MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Regular Meeting of October 7, 2008

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 of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, October 7, 2008, at 7:00 p.m.

Board President Michael Cicero called the meeting to order at 7:05 p.m.

Present at Roll Call: Mr. Michael Cicero, President

Mr. Kal Zucker, Vice-President Mr. Eric Coble, Board Member Ms. Nancy Peppler, Board Member Mr. Ron Register, Board Member

Also Present: Mrs. Deborah Delisle, 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 approve the following minutes:

- Special Board Meeting on August 19, 2008
- Regular Board Meeting on September 2, 2008
- Special Board Meeting on September 16, 2008

No. 08-10-120 It was moved by Mr. Coble, seconded by Ms. Peppler,

that the above Minutes be approved.

Vote on the Motion was as follows:

Ayes: Mr. Cicero, Mr. Register, Ms. Peppler,

Mr. Zucker, Mr. Coble

Nays: None

AWARDS/RECOGNITIONS

Superintendent Deborah Delisle was pleased to honor the work of several educators who have made a significant impact in our classrooms and with our students.

Jeffrey Glass, Apple Final Cut Pro Certification

Mr. Jeffrey Glass, a long-time member of the Cleveland Heights-University Heights School District learning team, was recently certified as an Apple Final Cut Pro instructor. Apple Final Cut Pro has become one of the pre-eminent software packages for editing major motion pictures. Mr. Glass is now passing this knowledge along to his students. His certification will allow Heights High to become eligible as an Apple authorized training center for education. Should this occur, Heights High will be the first high school in Northeast Ohio to receive such a designation.

Nancy Eisenberg, Class of 2008 Outstanding Art Teacher of the Northeast Region
With the arts being paramount in our schools, Nancy Eisenberg has been designated in the 2008 Class of
Outstanding Art Teachers of the Northeast Ohio region. The Ohio Art Education Association honored
Nancy with this title because she represents the highest caliber of art teachers in the region and continually
advances the study of art in her classes. Nancy's work will be celebrated statewide in November at the
Outstanding Art Teachers Award Ceremony in Toledo.

Canterbury Elementary School, Outstanding Educational Team Award by the Educational Service Center of Cuyahoga County

Superintendent Delisle introduced 11 teachers from Canterbury Elementary School who were honored at the end of last school year by the Educational Service Center of Cuyahoga County and were named an Outstanding Educational Team. The special education staff at Canterbury partnered with general education teachers for several years to assist children with high functioning autism spectrum disorders to successfully access the general education curriculum. The general and special staff worked tirelessly to expand co-teaching opportunities and opportunities for collaboration. This is the third year for the Canterbury model, and this team has been instrumental in all aspects of preparation, planning, and classroom implementation. Canterbury Principal Kevin Harrell assisted Superintendent Delisle in presenting certificates to each educational team member.

Canterbury Elementary School Outstanding Education Team Members

Marie Woods Judy Khalfoun Emily Hesse Sandra Zabukovec

Carla DeRubeis Rita Haag
Stacy Kroger Terri Gilliam
Amanda Geil Julie Meese

Evelyn Fierer

PUBLIC ADDRESS

Jim Rokakis, Cuyahoga County Treasurer

Chief Financial Officer Scott Gainer invited Mr. James Rokakis, Cuyahoga County Treasurer, to present information at the Board's request, regarding the foreclosure issue and any possible recovery from this crisis. Mr. Gainer acknowledged Mr. Rokakis' great job in helping school districts to improve collections and the timing of collections.

Mr. Rokakis affirmed that these are indeed tough times. He said that at the core of what is happening on Wall Street (volatile market) is sub-prime mortgages. Jim Rokakis sees this issue getting worse before it gets better.

Jim Rokakis suspects there are about 25 to 27 thousand vacant properties in Cuyahoga County. In Cleveland alone, the number of vacant properties is between 12 and 14 thousand, with about 9,000 of those properties on a demolition list.

