

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

Regular Meeting of April 5, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting at Heights High School (Wiley Campus), 2181 Miramar Boulevard, University Heights, Ohio, on April 5, 2016.

Mr. Kal Zucker, Board President, called the meeting to order at 5:30 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Ms. Beverly Wright, Board Member, arrived at 5:48 p.m.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into 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.

No. 16-04-043 It was moved by Mr. Silverman, seconded by Mr. Register, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

Present at Executive Session: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer
Ms. Felisha Gould, Assistant Superintendent
Mr. Paul Lombardo, Director of Human Resources
Mr. Scott Wortman, Coordinator of Communications
Dr. Jeff Johnston, Director of Student Services
Mr. Sandy Womack, Director of Curriculum & Instruction

The Board moved into Executive Session at 5:31 p.m.

The Executive Session ended at 7:01 p.m. The Board reconvened in public session at 7:06 p.m.

APPROVAL OF MINUTES

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

- Special Meeting of February 16, 2016
- Special Meeting of February 29, 2016
- Regular Meeting of March 1, 2016
- Special Meeting of March 9, 2016

No. 16-04-44 It was moved by Mr. Silverman, seconded by Mr. Register, that the above Minutes be approved.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Tamar Gray	Reductions
Brian Schaner	Reductions
Tina Reynolds/Beth Rae	Reductions
Fiona Connor-Kuntz	Reductions
Patti Smith	Reductions
Ari Klein	Reductions
Corinne Nicol	Reductions
Nancy Eisenberg	Reductions
Patrick Brandon	RIF
David Matia	Reductions
CHUH Softball Team	RIF
Jesse Gross	Reductions
Dr. Donna Feldman	RIF/Concern for Student Achievement
David Jurns	Loss of Drama
Steve Brose	Reductions
Joseph Hawthorne	Busses/Special Needs Teachers
Zela Brose	Reductions
Monica Deadwiler	Reductions
Jan Resseger	Citizen
Joan Spoerl	Reductions
Councilman Rach	Reductions
Melissa Woud	Reductions/Special Ed Program
Ryan Routh	Reductions/Transparency/Timing of Admin vs Teacher Cuts/Levy
Taylor Simms	School Issues – Too Small HS
Alisa Hall	Teacher Tributes/RIF
Student	RIF
Mary Jane Reinhart	RIF
Student	Chinese
8 th Grader	RIF/After School Clubs
Dr. Daniel Palmer	RIF

Dr. Talisa L. Dixon described the challenging decision she had to make in considering the reduction in force on the agenda. She stated that the changes are necessary in order to realign District resources for sustainability of the organization in the future. Many discussions were held, which included administration and union representatives, regarding the financial realities the District is facing and the declining enrollment. While difficult, it was critical for the District to streamline operations and reduce costs. Dr. Dixon spoke about steps she has taken to increase enrollment in the Advanced Placement courses at the high school, as well as investing in our Pre-K program. While cuts are necessary, investments in our schools and programs are being made as well. She commented that it is her intention to move forward, provide the best education for our students, and support our staff. Administrative reductions and reorganization will be brought before the Board at the May 3rd meeting.

PERSONNEL

Approval of Retirement

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>		
Gardner, Marilyn	Speech Language Pathologist	7/1/2016
Maragliano, Lynne	Teacher	7/1/2016
Rinaldi, Janice	Teacher	7/1/2016
<u>Classified Staff</u>		
Holbein, Elizabeth	Staff Assistant	7/1/2016
Kitzmilller, Norma	Kindergarten Aide	6/10/2016

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>		
Kelly, Kristen	Teacher	6/30/2016
Kilbane, Brendan	Teacher	7/1/2016
Kurtz, Janice	Teacher	6/20/2016
Masters, Amanda	Teacher	7/1/2016
Lewis-Jackson, Wanda	Teacher	7/1/2016
<u>Classified Staff</u>		
Still, Gladys	Substitute Bus Driver	3/16/2016

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 is 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 is 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>Classified Staff</u>		
Benjamin, Vasilika Effective: 4/6/2016 Assignment: Board of Education	Sub Bus Driver-R	\$15.00/Hour
Grant, Derrick Effective: 4/18/2016 Assignment: Heights High School 90-Day Probation ends: 8/23/2016	Utility Tradesperson-R 8.0 Hours/Day; 260 Days/Year	\$20.81/Hour Step 1 UTIL
Hunt, Sharon Effective 4/6/2016 Assignment: Districtwide	Substitute Nurse-R	\$15.39/Hour

Supplemental Assignments-Coaches 2015-2016

Chambers, LeeAnne	Head Coach Softball-Rox Middle	\$2,712
Thomas, Terricita	Asst Coach Girls Track-CHHS(split)	\$1,695
Thompson, Travis	Asst Coach Football-Rox Middle	\$2,373
Tranchito, Eve	Head Coach Girls Lacrosse-Rox Mid(split)	\$1,356
Tranchito, Eve	Asst Coach Girls Lacrosse-CHHS	\$3,390
Williams, Candance	Asst Coach Girls Track-CHHS(split)	\$1,695

Supplemental Assignments-Advisors 2015-2016

Heinsbergen, Karen	Intervention Support Coach (3/5 pay)	\$813.60
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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>Classified Staff</u>		
Adams, Karen Effective: 3/28/2016 Assignment: 45-Day Probation Ends: 5/27/2016	Bus Driver \$16.07/Hour; Step 1 DRIV District 4.0 Hours/Day; 200 Days/Year	Skilled Laborer \$17.69/Hour; Step 1 SKIL Heights High School 8.0 Hours/Day; 260 Days/Year

Dean, Tony Effective: 12/7/2015 Assignment: Probation Ended: 3/10/2016	Probation	Head Custodian-Grade II \$25.23/Hour; Year 8 GII Monticello Middle School 8.0 Hours/Day; 260 Days/Year
Dunner, Nichelle Effective: 11/2/2015 Assignment: Probation Ended: 3/24/2016 Days/Year	Probation	Educational Aide-MS \$13.99/Hour; Step 1 NDEG Roxboro Middle School 2.75 Hours/Day; 195
Jackson, Deuanta Effective: 1/11/2016 Assignment: Probation Ended: 3/15/2016	Probation \$22.11/Hour, Step 1 HSAC	Asst. Head Custodian- H.S. \$24.72/Hour, Year 8 HSAC Heights High School 8.0 Hours/Day; 260 Days/Year
Lang, Lucretia Effective: 11/2/2015 Assignment: Probation Ended: 3/24/2016 Days/Year	Probation	Educational Aide-MS \$13.99/Hour; Step 1 NDEG Roxboro Middle School 2.75 Hours/Day; 195
Lightfoot, Mario Effective: 3/28/2016 Assignment: <i>Recalled from 2015 RIF</i>	Skilled Laborer \$18.25/Hour; Step 2 SKIL Heights High School 8.0 Hours/Day; 260 Days/Year	Skilled Laborer \$18.25/Hour; Step 2 SKIL District (Grounds) 8.0 Hours/Day; 260 Days/Year
Porter, William Effective: 3/28/2016 Assignment: 45-Day Probation Ends: 5/27/2016	Security Monitor \$23.07/Hour; Step 5 OPOT Monticello Middle School 8.0 Hours/Day; 192 Days/Year	Skilled Laborer \$19.40/Hour; Step 4 SKIL District (Grounds) 8.0 Hours/Day; 260 Days/Year

Supplemental Assignments-Coaches 2015-2016

<u>Name</u>	<u>From</u>	<u>To</u>
Arnold, Theodore	Swimming Boys Asst Coach \$3,390	Swimming Girls Head Coach \$5,085
Fisher, Nancy	Swimming Girls Head Coach \$3,390	\$360.60

Approval of Personnel to be Granted Continuing Contract

It was recommended that the following certificated/licensed personnel with limited contracts be granted Tenure effective for the 2016-2017 school year:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Brown, Kennethian	CHHS	Program Specialist-E. College English
Buckner, Patricia	Noble	Guidance Counselor
Cecconi, Michelle	Rox Mid	School Psychologist
Dougherty, Mark	Rox Mid	Spanish/Foreign Cultures
McDonald, Rebecca	CHHS	Math Teacher
Mohasses, Reza	CHHS	Program Specialist-E. College Science
Morson, Karla	Boulevard	Third Grade Teacher
Reilly, Carrie	BOE	School Psychologist
Schuler, Ronna	CHHS	Work-Study Coordinator
Sell, Amanda	Rox Mid	ELA/Social Studies
Suttell, Andrew	Monticello	Social Studies
Tufts, Brian	CHHS	Program Specialist-E. College Math

No. 16-04-045

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Personnel items be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Ms. Wright, Mr. Zucker, Mr. Posch

Nays: None

Approval of Elimination of Positions due to Reduction in Force

It was recommended that the following named positions be eliminated for the 2016-2017 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in the area of:

Position

- English (3)
- Fifth Grade (1)
- First Grade (2)
- Fourth Grade (3)
- Math (4)
- Monitor (1)
- Opportunity Lab (1)
- Science (6)
- Second Grade (3)
- Social Studies (4)
- Third Grade (4)
- Guidance Counselor (2.5)
- Intervention Specialist (12.5)

Program Specialist-Community Partnerships (1)
Program Specialist-E. College English (2)
Program Specialist-E. College Math (3)
Program Specialist-Science (3)
Program Specialist-Social Studies (1)
Program Specialist-Testing Coordinator (1)
Program Specialist-Title I/Development & Instruction (1)
Spanish/Foreign Cultures (1)
French (1)
Chinese (1)
Art (2)
Physical Education (3)

Approval of Suspension of Contract due to Reduction in Force

It was recommended that the contracts for the following named personnel be suspended for the 2016-2017 school year as a result of reduction-in-force (RIF) due to a lack of student enrollment and subsequent cancellation of courses in the area of certification and licensure:

Name

Agin, Jennifer	Jackson, Erin
Anderson, Seth	Johnson, O'Dasha
Andres, Jeannise	Jurns, David
Brandon, Patrick	Kairis, Emily
Brown, Kennethian	Knauss, Stephanie
Bryant, Marian	Kravitz, James
Buckner, Patricia	Manolio, Michelle
Byrd, Darlene	Maric, Katherine
Cales, Melinda	Minnillo, Kristy
Calvert, Heather	Moeller, Kevin
Carbone, Anthony	Mohasses, Reza
Chang, Yu Han	Murphy, Meghan
Chen, Ya-Hua	Olsen, Lisa
Ciepluch, Marion	Petraska, Megan
Cooper, Kelly	Raack, Claire
Davis, Peter	Schindler, Angela
Dawson, Donald	Schuler, Ronna
Delagrange, Amanda	Skehan, Laura
Dorsainvil, Abigail	Stephens, Marquesa
Dunn, Kelly	Stewart, Desi
Ellis, Melanie	Stoicoiu, Melinda
Faletic, Karin	Stratton, Alice
Farson, Angela	Thomas, Sherice
Gaines, Lynne	Toth, Luke
Hansen, Kim	Turoff, Arica

Heben, Michael
Infield, Kristen

Woolf, Nicole

No. 16-04-046

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Personnel items be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Ms. Wright, Mr. Zucker,
Mr. Posch, Mr. Register

Nays: None

Board members commented on the decision regarding staff reductions. Board President Kal Zucker stated that the fact that people are losing their jobs is in the forefront of the Board's minds as they vote on this item. In determining whether to support the recommendations brought forth by the administration, the Board makes its decisions using the data brought to them, using their sensibilities about the District, and using their sensibilities about the community in general. Board President Zucker shared his support of the Superintendent's decision because it is a thoughtful, inclusive process that aligns the resources of the District and aligns with the District's Strategic Plan. Our obligation does not end with today's students; we have to look to the future as well.

Approval of Leave of Absence

Name:

Blockson, Courtnei
Effective: 3/25/2016 - 6/17/2016

Crenshaw, Val
Effective: 8/18/2016 - 6/6/2017

Cioban, Nicole
Effective: 8/18/2016 - 6/6/2017

Eaton, Anna
Effective: 8/18/2016 - 6/6/2017

Fatica, Shanna
Effective: 8/18/2016 - 6/6/2017

Moffatt, Patrick
Effective: 8/18/2016 - 6/6/2017

To:

Childcare Leave

Medical Leave

Childcare Leave

Childcare Leave

Childcare Leave

Childcare Leave

Thomas, Mary K.
Effective: 2/26/2016 - 6/10/2016

Family Care Leave

Tripp, Aleacer
Effective: 12/11/2015 - 2/22/2016

Unpaid Medical Leave

No. 16-04-047 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Personnel items be approved.

