

To be approved at the Board of Education meeting August 11, 2009.

MINUTES OF THE JUNE 16, 2009 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, June 16, 2009 at 5:04 p.m. at the Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Mr. Norman A. Bliss, Ms. Freda J. Levenson, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, and Mr. F. Drexel Feeling.

President F. Drexel Feeling presided.

Upon the presentation of the Minutes of the May 12, 2009 regular meeting, Ms. Levenson moved, seconded by Mr. Bliss to approve the minutes as presented.

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

09-06-67

President Feeling inquired of the audience as to any questions or comments pertaining to agenda items. There being none, the meeting continued.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

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

PERSONNEL

Certified

Changes in Assignment for the 2009-2010 School Year

DiPiero, Jill – (Grade 4/Lomond School/Job Share) – from 100% position to 60% position – Class M.A.+ 15, step k of the Teachers' Salary Schedule - Effective August 24, 2009

Santos, Amy – (Grade 2/Onaway School) – from 50% position, Grade 3, Fernway School, to 100% position, Grade 2, Onaway School – Class M.A., step i/j of the Teachers' Salary Schedule - Effective August 24, 2009

Wylie, Antonia – (Grade 3/Fernway School) – from 50% position to 100% position – Class M.A.+45, step p-1 of the Teachers Salary Schedule – Effective August 24, 2009

Temporary Employees: Lunch Room Supervisors, Substitute Tutors, Home Instructors, Substitute Teachers, Substitute Nurses, Substitute Library Aides, Tutoring Center Tutors for the 2008-2009 School Year

Caffrey, James
Charek, Kathleen

Lincks, Brian

Substitute Administrators/Supervisors for the 2009-2010 School Year

Jones, Lisa Payne
Mitchell, Jerry

Paige, Renee

Temporary Employees: Lunch Room Supervisors, Substitute Tutors, Home Instructors, Substitute Teachers, Substitute Nurses, Substitute Library Aides, Tutoring Center Tutors for the 2009-2010 School Year

Adelstein-Bell, Debra
Akinkuoye, Annie
Alexander, Kenneth
Arnstine, Miriam
Artz, Laura
Benavides, Samuel
Benisek, Gina
Berger, Ruth
Binkofsky, Sara
Birnbaum, Alan
Blackwell, Susan
Bokovitz, Joanna
Bridges-Graves, Carolyn
Butze, Tracy
Caffrey, James
Cannata, Jill
Cappelletti, James
Charek, Kathleen
Christopher-Jones, June
Cohen, Heidi
Corriero-Hayes, Jennifer
Crowley, Valerie
Cusick, Sarah
Darian-Wesner, Simine
Detorre, Susan
Debeljak, Kelly
Donovan, Christopher
Dovishaw, Helene
Drew, Debra
Dunne, James
Dunnigan, LaTosha
Dynys, Marilyn
Emerson-Davis, Katie
Fedak, Gerri
Ferguson, Stephaniee
Flox, Martin
Frank, Malkah
Gaines, Lynne
Giannetti, Christina
Goins, Brenda
Gorick, Kelly
Gotlieb, Andrew
Gould, Philip
Grant, Tania
Green, Joan
Greene, Mary

Gulla, Michelle
Gwin, Gail
Hall, Ilea
Halle, Wendy
Han, Jennifer
Hawkins, Paula
Hollowell, Sarita
Holmes, Tiffany
Horowitz, Helen
Howard, Betty
Hoynacke, Corey
Hyland, Wendy
Illes-Johnson, Beth
Jones, Sandra
Kacica, Lauren
Kaplan, James
Katz, Beatrice
Kaufman, Marcie
Kenny, Ruth
Kimolo, Salehe
Kippen, Nancy
Kirby, Rochelle
Kirchner, Nancy
Kortemeyer, Laura
Kuster, Kurt
Labas, Richard
Lamalfa, Carol
Landeaver, Marjorie
Lapp, Mary Jo
LeSuer, William
Lim, Allison
Lincks, Brian
Lynne, Wendy
Marcus, Terry
Maresh, James
Martin, Angelia
Martin, Tiedra
Matisak, Kate
McAlpine, Joyce
McCracken, Karen
McDonough, Lise
McLaughlin, Mary
McMillan-Davis, Marcia
McWilliams, Arden
Moore, Sandra
Morse, Randi

