

Cuyahoga Heights Schools
BOARD OF EDUCATION
REGULAR MEETING - WORK SESSION
Wednesday, October 10, 2018
7:00 p.m. – Bahner-Ray Media Center
Cuyahoga Heights High School

BOARD MEMBERS: Mark Dobbins, Maria Eder, Joseph Nejman, Lyndie Schuckert, Gary Suchocki

SUPERINTENDENT: Tom Evans

TREASURER: Matthew Muccio

AGENDA

I. Call to Order – Gary Suchocki, President

Time: _____

Roll Call

- 1. Mr. Mark Dobbins _____
- 2. Mrs. Maria Eder _____
- 3. Mr. Joseph Nejman _____
- 4. Mrs. Lyndie Schuckert _____
- 5. Mr. Gary Suchocki _____

II. Opening Ceremony

- A. Pledge of Allegiance
- B. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. The Board values and encourages public comment on education issues. Anyone having an interest in actions of the Board may participate during the Public Comments portion of the meeting. Please identify yourself on the board sign-in sheet.

- C. A copy of an unabridged Board agenda is on the table. After the meeting, citizens are welcome to review it.
- D. Please make sure to sign the board meeting sign-in sheet and silence your cell phones during the meeting.

III. Approval of Agenda

Motion by _____

Second by _____

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

IV. Comments from Public

See Board Policy 0169.1, "Public Participation at Board Meetings"

V. Presentations / Discussions

A. Five-Year Forecast - Mr. Matthew Muccio, Treasurer

B. State Reprt Card Dr. Ted Caleris, Assistant Superintendent

VI. Treasurer's Business

Treasurer's Discussions / Comments

VII. Superintendent's Business

Superintendent's Discussions / Comments

VIII. Board Business

Board Discussions

A. Policy & Bylaws Review – 1st Reading

1. Policy #1541, "Termination and Resignation - Administration"
[Attachment #B-1]

2. Policy #2111, "Parent and Family Engagement" [Attachment #B-2]

- A. 3. Policy #2261, “Title I Services” [Attachment #B-3]

- 4. Policy #2261.01, “Parent and Family Member Participation in Title I Programs” [Attachment #B-4]

- 5. Policy #2261.03, “District and School Report Card” [Attachment #B-5]

- 6. Policy #2700, “School Report Card” (rescind) [Attachment #B-6]

- 7. Policy #3140, “Termination and Resignation - Professional Staff” [Attachment #B-7]

- A. 8. Policy #4140, "Termination and Resignation - Classified Staff"
[Attachment #B-8]

- 9. Policy "5610, "Removal, Suspension, Expulsion, and Permanent Exclusion of
Students" [Attachment #B-9]

- 10. Policy #5610.02, "In-School Discipline" [Attachment #B-10]

- 11. Policy #5610.03, "Emergency Removal of Students" [Attachment #B-11]

- 12. Policy #5611, "Due Process Rights" [Attachment #B-12]

- A. 13. Policy #8141, “Mandatory Reporting of Misconduct by Licensed Employees”
[Attachment #B-13]

- 14. Policy #7540.04, “Staff Technology Acceptable Use and Safety”
[Attachment #B-14]

- 15. “2018-19 Revised Gifted Identification and Service Plan” [Attachment #B-15]

B. Review of Board Meeting Dates in 2019

- 1. Procedure for setting dates and times of Board meetings in 2019

C. Board Committee Reports / Comments

D. Future Agenda Items

IX. Informational Items

A. It should be noted that Board of Education members receive their agendas several days prior to the actual meeting. Thus, they have had considerable opportunity to study it, ask questions, etc.

B. Upcoming Regular Meetings:

October 24, 2018	7:00 p.m.	Bahner-Ray Media Center
November 7, 2018	7:00 p.m.	Bahner-Ray Media Center
November 28, 2018	7:00 p.m.	Bahner-Ray Media Center
December 12, 2018	7:00 p.m.	Bahner-Ray Media Center

C. The Organizational Meeting of the Board of Education for 2019 will be held on Wednesday, January 9, 2019, at 7:00 p.m., in the Bahner-Ray Media Center.

X. Adjournment

Time: _____

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____