

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

Regular Meeting of September 8, 2009

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 Tuesday, September 8, 2009.

Preceding the Regular Meeting, the Board held a Reception welcoming Superintendent Douglas Heuer at 6:30 p.m. in the cafeteria of Frank L. Wiley Middle School.

Mr. Kal Zucker, Board President, called the meeting to order at 7:10 p.m.

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

AWARDS/RECOGNITIONS

Vocal Music

Superintendent Douglas Heuer recognized students in the Cleveland Heights-University Heights School District music groups who excel in representing our District throughout the State of Ohio. Students auditioned, along with thousands of others across the state, for a spot on the All State Choir. The following students were selected: ***Jaired Birks, Nathan Gavin, Ariana Gray Be, Jack Lentz, Seth Ungemach***. Three students were named as alternates to the State Choir: ***Richard Moses, Taylor Reynolds, Sara Zelman***.

Seven students are part of the Cleveland Orchestra Youth Orchestra Chorus: ***Brian Barron, Jaired Birks, Nathan Gavin, Ariana Gray Be, Maddie Pollis, Jordan Raines, Seth Ungemach***. During the 2009-2010 season, the Youth Chorus will perform at the Ohio Music Education Association (OMEA) convention in Cincinnati.

Heights High Barbershoppers won first place out of 160 groups at the Ohio State Barbershop harmony camp in August. The group will sing at the OMEA Convention in Cincinnati in January. Group members are:

Terrence Aldridge, Henry Alexander, Brian Barron, Jaired Birks, Gabe Brown, Daniel Carder, Reginald Clark, Mista Craig, Richard Daniel, Ben Flox, Joel Furr, Sharif George, Jack Lentz, Devin Moffitt, Richard Moses, Christopher Myrick, Jordan Raines, Christ Thomas, Josh Toombs, Seth Ungemach, Gavin Williams.

SUPERINTENDENT'S REPORT

The Cleveland Music School Settlement

Superintendent Heuer announced that the District reached an agreement in principle with The Cleveland Music School Settlement for the usage of the former Coventry Elementary School site. The agreement presents an opportunity for the District to ensure that this site will continue to serve our community as an educational asset.

The Cleveland Music School Settlement's president and CEO, Charles D. Lawrence, shared his thoughts on the agreement. Mr. Lawrence indicated that the former Coventry Elementary School site is an outstanding match to the mission CMSS works toward every day and that it is a chance to build and serve within the community. Their goal is to create a state of the art early childhood learning center as well as a partnership site for other arts organizations in the region.

Coordinator of Communications

After a thorough search involving over sixty candidates, Superintendent Heuer welcomed **Angee Shaker**, who will be joining the District as Coordinator of Communications. Ms. Shaker comes from the Youngstown/Warren, Ohio area and will bring 13 years of experience to the District. Ms. Shaker expressed her gratitude at being selected for the position.

2009-2010 School Year Opening

Superintendent Heuer received reports from building principals that the District is off to a very good opening of the 2009-2010 school year. During his visits to several schools, the superintendent encountered bright, enthusiastic and engaged students who were eager to begin their new educational experience. Staff expressed their commitment to make this an outstanding year. Registration records from late spring and summer indicated an enrollment of 855 new students into the District and a formal withdrawal of 464 students. New registrations continue on a daily basis. Actual student counts at the end of the first week of school reported that 5,548 students had shown up for at least one day of school.

State Report Card

The goal of Cleveland Heights-University Heights School District is to raise our overall state ranking and to see steady improvement in each building. Superintendent Heuer reported that the 2008-2009 state test results showed some positive outcomes in this regard. The District remains in continuous improvement. While improvement is clear in many areas, several causes for concern remain. In an effort to resolve these concerns, the Board was requested to approve increasing the responsibilities of Rebecca Quinn to assist the three middle schools in the continued refinement, implementation and monitoring of each building's academic improvement plans. As a budget reduction decision, the District has not filled the position of Director of Secondary Education. As a result, Superintendent Heuer has asked Christine Fowler-Mack, Assistant Superintendent, to focus her energies on assisting the high school leadership team with achieving the few remaining standards

needed to receive the excellent rating on the state report card at the completion of the 2009-2010 school year. High transient student population and the allowed designation of significantly disabled students depress our ratings and scores on the state report card. However, Superintendent Heuer stated the District remains committed to doing the right thing for each student regardless of the outcome. Mr. Heuer firmly believes the District has the capacity to attain the excellent rating on the state report cards and is committed to doing so with all expediency.

Approval of Textbooks

It was recommended that the Board authorize and approve textbooks and supplementary materials for use in the 2009-2010 school year. These materials are for the new Interactive Media high school course.

No. 09-09-116 It was moved by Mr. Coble, seconded by Ms. Peppler, that the above Approval of Textbooks be approved.

Vote on the motion was as follows:

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

Nays: None

First Reading of the Model Policies and Procedures for Special Education

The Model Policies and Procedures for Special Education were presented to the Board for first reading. Superintendent Heuer explained that each time the federal law (IDEA Act) is reauthorized, changes occur that impact Ohio's operating standards for students with disabilities and the policies and procedures for their implementation. School districts have a choice to adopt Ohio Department of Education model policies or to develop their own policies and procedures to be approved by the ODE. The District is recommending that the Board adopt the Ohio Department of Education's model policies and procedures that have been reviewed thoroughly.

Approval of Grants

It was recommended that the Board approve the following grants:

- *2009-2010 Reaching Heights School Team and Community Connection Grants* - **\$7,260.00**
- *First Ring Superintendent's Collaborative (FRSC), to the Cleveland Foundation* - **\$443,000.00 (first year)**
\$811,500.00 (over the two years of the project)

No. 09-09-117 It was moved by Mr. Cicero, seconded by Mr. Coble, that the above Grants be approved.

Vote on the motion was as follows:

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

Nays: None

Third Reading and Adoption of Board Policy Updates

Douglas Heuer, Superintendent, acknowledged the Third Reading of the following Board policies:

- Property 7000
- Operations 8000

No. 09-09-118 It was moved by Mr. Cicero, seconded by Ms. Pepler, that the above Policy Updates be approved.

Vote on the motion was as follows:

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

Nays: None

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>Effective</u>
<u>Classified Staff:</u> Guy, Shirley A.	Lunchroom Aide	6/30/2009

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>		
Braidech, Leslie	Music – ½ Time	7/29/2009
Marx, Mary	ABLE Instructor	8/31/2009
Seymour, Lauren	ABLE Instructor	6/1/2009
Townsend, Consuela	CHAMPS Instructor	8/24/2009

<u>Classified Staff:</u>		
Goode, Meghan	Special Ed Parapro-ED	8/27/2009
Jones, Charlinda	Special Ed Parapro-ED	8/28/2009

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>		
Shaker, Angee	Coord. of Communications-R	\$72,914
Effective 9/21/09-6/30/2011		Step 3
Assignment:	Board of Education-260 Days	
<u>Certificated/Licensed Staff</u>		
Borden, Louise	ABLE ESOL Instructor-R	\$27.30/Hr.
Effective 9/14/09	7 Hours/week	
Assignment:	Taylor/Heights High School	
DiLillo, Toni	Grade 3-R	\$41,400
Effective 8/31/09	190 Days	3B
Assignment:	Boulevard Elementary School	
Dubsky, James	Physical Education-1/2 Time-R	\$20,050
Effective 8/31/09	190 Days	2B

Assignment: Oxford & Fairfax

Drake, Sharon Effective 9/1/2009	Home Instruction Tutor-R	\$33.62/Hr.
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Malaney, Jo Anne Effective 9/14/09 Assignment: District-Taylor	ABLE Orientation Instructor-R 4 Hours/week	\$27.30/Hr.
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Classified Staff

