



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

7:00 PM – REGULAR BOARD MEETING of February 7, 2017

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - a. Special Meeting of October 18, 2016 [A]
 - b. Regular Meeting of November 1, 2016 [A]
 - c. Special Meeting of December 3, 2016 [A]
 - d. Special Meeting of December 6, 2016 [A]
 - e. Regular Meeting of December 20, 2016 [A]

B. AWARDS & RECOGNITIONS

1. Winners of the East View United Church of Christ MLK Jr. Essay Contest
 - a. Ruby Tugeau (Roxboro)
 - b. Sophia Muller (Fairfax)
 - c. Julianna Madlock (Fairfax)

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Coaches [A]*
 - c. Supplemental Assignments-Advisors [A]*
3. Approval of Change of Status
 - a. Classified Staff [A]*
 - b. Supplemental Assignments-Advisors [A]*
4. Approval of Change in Salary [A]*
5. Approval of Leave of Absence [A]*
6. Approval of Employment Contract for Dr. Talisa Dixon as Superintendent of Schools for the term August 1, 2017 to July 31, 2022 (In the Hands of Board Members) [A]

7. Approval of Employment Contract for A. Scott Gainer as Chief Financial Officer/Treasurer for the term August 1, 2017 to July 31, 2022 (In the 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.86 with a total value of \$62,434.00 [A]
 - b. Change Order No.87 with a total value of \$80,734.00 [A]
 - c. Change Order No.88 with a total value of \$259,100.00 [A]
 - d. Change Order No.89 with a total value of \$7,320.00 [A]
 - e. Change Order No.90 with a total value of \$141,641.00 [A]
 - f. Change Order No.91 with a total value of \$34,292.00 [A]
 - g. Change Order No.92 with a total value of \$32,690.00 [A]
 - h. Change Order No.93 with a total value of \$17,294.00 [A]
 - i. Change Order No.94 with a total value of \$44,975.00 [A]
 - j. Change Order No.95 with a total value of \$55,436.00 [A]
 - k. Change Order No.96 with a total value of \$61,472.00 [A]
2. Recommendation Authorizing the Execution of Turner Construction Company Amendment No. 1 between the Board of Education of the Cleveland Heights-University Heights City School District and Turner Construction Company. [A]
3. Recommendation to Approve the Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and Cleveland State University. [A]
4. Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies for School Year 2017-2018 [A]
5. Recommendation to Accept Donations:
 - a. \$150.00 to Noble Elementary School [A]
 - b. \$196.60 to Oxford Elementary School [A]
 - c. \$956.80 to Roxboro Elementary School [A]
 - d. \$325.00 to Monticello Middle School [A]
 - e. \$420.00 to Delisle Options School [A]
 - f. \$1,135.00 to Heights High School [A]
 - g. Instruments to Heights High Instrumental Music [A]
 - h. \$125.00 to Faith's Alive Fund [A]

G. FINANCE

1. Audit Update | CAFR
2. Financial Reports [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE & ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS

Thursday, February 16, 2017 | Executive Session @ 7:00 PM | BOE

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

Monday, February 27, 2017 | CH-UH CSD & City of Cleveland Heights Joint Meeting @ 6:00 PM | City Hall

BOARD MEMBERS

Ron Register, ***President***

Kal Zucker, ***Vice President***

Jim Posch

Eric Silverman

Beverly Wright

14148 Cedar Road, Apt. 201 | University Heights, OH 44121 | 216.403.4708

1315 Inglewood Drive | Cleveland Heights, OH 44121 | 216.906.8219

2205 Demington Drive | Cleveland Heights, OH 44106 | 216.633.4249

2884 Fairmount Blvd. | Cleveland Heights, OH 44118 | 216.321.1925

3150 Whitethorn Road | Cleveland Heights, OH 44118 | 216.337.9636