MINUTES OF THE MARCH 9, 1999, REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, March 9, 1999, at 8:02 p.m. in the gymnasium of Boulevard Elementary School, 14900 Drexmore Road, Shaker Heights, Ohio. Members present: Mr. Steven S. Kaufman, Ms. Freda J. Levenson, Mrs. Nancy R. Moore, Mrs. Carol J. Ribar, Rev. Marvin A. McMickle.

President Rev. Marvin A. McMickle presided.

Upon the presentation of the minutes of the February 9, 1999, Regular Meeting, Ms. Levenson moved, seconded by Mrs. Moore, to approve the minutes as presented.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

Upon the recommendation of Superintendent Dr. Mark Freeman, Mrs. Moore moved, seconded by Mrs. Ribar, that the following resolution be approved:

**Vocational Education Planning District (VEPD) Cooperative Agreement**

It is recommended that the Shaker Heights City School District enter into a continuing cooperative agreement with the Cleveland Heights-University Heights City School District and the Warrensville Heights City School District to establish and maintain a vocational education program in accordance with standards adopted by the State Board of Education. The VEPD shall also be known as the Tri-Heights Career Prep Consortium.

During discussion by Board members the following questions and comments were made: A Board member asked for a brief description of the subject areas that are included in this program. Superintendent Dr. Mark Freeman responded that this program includes Distributive Education, which teaches marketing education; Cooperative Office Education, which provides training in office management; in addition, classes are offered at Cleveland Heights and Warrensville Heights Schools in auto mechanics, cosmetology, dental assisting, electronics, and graphic arts. A Board member asked if there are any particular liabilities associated with this program. Superintendent Dr. Mark Freeman responded that no such problems have arisen.

Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

Upon the recommendation of Superintendent Dr. Mark Freeman, Ms. Levenson moved, seconded by Mrs. Moore, that the Board adopt the agreement with the Educational
Service Center of Cuyahoga County to Provide Educational Services as per ORC 3313.843 for the 1999-2000 School Year.

During discussion by Board members the following questions and comments were made: A Board member asked if there were any particular liability issues associated with this program. Superintendent Dr. Mark Freeman responded that there have been no such problems.

Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

Upon the recommendation of Superintendent Dr. Mark Freeman, Mrs. Ribar moved, seconded by Ms. Levenson, that the following personnel items be approved:

Certified

Non-Bargaining/Non-Administrative Appointment for the 1998-99 School Year

Benton, Denice - Class M.A., step 9 - Effective March 3, 1999

Change of Rate for Individual Substitute Teacher for the 1998-99 School Year

Simon, Sheryl - (Advanced Language Arts/Woodbury) - Class B.A. - Effective February 5, 1999

Simon, Sheryl - (Grade 5/Woodbury School) - Class B.A. - Effective February 16, 1999

Temporary Employees: Tutors, Substitute Teachers, Substitute Administrators, Substitute Nurses for the 1998-99 School Year

DiScenna, Alfred
Edwards, Wesley
Howard, Ebony
Kaffen, Jennie
Rauch, Robert
Perin, Mary
Pope, Latina
Taylor, Elizabeth

Special Assignments for the 1998-99 School Year

Authorization is requested for staff members to participate in the following activities:

Science Professional Development Workshops (Eisenhower Grant Funds)
Up to 2 units per individual

Bannon, Patsy
Drosdeck, Carola
Farinacci, Dan
Hochman, Carol
Householder, Richard
Huckelbridge, Beverly
Kline, Brenda
Kobilis, Michael
Matthias, Louisa
Pincoe, Heather
Rivitz, Joan
Ross, Norris
Scherer, William
Schubert, Nancy
Schubert, Nancy
Schwartz, Deena
Valentine-Paganelli, Susan
Vaughn, Gwendolyn

Science Professional Development Workshop Facilitator (Eisenhower Grant Funds)
Up to 5 hours per individual

Schutter, John

Math Network Project (Eisenhower Grant Funds)
Up to 5 units per individual

Bongini, Stacy
Farmer, Lisa
Rivitz, Joan
Singerman, Donita
Smith, Karen
Tuttle, Elisabeth
Wilk, Marilyn

Supplemental Contracts for the 1998-99 School Year

Middle School

Jones, Kenneth - Lacrosse Coach (Men) - 6.0 x 1
Patterson, Warren - Lacrosse Coach (Men) - 6.0 x 1
Simon, Stacey - Lacrosse Coach (Women) - 6.0 x 1
Starks, Bobby - Interscholastic Track Coach (Men) - 6.0 x 1

Middle School - Special Supplemental

Richards, Timothy - Baseball Coach - .1 x 20
Richards, Timothy - Weight Training Coach - .1 x 30 - (Correction to March 9, 1999 Board of Education Agenda)

High School

Morgan, Ronald - Chanticleers Assistant (Spring) - 2.25 x 1

High School Special Supplementals

Gallaway, Ned - New Stages Playwright - .1 x 25
Gallaway, Ned - Ninth Grade Play Director - .1 x 50
Gallaway, Ned - Stage Manager - .1 x 28
Milcetich, Margot - Choreography - .1 x 40
Reinhold, Jean - Shakescenes - .1 x 14
Lunchroom Supervisors for the 1998-99 School Year

Seymour, Phillip - Effective February 17, 1999
Selvester, Christina - Effective February 22, 1999

Leave of Absence for the 1998-99 School Year

Goulder, Terry - (LOA/Woodbury School) - Effective January 25, 1999 through June 11, 1999 - (general)
Scanlon, Jacqueline Conway - (Woodbury/Grade 6) - Effective January 26, 1999 through June 11, 1999 - (caregiver) - Correction to February 9, 1999 Board of Education Agenda

Classified

Appointment

Johancen, Charles - step 9 (correction to February 9, 1999 Agenda)

Pirrung, Paul Joseph - (Custodian/Woodbury) - Classification 18, step 1- Effective March 5, 1999

Special Assignment for the 1998-99 School Year

Authorization is requested for staff member to participate in the following activity:

Kindergarten Resource Parent Education Series (Educational Mobility Grant)
Up to 3 units per individual

Roberson, Ellen

Substitute Custodians for the 1998-99 School Year

King, Eric - Effective March 10, 1999
Shotwell, Gregory - Effective March 10, 1999
Sims, Fred - Effective March 10, 1999

Substitute Cafeteria Worker for the 1998-99 School Year

Croom, Dawn - Effective February 4, 1999

Lunchroom Aides for the 1998-99 School Year

Battle, Toretha - Effective February 18, 1999
Blue, Linda - Effective February 18, 1999
Croom, Dawn - Effective February 4, 1999, 3 ½ hours
Dittert, Barbara - Effective January 12, 1999
Kirtley-Robinson, Miranda - Effective February 16, 1999
Stevens, Karen - Effective March 3, 1999  
Swanigan, Annette - Effective February 16, 1999  
Webster, Lillian - Effective February 15, 1999  
Webster-Jones, Yolanda - Effective February 22, 1999

**Student Aide for the 1998-1999 School Year**

White, Sarah - Effective February 10, 1999

**Tutoring Center Study Assistant for the 1998-99 School Year**

Rateno, Christopher - Effective February 8, 1999

**Resignations**

Bizzelle, Valerie - (Head Cook/Middle School) - Effective June 11, 1999 - 28 years, 8 months service (retirement)

Rutledge, Jessie - (Coordinator/Food Service/Woodbury) - Effective June 30, 1999 - 24 years, 9 months service (retirement)

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.  
The motion carried.  

99-3-57

Upon the recommendation of Superintendent Dr. Mark Freeman, Mrs. Moore moved, seconded by Mr. Kaufman, to approve the following special education items:

**SPECIAL EDUCATION**

**Severe Behavior Handicapped Placement and Tuition for the 1998-99 School Year**

Fiscal Agent:  
Berea City School District - 1 student  
Approximate cost per student per year - $18,000.00

Berea Children’s Home - 1 student  
Approximate cost per student per year - $1,978.09

Educational Service Center of Cuyahoga County  
Eleanor Gerson School - 1 student  
Approximate cost per student per year - $11,900.00

Positive Education Program - Day Treatment Center - 1 student  
Approximate cost per student per year - $22,000.00
Multi-Handicapped Placement and Tuition for the 1998-99 School Year

Fiscal Agent:
Cleveland City School District - 1 student
   Approximate cost per student per year - $14,000.00

Roll Call:     Ayes:  Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

99-3-58

Upon the recommendation of Superintendent Dr. Mark Freeman, Mr. Kaufman moved, seconded by Mrs. Ribar, that the Board accept the bid with Chambers and Associates for Sports Equipment, in the amount of $47,025, for the Sports/Music Equipment Package for the Shaker Heights High School Gymnasium Remodeling Project.

During discussion by Board members a Board member noted that the bid is substantially below the architect’s estimate.

Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call:     Ayes:  Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

99-3-59

At this time, Superintendent Dr. Mark Freeman introduced Boulevard Elementary School Principal, Dr. Rebecca Kimberly. Dr. Kimberly introduced the following 4th grade students: Mark Antal, Laurice Shelven, Cecie Culp, Bryan Sharkey, Garron Parks, Hannah T’Kindt, and Lisa Simon, who acted as guides tonight. Dr. Kimberly welcomed the Board and highlighted several of the building’s displays and activities.

Upon the recommendation of Superintendent Dr. Mark Freeman, Ms. Levenson moved, seconded by Mrs. Moore, that the Board reject all bids for Scoreboards for the Sports/Music Equipment Package for the Shaker Heights High School Gymnasium Remodeling Project.

During discussion by Board members the following questions and comments were made: A Board member asked why one element of the project with a total value of less than $25,000, was being bid. A Board member asked if there was a lack of interest in the bid. Superintendent Dr. Mark Freeman responded that the scoreboards were initially included in a bigger package, and that additional providers would need to be contacted to assure competitive bids or quotations.
Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call:  Ayes:  Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

At this time, Superintendent Dr. Mark Freeman presented the following District Highlights:

**SITE WORK BEGINS FOR HIGH SCHOOL GYM & MUSIC CLASSROOMS**

Site work began last week for the remodeling and renovation of the North Gymnasium and adjacent areas at the High School. Some activities, including music classes held in the Choir Room, physical education classes held in the North Gym, and the Social Room functions, have been temporarily relocated.

Approximately 50 parking spaces will be lost from the north lot at the High School during the construction period. (Fifty-nine were added when the new front entrance was created.) Construction workers will be required to park either on the fenced site or at a temporary lot at Onaway, so that the lots closest to the High School will remain available for staff members. In addition, the Administration Building lot is available for members of the staff.

The District sent letters to High School students and staff members, as well as to staff members at the other buildings on the tri-school campus, explaining the project’s impact on parking. Students and staff members are being encouraged to walk, carpool, or ride the rapid to school.

**SHAKER SENIOR IN HIGH SCHOOL DEBATE CHAMPIONSHIP**

Alan Murphy, a senior at Shaker Heights High School, is a finalist in the Cleveland-area High School Debate Championship. On Friday, March 12, Murphy will debate against Hawken’s Jenny Lane at noon at the Cleveland City Club. The topic: *Resolved: genetic engineering is morally justified.* Murphy, the captain of the debate team and a four-time state tournament qualifier, plans to attend Stanford University this fall. His debate coach is Robert Sylak of the High School science department.

**SHAKER SCHOOLS FOUNDATION AWARDS ENRICHMENT GRANTS**

The Shaker Schools Foundation has awarded its annual enrichment grants for 22 projects that will benefit students in all eight school buildings.

At Boulevard Elementary School, physical education teachers Ken Kangas and Sally Davros have developed an artist-in-residence program in dance. A specialist in dance will work with the faculty to enrich physical education classes for 3rd and 4th graders, with a culminating performance.
Also at Boulevard, school psychologist Bonnie Jasiunas and nurse Pamela Katz will use grant funds to create a Children/Adults Resource Enrichment Program. The program will provide information and support to children and their families dealing with medical, social and emotional difficulties. Children will be able to take home backpacks containing a teddy bear and printed materials that address a number of topics such as divorce, grief, foster families and adoption.

Fernway kindergarten teachers Christine Hoegler, Sue Fitzpatrick, Deborah Woods, and Jennifer Vail will purchase nonfiction books to enhance the science units on farms and weather. This interdisciplinary approach assists the emergent reader and serves as an excellent tool to reinforce key concepts.

Fernway’s Jean Reinhold, Deborah Harsa, Norris Ross, and Paula Freiberg secured a grant for an ensemble poetry play on the theme of growing up. Students will write their own poetry, create and construct all set designs, and present the play for the student body and parents.

At Lomond Elementary School, 1st-grade teachers Elisabeth Tuttle and Cathy Grieshop will create a non-fiction classroom book collection correlated to specific areas of the core curriculum. The collection will give students opportunities to learn to read for information, as well as make the appropriate connections to key concepts being studied in the content areas.

Second- and 4th-graders at Lomond will work in teams to engage in research on U.S. presidents, then present a performance for students and parents. Teachers Edward Knitt and Patsy Bannon will use grant funds to purchase 46 copies of The Buck Stops Here by Alice Provensen for this collaborative research project.

Lomond physical education teachers Darcel A. Arrington and Kevin Wagner will use grant funds to purchase dyna-bands for use in fitness activities including upper and lower body work-outs. They will also be used for dance and rhythm activities.

Michelle Berggrun and Lisa Farmer will explore local government with their 2nd-grade students at Lomond. The classes will ride Lolly the Trolley to Shaker Heights City Hall to meet the Mayor, tour the courtroom while in session, and visit the fire and police departments and Shaker Heights Public Library.

Fourth-graders at Mercer will produce multimedia electronic portfolios of their work, using a digital camera purchased with grant funds. Faculty members Jeannine R. Perry, Linda Cooper, Daniel Vossler, Maria Baker, Lisa Hardiman, Carol Spero, Thomas Morgan, and Deborah Ashbaugh will use technology for authentic assessment in writing, creative design and critical thinking within each subject area.

At Onaway, 1st-grade teachers Christopher Hayward and Karen Lum will purchase three full-motion video cameras and three desktop microphones to link classroom computers across the district, throughout the community and the nation. Students will become “e-pals,” engage in interactive class discussions, and exchange ideas about projects.
Kindergartners in Susan Mears’s class at Onaway will plant and nurture various seeds
and cuttings as an interdisciplinary project. Students will engage in this hands-on
experience utilizing the scientific process of prediction, observation, participation and
conclusion.

Onaway teacher Karen Sher will purchase individual hand-held mirrors to make students
aware of mouth/tongue positions needed to reproduce phonetic sounds. This will help
them learn the connections between letters and sound.

Approximately 60 members of the Young Astronauts and Computer Clubs at Woodbury
will travel to New York City during a weekend in May to visit the Liberty Science Center,
Wall Street (and all of its technology), the Sony Wonder Technology Lab, and the Intrepid
Air, Sea and Space Museum. Grant funds will help defray the cost of the trip. The faculty
sponsors are Pamela Anderson, Adrianne Geszler, Michael Kobolis, and Donna-Marie
Lane.

Woodbury music teacher Katherine Brewster will attend a one-day workshop for new
directors of Handbell Choirs. Woodbury’s handbells were donated to the School District
and refurbished by the Woodbury PTO.

Sixth-grade teacher Carol Corea will create world geography games for students, using
individual desk globes, atlases, and large, flat world maps.

Middle School students will be able to focus – literally – on achieving their “personal best”
in physical education classes. Faculty member Beth A. Casey will purchase a video
camcorder to tape students practicing skills in physical education class. An immediate
review will provide specific feedback on strengths and weaknesses.

A grant secured by Robert Haas, chair of the science department at Shaker Heights
Middle School, will enable state and regional winners of the Middle School Science
Olympiad and Science Fair to spend a day at the Stone Laboratory at Put-in-Bay this
spring. They will have an opportunity to see the inner workings of a biological field station
on Lake Erie.

Ten students will represent Shaker Heights High School in the Federal Reserve Challenge,
a nationwide competition based on presentations about the economy and monetary policy.
Social studies teacher Diana Jones is their sponsor. Seventy-five students who take
Economics at the High School will benefit by seeing and judging presentations.
The High School library media center will use a grant to purchase new books on cultures
in Pre-Colonial Africa. The collection, developed under the guidance of library media
specialist Patricia Lawrence, will enable students to conduct research on ancient African
history.

Paul Repasy of the High School science department will purchase laboratory equipment
to enable biology students to perform the electrophoresis of DNA. The project will benefit
students by allowing them to perform a real-world activity using current technology.
The science department at the High School, under the leadership of Sharron K. Sankovich, will also purchase scientific probes. The probes will be used in conjunction with Universal Lab Interface units purchased with funds from A Night for the Red & White, enabling students to use computers to interpret and read data collected by these scientific probes.

Linda Betley, chair of the physical education department at the High School, secured a grant for the purchase of two Airdyne stationary bicycles. The bicycles will be used by students in physical education classes, and will begin the process of building an aerobic exercise area to complement the weight training program at the High School.

**REDESIGNED SHAKER WEBSITE HITS THE INTERNET**

The School District’s new website made its debut last week. It has a new address – www.shaker.org – but can still be accessed from the former address. In addition to information for families considering a move to the area, the site has many new features, including job openings and applications, a section for alumni, documents such as Board Notes, and Shaker Shop items. The site was designed to be updated and expanded with relative ease. It has been registered with the major search engines to make it easier to find on the World Wide Web.

**TEACHERS TAKE OPPORTUNITIES FOR PROFESSIONAL GROWTH**

The District continues to place a high priority on offering professional development opportunities aimed at improving student achievement and capitalizing on the District’s investment in technology. Workshops and classes are being offered at both the building and District levels.

Among the upcoming technology workshops are classes on standard applications for word processing, spreadsheet, database management, presentations, e-mail, and automated grade books. Classes are also being offered on the use of ShakerNet, the District’s internal network; the Internet; and HTML, the markup language used to prepare text for the Internet.

The Shaker Toolbox, an effort to identify and expand the use of highly effective teacher-student practices, continues to grow in scope. This afternoon, faculty members at the High School took part in a program on issues that may affect student performance, with particular emphasis on race and diversity.

**Elliot Merenbloom**, a nationally recognized authority on middle schools, will return to Shaker Heights this month to work with the Middle School faculty on matters related to team teaching and creating an environment tailored to meet the needs of emerging adolescents.

At the elementary level, teachers in the K-4 buildings have received training on the common assessment tools, in anticipation of the changes that will be required by Senate Bill 55. Classroom teachers at Woodbury attended a workshop presented by High School physics teacher **John Schutter** to strengthen their understanding and techniques for
effective teaching of content in science. Ongoing training is also being provided to the kindergarten teaching assistants and to the elementary skills improvement teachers, so that they can more effectively help their students.

Additionally, the discussion of the District mission, goals, and student performance initiated at the October Board of Education meeting has now been presented to faculty meetings in all school buildings.

**MIDDLE SCHOOL HOSTS HONORS CHOIR FESTIVAL**

Approximately 120 students from nine area middle schools converged on Shaker Heights Middle School over the weekend for the District Honors Choir Festival. Under the guidance of guest conductor **Rebecca R. Reames** of the Crane School of Music (State University of New York – Potsdam), the young singers rehearsed and performed seven selections. Hosting the event were **Robert Schneider**, chair of the music department at the High School and Middle School, and faculty members **Elizabeth Blakeslee-Vokes** and **Caroline Vickers**.

**RED & WHITE SHOWCASES THE ARTS**

Nearly 800 partygoers are expected this Saturday evening for **A Night for the Red & White** at TRW headquarters. This year’s fundraiser for the Shaker Schools Foundation will both benefit and showcase the arts in the Shaker Heights schools. Featured will be an exhibit of K-12 students’ artwork and performances by the Chanticleers; the Jazz Combo, Ensemble and Band; the Men’s Octet; the Senior Acting Ensemble; and the Woodbury Handbell Choir. In addition, High School choir and orchestra members will perform operatic selections. The benefit this year has attracted unprecedented support from the business community, with 12 corporate sponsors and 50 catalog advertisers.

**The next regular meeting of the Board of Education will be held**

at 8 p.m. on Tuesday, April 27, 1999,
at Fernway Elementary School, 17420 Fernway Road.

At this time, Superintendent Dr. Mark Freeman introduced Personnel Administrator Mr. William Trost and Woodbury teacher Mrs. Darlene Garrison who presented an overview of the school district’s Local Professional Development Committee. Mr. Trost and Mrs. Garrison explained that the Local Professional Development Committee was established when Senate Bill 230 was passed; its purpose is to review professional development plans completed by educators for credential renewal.

During discussion by Board members the following questions and comments were made: A Board member emphasized that professional development activities are very important to help with the growth of the teaching staff. A Board member asked if any encouragement is given to teachers to pursue areas that may be especially useful for their individual growth. A Board member asked if there is any thought given to creating a balance of those activities that are knowledge-driven versus those that are skill-driven. Mr. Trost responded that although there is no direct relationship between LPDC and a
teacher’s evaluation, the work done through LPDC can be used to enhance an individual teacher’s personal growth. Superintendent Dr. Mark Freeman noted that as part of the review process, educators are given suggestions of areas in which to focus. Mrs. Garrison noted that a teachers plan must include both internal and external activities to qualify for LPDC credit. A Board member asked if the LPDC will bring an increase or decrease in cost of continuing education units for teachers. A Board member asked about the impact of this program on tenure. Superintendent Dr. Mark Freeman responded that LPDC is a state-mandated program, with added costs and added benefits; he also noted that tenure requires postgraduate work. A Board member remarked that having the education programs locally benefits our staff because of our unique community needs. A Board member asked how approval is determined and what criteria are used to give approval. Mrs. Garrison and Mr. Trost gave an overview of the process of authorization. A Board member asked if the House Bill that references LPDC is the one that will require new elementary school teachers to specialize in one academic area. A Board member asked if focus was given to providing quality substitute teacher coverage while teachers are completing LPDC projects. Mr. Trost responded.

Upon the recommendation of President Rev. Marvin A. McMickle, Ms. Levenson moved, seconded by Mrs. Ribar, that the Board of Education appoint Edward Parsons for a seven year term effective April 1, 1999, and expiring March 31, 2006, and further that the Board of Education appoint Emma Bowman Benning to a three year term effective April 1, 1999, and expiring March 31, 2002, as Shaker Heights Public Library Board of Trustees.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

99-3-61

At this time, Superintendent Dr. Mark Freeman, and Mr. Daniel L. Wilson, Treasurer, continued the January 25, 1999, discussions about Fiscal Projections and the 1999-2000 Budget. Dr. Freeman informed the Board that for the management purposes the middle financial scenario of 12.9 mills was being used for planning the 1999-2000 budget. Dr. Freeman indicated that a proposed policy revision would be presented in June to recognize the current fiscal projections development.

During discussion by Board members the following questions and comments were made: Mr. Wilson clarified the terms “Fiscal Projections,” “Five-Year Forecast,” and other terms used. A Board member asked how enrollment growth was projected. Mr. Wilson explained that the enrollment projections are developed using several factors.

At this time, Mr. Kaufman and Mrs. Ribar gave an overview of the meetings of the Joint Collaborative Committee over the past year. Mr. Kaufman noted that the primary focus of the discussions has been youth issues, particularly after-school activities.

During discussion by Board members the following questions and comments were made: A Board member asked what the anticipated financial commitment to the Board would be. A Board member asked for final reflections on the collaborative process. Mr. Kaufman responded that there is a tremendous sense of common purpose. Mrs. Ribar stated that
the hope of the collaboration is that the three bodies will become a community in the best interests of the children.

At this time, Legislative Liaison Ms. Freda Levenson reviewed the most recent court ruling in the DeRolph vs. State of Ohio, school funding lawsuit. Perry County Judge Linton Lewis again ruled that the current school funding system is unconstitutional.

At this time, President Rev. Marvin A. McMickle accepted questions and comments from the audience.

An audience member asked if the District intended to add access to academic information, including grades, on the website. Superintendent Dr. Mark Freeman responded.

An audience member asked if the Board had read the charges against Mr. Hoffman and Mr. Morgan, and if the actions of the two teachers violated school board policy. President Rev. Marvin A. McMickle responded that although the public was welcome to express their opinion, the Board would not discuss personnel issues in an open session.

An audience member offered support of the two teachers Mr. Hoffman and Mr. Morgan.

An audience member expressed concern for the students with regard to the teachers Mr. Hoffman and Mr. Morgan.

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An audience member expressed concern over the wording in the teachers’ contract, which she believes is not specific enough to legally remove teachers.

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An audience member expressed disappointment in the Board’s handling of public discussion.

An audience member expressed concern with regard to the teachers Mr. Hoffman and Mr. Morgan.

President Rev. Marvin A. McMickle responded to all of the above comments by stating that the Board did not intend to be dismissive or unresponsive, but that all personnel matters are discussed in executive session. He also thanked the audience for their interest and comments.

At this time, President Rev. Marvin A. McMickle called for a brief recess.
Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Ms. Levenson moved, seconded by Mrs. Moore, that the financial statements for February, 1999, be accepted and placed on file for audit.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-62

Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Mrs. Ribar moved, seconded by Mrs. Moore, that in accordance with Section 135.14 of the Ohio Revised Code, the following interim investments be ratified:

**REPURCHASE AGREEMENTS**

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<td>$21.99</td>
</tr>
<tr>
<td>02/23/99-02/24/99</td>
<td>$167,000</td>
<td>3.75%</td>
<td>$17.16</td>
</tr>
<tr>
<td>02/24/99-02/25/99</td>
<td>$150,000</td>
<td>3.75%</td>
<td>$15.41</td>
</tr>
<tr>
<td>02/25/99-02/26/99</td>
<td>$138,000</td>
<td>3.75%</td>
<td>$14.18</td>
</tr>
</tbody>
</table>

**FEDERAL SECURITIES**

<table>
<thead>
<tr>
<th>DATE</th>
<th>AMOUNT</th>
<th>RATE</th>
<th>TYPE</th>
<th>MATURITY</th>
<th>INSTITUTION</th>
<th>INTEREST</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/18/99</td>
<td>$500,000</td>
<td>5.456%</td>
<td>FHLMC</td>
<td>02/08/01</td>
<td>Huntington Nat’l</td>
<td>$52,170.49</td>
</tr>
</tbody>
</table>

**STAR OHIO, NA.**

<table>
<thead>
<tr>
<th>DATED</th>
<th>AMOUNT AS OF February 28, 1999</th>
<th>AVERAGE MONTHLY YIELD</th>
<th>INTEREST</th>
</tr>
</thead>
<tbody>
<tr>
<td>February - General Account</td>
<td>$13,364,193.68</td>
<td>4.82%</td>
<td>$34,035.75</td>
</tr>
<tr>
<td>February - Payroll</td>
<td>$50,000.00</td>
<td>4.82%</td>
<td>$185.01</td>
</tr>
<tr>
<td>February - Student Activity</td>
<td>$240,000.00</td>
<td>4.82%</td>
<td>$844.30</td>
</tr>
</tbody>
</table>

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-63
Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Ms. Levenson moved, seconded by Mrs. Moore, that the Board of Education approve the following the appropriation modifications and transfers between funds.

I. APPROPRIATIONS MODIFICATIONS - March 9, 1999

<table>
<thead>
<tr>
<th>FUND SPCC FUNC OBJ AMOUNT</th>
<th>FUND SPCC FUNC OBJ OPU AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 0000 7200 910 $500,000</td>
<td>001 0000 1227 112 $500,000</td>
</tr>
</tbody>
</table>

Reason: Unused legal reserves designated to fund high school gymnasium renovation.

<table>
<thead>
<tr>
<th>FUND SPCC FUNC OBJ AMOUNT</th>
<th>FUND SPCC FUNC OBJ OPU AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 0000 7200 910 $66,332.00</td>
<td>001 0000 1110 111 010 $13,266.40</td>
</tr>
<tr>
<td>001 0000 1110 111 020 $13,266.40</td>
<td></td>
</tr>
<tr>
<td>001 0000 1110 111 030 $13,266.40</td>
<td></td>
</tr>
<tr>
<td>001 0000 1110 111 060 $13,266.40</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Necessary to prepare for the special DPIA Fund Posting of Kindergarten Teacher Salaries.

<table>
<thead>
<tr>
<th>FUND SPCC FUNC OBJ AMOUNT</th>
<th>FUND SPCC FUNC OBJ OPU AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>032 9501 7200 910 $3,795.92</td>
<td>032 9501 1110 519 $500.92</td>
</tr>
<tr>
<td>032 9501 2213 432 $1,000.00</td>
<td></td>
</tr>
<tr>
<td>032 9501 1110 111 $2,295.00</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Necessary to prepare for the carry-over of funds.

<table>
<thead>
<tr>
<th>FUND SPCC FUNC OBJ AMOUNT</th>
<th>FUND SPCC FUNC OBJ OPU AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>032 9502 7200 910 $23,875.80</td>
<td>032 9502 1110 111 010 $8,661.80</td>
</tr>
<tr>
<td>032 9502 1110 419 $5,987.00</td>
<td></td>
</tr>
<tr>
<td>032 9502 1110 519 $4,150.00</td>
<td></td>
</tr>
<tr>
<td>032 9502 2213 432 $1,077.00</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Necessary to prepare for the carry-over of funds.

<table>
<thead>
<tr>
<th>FUND SPCC FUNC OBJ AMOUNT</th>
<th>FUND SPCC FUNC OBJ OPU AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>032 9701 7200 910 $16,715.82</td>
<td>032 9701 1110 111 $10,833.08</td>
</tr>
<tr>
<td>032 9701 1110 419 $2,000.00</td>
<td></td>
</tr>
<tr>
<td>032 9701 2213 432 $1,374.40</td>
<td></td>
</tr>
<tr>
<td>032 9701 1110 519 $2,508.34</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Necessary to prepare for the carry-over of funds.

II. TRANSFER BETWEEN FUNDS - March 9, 1999

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>COST</th>
<th>RECEIPT</th>
<th>OPR.</th>
<th>UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,318,000</td>
<td>004</td>
<td>0000</td>
<td>5100</td>
<td>000</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Transfer $500,000 of legal reserves from settled lawsuits and $1,818,000 of delinquent tax revenue and anticipated delinquent tax lien sale proceeds for the high school gymnasium renovation project.
INCREASE

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>RECEIPT</th>
<th>OPR.</th>
<th>UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$66,332.00</td>
<td>447</td>
<td>9901</td>
<td>5100</td>
<td>000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DECREASE

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>FUNC.</th>
<th>OBJ.</th>
<th>UNIT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$66,332.00</td>
<td>000</td>
<td>0000</td>
<td>7200</td>
<td>910</td>
<td>000</td>
<td></td>
<td>$66,332.00</td>
</tr>
</tbody>
</table>

Reason: Am. Sub House Bill 117 requires that 70% of line item 12 on SF-12-DPIA be transferred to be used for specific purpose, i.e. All Day Kindergarten. (O.R.C. 3317.023 ) from General Fund

3.

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>RECEIPT</th>
<th>OPR.</th>
<th>UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,795.92</td>
<td>032</td>
<td>9901</td>
<td>5100</td>
<td>000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason: Transfer necessary to prepare for expenditure of carry-over funds for Venture Capital for Lomond Elementary.

4.

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>RECEIPT</th>
<th>OPR.</th>
<th>UNIT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$23,875.80</td>
<td>032</td>
<td>9903</td>
<td>5100</td>
<td>000</td>
<td></td>
<td></td>
<td>$23,875.80</td>
</tr>
</tbody>
</table>

Reason: Transfer necessary to prepare for expenditure of carry-over funds for Venture Capital for Mercer Elementary.

5.

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>RECEIPT</th>
<th>OPR.</th>
<th>UNIT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$16,715.82</td>
<td>032</td>
<td>9902</td>
<td>5100</td>
<td>000</td>
<td></td>
<td></td>
<td>$16,715.82</td>
</tr>
</tbody>
</table>

Reason: Transfer necessary to prepare for expenditure of carry-over funds for Venture Capital for Fernway Elementary.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle.
The motion carried.

99-3-64

Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Mrs. Moore moved, seconded by Mrs. Ribar, that the Board of Education approve the following supplemental appropriation resolution:

1.

WHEREAS, the Shaker Heights Board of Education has accepted bids for the High School gymnasium renovation project for the Building Fund for the 1998-1999 fiscal year in the amount of $3,821,418.00,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:
<table>
<thead>
<tr>
<th>SP</th>
<th>FUND</th>
<th>COST</th>
<th>FUNC</th>
<th>OBJECT</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>004</td>
<td>0000</td>
<td>2720</td>
<td>400</td>
<td>120</td>
<td>Cont. Services</td>
<td>$3,479,190.00</td>
</tr>
<tr>
<td></td>
<td>004</td>
<td>0000</td>
<td>2720</td>
<td>600</td>
<td>120</td>
<td>Equipment</td>
<td>342,228.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$3,821,418.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

2.

WHEREAS, the Shaker Heights Board of Education expects to receive proceeds from the sale of delinquent tax liens and the collection of delinquent taxes in the General Fund for the 1998-1999 fiscal year in the total combined amount of $1,818,000.00,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:

<table>
<thead>
<tr>
<th>SP</th>
<th>FUND</th>
<th>COST</th>
<th>FUNC</th>
<th>OBJECT</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>001</td>
<td>0000</td>
<td>7200</td>
<td>910</td>
<td>000</td>
<td>Transfer Out</td>
<td>$1,818,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$1,818,000.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

3.

WHEREAS, the Shaker Heights Board of Education has received a Grant from the Ohio Department of Education, for Emergency Immigrant Education for the 1998-1999 fiscal year in the amount of $4,422.00,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:
BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

4.

WHEREAS, the Shaker Heights Board of Education has received a Grant from the Ohio Department of Education, for Disadvantaged Pupil Impact Aid for the 1998-1999 fiscal year in the amount of $66,332.00,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:

<table>
<thead>
<tr>
<th>SP</th>
<th>COST</th>
<th>FUNC</th>
<th>OBJECT</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>447</td>
<td>9901</td>
<td>1110</td>
<td>100</td>
<td>010</td>
<td>Salaries</td>
<td>$13,266.40</td>
</tr>
<tr>
<td>447</td>
<td>9901</td>
<td>1110</td>
<td>100</td>
<td>020</td>
<td>Salaries</td>
<td>13,266.40</td>
</tr>
<tr>
<td>447</td>
<td>9901</td>
<td>1110</td>
<td>100</td>
<td>030</td>
<td>Salaries</td>
<td>13,266.40</td>
</tr>
<tr>
<td>447</td>
<td>9901</td>
<td>1110</td>
<td>100</td>
<td>060</td>
<td>Salaries</td>
<td>13,266.40</td>
</tr>
<tr>
<td>447</td>
<td>9901</td>
<td>1110</td>
<td>100</td>
<td>080</td>
<td>Salaries</td>
<td>13,266.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$66,332.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

5.

WHEREAS, the Shaker Heights Board of Education has received a Carryover Funds Grant from the Ohio Department of Education, for the Lomond Elementary School Venture Capital Grant for the 1998-1999 fiscal year in the amount of $3,795.92,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:
WHEREAS, the Shaker Heights Board of Education has received a Carryover Funds Grant from the Ohio Department of Education, for the Mercer Elementary School Venture Capital Grant for the 1998-1999 fiscal year in the amount of $23,875.80,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:

<table>
<thead>
<tr>
<th>FUND</th>
<th>SP</th>
<th>COST</th>
<th>FUNC</th>
<th>OBJECT</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>032</td>
<td>9903</td>
<td>1100</td>
<td>100</td>
<td>060</td>
<td>100</td>
<td>Salaries</td>
<td>$8,661.80</td>
</tr>
<tr>
<td>032</td>
<td>9903</td>
<td>1100</td>
<td>500</td>
<td>060</td>
<td>400</td>
<td>Cont. Service</td>
<td>5,987.00</td>
</tr>
<tr>
<td>032</td>
<td>9903</td>
<td>1100</td>
<td>500</td>
<td>060</td>
<td>600</td>
<td>Supplies</td>
<td>4,150.00</td>
</tr>
<tr>
<td>032</td>
<td>9903</td>
<td>1110</td>
<td>600</td>
<td>060</td>
<td>400</td>
<td>Equipment</td>
<td>4,000.00</td>
</tr>
<tr>
<td>032</td>
<td>9903</td>
<td>2200</td>
<td>400</td>
<td>060</td>
<td></td>
<td>Cont. Services</td>
<td>1,077.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$23,875.80</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

WHEREAS, the Shaker Heights Board of Education has received a Carryover Funds Grant from the Ohio Department of Education, for the Fernway Elementary School Venture Capital Grant for the 1998-1999 fiscal year in the amount of $16,715.82,

WHEREAS, the Shaker Heights Board of Education on September 23, 1998, adopted permanent annual appropriations for the 1998-1999 budget which did not include this increase;
NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education amend its previously adopted appropriation accounts:

<table>
<thead>
<tr>
<th>SP</th>
<th>COST</th>
<th>FUNC</th>
<th>OBJECT</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>032</td>
<td>9902</td>
<td>1100</td>
<td>100</td>
<td>020</td>
<td>Salaries</td>
<td>$10,833.08</td>
</tr>
<tr>
<td>032</td>
<td>9902</td>
<td>1100</td>
<td>400</td>
<td>020</td>
<td>Cont. Service</td>
<td>2,000.00</td>
</tr>
<tr>
<td>032</td>
<td>9902</td>
<td>2213</td>
<td>400</td>
<td>020</td>
<td>Cont. Service</td>
<td>1,374.40</td>
</tr>
<tr>
<td>032</td>
<td>9902</td>
<td>1110</td>
<td>500</td>
<td>020</td>
<td>Supplies</td>
<td>2,508.34</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$16,715.82</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Treasurer of this Board be directed to certify a copy of this resolution to the Cuyahoga County Auditor.

During discussion by Board members the following questions and comments were made: A Board member asked how it is determined who qualifies for the Emergency Immigrant Fund. Dr. Rosemary Weltman responded that the fund is for language support for those students who have lived in the United States for less than 3 years.

Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-65

Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Ms. Levenson moved, seconded by Mrs. Moore, that in accordance with Auditor of State Circular 81-9 and Board of Education Policy, the following 1998-99 Student Activity Purpose, Goals and Budget be approved:

Student Group on Race Relations (SGORR) Shaker Heights High School

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-66

Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Mrs. Ribar moved, seconded by Mrs. Moore, that the Board of Education approve the Five-Year Fiscal Forecast and further that the Treasurer be directed to file a copy of the Five-Year Fiscal Forecast with the Ohio Department of Education.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-67
Upon the recommendation of Mr. Daniel L. Wilson, Treasurer, Ms. Levenson moved, seconded by Mrs. Ribar, that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Shaker Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1. Resolution 99-2-50, authorizing the issuance and sale of $12,700,000 Bonds, is hereby repealed.

Section 2. Resolution 99-2-51, authorizing the issuance and sale of $9,500,000 Bonds, is hereby amended as follows: the first interest payment date on those Bonds shall be December 1, 1999 instead of June 1, 1999; the earliest optional redemption date for those Bonds shall be June 1, 2009 instead of December 1, 2009.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Revised Code.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

During discussion by Board members, the following questions and comments were made: A Board member asked why this resolution is necessary. A Board member asked if there is any point in hoping that the Auditor will be more flexible in his interpretation. A Board member asked if it was responsible to return to one large issuance instead of several small ones. Mr. Daniel L. Wilson, Treasurer, responded. A Board member asked if we were given a better rating; Mr. Wilson confirmed that the District was given a AA rating by Standard and Poor’s, which is comparable to the rating given by Moody’s in 1993.

Following discussion and questions by Board members, Rev. Marvin A. McMickle called for a vote.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-68

Upon the recommendation of Mr. Daniel L. Wilson, Mrs. Ribar moved, seconded by Ms. Levenson, that the Board of Education authorize the Treasurer to pay an invoice.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>ORIGINATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goodtown Printers</td>
<td>$1,648.00</td>
<td>2/22/99</td>
<td>Bernice Stokes</td>
</tr>
</tbody>
</table>

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

99-3-69
At this time, Superintendent Dr. Mark Freeman informed the Board that an independent hearing officer affirmed the Board’s position in a recent student suspension appeal.

At 10:17 p.m. Ms. Levenson moved, seconded by Mr. Kaufman, that the Board go into executive session to discuss personnel and negotiation matters.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

The meeting reconvened at 11:48 p.m.

There being no further business to come before the Board Mrs. Ribar moved, seconded by Ms. Levenson, that the meeting be adjourned.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Mrs. Ribar, Rev. McMickle. The motion carried.

The meeting adjourned at 11:49 p.m.

Rev. Marvin A. McMickle, President

Daniel L. Wilson, Treasurer