Bell, Michelle D. Effective 8/31/2009 Assignment: Boulevard 90 Day Probation Ends 1/14/2010	Cleaner-R 260 Day	\$11.53/hr. Step 1
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Clay, Preshus Effective 1/25/2009 Assignment: Oxford 90 Day Probation Ends 1/25/2010	Lunchroom NonParapro-R 195 Day	\$11.70/hr.
Dickson, Tanisha Effective 9/2/2009 Assignment: Canterbury 90 Day Probation Ends 1/25/2010	Lunchroom NonParapro-R 195 Day	\$11.70/hr. Step 1
Howse, Deborah Effective 9/3/2009 Assignment: Boulevard 90 Day Probation Ends 1/26/2010	Lunchroom NonParapro-R 195 Days	\$11.70/hr. Step 1
Jackson, Onitsha J. Effective 8/31/2009 Assignment: Wiley 90 Day Probation Ends 1/25/2010	Educational Parapro-R 195 Day – CHAMPS	\$14.89/hr. Step 1
Sharp, Jacqueline Effective 9/14/2009 Additional Assignment: Taylor	ABLE Orientation Aide-R 8 months/yr.	\$14.33/hr.
Sickbert, Mary K. Effective 8/31/2009 Assignment: Heights High 90 Day Probation Ends 1/25/2010	Vocational Ed/Job Coach-R 195 Day	\$16.22/hr. Degreed
Walker, Melanice Effective 8/31/2009 Additional Assignment: Boulevard 90 Day Probation Ends 1/25/2010	Lunchroom Supervisor-R 195 Day	\$14.32/hr.
Walker, Stephen M. Effective 8/31/2009 Assignment: Oxford 90 Day Probation Ends 1/25/2010	Lunchroom Nonparapro-R 195 Day	\$11.70/hr.
Young, Anissa Effective 8/31/2009 Assignment: Oxford 90 Day Probation Ends 1/25/2010	Lunchroom NonParapro-R 195 Day	\$11.70/hr.

Success Connections Staff

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Petty, Nicholas	Principal	\$ 5,726
Anderson, Mary	Teacher	\$39.00/Hour
Chirdon, Blair	Teacher	\$39.00/Hour
Miller, Ian	Teacher	\$39.00/Hour
Onk, Ian	Teacher	\$39.00/Hour
Watson, Marvin	Counselor	\$39.00/Hour
Carter, Michael	Security	Hourly Rate

Supplemental Assignments–Coaches

Hicks, LaShawn*	Cheerleader-Fall Varsity	\$ 3,160
Basit, Nellie*	Cheerleader-Fall JV	3,160
Hansen, Kim*	Co-Concessions	2,370
Pickens, Elvis*	Co-Concessions	2,370
Briggs, Andrea	Field Hockey Head Coach	4,740
West, Erin*	Field Hockey Asst. Coach	3,160
Rotsky, Jeff*	Football Head Coach	6,952
Klir, Joe*	Football Asst. Coach	4,740
Harrison, Kerby*	Football Asst. Coach	4,740
Stringer, Lee*	Football Asst. Coach	4,740
Stephenson, Eric*	Football Asst. Coach	4,740
Sanders, Dontez*	Football Asst. Coach	4,740
Cottle, Josh*	Football Asst. Co-Coach	2,370
Prevesk, Joe*	Football Asst. Co-Coach	2,370
Laskarides, John*	Football Asst. Co-Coach	2,370
Hoogenboom, Kevin*	Football Asst. Co-Coach	2,370
Lemmons, Johnnie	Football Asst. Co-Coach	2,370
Latimore, Tyrone*	Football Asst. Co-Coach	2,370
Wilcox, Rick*	Football Asst. Co-Coach	2,370
Ali, Asil*	Football Asst. Co-Coach	2,370
Audino, Giovanni*	Football Asst. Co-Coach	2,370
Mahoney, Brian	Football Asst. Co-Coach	2,370
White, Veronica	Golf Head Coach	3,160
Sullivan, Sean	Soccer Boys Head Coach	4,740
Tuggey, Jon*	Soccer Boys Asst. Coach	3,160
Gisser, Kyle*	Soccer Boys Asst. Coach	3,160
Lynch, Kelly*	Soccer Girls Asst. Coach	3,160
Evans, Leslie*	Tennis Girls Head Coach	3,160
Bruce, Elizabeth	Tennis Girls Asst. Coach	2,528
Schmid, Emilie*	Volleyball Head Coach	4,740
Honey-Dixon, Linda	Volleyball Asst. Coach	3,160
Ford, Denise*	Volleyball Asst. Coach	3,160
Holland, Claude	X-Country Boys Head Coach	3,160
Watson, Mary	X-Country Girls Head Coach	3,160

Monticello

Jeske, Jason	Faculty Manager	4,740
Johnson, Dave*	Football Head Coach Gr. 8	3,160
Harrell, John*	Football Head Coach Gr. 7	3,160
Piechowski, Eric*	Football Asst. Coach	2,212
<u>Roxboro Middle</u>		
Riley, Charles	Faculty Manager	4,740
Newton, Willie*	Football Head Coach Gr. 8	3,160
Gorham, Tim*	Football Asst. Coach	2,212
Beggs, Martha	Tennis Girls Head Coach	2,528
Lackey, Denise	Volleyball Head Coach Gr. 7	2,528
Young, Jason	Volleyball Head Coach Gr. 8	2,528
<u>Wiley</u>		
Higham, Heather	Faculty Manager	4,740
Colvin, Mark*	Football Head Coach Gr. 8	3,160
Fear, Derrick*	Football Asst. Coach	2,212

Supplemental Assignments–Advisors

Heights High

Baker, Brett	Instrumental Band	3,160
Baker, Brett	Marching Band	4,740
Heim, Dan	Instrumental Orchestra	3,160
Cano, Kristen	Class Advisor-2010	2,212
Egbert, Melissa	Class Advisor-2011	2,212
Crosby, Ruth	Class Advisor-2012	2,212
Hood-Cogan, Susan	Department Liaison-Art	3,160
Davis, Shirley	Department Liaison-Career Prep	3,160
Stewart-Lumpkin, Sylvia	Department Liaison-English	3,160
Fatica, Olivia	Department Liaison-For.Lang.	3,160
Cooper, Kristie	Department Liaison-Guidance	3,160
Washut-Schiff, Linda	Department Liaison-Health/PE	3,160
Bukovac, Joyce	Department Liaison-Math	3,160
Love, Gary	Department Liaison-Science	3,160
Fisher, Patrick	Department Liaison-Soc.Studies	3,160
Pollock, Cara	Department Liaison-Spec.Educ.	3,160
Carter, Lisa	Department Liaison-Business	3,160
McMahon, Meghan	Hall of Fame	1,264
McMahon, Meghan	Hall of Fame-Image Makers	1,264
Egbert, David	Mock Trial	948
McGaughey, Craig	Vocal Music-Choir	6,952
McGaughey, Craig	Vocal Music-Singers	6,952
Boris, John	Project Support	1,264
Coffey, Lorna	Robotics	948
Glass, Jeff	TV Production	2,212
Kase-Janowski, Kristen	Co-National Honor Society	632
Hoegler, Kristen	Co-National Honor Society	632

Hull, Margaret	Newspaper Advisor	3,160
Myers, Lana	Gay Straight Alliance	2,212
Myers, Lana	Japanese/Asian Culture Club	2,212
Kilbane, Brendan	Senior Ohio Model UN	948
Dixon, Sandra	Gospel Choir	3,160
Dixon, Michael	MSAN	1,896
Collins, Falanda	MSAN	1,896
Bendix, Joan	Swim Cadets	2,212
Kaye, Heidi	Student Council	2,212
MacDonald, Dan	Ski Club	632

District:

Ashford, Stephanie	Entry Year Mentor	2,212
Bauer-Blazer, Karen	Entry Year Mentor	2,212
Bergen, Zakiyyah	Entry Year Mentor	2,212
Bukovac, Joyce	Entry Year Mentor	2,212
Burkey, Wendy	Entry Year Mentor	2,212
Delman, Edith	Entry Year Mentor	2,212
Douglas, Leatrice	Entry Year Mentor	2,212
Egbert, Melissa	Entry Year Mentor	2,212
Fisher, Patrick	Entry Year Mentor	2,212
Garfield, Bari	Entry Year Mentor	2,212
Gulick, Rick	Entry Year Mentor	2,212
Javorec, Martin	Entry Year Mentor	2,212
Kase-Janowski, Kristen	Entry Year Mentor	2,212
Maragliano, Lynne	Entry Year Mentor	2,212
Porter, Jeffrey	Entry Year Mentor	2,212
Ross, Lori	Entry Year Mentor	2,212
Stewart, David	Entry Year Mentor	2,212
Stewart-Lumpkin, Sylvia	Entry Year Mentor	2,212
Werner, Sarah	Entry Year Mentor	2,212
Gee, George	LPDC Teacher Member	2,212
Gray, Tamar	LPDC Teacher Member	2,212
Reynolds, Tina	LPDC Teacher Member	2,212
Chapman, Laurel	Entry Year Lead Mentor w/LPDC	4,740

