



HEIGHTS HIGH SCHOOL | WILEY CAMPUS
Cleveland Heights–University Heights City School District
2181 Miramar Boulevard | University Heights, OH 44118

6:00 PM – EXECUTIVE SESSION of May 2, 2017**

** Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

6:30 PM – TENURED TEACHERS & BELLFAIRE STAFF RECEPTION

7:00 PM – REGULAR BOARD MEETING of May 2, 2017

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - a. Regular Meeting of March 7, 2017 [A]
 - b. Special Meeting of March 21, 2017 [A]
 - c. Regular Meeting of April 4, 2017 [A]

B. AWARDS & RECOGNITIONS

1. EL Students Lexia Triumph
 - a. Rogina Rai
 - b. Samiksha Rai
2. Odyssey Program (Partners: McGregor Nursing Home; Judge Michael Ryan; Rox EL)
3. DeZine For Success (Young Entrepreneurs)
4. Options Global Ambassadors (South Africa Presentations)
 - a. Tyron Bryant
 - b. De'Shawn Gibson
 - c. Roberto Osorio
5. Bellefaire Staff
6. Tenured Teachers Presentation

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Second Reading of *Science Curriculum Adoption* by Julie Raffay and Bob Swaggard
2. Approval of the Following Field Trip:
 - a. District Power of the Pen team overnight field trip to Wooster, OH for the State competition: May 25-26, 2017 [A]

- b. Gearity 4th Grade Students overnight field trip to Cuyahoga Valley Environmental Education Center: May 30-June 1, 2017 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
3. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Staff [A]*
 - c. Summer School Administrative Staff [A]*
 - d. Summer School Teaching Staff [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Personnel to be Granted Continuing Contract [A]*
6. Approval of Re-Appointment of Certificated/Licensed Staff [A]*
7. Approval of Leave of Absence [A]*

F. BUSINESS SERVICES

1. Recommendation to Approve the following Change Orders for Cleveland Heights High School:
 - a. Change Order No.114 with a total value of (\$23,167.00) [A]
 - b. Change Order No.115 with a total value of \$18,119.00 [A]
 - c. Change Order No.116 with a total value of \$0.00 [A]
 - d. Change Order No.117 with a total value of \$35,061.00 [A]
 - e. Change Order No.118 with a total value of \$62,032.00 [A]
 - f. Change Order No.119 with a total value of \$31,862.00 [A]
 - g. Change Order No.120 with a total value of \$74,322.00 [A]
 - h. Change Order No.121 with a total value of \$16,257.00 [A]
 - i. Change Order No.122 with a total value of \$23,109.00 [A]
 - j. Change Order No.123 with a total value of \$12,731.00 [A]
 - k. Change Order No.124 with a total value of \$44,027.00 [A]
 - l. Change Order No.125 with a total value of \$16,368.00 [A]
 - m. Change Order No.126 with a total value of \$60,351.00 [A]
 - n. Change Order No.127 with a total value of \$20,106.00 [A]
2. Resolution Authorizing the Execution and Delivery of an AT&T Exclusive Easement from the Board of Education of the Cleveland Heights-University Heights City School District to the Ohio Bell Telephone Company dba AT&T Ohio. [A]
3. Resolution Authorizing the Procurement and Installation of Security Camera, Surveillance Equipment and Related Upgrades from US Protective Services outside of Statutory Competitive Bidding Procedures for the Security and Protection of School Property. [A]
4. Resolution Declaring Transportation to be Impractical for Gross Schechter School and Village Prep Cliff Campus. [A]
5. Recommendation to Accept Donations:
 - a. \$500.00 to Boulevard Elementary School [A]
 - b. \$500.00 to Fairfax Elementary School [A]
 - c. \$500.00 to Gearity Professional Development [A]
 - d. \$500.00 to Oxford Elementary School [A]
 - e. \$500.00 to Roxboro Elementary School [A]

- f. \$500.00 to Monticello Middle School [A]
- g. \$500.00 to Roxboro Middle School [A]
- h. \$6,295.00 to Heights High School [A]
- i. Video Production Studio Anchor Desk/Set [A]
- j. \$1,000.00 to Milton & Esther Moss Scholarship Fund [A]
- k. \$1,240.00 to Jason D. West Memorial Scholarship Fund [A]

G. FINANCE

- 1. 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

Monday, May 8, 2017 | Library Board & CHUH BOE Joint Meeting @ 7:00 PM | BOE

Tuesday, May 16, 2017 | Special Board Meeting @ 7:00 PM | BOE

Wednesday, May 17, 2017 | City of UH & CHUH BOE Joint Meeting @ 7:00 PM | BOE

BOARD MEMBERS

Ron Register, <i>President</i>	14148 Cedar Road, Apt. 201 University Heights, OH 44121 216.403.4708
Kal Zucker, <i>Vice President</i>	1315 Inglewood Drive Cleveland Heights, OH 44121 216.906.8219
Jim Posch	2205 Demington Drive Cleveland Heights, OH 44106 216.633.4249
Eric Silverman	2884 Fairmount Blvd. Cleveland Heights, OH 44118 216.321.1925
Beverly Wright	3150 Whitethorn Road Cleveland Heights, OH 44118 216.337.9636