A list received by Mr. Rokakis of vacant and foreclosed properties in Cleveland Heights was 89 pages long with 21 entries per page. The impact of this in Cleveland Heights and other inner-ring suburbs is unlike anything he has ever seen. There has been absolute devastation in many neighborhoods.

The hit of the plummeting property values, Mr. Rokakis stated, will be felt most by the city government. Every one-percentage point decrease in value in the City of Cleveland will cost the City general fund \$1 million.

In the past year, Mr. Rokakis' office has logged over ten thousand calls from people around the County that want to know how to use the Board of Revision. Many depressed neighborhoods in Cleveland contain homes that are worthless. The loss in value is undeniable, and Mr. Rokakis expects to see a flood of decrease requests throughout Cuyahoga County.

Mr. Rokakis mentioned that the decline in the City of Cleveland impacts all of Northeast Ohio. If we do nothing to address the vacant properties in Cleveland now, in five years, we can expect to double the number of vacant structures. There has been talk of a demolition bond as a remedy. However, Mr. Rokakis does not see significant signs of real estate market recovery for many (possibly ten) years.

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Cuyahoga County Treasurer Jim Rokakis and Cleveland Heights-University Heights Schools Chief Financial Officer Scott Gainer responded to questions presented by Board members on this issue.

Statements from the Audience

Name

Name	<u> 10pic</u>
Martha Harris	Introduction/Negotiations

SUPERINTENDENT'S REPORT

Approval of the Minority Student Achievement Network (MSAN), National Student Conference Field Trip in Madison, Wisconsin

It was recommended that the Board of Education approve the Minority Student Achievement Network (MSAN) National Student Conference Field Trip to Madison Wisconsin, scheduled for September 24-27, 2008.

Approval of the Heights High 9-12 Grade Symphony/Symphony Winds/Jazz Students Field Trip to Los Angeles & San Diego, California

It was recommended that the Board of Education approve the Heights High 9-12 Grade Symphony/ Symphony Winds/Jazz Students' Field Trip to Los Angeles & San Diego, California, scheduled for February 18-22, 2009.

Approval of the Quebec Field Trip for Middle School Students to Quebec City and Montreal, Canada

It was recommended that the Board of Education approve the Quebec Field Trip for Middle School Students to Quebec City and Montreal, Canada, scheduled for April 25-29, 2009.

No. 08-10-121 It was moved by Mr. Coble, seconded by Mr. Cicero, that

the above Field Trips be approved.

Vote on the Motion was as follows:

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

Mr. Zucker, Mr. Cicero

Nays: None

Approval of Grant

It was recommended that the Board approve the submission of the following grant:

• State Action for Education Leadership Project (SAELP), to the Ohio Department of Education and the Wallace Foundation - \$125,000.00 (\$75,000-Wallace, \$50,000-ODE)

No. 08-10-122 It was moved by Mr. Zucker, seconded by Ms. Peppler, that

the above Grant be approved.

Vote on the Motion was as follows:

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

Mr. Cicero, Mr. Register

Nays: None

Approval of Textbooks

It was recommended that the Board authorize and approve the use of the following supplemental texts for Spanish 4-5 beginning in the 2008-2009 school year.

No. 08-10-123 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the above Textbooks be approved.

Vote on the Motion was as follows:

Ayes: Ms. Peppler, Mr. Zucker, Mr. Cicero,

Mr. Register, Mr. Coble

Nays: None

First Reading of the Computer Networking Technology (Cisco Academy) Course of Study

Superintendent Delisle invited Joe Micheller, Director of Educational Services, and John DiSabato, Coordinator-Career/Technical Education, to address the Board members' questions regarding the Computer Networking Technology (Cisco Academy) Course of Study. This is a two-year program, which is part of the national Cisco Academy. Students can develop skills and progress toward industry certification that will qualify them for excellent employment opportunities.

One to One Technology Initiative

The Cleveland Heights–University Heights City School District is moving forward to provide our students with a quality education to prepare them for their future. Middle school students at Monticello Middle School received laptops as part of an Apple One to One teaching and learning initiative designed to prepare students for their future, a world of digital technology, global information, and instant communication. By the year 2012, all students and teachers in grades 6 through 12 will be learning with laptop computers in a wireless environment. The goal is to increase access to technology so our students can effectively participate in a global economy.

Superintendent Delisle thanked Joe Micheller, Don Phillips-Director of Information Technology and his team, Monticello Middle School Principal Sheldon Smith and Assistant Principal Brian Williams for their efforts on this wireless initiative.

Deborah Delisle, Superintendent, reminded everyone that all schools will be closed for students on Thursday, October 9, 2008, in observance of Yom Kippur.

PERSONNEL

Approval of Resignation

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

<u>Name</u>	Position	Effective
Certificated/Licensed Staf	<u>ff:</u>	
Matus, Lauren	ABLE Instructor	9/13/2008
Classified Staff:		
Brazile, Marlon	Special Ed Aide	9/22/2008
Garrett, Christine	Stepping Stones Lead	10/3/2008
Wicks, Lauren	Special Education Aide	9/26/2008

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.

<u>Key: N=New R=Replacement</u>	T=Transfer	
Name	Position	Salary
Administrative Staff		
Stukus, Kelly	Coordinator of Literacy-R	\$43,420
Effective 10/1/2008	1/2 Time; 110 Days	
Assignment: District	·	
Certificated/Licensed Staff		
Anderson, Mary	ABLE/GED Instructor-R	\$27.30/Hr.
Effective 9/8/08	7 Hours/Week	
Assignment: Heights High School		

Ascherman, Herb Social Studies-R \$40,200 Effective 9/5/08 190 Days 1**M** Assignment: Heights High – Legacy School Boris, John Intervention Specialist-R \$42,000 Effective 9/15/08 190 Days 5B + 500Assignment: Heights High – Legacy School D'Amico, Kristen Title I Reading-N \$37,600 Effective 9/22/08 190 Days 1B Assignment: Gearity/Oxford Elementary Schools Edwards-Grady, Nancy ABLE/Transition Instructor-N \$27.30/Hr. Effective 9/8/08 150 Hours/Year Assignment: Taylor/Heights High School Kowalczyk, Christopher Science-R \$37,600 Effective 9/12/08 190 Days 1B Assignment: Roxboro Middle School Strine, Katherine \$27.30/Hr. ABLE Instructor-R Effective 9/8/08 7 Hours/Week Assignment: Taylor/Heights High School **Classified Staff** Garrett, Christine D. Stepping Stones Lead-R \$12.98/hr. Effective 8/6/2008 12 Month Degreed Assignment: Gearity Professional Development School 90 Day Probation Ends 12/16/2008 Educational Aide-CHAMPS-N \$15.82/hr. Jimmison, Melissa Effective 8/27/2008 195 Day Degreed/ Assignment: Wiley Middle School Teaching Lic. 90 Day Probation Ends 1/20/2009 Jordan, Harvetta After School Assoc.-R \$10.67/hr. 195 Day Effective 9/15/2008 Step 1 Additional Assignment: Oxford Elementary 90 Day Probation Ends 2/5/2009 McClain, Allison M. Educational Aide-CHAMPS-N \$14.53/hr. Effective 9/15/2008 195 Day Step 1

10/7/2008 7

Assignment: Roxboro Elementary 90 Day Probation Ends 2/5/2009

Nall, Carolyn Effective 8/26/2008 Additional Assignment: Canterbury 90 Day Probation Ends 1/16/2009	Lunchroom Aide-R 195 Day	\$11.41/hr. Step 1
Perry, Patrice D.	Lunchroom Aide-R	\$11.41/hr.
Effective 9/25/2008 Assignment: Fairfax Elementary	195 Day	Step 1
90 Day Probation Ends 2/18/2009		
Solomon, Dana M.	Educational Aide-CHAMPS-R	\$12.86/hr.
Effective 9/4/2008	195 Day	Step 1
Assignment: Monticello Middle 90 Day Probation Ends 1/27/2009		
90 Day 1 100ation Elias 1/2/1/2009		
Turnbo, Melissa	Educational Aide-CHAMPS-N	\$14.53/hr.
Effective 9/29/08 Assignment: Noble Elementary	195 Day	Degreed
90 Day Probation Ends 2/20/2008		
Supplemental Assignments	s – Advisors-R	
District:		

<u>District:</u>		
Abdow, Kristin	Entry Year Mentor	\$2,105
Axner, Sandy	Entry Year Mentor	2,105
Ballou, Nancy	Entry Year Mentor	2,105
Bauer-Blazer, Karen	Entry Year Mentor	2,105
Blair, Karen	Entry Year Mentor	2,105
Bukovac, Joyce	Entry Year Mentor	2,105
Chapman, Laurel	Lead Mentor w/LPDC	4,512
Ciepluch, Marion	Entry Year Mentor	2,105
Coffey, Charles	Entry Year Mentor	2,105
Costanzo, Sabastianna	Entry Year Mentor	2,105
Ellis, Rena	Entry Year Mentor	2,105
Fisher, Patrick	Entry Year Mentor	2,105
Gray, Tamar	LPDC Member	2,105
Gray, Tamar	Entry Year Mentor	2,105
Hood-Cogan, Susan	Entry Year Mentor	2,105
Joublanc, Marcy	Entry Year Mentor	2,105
Kittredge, Lynn	Entry Year Mentor	2,105
Maier, Rob	Entry Year Mentor	2,105
Mlynek, Barbara	Entry Year Mentor	2,105
Pompei, Jill	Entry Year Mentor	2,105
Reble, Doug	Entry Year Mentor	2,105
Reiss-Churchill, Polly	Entry Year Mentor	2,105
Reynolds, Tina	LPDC Member	2,105
Snowden, Christine	Entry Year Mentor	2,105

Tindira, Raymond Entry Year Mentor 2,105 Turner, Lorraine Entry Year Mentor 2,105 Williams, Ryan Entry Year Mentor 2,105 Heights High: Astey, Scott Instrumental-Orchestra 3,008 Astey, Scott Marching Band 3,008 Baker, Brett Instrumental-Band 3,008 Baker, Brett Marching Band 3,008 Bendix, Joan* Swim Cadet Advisor 2,105 Bukovac, Joyce Dept. Liaison-Math 3,008 Coffey, Lorna** PRIDE Seminar 2,105 Coffey, Lorna*** PRIDE Seminar 2,105 Coffey, Lorna Robotics 902.50 Coffer, Laison-Guidance 3,008 Coffer, Lorna MSAN Co-Advisor 902.50 Coper, Kristie Dept. Liaison-Guidance 3,008 Costanza, Vicki Class Co-Advisor-2012 2,105 Crosby, Ruth Class Advisor-2012 2,105 Davis, Shirley Dept.Liaison-Voc.Ed 3,008 Dixon, Sandra Gospe	Tinding Daymand	Enters Voca Monton	2 105
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	Rasul, Haethem		1,805
Robinson, Stacey Annual Advisor 3,008	Ritzmann, Cassandra	Class Co-Advisor-2011	1,052.50
	Robinson, Stacey	Annual Advisor	3,008

Robinson, Stacey Schnittger, Phil Scully, Katherine Staron, Eugenia Swaggard, Robert Townsend, Barbara Washut-Schiff, Linda Yelsky, Adrienne Zivanchev, Stephen	Business Mgr.Publ./Yearbook Intramurals—Girls Literary Magazine Dept.Liaison-For.Lang. Class Co-Advisor-2009 Student Council Dept.Liaison-Health/PE American Field Service Intramurals-Boys	2,406 3,008 1,203 3,008 1,052.50 2,105 3,008 1,203 3,008
Monticello Middle: Altonen, Jeff Cook, Christopher Cook, Christopher Durrah, Sharae Durrah, Sharae Frost, Debra Gregory, Anna Hach, Mark Kopp, Marian McCandless, Margaret Nemeth, Vincent Robinson, Manana Robinson, Manana Robinson, Manana Thompson, Barbara Tims, Daisy Varlamos, Cynthia	Instrumental Music Chess Club Intramurals-Girls Free Book Inventory Co-Advisor Future Teachers of America Power of the Pen-Gr.8 Student Council Ski Club Power of the Pen-Gr.7 Ticket Manager Intramurals-Boys Dramatics Free Book Inventory Co-Advisor Stage Vocal Music Newspaper Social Director	1,805 902 2,406 1,052.50 1,203 602 1,805 602 1,203 2,406 1,203 1,052.50 1,203 1,805 1,203 1,203
Roxboro Middle: Hardiman-Moss, Laura Hollender, Jennifer Jordan, Tiffany Kowalcyk, Christopher Lewis, Denise McGrath, Caitlyn McGrath, Caitlyn Oden, Debra Oden, Debra Radke, Lia Radke, Lia Richmond, Erikster Richmond, Erikster Richmond, Theodore Rood, Theodore	Yearbook Co-Advisor Ski Club Intramurals-Girls Science Olympiad Intramurals-Boys Power of the Pen-Gr.7 Power of the Pen-Gr.8 Ski Club Ticket Manager Newspaper Student Council Instrumental Music-Band Instrumental Music-Orchestra Stage Dramatics Vocal Music	451 602 2,406 1,203 2,406 602 602 1,203 1,203 1,805 3,610 3,610 1,203 1,203 3,610

Tucker, Quata	Yearbook Co-Advisor	451
Williams, Ryan	Free Book Inventory	2,105
Williams, Ryan	Social Director	1,203
Wiley Middle:		
Ahmed, Susan	Newspaper	1,203
Allenick, Rhonda	Student Council Co-Advisor	902.50
Austin, Shenisha	Cheerleading	1,203
Brackens, Glenn	Challenge Choir	1,805
Dilillo, Karen	Student Council Co-Advisor	902.50
Hungerford, Paul	Instrumental Music	1,805
Minnillo, Matthew	Chess Club	902
Provenzale, Anthony	Science Olympiad	1,203
Rhodes, Ilene	Free Book Inventory	2,105
Thomas, Christopher	Dramatics Co-Advisor	601.50
Vokic, Heather	Dramatics Co-Advisor	601.50
Vokic, Heather	Yearbook	902
White, Veronica	Intramurals	2,406
Wurst, Jean	Stage	1,203
Canterbury:		
Adamson, Pam	Instrumental Music Concert	602
DeRubeis, Carla	Co-Crossing Guard	601.50
Dooner, Patrick	Co-Crossing Guard	501.50
Kroger, Stacy	Co-Student Council	401
Lipowski, Joe	Co-Student Council	401
Milne, Colin	Vocal Music Concert	601.50
Smoker, Kate	Vocal Music Concert	601.50
Vegel, Betsy	Co-Student Council	401
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Fairfax:	Co Crossing Cyard	601.50
Gee, George	Co-Crossing Guard	601.50
Iannone, Chris	Co-Crossing Guard	601.50
Marbury, Kristie	Co-Student Council	601.50
Ward-Price, Wendy	Co-Student Council	601.50
Gearity:		
Adamson, Pamela	Instrumental Concert	602
Coyne, Sarah	Crossing Guard	601.50
Kotnik, Kathleen	Crossing Guard	601.50
Neylon, Betsy	Vocal Concert	601.50
Smoker, Kate	Vocal Concert Vocal Concert	601.50
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Noble:		
Adamson, Robert	Instrumental Concert	602
Eisenberg, Nancy	Student Council	1,203
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Grant, Robin	Vocal Concerts	1,203
Russell, Jeannetta	Crossing Guard	1,203
Oxford:		
Adamson, Robert	Instrumental Concert	602
Connelly, Jacqueline	Co-Ski Club	301
Milne, Colin	Vocal Concerts	1,203
Rego, Karen	Co-Student Council	601.50
Sullivan, Sean	Co-Ski Club	301
Sullivan, Sean	Co-Student Council	601.50
Sullivan, Sean	Intramurals	1,203
Taylor, Jacqueline	Crossing Guard	1,203
Roxboro Elementary:		
Adamson, Pam	Instrumental Concert	602
Garcar, Melissa	Co-Crossing Guard	601.50
McCalligan, Rebecca	Co-Student Council	601.50
Neylon, Mary	Vocal Concerts	1,203
Pelegrin, Maureen	Co-Student Council	601.50
Steiss, Jennifer	Co-Crossing Guard	601.50
· · · · · · · · · · · · · · · · · · ·	ents – Coaches-R (2008-09)	
Monticello Middle	Chambadan Advisan	1 202
Clark, Hattia*	Cheerleader Advisor	1,203
Wyley, Tobias*	Football Head Coach-Gr.7	3,008
Roxboro Middle		
Adams, Jonathan	Soccer Head Coach	
Lackey, Denise	Volleyball Head Coach-Gr.7	2,406
McCoy, Claudene	Cheerleading	1,203
mecoy, chadone	Chochedding	1,203
Wiley Middle		
White, Veronica	Tennis Girls Coach	2,406

^{*} Non-Bargaining Union Employee

<u>Substitutes – Classified</u>

Conner, Cynthia Foster, Kevis Martin, Pierr Thomas, Sara

Substitute – ABLE/GED

Goode, Trellis

^{**} One-time payment for FY08

Approval of Change of Status

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

Name Contificated/Licensed Staff	From	<u>To</u>
Certificated/Licensed Staff Ballou, Nancy Effective 8/25/08	\$67,200 (11M)	\$75,264 (11Mx1.12) Extended Day
Georgian, Thomas Effective 8/25/08	\$64,400 (14B)	\$72,128 (14Bx1.12) Extended Day
Ellis, Melanie Effective 8/25/08 Assignment: Bellefaire School	Substitute Teacher	Interv. Specialist \$39,900; 3B+500
Kiss, Anna Effective 8/25/08	\$26,300 (1/2 Time) Career/Tech.Ed-Pharmacy	\$31,560 (3/5 Time)
Lemons, Johnnie Effective 8/25/08	\$27,650 (1/2 Time) Career/Tech.EdCriminal Ju	\$33,180 (3/5 Time) stice
Porter, Jeffrey Effective 8/25/08	\$51,000 (10B)	\$57,120 (10Bx1.12) Extended Day
Classified Staff Jefferson, Carmen L. Assignment: BOE-Finance/Payroll 90 Day Probation Ended 9/10/2008	Probation	Staff AsstAcctg. \$31,448
Manning, Robert Assignment: Wiley Middle 90 Day Probation Ended 9/15/2008	Probation	Security Monitor \$16.89/hr.
Martin-Penn, Tonya D. Assignment: Fairfax Elementary 90 Day Probation Ended 9/23/2008	Probation	Lunchroom Aide \$11.41/hr.
Slaughter, Torian D. Assignment: Effective 9/2/2008 45 Day Probation Ends 11/5/2008	Asst. Custodian- High School \$38,300	Head Custodian, IV Boulevard \$40,600
Spain, Brian I. Assignment: Bellefaire 90 Day Probation Ended 9/22/2008	Probation	Special Ed Aide-ED Step 1, \$12.86/hr.

Approval of Changes in Salary

The following personnel are eligible for a change in salary for the 2008-09 school year in accordance with regulations contained in the negotiated agreement. It was recommended that salary changes be approved as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Certificated/Licensed Staff		
Adeyemon, Abiola	\$40,400 (4B)	\$41,400 (4B1)
Bishko, Tamara	\$51,800 (10B1)	\$52,600 (10B2)
Fisher, Patrick	\$49,400 (7B2)	\$54,700 (7M)
Hanna, Erin	\$46,400 (5M+500)	\$47,900(5M1+500)
Harrell, Kevin	\$94,130 (St.3M)	\$96,693(St.3M+20)
Reynolds, Tina	\$77,900 (14M2)	\$79,000 (14M3)
Roberts, Danielle	\$58,400 (7M3+500)	\$59,600(7M4+500)
Shapiro, Anisha	\$59,100 (9M1)	\$60,000 (9M2)
Simon, Kelly	\$40,400 (4B)	\$41,700 (4B2)
Taylor, Jacqueline	\$48,000 (6B2)	\$52,900 (6M)

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 based on their 2007-08 salary for extended time:

<u>Name</u>	Positio	<u>n</u>	<u>Time</u>	Rate	
Boscarello, Misty	Gifted '	Teacher	8 hours	60% per diem	
<u>No. 08-10-124</u>		It was moved by Ms. Peppler, seconded by Mr. Cicero, that the above Personnel items be approved.			
	Vote or	n the Motion was as fo	ollows:		
	Ayes:	Mr. Zucker, Mr. Ci Mr. Coble, Ms. Pep		ster,	
	Nays:	None			

BUSINESS

Acceptance of Quarterly Contracts

It was recommended that the Board of Education approve the attached listing of contracts for the period July 1, 2008 through September 30, 2008.

Date Signed 05/20/2008	Name of Company/Value Educational Service Center Summit County Beaumont School (\$125,697.29)	Service/Merchandise Auxiliary Services	School/Department & Contact Paul Gnatowski	
06/02/2008	Cleveland Clinic Children's Hospital (\$67,020.00/each) (2 contracts)	Education Services for Autism	Student Services/Susan Schraff	
07/01/2008	Bellefaire JCB (Attached)	Educational Programs	Business Services/Stephen Shergalis	
07/01/2008	Mayfield City Schools (Attached)	Special Education Services	Student Services/Susan Schraff	
07/01/2008	Chartwells (Attached)	One-Year Renewal of Food Service Contract	Business Services/Stephen Shergalis	
07/15/2008	Scientific Learning (Attached-original also attached)	License Agreement (Change in agreement)	Educational Services/Sally Levine	
07/17/2008	United Cerebral Palsy Association of Greater Cleveland (Attached)	Physical & Occupational Therapy for Special Needs Students	Student Services/Susan Schraff	
07/25/2008	Electronic Restorations Services, Inc. (\$7,125.00)	Cleaning of Electronic Equipment at Fairfax Elementary School	Business Services/Stephen Shergalis	
08/13/2008	Trolley Tours of Cleveland (\$1,180.00)	Rental of Trolley Service	Educational Services/Joe Micheller	
08/15/08	Rose-Mary Center (Attached)	Occupational, Physical, Speech and Language Therapy	Student Services/Susan Schraff	
08/18/08	Education Alternatives (Attached)	Therapeutic and Educational for Special Needs Children	Student Services/Susan Schraff	
08/22/2008	Richmond Town Square/Simon Malls (\$1,325.00)	Display/Promotions for Able Program & Services	Educational Services/Joe Micheller	
08/22/2008	PSI Associates, Inc./PSI Affiliates, Inc. Speech and Language Services Hebrew Academy-Speech/Language Pathologist (\$33,972.95) Hebrew Academy-Language Arts Teacher (\$14,250.00)			
08/22/2008	PSI Affiliates, Inc. Hebrew Academy-Certified Health Aide (\$12,457.72) Hebrew Academy-Registered Nurse (\$904.00)	Registered Nurse and Health Aid Services	Finance/Non-Public/Paul Gnatowski	
08/27/2008	Fuchs Bet Sefer Mizrachi School (\$39,600.00)	Nursing Services	Finance/Paul Gnatowski	
09/05/2008	3M Library Services ((\$791.00)	Service Agreement September 2008 – June 2009	Business Services/Stephen Shergalis	
09/11/2008	Hillcrest Family YMCA (\$120.00/hour)	Swimming Lessons	Student Services/Susan Schraff	
9/12/2008	Educational Funding Group (Attached)	Erate Services Funding Year 12 (2009-2010)	Business Service/Stephen Shergalis	

09/15/2008	PSI Affiliates, Inc. Lutheran East-Certified Health Aid (\$10,244.00) Gesu-Registered Nurse (\$40,680.00) Lutheran East-Registered Nurse (\$2,93	Registered Nurse/Health Aide	Finance/Paul Gnatowski
09/15/2008	PSI Associates/PSI Affiliates, Inc. Gesu-School Psychologist/Psychology Srv. (\$27,450.00) Gesu-School Psych (\$27,450.00) Gesu-Remedial Teacher (\$45,932.00) Gesu-Remedial Teacher (\$37,674.00) Lutheran East-School Psych (\$26,901. Mosdos Ohr Hatorah-School Psych (\$3.00)		Finance/Paul Gnatowski es
09/23/2008	Cleveland State University (no cost to the District)	Graduate Student Practicum Agreement	Student Services/Susan Schraff
09/23/2008	PEP Program (Attached)	Consultation & Support Services	Student Services/Susan Schraff
09/23/2008	Next Step Educational Services (3) St. Ann's (\$38,794.28) Ruffing Montessori School (\$50,466.8 Beaumont High School ((76,704.97)	Auxiliary Services 5)	Finance/Paul Gnatowski
09/23/2008	PSI Associates, Inc./PSI Affiliates, Inc St. Ann's (\$19,136.00)	. Intervention Specialist Services	Finance/Paul Gnatowski

Approval of Bus Routes for Transportation

It was recommended that all school bus routes, including the Special Education routes, for transportation of students for the 2008-2009 school year be approved. Routes may be changed at any time by the Superintendent or her designee (see official minutes).

No. 08-10-125 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the above Business items be approved.

Vote on the Motion was as follows:

Ayes: Mr. Cicero, Mr. Register, Mr. Coble,

Ms. Peppler, Mr. Zucker

Nays: None

FINANCE

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
019	0823	Jennings Social Studies/Science Grant	\$34,400.00
587	0171	Child Outcomes Support	3,000.00
		TOTAL	\$37,400.00

No. 08-10-126 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. Register, Mr. Coble, Ms. Peppler,

Mr. Zucker, Mr. Cicero

Nays: None

BOARD PRESIDENT'S REPORT

Michael Cicero, Board President, informed the Board that he has been in communication with John Carroll University (JCU) administration regarding John Carroll's dire need for athletic field space. Mr. Cicero has considered the possibility of JCU using the fields at Gearity Elementary School, which he says are extremely under-utilized in comparison with other fields the District owns. Mr. Cicero has engaged in conversations with John Carroll to have them take over the fields under a license or a lease, improve the fields, utilize them for the NCAA sports and bring them up to standard, and still make the fields available for use by GESU and the community. Mr. Cicero feels this would be a win-win situation since we already have a very strong academic partnership with John Carroll University, and it makes sense to expand that into an athletic partnership with the University as well. He feels it would be good for the neighborhood, for the University, and overall, it would be good for the District. Michael Cicero stated he is looking forward to having further conversations with the leadership at John Carroll.

Board Member Ron Register remarked he is concerned about Mr. Cicero's informal negotiations with John Carroll without the rest of the Board's involvement. Mr. Cicero replied that his discussions have only been preliminary, and he will continue to have these discussions. When the time is right, Mr. Cicero stated, he will bring any proposal to the Board.

Mr. Cicero also acknowledged Superintendent Deborah Delisle's candidacy for the position of State Superintendent. While he would hate to see her leave the District, he offers his full support.

UPCOMING MEETINGS

Tuesday, October 21, 2008 – Special Board Meeting – TOPIC: Discussion of Coventry Property and Proposals

Monday, November 3 – Regular Board Meeting

Reminder: Schools will be closed for students on Tuesday, November 4, 2008 (Election Day). Staff must report.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 08-10-127 It was moved by Mr. Register, seconded by Ms. Peppler, that

the meeting be adjourned.

Vote on the motion was as follows:

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

Mr. Zucker, Mr. Cicero

Nays: None

The meeting was adjourned at 8:35 p.m.

Michael Cicero, President

Scott Gainer, Chief Financial Officer