Vote on the motion was as follows:

Ayes: Ms. Wright, Mr. Zucker, Mr. Posch,
Mr. Register, Mr. Silverman

Nays: None

SUPERINTENDENT'S REPORT

Final Approval of School Calendars 2016-17 and 2017-18

It was recommended that the Board of Education approve the academic calendars for the 2016-2017 and 2017-2018 school years (see official minutes).

No. 16-04-048 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above School Calendars be approved.

Vote on the motion was as follows:

Ayes: Mr. Zucker, Mr. Posch, Mr. Register,
Mr. Silverman, Ms. Wright

Nays: None

Approval of Field Trips

It was recommended that the Board of Education approve the following field trips:

- Heights High DECA Students International Career Development Conference Field Trip to Nashville, TN, scheduled for April 22-27, 2016
- Heights High Students of Promise Morehouse Field Trip to Selma, AL; Birmingham, AL; and Atlanta, GA, scheduled for May 11-15, 2016

- Heights High Spanish Students Field Trip to San Juan and Ponce, Puerto Rico, scheduled for June 27 – July 2, 2016

No. 16-04-049

It was moved by Mr. Silverman, seconded by Mr. Register, that the above Field Trips be approved.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

BUSINESS SERVICES

Recommendation to Approve Change Orders for Cleveland Heights High School

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

Change Order No. 30 with a total value of \$75,184.30

No. 16-04-050

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Ms. Wright,
Mr. Zucker, Mr. Posch

Nays: None

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

Change Order No. 31 with a total value of \$358,763.00

No. 16-04-051

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Ms. Wright, Mr. Zucker,
Mr. Posch, Mr. Register

Nays: None

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

Change Order No. 32 with a total value of \$223,524.00

No. 16-04-052

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Zucker, Mr. Posch, Mr. Register,
Mr. Silverman, Ms. Wright

Nays: None

It was recommended that the Board of Education approve the following change order for Cleveland Heights High School (see official minutes):

Change Order No. 33 with a total value of \$95,584.00

No. 16-04-053

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Business item be approved.

Vote on the motion was as follows:

Ayes: Mr. Zucker, Mr. Posch, Mr. Register,
Mr. Silverman, Ms. Wright

Nays: None

Patrick O'Brien, Consultant-PMC, explained the change orders.

Recommendation to Approve Quarterly Contracts

It was recommended that the Board of Education approve quarterly contracts for the period January 1, 2016 – March 31, 2016 (see official minutes).

No. 16-04-054

It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Quarterly Contracts be approved.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- \$50.00 to Heights High School Instrumental Music Department by Dr. Talisa Dixon
- \$91.80 to Heights High School Tiger Media Club by Courtney White
- \$1,062.27 to Heights High School by Target Take Charge of Education
- \$2,875.00 to Heights High School French Club (France) by Maison Francaise de Cleveland
- \$2,500.00 to Heights High School French Club (Quebec) by Maison Francaise de Cleveland
- \$1,180.00 to Heights High School (Robotics Club) by:
 - Margaret Jones of Lyndhurst - \$30.00
 - David Smith and Andrea Corbett of Cleveland Heights - \$95.00
 - Kara Hamley O'Donnell and Jeffrey O'Donnell of Cleveland Heights - \$455.00
 - Anthony Mattox of Cleveland Heights - \$500.00
 - Barbara and Michael Agin of Pepper Pike - \$50.00
 - Rhoda and Herb Agin of Beachwood - \$50.00
- \$500.00 value clothing to Heights High School Theater by Donalene Poduska
- \$44.97 to Monticello Middle School by Target – Take Charge of Education
- \$50.00 to Monticello Middle School by St. Constantine & Helen Greek Orthodox Church
- \$100.00 to Noble Elementary School Gent's & Gentlemen Program by Robert A. Furest & Louise E. Abrams
- \$81.39 to Oxford Elementary School by Target – Take Charge of Education
- \$344.29 to Roxboro Elementary School by Target – Take Charge of Education
- \$90.00 to Roxboro Elementary School by Roxboro Elementary PTA
- \$350.00 to Jason D. West Memorial Scholarship Fund by:
 - Cedar Lee Special Improvement District of Cleveland Heights - \$250.00
 - Ardmore Tree Service of Euclid - \$100.00
- \$70.00 gift card to District Art Department by Phoenix Coffee Company

No. 16-04-055

It was moved by Mr. Register, seconded by Mr. Silverman, that the above Donations be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Silverman, Ms. Wright,
Mr. Zucker, Mr. Posch

Nays: None

FINANCE

Financial Reports

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending February 29, 2016 (see official minutes).

Approval of Tax Rate Resolution

It was recommended that the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer (see official minutes).

Resolution Approving Payment of Purchase Orders

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

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, Ohio Revised Code (ORC) 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

<u>Vendor</u>	<u>Amount</u>	<u>PO No.</u>	<u>Dept/Bldg</u>
City of Cleveland Hts	\$128,530.40	4000111	Business Svc
McGraw Hill Education	\$ 3,802.32	1602538	Communion of Saints

No. 16-04-056 It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Finance items be approved.

Vote on the motion was as follows:

Ayes: Mr. Silverman, Ms. Wright, Mr. Zucker,
Mr. Posch, Mr. Register

Nays: None

Financial Update

Scott Gainer, Chief Financial Officer, announced that the District's Comprehensive Annual Financial Report for fiscal year ending June 30, 2015 is completed and available on the District website. He also reported on correspondence received from the Ohio Department of Education (ODE) regarding the projected deficit on the District's current five-year forecast. ODE requires the District to provide a written proposal outlining our plans to eliminate this deficit. Part of our proposal to ODE included the reductions in staffing on this agenda. The District also plans to place another levy on the ballot in November 2016 to address future deficits. ODE approved our plan as submitted. Jayne Geneva, Chair of the Lay Finance Committee, will co-present along with Scott at the May work session on School Funding and Finance.

BOARD PRESIDENT'S REPORT

Board President Kal Zucker reflected on the comments made during the meeting. Education is a people profession, he said, and it makes decisions made at this meeting extremely difficult. The decision was made to align the resources of our District and to make it an optimally sized and efficient organization. Mr. Zucker also thanked everyone affected by the reductions for their work and stated that the action taken in no way reflects on their contribution to the District; it is an organizational decision. He appreciated the inclusive process used by Superintendent Dixon in making this decision without compromising educational programs. President Zucker said that while the Board has not yet voted to put a levy on the ballot in November 2016, it is very clear that we will need to do so.

NEW BUSINESS

A new liaison committee will be formed to review the construction project change order process. This will help to eliminate some of the gray area surrounding decisions made relating to change orders. Board members representing this committee will be Jim Posch and Eric Silverman. Board President Kal Zucker

stated that the purpose of this committee is not to micromanage the construction process; it is to create a stream for better communication throughout the project.

BOARD COMMITTEE REPORTS

Alumni Foundation

Board Member Eric Silverman announced the Annual Pancake Breakfast will be held on April 17th, at the Heights High Wiley Campus. Tours of the campus will also be available.

The Alumni Hall of Fame Induction Ceremony will be held on Thursday, April 28th. All are welcome.

City of Cleveland Heights Master Plan Committee

Board Member Eric Silverman will attend the next committee meeting on Thursday, April 7th, at 6:30 p.m.

Facilities Accountability Committee

Board Member Eric Silverman said the next FAC meeting will be April 23rd. Board President Zucker announced that due to a job opportunity, Patrick Mullen will not be able to fill the vacancy on the FAC. Mr. Zucker recommended not filling the vacancy until the Board has a discussion about the FAC in May.

Reaching Heights

Board President Kal Zucker announced that the Annual Community Spelling Bee will be held on Wednesday, April 20th, at 7 p.m. at the Heights High Wiley Campus.

UPCOMING MEETINGS

Tuesday, April 19, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-04-057

It was moved by Mr. Silverman, seconded by Ms. Wright, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 10:12 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer