kathy Assignment: Payroll/Benefits-BOE 90 Day Probation Ended: 9/20/13	Probation	Administrative Asst. \$37,791/year Step 1
Beaman, Michael Assignment: Effective: 10/28/2013	Cleaner Oxford; 5.5 hours	Cleaner CHHS; 8 hours
Tucker, Jessica Assignment: CHHS Effective: 10/2/13	Food Svc Help	Food Svc Asst Cook \$11.69/hour Step 3
Webster, Joan Effective: 11/5/13	Staff Asst. 225 Days \$35,132; Step 9	Staff Asst. 260 Days \$40,596; Step 9
Welsch, Camilla Assignment: Communications-BOE 90 Day Probation Ended: 10/23/13	Probation	Administrative Asst. \$37,791/year Step 1

Approval of Name Change

From:

Diamond, Courtney V.
Rushin, Tina D.

To:

McCottry, Courtney D.
Thomas, Tina D.

Approval of Substitute Bus Driver Hourly Rate of Pay

It was recommended the hourly rate of \$15.00 for substitute bus drivers be approved effective October 1, 2013.

Addendum to Personnel Agenda – November 4, 2013

Approval of Appointments

Supplemental Assignments-Advisors 2013-14

Austin, Shenisha	Team Member-ELA-Wiley	987
Campbell, Darren	Team Leader-Grade 3-Noble	2,632
Hach, Mark	Team Member-SS-Monticello	987
Johnson, O’Dasha	Team Member-Mosaic	987
Lawson, Dejunee	Team Leader-Grade 3-Oxford	2,632
McGeary, Therese	Team Member-Math-Monticello	987
Sow, Angelique	Team Member-Art-Wiley	987

Stewart, Desi	Team Member-Art-Monticello	987
Tims, Daisy	Team Member-ELA-Monticello	987
Valentino, Jessica	Team Member-Specials-Noble	987

Cancellation of Supplementals-Advisors 2013-14

Peterson, Dusty	Team Leader-I.S.-Oxford	987
Ribic, Joni	Team Leader-I.S.-Canterbury	987
Smith-Peterson, Linda	Team Leader-Grade 3-Noble	2,632

No. 13-11-181 It was moved by Ms. Jones, seconded by Ms. Peppler, that the above Personnel Items + Addendum be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Terminate Employee

(In hands of Board Members)

No. 13-11-182 It was moved by Ms. Peppler, seconded by Mr. Zucker, that the above Personnel Item (Termination) be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Resolution Approving a Contract for IT Management Services

It was recommended that the Board of Education approve a contract for the Information Technology Management Services (see official minutes).

Recommendation to Approve Quarterly Contracts

It was recommended that the Board of Education approve quarterly contracts for the period July 1, 2013 through September 30, 2013 (see official minutes).

Recommendation to Accept Donations

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

- \$495.00 to Roxboro Middle, from Cathy Kowalski
- Various donations from Target Corporation, c/o “Take Charge of Education” program
 - \$146.26 to Roxboro Middle (revised)
 - \$32.61 to Monticello Middle\$130.00 to Canterbury Elementary
 - \$95.00 to Fairfax Elementary
 - \$887.43 to CHHS Mosaic
- Miscellaneous school supplies (approximate value \$75.00) to CH-UH CSD, from Dollar Bank
- \$291.31 to Monticello Middle Athletics/Football, from football booster parents
- \$500.00 to the Jason West Memorial Fund, from the Jewish Federation of Cleveland
- \$1,600.00 to CHHS, from the CHHS Class of January 1963
- 50.00 to CHHS Athletics, from the Houdek/Lalewicz family
- 6 rain barrels with supplies (approximate value \$240.00) to Wiley Middle for the IB Water Project, from the City of Avon Lake Engineering Department

No. 13-11-183

It was moved by Ms. Peppler, seconded by Ms. Jones, that the above Business Items be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Financial Reports

It is recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the months ending September 30, 2013 (see official minutes).

Resolution Approving Payment of Purchase Orders

It is recommended that the Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, ORC 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

Vendor	Amount	Purchase Order
ESC of Cuyahoga County	\$ 48,805.00	1402025
ESC of Cuyahoga County	\$125,000.00	1401904
Cleveland Clinic Foundation	\$ 3,137.50	1402208
A+ Learning	\$ 51,366.96	1402241-1402252*

**Covers services provided from 9/1/2013-6/30/2014*

No. 13-11-184 It was moved by Mr. Coble, seconded by Ms. Peppler, that the above Finance Items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT’S REPORT

Board President Ron Register announced that schools will be open on Election Day, November 5, 2013.

BOARD COMMITTEE REPORTS

Alumni Foundation

Board member Kal Zucker reported that tickets are available for the Alumni Annual Cocktail Party to be held on Thursday, November 14th at 7:00 p.m. at The Wine Spot in Cleveland Heights.

CORRESPONDENCE AND ANNOUNCEMENTS

Board member Karen Jones congratulated the CHHS boys football team on qualifying for the playoffs. They will play Wadsworth on Saturday, November 9th.

Board President Ron Register acknowledged the CHHS boys soccer team had a great season.

Board Vice President Nancy Pepler acknowledged the great show and attendance for the musical production of *Hello Dolly*.

UPCOMING MEETINGS

Tuesday, November 19, 2013 – Special Board Meeting

Tuesday, December 3, 2013 – Special Board Meeting

Tuesday, December 17, 2013 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-11-185

It was moved by Ms. Pepler, 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 8:31 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer