

To be approved at the Board of Education meeting May 10, 2005.

MINUTES OF THE APRIL 19, 2005, REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, April 19, 2005 at 8:04 p.m. at Onaway Elementary School, 3115 Woodbury Road, Shaker Heights, Ohio 44120.

Members present: Mr. F. Drexel Feeling, Mrs. Mary S. Johnson, Ms. Freda J. Levenson, Mrs. Carol J. Ribar and Mr. Steven S. Kaufman.

President Steven S. Kaufman presided.

Upon the presentation of the Minutes of the March 8, 2005 regular meeting, Ms. Levenson moved, seconded by Mrs. Ribar to approve the minutes as presented.

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-55

Upon the presentation of the Minutes of the March 23, 2005 special meeting, Mrs. Ribar moved, seconded by Ms. Levenson to approve the minutes as amended by the noted correction.

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-56

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

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

**PERSONNEL**

**Certified**

**Appointment for the 2004-2005 School Year**

Ott, Patricia – (Director of Special Education/District) – Class D, grade 6 of the Administrative Salary Schedule – Effective May 31, 2005 through June 30, 2007 – (change to March 8, 2005 Board of Education Agenda)

**Change in Assignments for the 2005-2006 School Year**

Bognar, Robert – (Art/Woodbury School) – from 80% position to full-time position – Class B.A. + 15, step b/c of the Teachers' Salary Schedule – Effective August 22, 2005

Davis, Sarah – (Social Studies/High School) – from 40% position to full-time position – Class M.A., step j of the Teachers' Salary Schedule – Effective August 22, 2005

Harrell, Angela – (Mathematics/High School) – from 60% position to full-time position – Class M.A. + 15, step i/j – Effective August 22, 2005

### **Salary Reclassification for the 2004-2005 School Year**

(pursuant to collective bargaining agreement)  
Effective January 24, 2005

Bognar, Robert - B.A., step a/b to B.A. + 15, step a/b  
Canady, Regina - B.A. + 15, step c/d to M.A., step c/d  
Carroll, Maureen - M.A. + 30, step k to M.A. + 45, step k  
Clark, Jasmine - M.A., step e to M.A. + 15, step e  
Palmer, Amy - B.A. + 15, step c to M.A., step c  
Quinones, Alfonso - M.A., step t to M.A. + 30, step t  
Wright, Regina - B.A., step i to B.A. +15, step i

### **Change of Rate for Individual Substitute Teacher for the 2004-2005 School Year**

Perlmutter, Robin – (English/High School) – Class B.A. – Effective April 4, 2005 through June 10, 2005

### **Teachers Recommended for Tenure**

Teachers eligible for continuing contracts (tenure) shall be those teachers who have successfully taught for the Shaker Heights City School District, who possess a professional or permanent teaching certificate or license, and who have served three years in the District or have previously held tenure in Ohio.

#### **Canady, Regina**

Regina Canady was a teacher aide and an intervention specialist for the District before her appointment as a full-time special education teacher at the Middle School for the 2002-2003 school year. She received her Bachelor of Science degree in Education and her Master of Science degree from the University of Akron. She is recommended for tenure by Randall Yates, principal of Shaker Heights Middle School.

#### **Carroll, Maureen**

Maureen Carroll was a special education aide, substitute secretarial technician, instructional assistant, long-term substitute teacher, intervention specialist and part-time teacher before her appointment as a full-time social studies teacher at the Middle School in January 2004. Additionally, she has three years of experience as an elementary teacher in Cleveland Heights-University Heights. She received her Bachelor of Arts degree from Siena Heights College and her Master of Arts degree in Guidance and Counseling from John Carroll University. She is recommended for tenure by Randall Yates, principal of Shaker Heights Middle School.

#### **Cotton, Christopher**

Christopher Cotton joined the Shaker faculty as an English teacher at the High School in the 2002-2003 school year with four years of teaching experience from a parochial high school. He received his Bachelor of Arts degree in English from Indiana University and his Master of Fine Arts degree in Creative Writing from Bowling Green State University. He is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

#### **Daberko, Laura**

Laura Daberko joined the Shaker faculty as a Library Media Specialist for the 2002-2003 school year with two years' experience as an elementary teacher in Cleveland and two years' experience as a library media specialist in North Olmsted. She received her Bachelor of Science in Elementary Education from Cleveland State University and her Master of Library and Information Science degree from Kent State University. She is recommended for tenure by George Cannon, principal of Fernway Elementary School.

**Fraser, Aisha**

Aisha Fraser, a Shaker graduate, joined the Shaker faculty as an elementary teacher at Woodbury School for the 2002-2003 school year. She received her Bachelor of Science degree in Business Administration from Florida A&M University and her Master of Business Administration degree through the Weatherhead School of Management, Case Western Reserve University. She worked in private industry for several years, and changed careers after receiving her Master of Arts in Education degree from Ursuline College. She is recommended for tenure by Barbara Whitaker, principal of Woodbury Elementary School.

**Holliday, Keaf**

Keaf Holliday joined the High School faculty as an art teacher for the 2001-2002 school year with nine years of teaching experience in Cleveland Heights-University Heights. He received his Bachelor of Fine Arts degree in Illustration from the Cleveland Institute of Art, his educational certification from Cleveland State University, and his Master of Arts degree in Curriculum and Instruction from Nova Southeastern University. He is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Homans, Lesley**

Lesley Homans worked for the Shaker Heights Youth Center before joining the Middle School faculty as a guidance counselor for the 2002-2003 school year. She had four years of teaching experience in Columbus and Mayfield. She received her Bachelor of Science degree from The Ohio State University and her Master of Education degree in Guidance and Counseling from John Carroll University. She is recommended for tenure by Randall Yates, principal of Shaker Heights Middle School.

**LaRue, Renee**

Renee LaRue began her teaching career in Shaker in the 2002-2003 school year, joining the High School faculty as a science teacher after earning her Master of Education degree with licensure in secondary education from the University of Akron. She received a Bachelor of Arts degree in Chemistry and a Bachelor of Science degree in Chemical Engineering from Case Western Reserve University and worked in private industry as a chemical engineer. She is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Luther, Rachel**

Rachel Luther joined the Shaker faculty as a music teacher at Mercer Elementary School in the 2002-2003 school year with five years' teaching experience in the Cleveland and Toledo districts. She received her Bachelor of Music degree in Music Education and her Master of Education degree in Special and Gifted Education from Bowling Green State University. She is recommended for tenure by Lindsay Florence, principal of Mercer Elementary School.

### **McCauley, Tina**

Tina McCauley was a camp counselor in the District before beginning her career in Shaker as a physical education teacher at Boulevard and Onaway Elementary Schools, and, this school year, at the Middle School. She received her Bachelor of Science degree in Leisure Studies and teacher licensure in physical education from Kent State University. She received her Master of Education degree in Educational Administration from John Carroll University. She is recommended for tenure by Lynn Cowen, principal of Onaway Elementary School.

### **Mulligan, Diane**

Diane Mulligan joined the Shaker faculty as a Science Specialist at Woodbury Elementary School for the 2003-2004 school year with a combined 24 years of experience from the Mt. Vernon, Buckeye, Tiffin, Brecksville, and Wellington districts, where she also held tenure. She received her Bachelor of Science degree in Education from Baldwin-Wallace College and is working towards completion of a Master of Science in Education from Walden University. She is nominated for tenure by Barbara Whitaker, principal of Woodbury Elementary School.

### **Owens, Kimberly**

Kimberly Owens joined the High School faculty as a social studies teacher for the 2001-2002 school year with three years' teaching experience in Michigan and Ecuador. She received her Bachelor of Arts degree in Economics from the University of Michigan and her Master of Education degree in Curriculum and Instruction from Cleveland State University. She is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

### **Palmer, Amy**

Amy Palmer was a substitute in the District before being appointed to the Onaway faculty as an elementary teacher for the 2002-2003 school year. She received her Bachelor of Science degree in Elementary Education with a minor in Spanish and her Master of Arts degree in Elementary Education from the University of Akron. She is recommended for tenure by Lynn Cowen, principal of Onaway Elementary School.

**Prunty, Michael**

Michael Prunty joined the Middle School faculty as a special education teacher in the 2003-2004 school year, with nineteen years of teaching experience in CEVEC, Cleveland Heights-University Heights, Cleveland and in East Cleveland, where he also held tenure. He received his Bachelor of Arts degree in Speech and Hearing from Cleveland State University and his Master of Education degree in Special Education from Kent State University. He is recommended for tenure by Randall Yates, principal of Shaker Heights Middle School.

**Rathbone, Joel**

Joel Rathbone, a Shaker graduate, was a student teacher and substitute teacher in the District before his appointment to the High School faculty as a mathematics and theatre arts teacher in the 1999-2000 school year. He received his Bachelor of Science degree in Education from Ohio University and his Master of Arts degree in Economics from Cleveland State University. He is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Santos, Amy**

Amy Santos was a student teacher, tutoring center study assistant, and summer school aide in the District before her mid-year appointment as a Middle School reading teacher in the 2001-2002 school year. She received her Bachelor of Arts degree in Education from John Carroll University and is completing her Master of Arts degree in Educational Administration from Cleveland State University. She is recommended for tenure by Randall Yates, principal of Shaker Heights Middle School.

**Schmidt, James**

James Schmidt joined the High School faculty as a science teacher in the 2002-2003 school year with five years of teaching experience in Las Vegas. He received his Bachelor of Arts degree in Physics from Case Western Reserve University along with certification in secondary education. He is completing his Master of Education degree in Curriculum and Instruction at Cleveland State University. He is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Sheffler, Candace**

Candace Sheffler worked for the Shaker Heights Recreation Department and the Shaker Youth Center and was a special education aide for the District before her appointment to the Woodbury Elementary School faculty. She received her Bachelor of Arts degree from the University of North Carolina at Chapel Hill and her Master of Education degree in Elementary Education from De Paul University. She is recommended for tenure by Barbara Whitaker, principal of Woodbury Elementary School.

**Shields, Lynne**

Lynne Shields joined the High School faculty as a special education teacher for the 2002-2003 school year and is currently Chairperson of the High School's Special Education Department. She brings to the District 10 years of experience as a teacher and supervisor in Columbus and Springfield. She received her Bachelor of Science degree in Education, her Master of Arts in Education and a Doctorate in Educational Services and Research, all from The Ohio State University. She is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Sweeney, Eileen**

Eileen Sweeney joined the Shaker faculty in the 2001-2002 school year as a special education teacher at Woodbury Elementary School with over seven years of experience in Lakewood and the Positive Education Program. She received her Bachelor of Science degree in Special Education from Loyola University-Chicago and is completing a Master's degree in Educational Administration at Ursuline College. She is recommended for tenure by Barbara Whitaker, principal of Woodbury Elementary School.

**Taylor, Jessica**

Jessica Taylor began her teaching career in Shaker in the 2001-2002 school year, joining the High School faculty as a science teacher after completing post-baccalaureate certification in comprehensive science from Cleveland State University. She received her Bachelor of Arts degree in Biochemistry from Oberlin College and worked in research at Case Western Reserve University and the University of California. She is completing her Master of Education degree in Educational Administration at Cleveland State University. She is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Torrence, Tod**

Tod Torrence originally joined the Shaker faculty as a part-time and later as a full-time social studies teacher in the 1996-97 school year with over four years of teaching experience in New Jersey. He was first awarded tenure in Shaker in April, 1999, and served the District for eight years, resigning at the end of the 2002-2003 school year when his family moved out of state. He returned for the 2004-2005 school year, once again joining the High School faculty. He received his Bachelor of Arts degree from Glassboro State College and his Master of Arts degree in Teaching from Fairleigh Dickinson University. He is recommended for tenure by Michael Griffith, principal of Shaker Heights High School.

**Curriculum Writing and Instructional Planning for the 2004-2005 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.

English/Language Arts

Siegel, Elizabeth (2)

Music

Coelho, Luiz

Program Planning

2 units per individual

Campbell, Cynthia

Harbison, Savannah

Martin, Loretta

Pope, Latina

**Additional Assignments for the 2004-2005 School Year**Instructors/Child Abuse Seminar

Up to 8 hours per individual

Gesing, Timothy

Gholson, Jacqueline

Sutorius, Camelia

**Special Assignments for the 2004-2005 School Year**

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

Crisis Prevention Training Preparation for High School Staff (Safe and Supportive Schools Grant)

Up to 2 units

Slawson, Allan

**Non-Public School Special Assignment for the 2004-2005 School Year**

Barrow, Caroline - \$100 per hour (Hathaway Brown/Mathematics Enrichment) – Up to 34 hours

**Supplemental Contracts for the 2004-2005 School Year**Middle School

Moroney, William – Interscholastic Baseball Coach – 6.0 x 1

Tournoux, Cheryl – Interscholastic Track Coach (Men) – 6.0 x 1

**Leave of Absence for the 2004-2005 School Year**

Myles, Katherine – (English/Middle School) – Effective March 23, 2005 through April 13, 2005 (caregiver)

### **Extension to Leave of Absence**

Devine, Tanutda – (LOA/Lomond School) – Effective August 22, 2005 through June 9, 2006 (caregiver)

### **Resignations**

Ashcraft, Mary – (German/80%/High School) – Effective end of the 2004-2005 School Year – 11 years of service

Beman-Nething, Mary Ann – (Special Education/Woodbury School) – Effective end of the 2004-2005 School Year – 4 years of service

Brodsky, Cindy – (LEP/SIP Specialist/Mercer School) – Effective end of the 2004-2005 School Year - 17 years of service

Cannon, George – (Principal/Fernway School) – Effective end of day July 31, 2005 – 2 years of service (total of 22 years with District)

Coulton, Mary – (Leave of Absence/Boulevard School) – Effective end of the 2004-2005 School Year - 13 years of service

Fellinger, Robert – (Grade 2/Onaway School) – Effective end of the 2004-2005 School Year – 1 year of service (total of 8 years with District)

Fitzpatrick, Suzanne – (Kindergarten/Fernway School) – Effective end of the 2004-2005 School Year – 1 year of service (total of 33 years with District)

Johnson, Michelle – (Grade 3/Mercer School) – Effective end of the 2004-2005 School Year – 3 years of service

Patch, Elisabeth – (English/High School) – Effective end of the 2004-2005 School Year – 3 years of service

Schwartz, Marianne- (English/High School) – Effective end of the 2004-2005 School Year – 1 year of service (total of 28 ½ years with District)

Scott, Patricia – (ERP/Mercer School) – Effective at the end of the 2004-2005 school year – 2 years of service

### **Classified**

#### **Appointments for the 2004-2005 School Year**

Kulow, Robert – (Custodian with License/High School) – step 4 – Effective April 4, 2005

Thornton, Tiara - (Cashier/Cook's Helper/Lomond School) – step 1A – 25 hours per week – Effective April 4, 2005

#### **Changes in Assignment for the 2004-2005 School Year**

Hawkins, Kemii – (Cafeteria Manager II/Middle School) – from Head Cashier/Woodbury, step 5A to Cafeteria Manager II/Middle School, step 5A – Effective March 21, 2005



Gayle, Victor – (Grounds Maintenance Worker/Service Center) – from Custodian/Lomond School, step 3 to Grounds Maintenance Worker/Service Center, step 3 – Effective April 18, 2005

**Temporary Employees: Building Monitors, Head Lunchroom Aides, Lunchroom Aides, Off-Duty Police Officers, Student Technology Aides, Student Aides, Substitute Bus Drivers, Substitute Cafeteria Workers, Substitute Custodians, Substitute Secretarial Technicians, Substitute Teacher Aides, Tutoring Center Study Assistants for the 2004-2005 School Year**

Borges, Erika  
Larsen, Lars

Martin, Alicia

**Curriculum Writing and Instructional Planning for the 2004-2005 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.

Program Planning

Strah, Heather (5)

**Additional Assignments for the 2004-2005 School Year**

On-board Instructor Training/Transportation

\$21.50/hour – Effective January 10, 2005 (Correction to March 8, 2005 board agenda)

Harvey, Linda

Ivey, Laurence

**Special Assignments for the 2004-2005 School Year**

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

Crisis Prevention Training (Safe and Supportive Schools Grant)  
Up to 8 hours at per diem rate

Agee, Kenneth  
Bridges-Robinson, Sharon  
Calvert, Judy  
Conter, Bruce  
Copeland, Linda  
Desmond, Mark  
Edge, James  
Foster, William  
Gardner, Nicole  
Gillespie, Donald  
Gore, Toni

Green, Claude  
Jennings, Cheryel  
Johnson, Richard  
Kives, David  
Lynch Terrence  
Moore, Rufus  
Seymore, Mark  
Speigner, Effrem  
Stephens, Timothy  
Watkins, Anthony  
Wilson, Karen

**Extension to Leave of Absence for the 2004-2005 School Year**

Walker, Seretta – (Bus Driver/Transportation) – Effective March 28, 2005 through May 18, 2005 (medical)

**Leave of Absence for the 2004-2005 School Year**

Paul, Rocile – (Bus Driver/Transportation) – Effective April 20, 2005 through April 25, 2005 (caregiver)

### **Resignations**

Clemons, Belinda – (Cashier/Cook's Helper/Lomond School) – Effective at the end of the day March 21, 2005 – 2 weeks of service

Filiberto, Kenneth – (Head Cook/Middle School) – Effective at the end of the day March 21, 2005 – 1 year, 4 months of service

Jimmison, Tyrone – (Teacher Aide/High School) – Effective end of the 2004-2005 School Year – 1 year of service

Patterson, Catherine – (Secretarial Technician/Woodbury School) – Effective end of the 2004-2005 School Year – 20 ½ years of service (retirement)

Rivera, Mary Ann – (Special Education Aide/Out of District Placement) – Effective end of the day April 29, 2005 – 2 years, 6 months of service

Williams, Alex – (Cashier/Cook's Helper/Boulevard) – Effective March 14, 2005 - 1 week of service

### **Certified Non-Renewals**

Effective at the end of the 2004-2005 School Year

Anderson, Erick  
Polian, Judy

Popik, Cynthia  
Romano, Joseph

### **Non-Public Schools' Non-Renewals**

#### **Hathaway Brown**

Lazarus, Shelly (Learning Specialist)  
Seymour, Lauren (Learning Specialist)  
St. Amour, Karen (Learning Specialist)

#### **Laurel School**

Gallagher, Rosemary (School Psychologist)  
Gelehrter, Ann (Reading Specialist)  
Murphy, Christine (Reading Specialist)

#### **St. Dominic School**

Emerman, Judi (Reading Specialist)  
Lanese, Delia (Teacher)

University School

Perin, Mary (Nurse)

**Classified Non-Renewals**

Effective at the end of the 2004-2005 School Year

Jezerski, Kelly

Turner, Wendell

Non-Public Schools' Non-RenewalHathaway Brown

Lakofsky, Margaret (State Aid Clerk)

**ADDENDUM****Certified****Appointment for Summer 2005**

Sexton, Samuel – (Special Education/District) – Class F, grade 9 - Up to 5 days per diem effective June 1, 2005 through August 31, 2005

**Change in Assignment for the 2005-2006 School Year**

Lum, Karen – (Grade 2/Onaway School) – from 50% position to full-time position – Class M.A., r-1/r-2 – Effective August 22, 2005

**Salary Reclassification for the 2004-2005 School Year**

(pursuant to collective bargaining agreement)

Effective January 24, 2005

Ross, Norris – M.A. + 30, step o to M.A. + 45, step o

**Change of Rate for Individual Substitute Teachers for the 2004-2005 School Year**

Dunn, Polly – (Music/Middle School) – Class B.A. – Effective April 13, 2005

Walker, Constance – (Grade 1/Boulevard School) – Class M.A. – Effective April 18, 2005

**Teachers Recommended for Tenure**

Teachers eligible for continuing contracts (tenure) shall be those teachers who have successfully taught for the Shaker Heights City School District, who possess a professional or permanent teaching certificate or license, and who have served three years in the District or have previously held tenure in Ohio.

**Farinacci, Nicole**

Nicole Farinacci was a skills specialist for the District before her appointment to the Woodbury faculty as an elementary teacher for the 2002-2003 school year with three years of experience in Nevada. She received her Bachelor of Arts degree from Ursuline College and her Master of Education degree in Curriculum and Instruction from Lesley University. She is recommended for tenure by Barbara Whitaker, principal of Woodbury Elementary School.

**Palmer, Amy**

Amy Palmer was a substitute in the District before being appointed to the Onaway faculty as an elementary teacher for the 2002-2003 school year, and Boulevard School the following year. She received her Bachelor of Science degree in Elementary Education with a minor in Spanish and her Master of Arts degree in Elementary Education - Literacy from the University of Akron. She is recommended for tenure by John Addison, interim-principal of Boulevard Elementary School and Bernice Stokes, Executive Director of Elementary Curriculum. (Correction to the April 19<sup>th</sup> Board of Education Agenda)

**Curriculum Writing and Instructional Planning for the 2004-2005 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.

**Music**

Braverman, Charlotte

**Special Assignments for the 2004-2005 School Year**

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

**Crisis Prevention Training Facilitator for High School Staff (Safe and Supportive Schools Grant)**

Up to 5 hours

Dworkin, Paula

**Crisis Prevention Training Preparation for High School Staff (Safe and Supportive Schools Grant)**

Up to 2 units

Dworkin, Paula

**Proficiency Intervention Tutoring – Woodbury (Innovative Programs Grant)**

Up to 27 hours per individual

Pincoe, Heather

**Supplemental Contracts for the 2004-2005 School Year****High School – Special Supplementals**

Jennings, Bruce – Music-Ensemble Show - .1 x 3

Lynne, Wendy – Ensemble Show - .1 x 50

**Leaves of Absence for the 2004-2005 School Year**

McGuan, Kathleen – (Art/High School) – Effective April 20, 2005 through April 29, 2005 (medical) and effective May 2, 2005 through May 11, 2005 (caregiver)

Svec, Lawrence – (Principal/Lomond School) – Effective April 4, 2005 (1/2 time medical)

**Resignations**

Beagle, Cathy – (Interpreter Specialist/High School) – Effective end of the 2004-2005 School Year – 1 year of service (total of 3 years with District)

Sexton, Samuel – (Director of Special Education/District) – Effective May 31, 2005 – 4 years, 5 months of service (total of 31 years, 9 months with District)

**Classified**

**Appointment for the 2004-2005 School Year**

Lee, Nicole – (Cook's Helper/High School) – step 1A – 25 hours per week – Effective April 18, 2005

**Change in Assignment for the 2004-2005 School Year**

Popik, Cynthia – (80% Instructional Assistant/Middle School) – from Long Term Substitute /English/ Middle School – Effective April 18, 2005

**Special Assignments for the 2004-2005 School Year**

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

Crisis Prevention Training Facilitator for High School Staff (Safe and Supportive Schools Grant)

Up to 3 hours

Ferrell, Victor

Crisis Prevention Training Preparation for High School Staff (Safe and Supportive Schools Grant)

Up to 3 units

Ferrell, Victor

**Classified Non-Renewal**

Effective at the end of the 2004-2005 School Year  
(Correction to April 19, 2005 Board of Education Agenda)

Jimmison, Tyrone

At this time, Mr. William Trost, Personnel Administrator, gave a brief explanation of the tenure requirements and the process.

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-57

At this time Superintendent Freeman announced that this section of the Board meeting will serve as the public meeting on the issue of reemployment of Yvonne Allen and Thomas Patrick.

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 May 10, 2005). The Treasurer has certified that such notice was placed in the March 3, 2005 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 evening satisfies the second requirement for any member of the public to provide input on the reemployment of Yvonne Allen and Thomas Patrick.

At this time the public was invited to provide input on the issue of these reemployments. There were no comments or questions from the audience.

### **BUSINESS**

Upon the recommendation of Superintendent Freeman, Mrs. Ribar moved, seconded by Mrs. Johnson that the Board accept the lowest responsive and responsible bid with Otis Elevator Company for the Boulevard Hydraulic Elevator Project in the amount of \$47,250.

President Kaufman asked questions about having only one bidder, and the relationship of the bid to the pre-bid estimate by the architect, and whether or not this includes installation. He also inquired as to the budgeted amount. The Superintendent responded that there was another elevator company who chose not to bid, but there was not a concern of only having one bid since this bid came in under the budgeted amount of \$50,000. Neither the budgeted nor the bid amount include installation.

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-58

## WELCOME – DR. LYNN COWEN, ONAWAY ELEMENTARY SCHOOL PRINCIPAL

At this time Superintendent Freeman introduced Dr. Lynn Cowen, Principal of Onaway Elementary School. Dr. Cowen extended a warm welcome to the Board and community.

Upon the recommendation of Superintendent Freeman the Board heard a presentation on how teachers improve their instructional practices through professional development and dialogue. Onaway faculty members **James Sweeney** and **Ellen Battle** gave a brief demonstration of a process for improving mathematics instruction. The presentation was followed by a discussion including a question and answer period.

## DISTRICT HIGHLIGHTS

- On April 15, 2005, a team of students from Shaker Heights High School won the first round of Fed Challenge 2005, an economics competition sponsored by the Federal Reserve Bank of Cleveland. The competition took place at the Reserve Bank's main office in Cleveland. The team will now advance to the District finals, which will be held on April 25 in Cleveland. At the District level, the Shaker students will be competing against the winners of regional competitions that were held at the Reserve Bank's Cincinnati and Pittsburgh offices: Beavercreek High School, in Beavercreek, Ohio, and Kittanning Senior High School, in Kittanning, Pennsylvania.

Social studies teacher **Diana Jones** coaches the Shaker team members: **Andre Dev**, **Anna Dev**, **Morgan Grossman-McKee**, **Rebecca Heide**, and **Diana Wang**. **Shan Tie** is the alternate.

The Shaker students competed against teams from Fuchs Mizrachi School in University Heights, Hathaway Brown High School in Shaker Heights (2 teams), and Paul Laurence Dunbar High School in Lexington, Ky. (2 teams).

The winning team at the District level will receive an all-expense-paid trip to Washington, D.C., on May 14-16 to compete against winning teams from other Reserve Districts. District and national winners will receive scholarships and grants, courtesy of Citibank, N.A.

Fed Challenge is designed to promote better understanding of the nation's central bank, the forces influencing U.S. and international economic conditions, and the nuances involved in making monetary policy decisions. In addition, the competition is designed to help students develop research, presentation, and critical-thinking skills; to foster a closer relationship between high schools and the Federal Reserve Banks; and to promote interest in economics as a subject for undergraduate and postgraduate study.

Each Fed Challenge team makes a short presentation that includes an analysis of the current state of the economy and a recommendation as to what monetary policy action the Federal Open Market Committee (the Federal Reserve's monetary policymaking body) should take. Federal Reserve Bank officials judge the local competitions, while FOMC members -- Federal Reserve Governors and Reserve Bank presidents -- judge the National Finals in D.C.

- Shaker Heights High School students won 39 awards at the Cleveland-area first round of the National History Day competition, dominating the event at Case Western Reserve University. Most qualified for State History Day in Columbus on May 14.

The award-winning work took the form of videos, papers, performances, and exhibits created by students after months of research, writing, and refinement.

Shaker has amassed an impressive record in History Day competitions at the regional, state, and national levels. Last year, for example, five entries from Shaker finished in the top 10 in their respective categories in the national competition.

Students in Advanced Placement U.S. History and Modern European History were required to do extensive research and preparation, develop an original thesis and demonstrate their knowledge and conclusions about this year's theme, the role of communications in history.

The projects vary in format, ranging from formal term papers and exhibits to dramatic performances and documentary videos. Students were permitted to work in groups or create individual projects. History teachers Tim Mitchell, Dann Parker and Terry Pollack provided guidance and suggested resources along the way.

Following is a list of award winners from Shaker, along with their project titles. Unless otherwise noted, the first three places qualify for the state competition in Columbus.

RESEARCH PAPERS		
<b>1st Place (tie)</b>	<b>Aaron Abelson</b>	America and the Holocaust: The Danger of Withheld Communications
<b>1st Place (tie)</b>	<b>Lauren Weiss</b>	"We shall fight... We shall never surrender": Winston Churchill's World War II Speeches
<b>Early Settlers Award for Local History</b>	<b>Jeremy Polster</b>	The Town that Informed America: The Oberlin-Wellington Rescue of 1858
Individual Exhibits		
<b>1st Place and Best Overall Entry</b>	<b>Helen Morgenstern</b>	Riches to be Made: Richard Hakluyt's Promotion of Colonization in the New World
<b>2nd Place and Early Settler's Award for Local History</b>	<b>Steven Akiram</b>	"Wade"-ing Into Telegraphy
<b>3rd Place</b>	<b>Miriam Moore</b>	Tackling Intolerance and Taboo: Simone de Beauvoir Opens Communication for Women's Rights
<b>State Finalist</b>	<b>Susan Garverick</b>	Cher Ami: Messenger Pigeons in WW I
<b>State Finalist</b>	<b>Halle Minshall</b>	"Please Remain. You Furnish the Pictures, I'll Furnish the War"



GROUP EXHIBITS		
<b>1st Place</b>	<b>Katharine O’Gorman, Miriam Mack, Samantha Miller, Rebecca Glazer, Hannah Engel-Rebitzer</b>	Recitals of Suffering
<b>2nd Place</b>	<b>Alena Kelly, Natalie King, Elizabeth Kannard</b>	A Deed for Which a Hun Would Blush: The Sinking of the Lusitania
<b>3rd Place and Cleveland Grays Special Award in Military History</b>	<b>Erin Cox, Courtney Kinter</b>	Soldiers Without Guns
<b>State Finalists</b>	<b>Christin Martahus, Ava Brozovich</b>	David C. Stephenson and the Ku Klux Klan
<b>State Finalists</b>	<b>Hannah T’Kindt, Sarah Weiss, Meghan Thompson</b>	Miranda
<b>State Finalists</b>	<b>Katie Rohacz, Rachel Oscar</b>	Political Hysteria Charged: The Trial of Julius and Ethel Rosenberg
<b>Special Award in Asian History</b>	<b>Emily Kent, Carrie Reese, Jenny Kutik</b>	My Lai
<b>Cleveland Grays Special Award in Military History</b>	<b>Tessa Heller, Melissa Nezamzadeh, Bridget Frantz</b>	The Political Dr. Seuss
GROUP PERFORMANCES		
<b>1st Place</b>	<b>Lauren Weinberger, Jenna Stahl, Dan Snider, Rebekah Wadsworth, Lydia Benish</b>	The Sacco and Vanzetti Trial: The Story of Two Outspoken Anarchists
<b>2nd Place (tie)</b>	<b>Tarresha Poindexter, Katherine Campbell- Morrison, Allison Tillman</b>	Margaret Sanger and the Birth Control Revolution
<b>2nd Place (tie)</b>	<b>Annie Sivertson, Laura Stern, Nteni Nlandu</b>	A War Too Close to Home: The Letters of the Civil War
INDIVIDUAL PERFORMANCE		
<b>1st Place</b>	<b>Michael Stavis Bohl</b>	“Poor” Can Go a Long Way

GROUP DOCUMENTARIES		
<b>1st Place</b>	<b>Matt Herzfeld, Nick Mercer</b>	Raining Propaganda: Psychological Warfare Leaflets in WW II
<b>2nd Place</b>	<b>Tom Chokel, Nate Bixenstine, Andrew Wiedemann</b>	Red in Black and White
<b>3rd Place and Winner of the Patriotism Award from the Sons of the American Revolution</b>	<b>Emily Krassen, Kelly Jackson</b>	The Words that Raised the Flag
INDIVIDUAL DOCUMENTARIES		
<b>1st Place and Winner of Women's History Award</b>	<b>Sarah Sy</b>	The Stone that Started the Ripple: The Seneca Falls Declaration of Sentiments
<b>3rd Place</b>	<b>Hyunho Richard Lee</b>	Louis Armstrong: Civil Rights Pioneer
<b>State Finalist</b>	<b>Carter Wang</b>	The Pentagon Papers: Challenging the Right of Communication

- Shaker Heights High School and Middle School had their best showing ever at the Ohio Junior Classical League convention in Columbus last month. Of the 40 schools competing, Shaker came in sixth overall and second in the Academic Per Capita division. In Certamen, a team quiz game, the Shaker Latin I team of **Michael Cowett, Alex Almasan, Katie Crowley**, and **Allison Lanese** finished first out of 40 schools. The Shaker Latin II team of **Susanna Pretzer, Katie Ryan, Mike Triozzi**, and **Peter Schiraldi** finished second.

In individual competition, **Anthony Lanese** finished fifth in the state on combined academic tests and **Michael Cowett** was seventh. When creative and art categories were included, Anthony finished 10<sup>th</sup> overall and Michael finished 12<sup>th</sup>.

Other individual awards went to: **Alex Almasan**, tenth place in Mythology, sixth place in Vocabulary, third place in Sight Latin Reading (Latin I), first place in Arts & Crafts (single photograph); **Michael Cowett**, first place in Grammar, second place in Derivatives, second place in Vocabulary, third place in History, third place in Life & Customs, second place in Pentathlon, eighth place in Literature, third place in Latin Recitation (Latin I); **Katie Crowley**, ninth place in Arts & Crafts (jewelry); **Aaron Fallon**, eighth place in Derivatives, fourth place in Mythology, seventh place in History, eighth place in Life & Customs, fourth place in Pentathlon, seventh place in Reading Comprehension; **Stephanie Goldfarb**, fifth place in Mythology, third place in History, third place in Life & Customs, fifth place in Reading Comprehension, seventh place in Literature, eighth place in Sight Latin Reading (Poetry); **Natalie King**, ninth place in Grammar, ninth place in History, ninth place in Pentathlon, ninth place in Reading Comprehension, eighth place in

Costumes; **Andrew Kulinski**, tenth place in Derivatives, sixth place in Life & Customs, seventh place in Life & Customs, fifth place in Arts & Crafts (large model); **Allison Lanese**, ninth place in Reading Comprehension; **Anthony Lanese**, second place in Grammar, second place in Derivatives, first place in Mythology, seventh place in Vocabulary, fifth place in History, second place in Life & Customs, sixth place in Pentathlon, third place in Reading Comprehension, fourth place in Literature; **Helen Morgenstern**, third place in Mythology, **Sean Muron**, sixth place in Derivatives, seventh place in Mythology, fifth place in Life & Customs; **Susanna Pretzer**, third place in Grammar, second place in Derivatives, fourth place in Vocabulary, ninth place in History, ninth place in Life & Customs, third place in Pentathlon, first place in Reading Comprehension, fifth place in Arts & Crafts (small model); **Max Rothman**, ninth place in Life & Customs, ninth place in Arts & Crafts (games); **Katie Ryan**, sixth place in Life & Customs; **Peter Schiraldi**, seventh place in Derivatives, third place in Mythology, seventh place in Life & Customs, ninth place in Pentathlon, eighth place in Reading Comprehension; **Carolyn Stange**, fifth place in Grammar, second place in Derivatives, tenth place in Vocabulary, sixth place in History, seventh place in Pentathlon, fourth place in Reading Comprehension, fifth place in Sight Latin Reading (Poetry), sixth place in Latin Recitation (Prose), fourth place in Arts & Crafts (decorative stitching); **Mike Triozzi**, tenth place in Derivatives, seventh place in Latin Recitation (Latin II); **Carolyn Troha**, seventh place in Grammar, eighth place in Vocabulary, sixth place in Pentathlon, second place in Reading Comprehension, fifth place in Literature.

**Stephanie Goldfarb** was elected Second Vice President of the Ohio Junior Classical League for the coming year, the first Shaker student elected to state office. Teachers accompanying the students to Columbus were **Lynda Ackerman** and **Jane Troha** of the Middle School and **Jane Ulrich** of the High School.

- Twenty students from the High School and three from the Middle School won awards in this year's Scholastic Art competition held at the Cleveland Institute of Art. Award winners from the High School are **Rebekah Benish**, Honorable Mention in Jewelry; **David Coscarelli**, Honorable Mention in Video & Film; **Christopher Durbin**, Silver Key in Drawing; **Cameron Helffrich**, Silver Key in Drawing; **Joan Hexter**, Silver Key in Drawing; **Alexandra Jennings**, Gold Key in Painting; **Meghana Karnik**, Gold Key in Drawing; **Steven Katz**, Gold Key in Drawing, Honorable Mention in Painting, and Nominee in Art Portfolio; **Eleanor Kibbe**, Silver Key in Mixed Media; **Natalie King**, Silver Key in Drawing and Honorable Mention in Mixed Media; **Megan Lalley**, Gold Key in Drawing; **Marta Lapczynski**, Nominee in Portfolio; **Art Malin**, Honorable Mention in Computer Art; **Joanna Mitchell**, Silver Key and Honorable Mention in Drawing; **Anne Morrison**, Gold Key and Honorable Mention in Drawing and Nominee in Art Portfolio; **Kristen Nedrud**, Silver Key in Drawing; **James Quarles**, Silver Key in Drawing and Honorable Mention in Video & Film; **Zachary Simon-Curry**, Gold Key and Honorable Mention in Drawing; **Jessica Walker**, Honorable Mention in Drawing; and **Travis Williams**, Gold Key in Mixed Media and Silver Key in Drawing. Their art teachers are **Karen DeMauro**, **Keaf Holliday**, **Jody Trostler**, and **Dan Whitely**.

Winners from the Middle School are **Christina Kelly-Nunn**, Honorable Mention in Mixed Media; **Allison Lanese**, Silver Key in Drawing, and **Joseph Schorgl**, Silver Key in Drawing. All are art students of **Paul Richards**.

Gold Key winners' work advanced to the national competition in New York. A slide show of Gold Key winners appears at <http://www.cia.edu/academic/continuing/scholastics.asp>.

- Two groups of students from Shaker Heights High School found themselves in Rome at a singular time in history this month. A dozen art students who had visited Greece arrived in Rome about the same time as 57 members of the a cappella choir and orchestra – just as Pope John Paul II died. As scheduled, the choir sang at a Mass in St. Peter's Basilica as thousands gathered in the area the day after the Pope's death.

The historic experience came at the end of memorable trips for both groups. The art students, accompanied by teachers Dan Whitely and Carole Kovach, visited important archaeological and cultural sites in Greece, including Athens and Mycenae, followed by visits to Pompeii and Rome. At each site, they not only studied the art and architecture, but also drew and painted.

The choir and orchestra performed in Venice, Mestre, and Florence. Highlights included the Accademia in Florence, where Michaelangelo's David is located, and an evening in the Umbrian hill town of Orvieto between Florence and Rome. Photos from the trip may be seen at <http://www.shaker.org/showcase/italyTour2005/>.

- The first wave of technology upgrades funded through the new bond issue was rolled out over spring vacation. More than 180 desktop computers were deployed at Boulevard, Fernway, Lomond, Mercer, Onaway, and the High School. Obsolete units were taken out of service. Additional infrastructure improvements have also been started to continue improving the stability and reliability of the network in preparation for the installation of the new telephone system. Teachers and students appreciate having access to these faster, more powerful computer and continue to expand the use of technology to enhance learning in Shaker's classrooms.
- **Kathy Fredrick**, Director of Library Media & Instructional Technology, is the 2005 recipient of the Betty Cope Award from WVIZ-TV. The award, named for the public television station's longtime general manager, honors a member of the station's Instructional Television Advisory Council for outstanding service integrating technology resources into education.

The District's Fact Book for the 2002-03 academic year won second place in the publication competition in the School Evaluation and Program Development division of the American Educational Research Association. **Dale Whittington**, Director of Research and Evaluation, created, compiles and edits the annual Fact Book.

- The electronic employment application system for prospective staff members is proving to be a great success. Accessible at [www.shaker.org/employment](http://www.shaker.org/employment), the system has logged more than 600 applicants since going live in January and is one of the most-visited areas of the District's website. Through electronic routing, filing, and indexing of applications, the system saves both paper and staff time.

Among the openings to be filled in the coming months are the principalships at Boulevard and Fernway. Both internal and external candidates will be considered for the two positions. Nominations should be sent to the Personnel Department by April 25.

- The Shaker Schools Foundation has had a couple of “firsts” this spring. On April 9, the Foundation held its first donor recognition reception for approximately 100 top donors, fund sponsors and volunteers at the home of **Dave** and **Pamela Sedmak** to thank them for their contributions.

On April 18, some 150 Shaker grads and guests from the New York metropolitan area had their first-ever reunion at Session 73 Restaurant in Manhattan, hosted by the Foundation. Entertainment was provided by several graduates who work in the performing arts, including Tony nominee **Michael McElroy '85**, writer-director-producer **Jamie Babbit '89**, and comedian-filmmaker **David Wain '87**. The goals of the reunion were to celebrate the successes of Shaker grads and to reconnect them with one another and with their Shaker roots.

### **TREASURER’S REPORT AND RECOMMENDATIONS**

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Mrs. Ribar that the financial statements for March 2005 (Exhibit T-1) be accepted and placed on file for audit.

President Kaufman asked Mr. Christman for comments relative to the financial statements. Mr. Christman commented on items as delineated in the financial and miscellaneous briefs as follows:

- Property Tax Collections – We received a special payment distribution on March 28, 2005 for approximately \$1.3 million, representing the previously undistributed public utility tangible taxes.
- Interest rates are on the rise. Federal Reserve raised targeted short-term interest rates a quarter point to 2.75% on March 22<sup>nd</sup>, and are expected to do the same on May 3<sup>rd</sup>.
- Federal Sources – The Community Alternative Funding System (CAFS), which is the Medicaid reimbursement program, reports that the State had intended to discontinue for school district reimbursements. A temporary restraining order has been granted in response to a filing by the urban 21 school districts. After internal discussions, it was decided that the District will take steps to also join in the suit.
- The Five-Year Forecast updated for the next four years will be presented at the next Board meeting.
- An over-budget situation in the out-of-district tuition category is expected for the year.
- The cash basis budget to actual variance is negative primarily because of the out-of-district tuition cash timing payments.
- The OfficeMax Revenue Sharing Agreement payment totaled \$483,054, increase primarily due to non-recurring events resulting from Boise Cascade acquisition of OfficeMax in 2004. Payments under this agreement begin to phase-out at the end of 2005.

Mr. Christman gave a brief status update on the bond issuance:

- \$11.3 million of bonds were issued on April 5<sup>th</sup>, including \$10 million of new money and \$1.3 million refunding the Series 1993 issue;
- the Series 2000 bonds were not refunded since the savings threshold of at least 3.5% could not be achieved given the market circumstances;
- the overall interest rate was 4.26%;
- the Series 1993 refunding generated a savings in excess of 7%; and
- the bond pricing book which was prepared by the District underwriters, A.G. Edwards, was distributed and reviewed with the Board members.

Mr. Christman also made legislative comments as follows:

- State Budget Update – Total through March net income year-to-date is \$351 million surplus;
- The Bryan Flannery school funding constitutional amendment initiative language has been approved by the Attorney General's office and Flannery is proceeding with his attempt to obtain 350,000 signatures to put the issue on the November ballot; and
- Substitute Amended House Bill No. 66 was passed by the House last week, the primary terms of which are listed on the OASBO summary handout distributed at the meeting.

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-59

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

**INTERIM INVESTMENTS  
for the month of  
March 2005**

<b>FEDERAL &amp; OTHER SECURITIES:</b>						
<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>
<i>none</i>						
<b>OTHER DEPOSIT A/C's:</b>						
<u>Account</u>	<u>Balance at 03/31/05</u>	<u>Avg. Annual Int. Rate for Month</u>	<u>Interest Earned</u>			
Star Ohio-General	\$1,703.20	2.47%	\$3.56			
Star Ohio-Payroll	\$0.00	2.47%	\$0.00			
Bank One High Balance	\$4,158,751.85	2.35%	\$8,803.15			
Charter One High Balance	\$10,021,712.30	2.83%	\$21,712.30			
First Merit-High Balance*	\$0.00	0.51%	\$3.76			

\*First Merit High Balance account was closed on 3/29/05. District received payment of \$7,153.83

Roll Call: Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-60

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mrs. Ribar moved, seconded by Ms. Levenson 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 September 14, 2004, adopted annual appropriations for the 2004-2005 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:

**1. EXHIBIT T-3A**

**Funding Agency: Ohio Department of Education**

**Funding: State of Ohio**

**Project: Entry Year Program**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>APPROP.</u>
440	9205	Var.	Var.	Var.		\$29,490

**2. EXHIBIT T-3B**

**Funding Agency: Ohio Department of Education**

**Funding: Federal**

**Project: Title I – School Improvement**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>APPROP.</u>
572	9905	Var.	Var.	Var.		\$50,000

**3. NO EXHIBIT – Increase/Decrease in previous appropriation**

**Funding Agency: Ohio Department of Education**

**Funding: State of Ohio**

**Project: Auxiliary Services**

**HATHAWAY BROWN SCHOOL**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>INC./(DEC.) APPROP.</u>
401	9911	3260	Var.	220		\$22,597.75

**LAUREL SCHOOL**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>INC./(DEC.) APPROP.</u>
401	9912	3260	Var.	221		\$9,758.86

**ST. DOMINIC SCHOOL**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>INC./(DEC.) APPROP.</u>
401	9913	3260	Var.	222		\$2,380.43

**UNIVERSITY SCHOOL**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>INC./(DEC.) APPROP.</u>
401	9914	3260	Var.	223		\$6,445.40

**HANNA PERKINS SCHOOL**

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>INC./(DEC.) APPROP.</u>
401	9915	3260	Var.	225		\$1,314.26

**GRAND TOTAL**      **\$42,496.70**

Roll Call:      Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-61

**COMMITTEE REPORTS**

At this time, President Kaufman asked for committee reports. Ms. Levenson suggested that she and Mr. Christman meet to formulate the District's position and draft a position statement with respect to the major provisions of House Bill No. 66. Mr. Feeling reported on the April 6, 2005 Finance & Audit Committee meeting with the Auditor of State. Mrs. Ribar reported on the housing communications between the City and the Board.

At this time President Kaufman asked if there was comments or questions from the audience. There being none, Mrs. Ribar moved, seconded by Ms. Levenson, that the Board of Education recess to executive session to discuss personnel matters pertaining to the Superintendent and Treasurer evaluations.

Roll Call:      Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-62

The Board recessed to executive session to discuss personnel matters at 9:33 p.m.

The Board reconvened the public session at 10:07 p.m.

There being no further business, Mrs. Ribar moved, seconded by Mrs. Johnson, that the meeting be adjourned.

Roll Call:      Ayes: Mr. Feeling, Mrs. Johnson, Ms. Levenson, Mrs. Ribar, Mr. Kaufman.  
The motion carried.

05-04-63



The regular meeting of the Shaker Heights Board of Education adjourned at 10:08 p.m.

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Steven S. Kaufman, President

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Bryan C. Christman, Treasurer