



#### **IV. Presentations**

##### **A. Recognition of Students of the Month**

1. High School Students of the Month – Mr. Patrick Coleman, Principal 6-12:  
Joey Blados (12th), Darci Bundus (11th),  
Michael Hopkins (10th), Owen Schuckert (9th)
2. Middle School Students of the Month – Mr. Patrick Coleman, Principal 6-12:  
Elijah Walton (8th), Cody Cobbs (7th), Anita Sagan (6th)
3. Elementary School Students of the Month – Mrs. Joy Houchen, Principal PreK-5:  
Jasmin Figard (5th), Kaden Johnston (5th)

#### **V. Comments from Public**

See Board Policy 0169.1, “Public Participation at Board Meetings”

#### **VI. Treasurer’s Business**

##### **Treasurer’s Resolutions**

##### **\*A. Minutes**

- \*1. Motion to approve the minutes of the regular meetings held October 10, 2018, October 24, 2018, and November 7, 2018, as found in Attachment #T-1.

##### **\*B. Financial Transactions**

- \*1. Motion to accept the October 2018 bank reconciliation and financial reports, as prepared and certified by the treasurer as accurate, as found in Attachment #T-2.
- \*2. Motion to approve new vendors to the school district, per W-9’s, as found in Attachment #T-3.

- \*3. Motion to approve a modification to the permanent appropriations for Fiscal Year 2019, as found in attachment #T-4.
- \*4. Motion to approve the following “Then and Now Certificate” Pursuant to Section 5705.41 of the Ohio Revised Code, it is hereby certified that both at the time of the making of this contract of order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in process of collection to the credit of the fund, free from any previous encumbrance.

<u>Vendor</u>	<u>PO#</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
Auditor of State	19455	FY18 Audit	\$23,370	001 General
Auditor of State	19456	FY18 GAAP	\$8,000	001 General
Strategic Solutions	19370	11/1/18 - 11/30/19 Requisition System Software	\$5,995	001 General

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**Treasurer’s Resolutions - Consent Agenda Approval**

*Motion to approve the Treasurer’s Business consent agenda motions as marked above with an asterisk\*.*

**ROLL CALL:** Mr. Dobbins \_\_\_\_\_ Mrs. Eder \_\_\_\_\_ Mr. Nejman \_\_\_\_\_  
 Mrs. Schuckert \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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**Treasurer’s Discussions / Comments**

## VII. Superintendent's Business

### Superintendent's Resolutions

#### \*A. Personnel

##### \*1. Resignations

- \*a. Motion to accept the resignation, due to retirement, of Kathy Ansberry D'Aquila as an Elementary School Teacher, effective at the close of the 2018-19 school year, June 4, 2019, as found in Attachment #S-1, and to thank her for her years of service to the Cuyahoga Heights School District.
- \*b. Motion to accept the resignation of Ed Glass as the 2018-19 Boys Basketball Scoreboard Operator, effective October 28, 2018, as found in Attachment #S-2.

##### \*2. Employment - Substitutes / As Needed Staff

Motion to approve employment of the following individuals on an "as needed" basis or as substitutes, as listed for the 2018-19 school year, contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable:

- \*a. Substitute Cleaning Staff, effective November 5, 2018, per the adopted miscellaneous pay rate schedule: Ahmed Gharib
- \*b. Substitute Bus Driver, per the adopted miscellaneous pay rate schedule: Sheila Sopata
- \*c. Substitute Student Monitors (Recess/Lunchroom), per the adopted "Monitors" hourly wage schedule, step 1 (\$12.32/hour):
  - 1. Cynthia Johnson
  - 2. Betty Kalinowski
  - 3. Martin Rini
  - 4. Kimberlee Mach
- \*d. Substitute Teacher List: as updated by the Educational Service Center of Northeast Ohio, as found in Attachment #S-3.

##### \*3. Memorandums of Understanding

Motion to adopt the following two Memorandums of Understanding between the Cuyahoga Heights Board of Education and the Cuyahoga Heights Association of Teachers regarding two additional supplemental positions as stipulated, beginning November 26, 2018:

- \*a. First Robotics Coach [Attachment #S-4]
- \*b. Assistant Bowling Coach [Attachment #S-5]

\*4. Employment - Supplemental Contracts and Volunteers

Motion to approve employment of the following individuals in the supplemental contracts and volunteers as listed for the 2018-19 school year, contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable, per the adopted salary schedule:

John Adamo - Boys Basketball Scoreboard Operator  
Joel Kovitch - Boys/Girls Winter Faculty Manager  
Erin Zink - Volunteer Winter Faculty Manager  
Doug Amari - Head Indoor Track Coach (change from 50% to 25% contract )  
William Attewell - Head Indoor Track Coach (change from volunteer to 25% contract)  
Barb Cellura - Assistant Bowling Coach

\*5. Employment - Payment of OHSAA Playoff Workers

Motion to authorize payment to selected OHSAA playoff workers for sectional/district soccer and football game(s) held during the 2018-19 school year, according to the pay rate schedules found in Attachment #S-6. Payments will not exceed flat fee amount allotted to CHS for hosting playoff game(s); and district funds will not be used to pay for assigned workers.

\*B. Agreements / Contracts / Memberships / Purchase Orders

- \*1. Motion to approve an agreement and purchase order with Dave & Buster's for the 2018 senior luncheon to be held on Thursday, May 23, 2018, as found in Attachment #S-7.
- \*2. Motion to approve an agreement with PSI for nursing services for the 8th grade Washington D.C. school trip, March 12-14, 2019, and related purchase order, as found in Attachment #S-8.
- \*3. Motion to approve an agreement with PEP Prentiss for one-on-one aide services for a special education student, effective May 30, 2018, and related purchase order, as found in Attachment #S-9.
- \*4. Motion to approve a License Agreement with Theatrical Rights Worldwide for the rights to present a public performance of a student musical to be held at Cuyahoga Heights High School on March 8-9, 2019, and related purchase order, as found in Attachment #S-10.
- \*5. Motion to approve a request for use of school facilities, as stipulated and found in Attachment #S-11:
- |                          |                           |                     |
|--------------------------|---------------------------|---------------------|
| FCA of Greater Cleveland | HS Cafe/North & South Gym | Sunday, 2/24/2019   |
| Huddle Showdown          |                           | 11:00 am to 6:00 pm |

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**Superintendent's Resolutions - Consent Agenda Approval**

*Motion to approve the Superintendent's Business consent agenda motions as marked above with an asterisk\*.*

**ROLL CALL:** Mr. Dobbins \_\_\_\_\_ Mrs. Eder \_\_\_\_\_ Mr. Nejman \_\_\_\_\_  
 Mrs. Schuckert \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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**Superintendent's Discussions / Comments**

**VIII. Board Business**

**Board Resolutions**

\*A. Professional Development

Motion to approve requests to attend professional conferences as listed:

Name	Conference / Location	Date / Time	Reg. Fee

\*B. Policy Adoption

Motion to adopt the following policies and regulations as introduced at the Board meeting held November 7, 2018:

- \*1. Policy #4162, “Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions” [Attachment B-1]
- \*2. Policy #7530, “Lending of Board-Owned Equipment” [Attachment B-2]
- \*3. Policy #8403, “School Resource Officer” [Attachment B-3]
- \*4. Policy #1240.01, “Non-Reemployment of the Superintendent” [Attachment B-4]
- \*5. Policy #2370.01, “Blended Learning” [Attachment B-5]

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**Board Business - Consent Agenda Approval**

***Motion to approve the Board Business consent agenda motions as marked above with an asterisk\*.***

**ROLL CALL:** Mr. Dobbins \_\_\_\_\_ Mrs. Eder \_\_\_\_\_ Mr. Nejman \_\_\_\_\_  
Mrs. Schuckert \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

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**Board Discussions**

**Board Committee Reports / Comments**

**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 Meeting:  
December 12, 2018 7:00 p.m. Bahner-Ray Media Center
- C. Organizational and Regular Meeting 2019:  
January 9, 2019 7:00 p.m. Bahner-Ray Media Center

**X. Adjournment**

Time: \_\_\_\_\_

**ROLL CALL:** Mr. Dobbins \_\_\_\_\_ Mrs. Eder \_\_\_\_\_ Mr. Nejman \_\_\_\_\_  
Mrs. Schuckert \_\_\_\_\_ Mr. Suchocki \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_