Fairfax

Iannone, Chris	Co-Crossing Guard	632
Gee, George	Co-Crossing Guard	632
Adamson, Robert	Instrumental Music Concert	316
Adamson, Pamela	Instrumental Music Concert	316
Gee, George	Ski Club	632
Gray, Tamar	Vocal Music Concert(s)	1,264

Roxboro Middle

Jordan-Shaw, Tiffany	Intramurals-Girls	2,528
Hanna, Erin	Intramurals-Boys	2,528
Oden, Debra	Ticket Manager	1,232
Peters, Lyndsay	Science Olympiad	1,264
Radke-Litten, Lia	Newspaper Advisor	1,264
Radke-Litten, Lia	Student Council	1,896
Richmond, Ericster	Stage	1,264
Richmond, Ericster	Instrumental Concerts-Orchestra	1,896
Richmond, Ericster	Instrumental Concerts-Band	1,896
Rood, Theodore	Dramatics	1,264
Rood, Theodore	Vocal Music Concerts	1,896
Williams, Ryan	Free Book Inventory	2,212
Young, Jason	Social Director	1,264

** Classified Staff not employed by CH-UH*

Substitutes - Classified

Belton-Dixon, Dionna

Teacher/Administrator Partnership (TAP)-\$500/Year

Fairfax

Gee, George

Holdeman, John

Petty, Stephanie

Ward-Price, Wendy

Oxford

Bauer, Christina

Bondarenko, Bridgette

Litten, Millicent

Searcy, Mikia

Roxboro Elementary

McCalligan, Rebecca

Miracle, Sue

Rae, Beth

Rogers, Monica

Roxboro Middle

Beggs, Martha

Gibson, Mary

McCoy, Claudene

Oden, Debra

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>		
Quinn, Rebecca Effective 7/1/09	Coord. of Gifted/ Enrichment 220 Days \$95,640	Dir. of Gifted, Enrich.& Middle Education 260 Days \$102,269

<u>Certificated/Licensed Staff</u>		
Gleba, Patrick Effective 8/31/09 Assignment: Heights High-Legacy School (.8 FTE; 190 Days)	ASL Teacher	Long-Term Substitute

Gordon, Faith Effective 8/24/09 Assignment: School Social Worker–HH & Middle Schools; 200 Days	1/2 Time \$24,915 (3M,p.r.)	Full Time \$49,830 (3M)
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Kotnik, Kathleen Effective 8/24/09 Assignment: Gearity-CSS Job Share .5 FTE; School Psych. .3 FTE	1/2 Time \$44,905	4/5 Time \$71,848
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Milkie, Kay Effective 8/31/09 Assignment: Wiley Middle School	1/2 Prog.Spec.-Liter. Time; 200 Days	Title I Full Time; 190 Days \$78,800 (13M2)
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Classified Staff

Turnbo, Melissa J. Ed Parapro-Champs Special Ed Parapro
Effective 8/31/2009 \$14.89/hr.
Assignment: Monticello

Ward, TaRhonda Layoff Ed Parapro-CHAMPS
Effective 8/31/2009 \$13.39/hr.
Assignment: District

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</u>	<u>Time</u>	<u>Rate</u>
Ashford, Stephanie	Teacher Team Leader	20 Days	60% per diem
Simeri, Jane	Teacher Team Leader	20 Days	60% per diem
Swaggard, Robert	Teacher Team Leader	20 Days	60% per diem

Approval of Name Change

<u>From:</u>	<u>To:</u>
Chaney, Monica S.	Williams, Monica S.
DeRubeis, Carla J.	Huter, Carla J.
Holt, Merinda S.	Davis, Merinda S.
Kravitz, Kim T.	Lash, Kim T.
Moorer, Sherri	Moorer-Oloyede, Sherri
Rabb, Annette	Cooper, Annette

No. 09-09-119 It was moved by Ms. Pepler, seconded by Mr. Cicero,
that above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Resolution Authorizing the Execution and Delivery of a Retail Power Sales Agreement between the District and Ohio Association of School Board Officials (OASBO), Ohio School Boards Association (OSBA), and Buckeye Association of School Administrators (BASA) Endorsed Supplier, FirstEnergy Solutions Corp.

It was recommended that the Board approve the resolution authorizing the execution and delivery of a retail power sales agreement between the District and Ohio Association of School Board Officials (OASBO), Ohio School Boards Association (OSBA), and Buckeye Association of School Administrators (BASA) Endorsed Supplier, FirstEnergy Solutions Corp. (see official minutes).

No. 09-09-120 It was moved by Mr. Coble, seconded by Ms. Peppler, that above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

Recommendation to Accept Donations

It was recommended that the Board accept the following donation:

- \$3,000.00 Scholarship to a Cleveland Heights High School Student to Study in France

No. 09-09-121 It was moved by Mr. Cicero, seconded by Mr. Coble, that above Business item be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Approval of Delegate and Alternate for the Cleveland Heights-University Heights School District to the Annual Business Meeting of the Ohio School Boards Association

It was recommended that the Board of Education approve the designation of Kal Zucker, Board President, and Nancy Pepler, Board Member, as delegate and alternate, respectively, for the Cleveland Heights-University Heights Board of Education at the Annual Business Meeting of the Ohio School Boards Association (OSBA), November 8-11, 2009, in Columbus, Ohio.

No. 09-09-122

It was moved by Mr. Register, seconded by Mr. Coble, that the above Delegate and Alternate for the OSBA Annual Business Meeting be approved.

Vote on the motion was as follows:

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

Nays: None

Tax Advance

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

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year may be drawn upon request;

IT IS RESOLVED by the Board of Education of the Cleveland Heights-University City School District, County of Cuyahoga, State of Ohio, that:

Section 1. The Auditor of Cuyahoga County be and hereby is requested to draw his warrants and the Treasurer of said County be and hereby is requested to pay to the Cleveland Heights-University Heights Board of Education any money in the County Treasury to the account of the Cleveland Heights-University Heights Board of Education and lawfully applicable to the purpose of the current fiscal year; and

Section 2. The Treasurer be and hereby is authorized to sign and deliver the appropriate documents to secure such advances, as well as the secondary documents to secure the semiannual settlement with the County Treasurer during the calendar 2010.

Section 3. Such authorization shall extend to all advances requested during the calendar year 2010.

Section 4. The Treasurer of the Board be and hereby is authorized and directed to certify a copy of this Resolution to the County Auditor and the County Treasurer and make such other certifications, requests and reports to the County Auditor and the County Treasurer as may be necessary to make this Resolution effective.

Acceptance and Appropriation of Grants

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

Title Funds

<u>Fund</u>	<u>SPCC</u>	<u>Name of Grant</u>	<u>Amount</u>
599	1057	Title II-D ARRA-Monticello	89,101.00
019	1045	MHJ Project Citizen – Wiley	1,328.00
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TOTAL			\$ 90,429.00

No. 09-09-123 It was moved by Mr. Cicero, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT’S REPORT

Board President Kal Zucker reported that H.B. 1 will be discussed at the work session to be held on Tuesday, September 22, 2009.

Mr. Zucker complimented everyone on a great opening to the new school year. He commented that Superintendent Heuer gave a very nice talk on Convocation Day which set a nice tone for the school year. Board President Zucker is hopeful that everyone will do something each day to change a child’s life.

CORRESPONDENCE AND ANNOUNCEMENTS

Board Member Michael Cicero commended Superintendent Heuer, Transportation Supervisor Joan Hill and the Transportation Department for addressing the numerous bus stop change requests that occur at the beginning of the school year.

UPCOMING MEETINGS

Tuesday, September 22, 2009 – Special Board Meeting – Work Session: Budget
Tuesday, October 6, 2009 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 09-09-124 It was moved by Mr. Cicero, seconded by Ms. Pepler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:50 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer