

To be approved at the Board of Education meeting August 8, 2006.

MINUTES OF THE JULY 18, 2006 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, July 18, 2006 at 1:03 p.m. at the Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Mr. F. Drexel Feeling, Ms. Annette Tucker Sutherland, and Ms. Freda J. Levenson.

Members absent: Mrs. Mary S. Johnson due to recovering from a brief hospitalization. Mr. Norman A. Bliss detained by an employer board meeting and will join the meeting in progress.

President Freda J. Levenson presided.

Upon the presentation of the Minutes of the June 13, 2006 regular meeting, Ms. Sutherland moved, seconded by Mr. Feeling to approve the minutes as presented.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-88

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Upon the recommendation of Superintendent Mark Freeman, Ms. Sutherland moved, seconded by Mr. Feeling, that the following personnel items be approved:

PERSONNEL

Certified

Appointments for the 2006-2007 School Year

Bendersky, Mara – (Pre-K Special Education/Onaway School) – Class MA, step i of the Teachers' Salary Schedule – Effective August 28, 2006

Miller, Carolyn – (Special Education/Mercer School) – Class BA, step c of the Teachers' Salary Schedule – Effective August 28, 2006

Appointment of Visiting Chinese Teacher for the 2006-2007 School Year

Li, Luling – (Mandarin Chinese Teacher/District) – Major expenses, including salary, to be paid through international cooperative agreement; District responsible for fringe benefits and other incidentals – Effective August 28, 2006

Changes in Assignment for the 2006-2007 School Year

Albrecht, Melissa – (Spanish Teacher/Middle School) – from 60% position to full time – Class M.A., step c of the Teachers' Salary Schedule – Effective August 28, 2006

Fisco, Carol Ann – (SIP Specialist/Mercer School) – from 67% position to 60% position – Class M.A., step 11 of the Non-Bargaining/Non-Administrative Certificated Staff Salary Schedule – Effective August 28, 2006

Howell, Lisa – (Personnel Administrator/Administration Building) – from full-time 10 ¼ month assistant principal at High School to full-time personnel administrator – Class F, step 1 of the Administrative Salary Schedule – Effective July 1, 2006

Shapero, Cheri – (School Psychologist/High School) – from 40% position to full-time – Class M.A.+30, step h of the Teachers' Salary Schedule – Effective August 28, 2006

Wells, Judith – (Grade 5/Woodbury) – from full time 10 ¼ month mathematics supervisor to full-time teacher – Class M.A., step j of the Teachers' Salary Schedule – Effective August 28, 2006

Substitute Administrator/Supervisor for the 2006-2007 School Year

Paige, Renee

Curriculum Writing and Instructional Planning for the 2005-2006 School Year

Authorization is requested for staff members to participate in curriculum writing and instructional planning. These activities will not exceed 10 units per individual. A unit refers to approximately one-half day of service at \$65.

District Writing Prompt Scoring Team

Campbell, Cynthia
DiScenna, Alfred

Weiss-Flynn, Penny

Special Assignment for the 2005-2006 School Year

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

Commencement Supervision

1 unit per individual

White, Robert

Special Assignments for the 2006-2007 School Year

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

Classroom Relocation
\$200 per individual

Dang, Libby
Dietz, Jocelyn
DiLeo, Jennifer
DiPiero, Jill
Godbold, Sanya
Hess, Gretchen
Husband, Theodosia
Kalich-Paley, Roberta

Kmitt, Edward
Kramer, Laura
Smith, Stephen
Smyth-Morrow, Noreen
Thomas, Rebecca
Zaransky, Sara
Zucker, Adrienne

Special Supplementals for the 2006-2007 School Year

Districtwide/Fall Semester – Mentor

Bourisseau, Mary
Cohen, Marci
Griffin, Renata
Illes-Johnson, Beth
Kovach, Carole
Paskewitz, Lena
Reese, Nathaniel
Sweeney, John

Turoff, Debra
White, Robert

Additional Assignments – Supplementals – for the 2006-2007 School Year

High School - Per Diem Supplementals

Blattner, Eileen – Guidance – 4 Days
 Holman, Freddie - Guidance - 10 Days
 Isler, Susan – Guidance – 2 Days
 Kleinman, Geri – Guidance – 2 Days
 Lewis, Robert – Guidance – 2 Days
 LaRue, Renee – Guidance – 2 Days
 Morgan, Ronald – Guidance – 2 Days
 Peterjohn, David - Guidance - 10 Days

Per Diem Supplementals – District

Daberko, Laura – Librarian – 2 Days
 Sears, Kristen – Librarian – 2 Days
 Shapero, Cheri - School Psychologist - 4 Days

Supplemental Contracts for the 2006-2007 School Year

Middle School

Murray, Sue – Interscholastic Field Hockey Coach – 6.0 x 1
 Nlandu, Tamba - Interscholastic Soccer Coach - 6.0 x 1

Middle School Special Supplementals

Budi, Emily - Office Organization - .1 x 40
 Repasy, Paul - Science Olympiad Coach - .1 x 40
 Richards, Timothy - Weight Training Coach - .1 x 20

High School

Blattner, Eileen - Department Chairperson: Guidance - 8.5 x 1
 Enie, Marc - Wrestling Head Coach – 4.25 x 1
 Enie, Marc - Pre-season Wrestling Head Coach – 2.25 x 1
 Gray, Audrey - Swimming Assistant Coach (Women) - 6.5 x 1
 Gray, Audrey - Pre-season Swimming Assistant Coach - 2.5 x 1
 McGovern, Mary Lynne – MAC Coordinator (Men) – 5.0 x 1
 Pocarro, Adrian – Marching Band Director (Fall) – 6.5 x 1
 Scherzer, Toni - Pre-season Tennis Assistant Coach (Women) - 2.5 x 1
 Scherzer, Toni - Tennis Assistant Coach (Women) - 5.0 x 1

High School - Special Supplementals

Davis, Kim – Theatre Box Office Support - .1 x 30
 Guice, Norma – Mano Y Mano - .1 x 20
 Holman, Freddie - Guidance - Foreign Exchange Students - .1 x 15
 Holman, Freddie - Guidance - .1 x 32
 Pocaro, Adrian – Pre-season Marching Band Planning and Charting - .1 x 60

Resignations

Puffer, David – (Business Administrator/Administration Building) – Effective July 31, 2006 – 5 years of service

Sweigert, Robin – (Spanish Teacher/Middle School) – Effective end of the 2005-2006 School Year – 8 years of service

Trost, William – (Personnel Administrator/Administration Building) – Effective October 24, 2006 – 38 ½ combined years of service (previously retired)

Classified**Appointments for the 2006-2007 School Year**

Derricoatte, Carolyn – (Bus Monitor/Special Education Aide/Hourly) – step 1 of the Teacher Aide Salary Schedule – 25 hours per week – Effective August 25, 2006

Doles, Robert – (Residency Investigator/District) – Hourly and Unit Rate Schedule – up to 30 hours per week – Effective August 28, 2006

Morgan, Billie Jean – (Special Ed Aide/Lomond School) – step 8 of the Teacher Aide Salary Schedule – Effective August 28, 2006

Murray, Elizabeth – (Secretarial Technician/Mercer School) – step 1 – 9 ½ month, 25 hours per week – Effective August 25, 2006

Temporary Employees: Building Monitors, Head Lunchroom Aides, Lunchroom Aides, Off-Duty Police Officers, Student Technology Aides, Student Aides, Substitute Bus Drivers, Substitute Bus Monitors, Substitute Cafeteria Workers, Substitute Custodians, Substitute Secretarial Technicians, Substitute Security, Substitute Teacher Aides, Technology Interns, Tutoring Center Study Assistants for the 2006-2007 School Year

Kulow, Robert
McKenney, Terrell
Reddick, Timothy

Richardson, Raeford
Stamm, Stephanie

Personnel for School Athletic Events for the 2005-2006 School Year

McKenney, Jacklynn

Extensions to Leave of Absence for the 2006-2007 School Year

Adams, Willis – (Garage Mechanic/Transportation) – Effective June 26, 2006 through August 25, 2006 (medical)

Dixon, Roger – (Senior Programmer/Analyst/Data Processing) – Effective June 10, 2006 through January 2, 2007 (medical)

Suspension

Hall, Tommie – (Journeyman/Service Center) – Ten (10) days without pay – Effective July 19, 2006

Resignation

Smith, III, Isaac – (Residency Investigator/District) – Effective June 9, 2006 – 22 years, 9 months combined years of service (previously retired)

Classified Reduction in Force**Reduction in Force**

Effective July 1, 2006

Bailey, Michael – Custodian
 Branch, Abner – Custodian
 Campbell, Mark – Bus Driver
 Cunningham, Gregory – Custodian
 Davis, Wayne – Journeyman
 Gamiere, Anthony – Grounds Maintenance Worker
 Gayle, Victor – Grounds Maintenance Worker
 Johnson, Edward – Custodian
 Jones, Alex – Custodian with License
 Kulow, Robert – Custodian with License
 Maynard, Russell – Custodian with License
 Olencki, Michael – Custodian with License
 Patterson, Dorris – Custodian
 Pelc, Jason – Custodian
 Reddick, Delthy – Custodian
 Reddick, Timothy – Custodian
 Renner, Randall – Custodian
 Richardson, Raeford – Custodian with License
 Thompson, Jack A. – Custodian
 Williams, Rocky – Custodian

Change in Classification Due to Reduction in Force

Effective July 1, 2006

Davis, Alfonso – from Grounds Maintenance Worker to Custodian
 Edwards, Norman – from Head Custodian IV to Custodian
 Hall, Tommie – from Journeyman to Maintenance Mechanic
 Hoyt, Matthew – from Maintenance Mechanic to Head Grounds Maintenance Worker
 Klonowski, Michael – from Fireman to Custodian with License
 Kulgowski, Bruce – from Custodian with License to Custodian
 McKenney, Terrell – from Grounds Maintenance Worker to Bus Driver
 Mecaskey, Douglas – from Fireman to Custodian
 Orange, Charles – from Fireman to Custodian with License
 Thompson, Jr., Jack – from Grounds Maintenance Worker to Custodian
 Ugrinic, Anthony – from Grounds Maintenance Worker to Custodian
 Wagner, Keith – from Head Grounds Maintenance Worker to Grounds Maintenance Worker

ADDENDUM**Certified****Appointments for the 2006-2007 School Year**

Clark, Jasmine – (Assistant Principal/201 days/High School) – Class R, grade 1 of the Administrator Salary Schedule – Effective August 21, 2006 through June 30, 2008

Readance, Donald - (Athletic Director/60%/High School) - Class B.A., step a of the Teachers' Salary Schedule - Effective August 28, 2006

Tuck-Stanley, Norine – (Special Education Teacher/Intervention Specialist/High School) – 40% Teacher – Class B.A.+15, step b of the Teachers' Salary Schedule/60% Intervention Specialist – Class B.A.+30, step 1 of the Non-Bargaining /Non-Administrative Salary Schedule – Effective August 28, 2006

Summer School Appointments for Summer 2006

Authorization is requested for staff members to teach in the following programs at the rate of \$119.65 per half-day session:

Third Start Reading (15 days)

Hayward, Kristina
Pope, Bertha Louise

Math Early Start Grades 5 & 7 (15 days)

Hastings, Terry Ann
Lindsey, Dexter

Temporary Employees: Lunch Room Supervisors, Substitute Tutors, Home Instructors, Substitute Teachers, Substitute Nurses, Substitute Library Aides, Tutoring Center Tutors for the 2006-2007 school Year

Levitan, Nancy
Roach, Sandra

Winstanley-Harris, Cara

Curriculum Writing and Instructional Planning for the 2006-2007 School Year**Entry Year Teacher Program**

Clark, Jasmine – 10 units

Mentoring and Curriculum Mapping

Up to 2 units per individual

Akbar, Jeremiah
Bell, Sanya
Bendersky, Mara
Berger, Brian
Bourisseau, Mary
Boyd, Carol
Brown, Mark
Cohen, Marci
Cotton, Christopher
Cuda, Anthony
Dietz, Jocelyn
Glasier, Andrew
Gonzales, Nicole
Griffin, Renata
Illes-Johnson, Beth

Kelly, Paul
Kovach, Carole
Luksenberg, Pamela
Miller, Carolyn
Nosse, Margaret
Paskewitz, Lena
Potkalitsky, Nicolas
Reese, Nathaniel
Robinson, Neal
Sears, Michael
Smyth-Morrow, Noreen
Steinbock, Jennifer
Sweeney, John
Wells, Judith
White, Robert

Special Assignment for the 2006-2007 School Year

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

Classroom Relocation

\$200 per individual

Hoynacke, Bonnie

Additional Assignments – Supplementals – for the 2006-2007 School Year

High School – Per Diem Supplementals

Blattner, Eileen – Guidance – 4 Days

Isler, Susan – Guidance – 2 Days

Morgan, Ronald – Guidance – 2 Days

Supplemental Contracts for the 2005-2006 School YearHigh School

Richard, Lauren - Indoor Track Coach – 3.5 x 1

Supplemental Contracts for the 2006-2007 School YearWoodbury School

Bednar, Jason – Computers – 5.0 x 1

Brewster, Katherine – Student Council – 1.0 x 1

Brewster, Katherine – Student Council – 2.0 x 1

Derrick, Dianne – Student Council – 1.0 x 1

Derrick, Dianne – Student Council – 2.0 x 1

Woodbury School Special Supplementals

Brewster, Katherine – Steel Drums - .5 x 30

Derrick, Dianne – Literature Club – .5 x 90

Matthias, Louisa – Math Club - .5 x 64

High School

Blattner, Eileen - Department Chairperson: Guidance - 8.5 x 1

Readance, Donald - Athletic Director – 12 x 1

Readance, Donald – Post Season Athletic Director – 5.5 x 1

Readance, Donald – Pre-season Athletic Director – 11 x 1

Readance, Donald – Evening Supervisor – 3.5 x 1

Richards, Timothy - Football Head Coach – 4.75 x 1

Richards, Timothy - Pre-season Football Head Coach - 2.25 x 1

Richards, Timothy - Football Assistant Coach – 3.25 x 1

Richards, Timothy – Pre-season Football Assistant Coach – 2.75 x 1

Senor, Robert – Pre-season Football Assistant Coach – 5.5 x 1

Senor, Robert – Football Assistant Coach – 6.5 x 1

Watkins, Anthony – Track Head Coach – Men – 8.5 x 1

Watkins, Anthony – Indoor Track Coach (Men) – 4.5 x 1 – 3.5 x 1

Watkins, Anthony – Pre-season Track Head Coach (Men)

Watkins, Anthony – Football Head Coach – 4.75 x 1

Watkins, Anthony – Pre-season Football Head Coach – 2.25 x 1

Watkins, Anthony – Football Assistant Coach – 3.25 x 1

Watkins, Anthony – Pre-season Football Assistant Coach – 2.75 x 1

Resignation

Krajewski, Danielle – (Intervention Specialist/Middle School) – Effective end of the 2005-2006 School Year – 5 years of service

Classified**Appointment for the 2006-2007 School Year**

Kantorowski, Raymond – (Garage Mechanic/Transportation) – step 5 – Effective August 1, 2006

Temporary Employee: Building Monitors, Head Lunchroom Aides, Lunchroom Aides, Off-Duty Police Officers, Student Technology Aides, Student Aides, Substitute Bus Drivers, Substitute Bus Monitors, Substitute Cafeteria Workers, Substitute Custodians, Substitute Secretarial Technicians, Substitute Security, Substitute Teacher Aides, Technology Interns, Tutoring Center Study Assistants for the 2006-2007 School Year

Lacerda, Thomas

Suspensions

Bey, Isis – (Bus Driver/Transportation) – Five (5) days at 10% reduction in pay – Effective August 25, 2006

Searles, Rasheda - (Bus Driver/Transportation) - Five (5) days at 10% reduction in pay - Effective August 25, 2006

UUUUUUUUUUUResignation

Tassinari, Lori – (Special Education Aide/Onaway School) – Effective end of the 2005-2006 School Year – 4 years of service

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-89

PUBLIC MEETING ON THE ISSUE OF REEMPLOYMENT OF DIANE SMITH

New reemployment guidelines have been established by Ohio law in House Bill 95. Under this bill, when a board of education wants to consider reemploying a retiree in the same position held prior to retirement, a prescribed process must be followed.

First, a public notice announcing a public meeting considering the reemployment must be placed at least sixty days prior to the reemployment action (expected to be on August 8, 2006). The Treasurer has certified that such notice was placed in the June 8, 2006 edition of the Sun Press. Second, such public meeting must take place between 15 and 30 days before the reemployment action.

As announced in that notice, the meeting this afternoon satisfies the second requirement for any member of the public to provide input on the reemployment of Diane Smith.

At this time the public was invited to provide input on the issue of this reemployment.

There being no comments or questions from the public, the Superintendent continued with the Business report.

BUSINESS

Upon the recommendation of Superintendent Mark Freeman, Mr. Feeling moved, seconded by Ms. Sutherland, that the Board approve a change order with Wojcik Builders for the Shaker Heights Middle School girls' locker room and ADA improvements in the amount of \$2,800.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-90

Upon the recommendation of Superintendent Mark Freeman, Ms. Sutherland moved, seconded by Mr. Feeling, that the Board approve a change order with Apex Construction for Shaker Heights High School handicapped accessibility improvements in the amount of \$923.05.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-91

Upon the recommendation of Superintendent Mark Freeman, Ms. Sutherland moved, seconded by Mr. Feeling, that the Board approve a different change order with Wojcik Builders for Shaker Heights Middle School girls' locker room and ADA improvements in the amount of \$7,950.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-92

Upon the recommendation of Superintendent Mark Freeman, Mr. Feeling moved, seconded by Ms. Sutherland, that the Board approve acceptance of bid with Wise International to purchase four 71-passenger conventional buses according to the resolution below:

WHEREAS, the Shaker Heights City Schools Board of Education has previously, on March 14, 2006, authorized the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of four (4) 71-passenger conventional buses; and

WHEREAS, Wise International has submitted the lowest, most responsive, most responsible bid of \$252,414 for four (4) conventional buses; now

THEREFORE, BE IT RESOLVED, the Shaker Heights City Schools Board of Education accepts the bid by Wise International of \$252,414 for four (4) 71-passenger buses.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-93

TREASURER'S REPORT AND RECOMMENDATIONS

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mr. Feeling moved, seconded by Ms. Sutherland that the financial statements for the month and fiscal year ended June 2006 (Exhibit T-1) be accepted and placed on file for audit.

Mr. Bliss joined the meeting in progress at 1:20 p.m. during the June financial report.

President Levenson asked Mr. Christman to review the highlights of the June financial statements. He commented on items as delineated in the financial and miscellaneous briefs and as follows:

- Fiscal Yearend – On an overall basis, we ended the year with a net favorable fund variance of \$2.4 million, due to a combination of both lower revenues and expenditures than expected.
- Salaries & Wages – This area continued to be the largest single area of savings on the expenditure side, due to reasons enumerated in the detail financial briefs.
- Fringe Benefits – In May we recouped \$200,000 of the combined prescription drug reserve and excess contingent premium reserve in the Self-Insurance account. In June we recouped \$344,000 from the surplus health insurance account, but had to increase funding to the retirement and other fringe benefit expense accruals by \$144,000 for a net fund 001 June recouped amount of approximately \$200,000.
- Five-Year Forecast – We again lived within the forecast “spending caps” and retained a moderate balance in the health self-insurance fund.
- CEI Back Billing – We encumbered the full amount of the back billing as a contingency to the final settlement.
- Unencumbered fund balance decreased by \$2.4 million from last year, reflecting the excess of expenditures (including the increase in yearend encumbrances) over revenues for the fiscal year.
- Semi-annual debt service payments of \$461,978, all representing interest, were made at the respective semi-annual June payment dates. Such payments are paid from the Bond Retirement Fund 002. The principal balance outstanding at June 30, 2006 totals \$21.4 million, reflecting a 1.1 million principal reduction since the prior year.
- For your additional reference, I have included in the financial statement summary section a summary of all District funds indicating beginning balance, revenues, expenditures, and ending balance for the fiscal year ended June 30, 2006.
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Mr. Christman also made the following legislative report comments:

- Ohio Rainy Day Fund now exceeds \$1 billion.
- The Governor has accelerated personal income tax cuts effective October 1.
- The first two items were made possible due to the State’s fiscal year ending with a nearly \$900 million surplus, resulting from a combination of higher than expected revenues and under-spending.
- House Bill 626 has been submitted and would, if approved, reduce State income tax rates on capital gains.

- The Ohio Department of Education has submitted its FY08-09 budget recommendations to the State Board of Education proposing an increase from \$20.7 billion to \$23.6 billion.
- House Bill No. 115, which was signed by Governor Taft, creates the Educational Regional Service System to support State and other education initiatives.
- November 2007 ballot amendment activity continues to be in the news.

Roll Call: Ayes: Mr. Feeling, Ms. Sutherland, Ms. Levenson.
Abstain: Mr. Bliss.

The motion carried.

06-07-94

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mr. Feeling moved, seconded by Ms. Sutherland that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments listed below be ratified.

<u>FEDERAL & OTHER SECURITIES:</u>						
<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Amount</u>	<u>Bond Equiv. Yield</u>	<u>Type of Invstmt.</u>	<u>Interest to be Earned</u>	<u>Dealer/Issuer</u>
5/1 - 5/31/06	Each Business Day	\$5,000 - \$959,000	4.76 - 4.87%	Overnight Sweep	\$639.88	National City Bank (Payroll)
<u>OTHER DEPOSIT ACCOUNTS:</u>						
<u>Account</u>	<u>Balance at 06/30/06</u>	<u>Avg. Annual Interest Rate for Month</u>	<u>Interest Earned</u>			
Star Ohio-General	\$1,786.24	4.94%	\$7.24			
Bank One High Balance	\$4,659.15	4.84%	\$141.86			
Charter One High Balance	\$3,927,196.40	4.96%	\$9,981.71			

Roll Call: Ayes: Mr. Bliss, Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-95

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mr. Feeling moved, seconded by Ms. Sutherland, that the Board of Education approve the following supplemental appropriation resolution:

WHEREAS, the Shaker Heights Board of Education has received grants and awards from various funding sources; and

WHEREAS, the Shaker Heights Board of Education on June 13, 2006, adopted temporary annual appropriations for the 2006-2007 budget year, which in part this appropriation will either replace or amend;

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

Exhibit T-3A**Funding Agency: The George Gund Foundation****Funding: Foundation****Project: Strengthening Shaker's Strategies for Closing the Achievement Gap**

FUND	SPCC	FUNC.	OBJ.	OPU	DESC.	APPROP.
007	9930	Var.	Var.	Var.		\$80,000

Exhibit T-3B**Funding Agency: The Cleveland Foundation****Funding: Foundation****Project: Strengthening Shaker's Strategies for Closing the Achievement Gap**

FUND	SPCC	FUNC.	OBJ.	OPU	DESC.	APPROP.
007	9929	Var.	Var.	Var.		\$242,000

Roll Call: Ayes: Mr. Bliss, Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-96

At this time President Levenson asked if there were any committee reports. There being none, President Levenson asked if there were any comments from the audience. Mr. Dan Hoffman commented on the District's budget and reiterated his recommendation for the Board to communicate with Caroline Hoxby regarding her area of study and ways in which it might relate to the District. Ms. Levenson indicated that she would be willing to speak with Mr. Hoffman in detail at a later time.

At this time Mr. Feeling moved, seconded by Mr. Bliss that the Board of Education recess to executive session to discuss personnel matters including the completion of the Superintendent's evaluation, the evaluation of Mr. Bryan Christman, Treasurer, and meeting with District legal counsel regarding collective bargaining negotiation preparations.

Roll Call: Ayes: Mr. Bliss, Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-97

The Board of Education recessed to executive session to discuss personnel matters at 1:42 p.m.

The executive session ended and the Board of Education reconvened the public session at 9:00 p.m. There being no further business to come before the Board, Mr. Feeling moved, seconded by Mr. Bliss, that the meeting be adjourned.

Roll Call: Ayes: Mr. Bliss, Mr. Feeling, Ms. Sutherland, Ms. Levenson.
The motion carried.

06-07-98

The regular meeting of the Shaker Heights Board of Education adjourned at 9:01 p.m.

Freda J. Levenson, President

Bryan C. Christman, Treasurer