

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

Special Meeting of September 18, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting at Cleveland Heights High School – Legacy, 13263 Cedar Road, Cleveland Heights, Ohio, on Tuesday, September 18, 2012, at 7:00 p.m.

Prior to the Board Meeting, an Open House and tour of the new pilot facility was held at 5:30 p.m.

Ms. Karen Jones, President, called the meeting to order at 7:10 p.m.

Present at Roll Call: 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. John Britton, District Legal Counsel
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Superintendent Doug Heuer introduced new Legacy principal Crystal Maclin and several of the Legacy School faculty members. Ms. Maclin provided a slide presentation and other details about the new facility.

PERSONNEL

Approval of Appointments

Supplemental Assignments-Advisors 2012-13

Heights High

Williamson, Takisha	Musical/Theatre Choreographer	\$7,128
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No. 12-09-142

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

Vote on the motion was as follows:

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

Nays: None

FINANCE

Permanent Appropriations

It was recommended that the Board of Education approve the Permanent Appropriations for fiscal year 2012-2013, as presented (see official minutes).

No. 12-09-143

It was moved by Mr. Coble, seconded by Mr. Zucker, that the above Permanent Appropriations be approved.

Vote on the motion was as follows:

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

Nays: None

Scott Gainer, CFO/Treasurer, asked the Board to pass the appropriations of the general fund as shown in the five-year forecast for 2013, which the Board approved in May 2012. Due to staffing and software changes, the Finance Department is in the process of improving some of the budget functions and details necessary to give us appropriate reporting levels in the future.

WORK SESSION: UPDATES ON CHANGES IN STATE AND FEDERAL LAWS

Superintendent Doug Heuer introduced the District's legal counsel, John Britton, to explain to the Board the implications that recent changes in state and federal laws have on current Board policies and on new policies that will be required. The October 16, 2012 work session topic will be a review of NEOLA policy recommendations.

Mr. Britton pointed out the following policies that need to be reviewed or may need to be considered as additions to current Board policy:

- Technology responsibilities and devices
- Discrimination/harassment based upon sexual orientation and transgender identity
- Third grade guarantee
- Field trip approval
- Timeframe for non-renewal of teachers
- Teacher evaluation policy
- Entrance requirements
- Bullying issues
- Electronic records
- Electronic signatures

Board members asked questions regarding the policies Mr. Britton discussed. Two policies in particular to be discussed at the October 16th work session will be the transportation policy and the social media policy.

Board President Karen Jones announced that a Lay Facilities Committee organization meeting will be held on Wednesday, October 3, 2012.

UPCOMING MEETINGS

Tuesday, October 2, 2012 – Regular Board Meeting
 Tuesday, October 16, 2012 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-09-144

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 8:16 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer