



BOARD OF EDUCATION
Cleveland Heights–University Heights City School District
2155 Miramar Boulevard | University Heights, OH 44118

6:00 PM – EXECUTIVE SESSION of December 20, 2016*

*Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

7:00 PM – REGULAR BOARD MEETING of December 20, 2016

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - a. Regular Meeting of October 4, 2016 [A]
 - b. Special Meeting of October 15, 2016 [A]

B. AWARDS & RECOGNITIONS

1. Ben Schuster, Youth Forum Council
2. MSAN Students and Advisors
3. Ina Keys-Harris, 2016 MyCom Youth Voice Award

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the following Field Trips:
 - a. Flyin' to the Hoops Classic varsity boys basketball overnight field trip to Dayton, OH: January 14-15, 2017 [A]
 - b. Youth Chorus Festival overnight field trip to San Antonio, TX: January 19-22, 2017 [A]
 - c. Play by Play Classic varsity boys basketball field trip to Wilmington, OH: January 27-28, 2017 [A]
 - d. High School Acapella Competition overnight field trip to Dayton, OH: February 4-5, 2017 [A]
 - e. Heights High Symphony students overnight field trip to Detroit, MI: February 24-26, 2017 [A]
 - f. MSAN students overnight field trip to Washington, D.C.: April 1-3, 2017 [A]
 - g. Robotics National Competition overnight field trip to California, PA: May 19-20, 2017 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Classified Staff [A]*

- b. Supplemental Assignments-Coaches [A]*
- 2. Approval of Termination
 - a. Classified Staff [A]*
- 3. Approval of Appointments
 - a. Certified/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches [A]*
 - d. Supplemental Assignments-Advisors [A]*
- 4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coaches [A]*
 - d. Supplemental Assignments-Advisors [A]*
- 5. Approval of Re-appointment of Certificated/Licensed Staff [A]*
- 6. Approval of Name Change [A]*
- 7. Resolution to Suspend Employee without Pay (In hands of Board Members) [A]

F. BUSINESS SERVICES

- 1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
 - a. Change Order No.72 with a total value of \$53,242.00 [A]
 - b. Change Order No.73 with a total value of \$60,712.00 [A]
 - c. Change Order No.74 with a total value of \$26,561.00 [A]
 - d. Change Order No.75 with a total value of (\$48,320.00) [A]
 - e. Change Order No.76 with a total value of \$28,822.00 [A]
 - f. Change Order No.77 with a total value of \$654,363.00 [A]
 - g. Change Order No.78 with a total value of \$66,770.00 [A]
 - h. Change Order No.79 with a total value of \$56,440.00 [A]
 - i. Change Order No.80 with a total value of \$99,053.00 [A]
 - j. Change Order No.81 with a total value of \$8,195.00 [A]
 - k. Change Order No.82 with a total value of \$8,715.00 [A]
 - l. Change Order No.83 with a total value of \$10,569.00 [A]
 - m. Change Order No. 84 with a total value of \$13,521.00 [A]
 - n. Change Order No. 85 with a total value of \$17,161.00 [A]
- 2. Recommendation to Award the High School Furnishing Bid Package to School Specialty Incorporated. [A]
- 3. Recommendation Authorizing the Execution of Moody-Nolan, Inc. Contract Amendment No. 1 between the Board of Education of the Cleveland Heights-University Heights City School District and Moody Nolan, Inc. [A]
- 4. Recommendation to Award the Monticello and Roxboro Commissioning Agent Services to Scheeser Buckley Mayfield Consulting Engineers. [A]
- 5. Recommendation to Approve the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Coventry Village Children’s Center. [A]
- 6. Recommendation to Accept Donations:
 - a. Sensory Room Equipment/electronics with a value of \$2,480.00 to Canterbury Elementary School [A]
 - b. Binders (Notebooks) with a value of \$20.00 to Gearity Elementary School [A]
 - c. \$2,000.00 to Roxboro Elementary School [A]
 - d. \$4,871.00 to Delisle Options School [A]
 - e. \$2,940.00 to Heights High School [A]

G. FINANCE

- 1. Financial Reports [A]*
- 2. Approval of Tax Rate Resolution [A]*

3. Resolution to Void Stale Dated Checks [A]*
4. Transfer of Auxiliary Funds [A]*
5. Ohio Coalition for Equity & Adequacy [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE & ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS

Tuesday, January 3, 2017 | Regular Session @ 7:00 PM

Tuesday, January 17, 2017 | Work Session @ 7:00 PM

Tuesday, February 7, 2017 | Regular Session @ 7:00 PM

Tuesday, February 21, 2017 | Work Session @ 7:00 PM

BOARD MEMBERS

Kal Zucker, ***President***

Ron Register, ***Vice President***

Jim Posch

Eric Silverman

Beverly Wright

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*Copy Attached to PUBLIC AGENDA & DOCUMENTS