Mueller, Neil	Simon, Sheryl
Naft, Carole	Slusar, Megan
Nagy, Rosemary	Smith, IV, Isaac
Neal, Erin	Socher, David
O'Brien, Jessica	Spero, Carol
O'Connell, Martin	Stamm, Richard
Olynyk, Paul	Steiner, Carolyn
Parker, Kathryn	Stolph, Natalie
Pashaj, Mirela	Stouffer, Christina
Paul, Mary Jo	Sullivan, Jack, Jr.
Pawlicki, Mary	Summers, Doris
Pelfrey, Clara	Sundra, Stephen
Peppard, Kelly	Svetlik, Bonnie
Peterca, Beth	Sweigert, William
Peterjohn, Susanne	Taeusch, Sonja
Piccirillo, Kathleen	Tallman, Katrina
Piccus, Brett	Taylor, Elizabeth
Poon, John	Taylor, Kimberly
Potter, Beverly	Triozzi, Monica
Powers, Linda	Tynes, Deborah
Prout, Faye	Urbanek, Jileen
Randolph, Marya	Vail, Vivian
Reimer, Marjorie	Wagner, Denny
Resnik, Harriet	Walker, Belinda
Rice, Ian	Walker, Constance
Richards, Patricia	Walter, Kristina
Roberts, Stanley	Weed, Lindsey
Rosemond, Vincent	Weingart, Samuel
Ryan, Victoria	Weinstein, Jill
Rymarczyk, Jo-Michele	Welker, Lori
Rzepka, Elana	Weygandt, Lynn
Safier, Dennis	Wiest, Linda
Schenkelberg, Susan	Williams, Carolyn
Scherzer, Gabrielle	Wischmeier, Betty Jeane
Schwartz, Mark	Woods, Richard
Seballos, Sandra	Yoder, Carolyn
Shands, Shuara	Yusko, Karen
Shea, Erin	Zavelson, Nancy
Shima, Lynne	Zenisek, Hong
Siegel, Laura	Zullo, Millicent
Simmons, Beverly	

Change of Rate for Individual Substitute Teacher for the 2008-2009 School Year

Ryan, Victoria – (Intervention Specialist Teacher/Boulevard) – Class B.A. – Effective April 13, 2009

Summer Writing and Instructional Planning for Summer 2009

Authorization is requested for staff members to participate in summer 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

Doersen, Valerie (8)

Myles, Douglas

Shrestha, Emily (8)

Tobey, Addie

International Baccalaureate Course Development

Up to 15 units per individual

Bradd, Andrea
 Child, Bryan
 Li, Luling
 Manuel, Renee

McCandless, Christine
 Rice, Jonathan
 Szalay, Keith
 Thoennes, Bernadette

Mathematics

Hunter, Miata

Warren, Tracey

Minority Achievement

Harrell, Angela
 Hsu, Nathanael

McGovern, Mary Lynne
 Shrestha, Emily

Program Planning

Ahrens, Amanda
 Babinec, Michael
 Berger, Brian
 Boyd, Carol
 Cole, Kady
 Cotton, Christopher
 Houser, Joseph
 Jackson, Susanna
 Kovach, Carole

Manary, Sarah
 Moore, Patrick
 Musgrave, Laura
 Perlmutter, Robin
 Plautz, Elizabeth
 Pope, Clark
 Roy, Piyali
 Torrence, Tod

Program Planning/Special Education

Up to 4 units per individual

Bendersky, Mara
 Koenigsberger, Kristen

Smith, Patricia

Reading

Boyd, Carol
 Manary, Sarah

Moore, Patrick

Science

Bonner, Shaunna

Repasy, Paul

Social Studies

Roth, Linda

Sears, Michael

Additional Assignments for Summer 2009

Authorization is requested for staff members to participate in extended school-year services for students in accordance with the Individual Education Plan - \$62 per hour

Hoynacke, Bonnie (150 hours)
 Saddler, Sondra (50 hours)
 Strang, Deedra (50 hours)

Special Education/Multifactorial Evaluations – Special Education Teachers
\$30.50 per hour

Bendersky, Mara
 Smith, Patricia

Steggert, Stacey

Special Education/Multifactorial Evaluations – School Psychologist
Up to \$350 per student evaluation

Smyth-Morrow, Noreen

Additional Assignment for the 2009-2010 School Year

Springstubb, Paul – (25% Asian Studies/District) – Class M.A., step s-4 of the Teacher’s Salary Schedule

Additional Assignments – Supplementals – for the 2009-2010 School Year

Middle School Per Diem Supplementals

Adams, Nannette - Guidance - 6.5 Days
 Anderson, Kelly - Guidance - 8.5 Days
 Homans, Lesley - Guidance - 6.5 Days
 Young, Henry - Guidance - 5 Days

High School Per Diem Supplementals

Blakeslee-Vokes, Elizabeth - Guidance - 8 Days
 Blattner, Eileen - Guidance - 22 Days
 Bourisseau, Mary - Guidance - 8 Days
 Isler, Susan - Guidance - 8 Days
 Kleinman, Gerimae - Guidance - 9 Days
 Lewis, Robert - Guidance - 8 Days
 Manuel, Renee - Guidance - 4 Days
 Peterjohn, David - Guidance - 8 Days

District Per Diem Supplementals

Blattner, Eileen - Guidance - 9 Days
 Gesing, Timothy - School Psychologist - 8 Days
 Greenberger, Judith - School Psychologist - 8 Days
 Jasiunas, Bonnie - School Psychologist - 8 Days
 Jons, Kelly - Librarian - 2 Days
 Kilroy, Barbara - Librarian - 2 Days
 Leimsieder, Mark - Marketing Ed. Teacher - 10 Days
 Moroney, William - School Psychologist - 8 Days
 Obrock, Madeleine - Librarian - 2 Days
 Pensky, Dorothy - Librarian - 2 Days
 Pollack, Terrence - Area Studies - 37 Days
 Sears, Kristen - Librarian - 2 Days
 Shapero, Cheri - School Psychologist - 8 Days
 Smyth-Morrow, Noreen - School Psychologist - 8 Days
 Strouse, Mary - Librarian - 2 Days
 Sullivan, Dawn - Librarian - 2 Days
 Thomas, Rebecca - Librarian - 2 Days

Tuschman, Karen - School Psychologist - 8 Days

Special Assignments for the 2008-2009 School Year

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

AP Coordinator (Fund 011)

Up to 18 units

Curran, Judith

Commencement Supervision

1 unit per individual

Blakeslee-Vokes, Elizabeth
 Demauro, Karen
 Derrick, William
 Fleming, Kathleen
 Jasiunas, Bonnie

Kapel, Jesse
 Kleinman, Gerimae
 Peterjohn, David
 Shields, Lynne
 White, Robert

Sixth Grade Camping Project

Up to 2 nights

Meyer, Cynthia

Romano, Joseph

Summer School Appointments for Summer 2009

Lindsey, Dexter – (Administrator, Summer School Program) - \$4,567.50

Tournoux, Gene - (Administrative Assistant, High School Summer Programs) \$1,500

Authorization is requested for staff members to teach in the following programs at the rate of \$123.27 per half-day session (4 hours):

Academic Youth Development (15 half-day sessions)

Canady, Regina
 Hastings, Terry

Hunter, Miata

Challenges (10 half-day sessions)

Keitlen, Todd

Matthias, Louisa

Cognitive Tutor/Bridge to Algebra (10 half-day sessions)

Landi, Susan

ELL Summer Academy (12 half-day sessions)

Cydulka-Weinstein, Michele
 Triozzi, Monica

High School Programs (10 half-day sessions)

McDowell, David
 Rathbone, Joel
 Snyder, Robin

White, Robert
 Young, Georgette

OGT Intervention

Berger, Brian (6)
 Cox, Travis (15)
 Harrell, Angela (23)
 Manuel, Renee (15)

Schmidt, James (9)
 Torrence, Tod (17)
 Wormser, Mary Ann (13)

Special Start Program (20 half-day sessions)

Bendersky, Mara
 Smith, Patricia

Vazquez, Anastacio

Summer Academy (18 half-day sessions)

Cydulka-Weinstein, Michelle
 Gillette, Bradley
 Jowers, Jane
 Presutti, Michaelene

Turoff, Debra
 Weiss-Flynn, Penny
 White, Sarah

Special Assignments for Summer 2009Library Media Services

Up to 4 units

Kilroy, Barbara

Special Education – Home Tutoring

Up to 36 hours

Shaw, Elizabeth

Project Coordinator for Summer 2009 OGT Preparation

Slovikovski, Karen

Supplemental Contract for the 2008-2009 School YearMiddle School

Kee, Brandon - Interscholastic Wrestling Coach - 3.0 x 1

Supplemental Contracts for the 2009-2010 School YearBoulevard School

Austin, Mark - Student Council - 1.0 x 1
 Austin, Mark - Safety Patrol - 1.0 x 1
 Jasiunas, Bonnie - Teacher in Charge - 2.0 x 1
 Jasiunas, Bonnie - Intramurals - 2.0 x1
 McCauley, Tina - Teacher in Charge - 2.0 x 1
 McCauley, Tina - Student Council - 1.0 x1

Boulevard School Special Supplementals

Austin, Mark - Safety Patrol - .5 x 1
 McCauley, Tina - Computers - .05 x 120
 Philbin, John - Peer Mediation - .05 x 38

Fernway School

Lewis, Adrian - Safety Patrol - 1.0 x 1
 McCord, Claudia - Student Council - 1.0 x 1
 Mohny, Kathleen - Teacher in Charge - 1.33 x 1
 Morris, Sean - Teacher in Charge - 1.33 x 1
 Morris, Sean – Intramurals - 2.0 x 1
 Morris, Sean - Student Council - 1.0 x 1
 Reinhold, Jean – Mediation - 2.0 x 1
 Zucca, Matthew - Teacher in Charge - 1.33 x 1

Fernway School Special Supplementals

Lambert, Mary - Fernway Recorder Club - .05 x 10
 Lambert, Mary - Fernway School Musical - .05 x 10
 McCord, Claudia - Computers - .05 x 120
 Reinhold, Jean - Fourth Grade Play - .05 x 26

Lomond School

Arrington, Darcel - Dance Club - 1.0 x 1
 Bannon, Patsy - Student Council/Service Clubs - 1.0 x 1
 Dipiero, Jill - Scholars Coordinator - 2.0 x 1
 Rucinski, Michell - Student Council/Service Clubs - 1.0 x 1
 Wagner, Kevin - Dance Club - 1.0 x 1
 Wigton, Erica - Scholars Coordinator - 2.0 x 1

Lomond School Special Supplementals

Sattelmeyer, Lee - Computers - .05 x 120
 Smith, Stephen - Safety Patrol/Service Clubs - .5 x 2

Mercer School

Kim, Amy - Student Council - 1.0 x 1
 Robinson, Neal - Teacher in Charge - 4.0 x 1
 Siegel, Elizabeth - Scholars Coordinator - 2.5 x 1
 Strah, Heather - Student Council - 1.0 x 1

Mercer School Special Supplementals

Sweeney, John - Computers - .5 x 30
 Vossler, Daniel - Computers - .5 x 30

Onaway School

Brown, Denise - Teacher in Charge - 4.0 x 1

Onaway School Special Supplementals

Davros, Sally - Jump Rope Club - .5 x 40
 Gillette, Bradley - Computers - .5 x 120
 Grant, Beven - Jump Rope Club - .5 x 20

Mauser, Sharon - Jump Rope Club - .5 x -20

Woodbury School

Bednar, Jason - Computers - 5.0 x 1
 Bognar, Robert - Student Council - 3.0 x 1
 Brewster, Katherine - Student Council - 3.0 x 1
 Derrick, Dianne - Student Council - 3.0 x 1
 Libman, Valerie - Student Council - 3.0 x 1

Woodbury Special Supplementals

Bednar, Jason - Playwriting Club - .5 x 24
 Bialo, Samuel - Art Club - .5 x 15
 Bognar, Robert - Art Club - .5 x 15
 Bognar, Robert - Drama Club - .5 x 24
 Brodsky, Amy - Science Club Share - .1 x 45
 Carter, James - Science Club - .5 x 30
 Clemente-Milne, Deanna - Art Club - .5 x 15
 Cole, Sara - Running Club - .5 x 15
 Dang, Libby - Running Club Share - .5 x 15
 Derrick, Dianne - Literature Club - .5 x 90
 Englander, David - Running Club - .5 x 16
 Farinacci, Dan - Playwriting Club - .5 x 24
 Farinacci, Nicole - Drama Club - .5 x 24
 Hochman, Carol - Science Club - .5 x 30
 Libman, Valerie - Literature Club - .05 x 90
 Matthias, Louisa - Math Club - .05 x 64
 Steiner, Cynthia - Science Club - .5 x 30
 Steiner, Cynthia - D.R.U.M. - .5 x 30

Middle School

Anderson, Kelly - Cheerleaders - 3.0 x 1
 Anderson, Kelly - Interscholastic 7th Grade Volleyball Coach - 6.0 x 1
 Baldarelli, Jenna - Interscholastic Volleyball Coach - 6.0 x 1
 Bednar, Jason - Interscholastic Track Coach (Men) - 6.0 x 1
 Bonner, Shaunna - 8th Grade Team Leader - Semester One - 2.0 x 1
 Bonner, Shaunna - Women's Locker Room Supervisor - 8.0 x 1
 Bruell, Laurie - Yearbook - 3.375 x 1
 Carroll, Maureen - 7th Grade Team Leader - Semester One - 2.0 x 1
 Carroll, Maureen - 7th Grade Team Leader - Semester Two - 2.0 x 1
 Corbin, Sue - Department Chairperson: Reading - 6.5 x 1
 Freeman, Laura - 7th Grade Team Leader - Semester Two - 2.0 x 1
 Gladish, Thomas - Interscholastic Cross Country Coach - 6.0 x 1
 Grimes, Joseph - Interscholastic Basketball Coach - 6.0 x 1
 Grosel, Ronald - 8th Grade Team Leader - Semester One - 2.0 x 1
 Grosel, Ronald - 8th Grade Team Leader - Semester Two - 2.0 x 1
 Hindesmiller, Sylvester - Lacrosse Coach (Women) - 6.0 x 1
 Hunter, Miata - Department Chairperson: Mathematics - 8.5 x 1
 Jons, Kelly - Department Chairperson: Library - 2.0 x 1
 Koppitch, John - Yearbook - 3.375 x 1
 Landi, Susan - Student Council - 8.0 x 1
 Lindsey, Dexter - Department Chairperson: Practical Arts - 6.5 x 1
 Lindsey, Dexter - Inter. 7th Grade Basketball Coach - 6.0 x 1
 Lindsey, Dexter - Interscholastic Soccer Coach - 6.0 x 1

Lindsey, Dexter - Interscholastic Softball Coach - 6.0 x 1
 Miller, Cynthia - School Paper - 2.25 x 1
 Moroney, William - Interscholastic Baseball Coach - 6.0 x 1
 Moroney, William - Interscholastic Football Coach - 6.0 x 1
 Myles, Douglas - Department Co-Chairperson: English - 4.3 x 1
 Nagal, Mark - 8th Grade Team Leader - Semester One - 2.0 x 1
 Nagal, Mark - 8th Grade Team Leader - Semester Two - 2.0 x 1
 Pattie, Jeffrey - Department Chairperson: Music - 6.5 x 1
 Pham, Brendan - Interscholastic Swimming Coach - 6.0 x 1
 Reese, Nathaniel - Interscholastic 7th Grade Basketball Coach - 6.0 x 1
 Richards, Timothy - Department Chairperson: Physical Education - 8.5 x 1
 Richards, Timothy - Interscholastic Baseball Coach - 6.0 x 1
 Schaedlich, Brian - Interscholastic Soccer Coach - 6.0 x 1
 Schwenn, Michael - Department Chairperson: Science - 8.5 x 1
 Sears, Michael - 7th Grade Team Leader - Semester One - 2.0 x 1
 Starks, Bobby - Interscholastic Football Coach - 6.0 x 1
 Starks, Bobby - Interscholastic Track Coach (Women/Men) - 6.0 x 1
 Staunton, Caulton - Men's Locker Room Supervisor - 12.0 x 1
 Strauch, David - 8th Grade Team Leader - Semester One - 2.0 x 1
 Strauch, David - 8th Grade Team Leader - Semester Two - 2.0 x 1
 Sullivan, Dawn - Cheerleaders - 3.0 x 1
 Tisdale, Charles - Stage Supervisor - 6.5 x 1
 Tobey, Addie - Department Co-Chairperson: English - 4.3 x 1
 Troha, Jane - Department Chairperson: Foreign Language - 8.5 x 1
 Weaver, Valerie - 7th Grade Team Leader - Semester One - 2.0 x 1
 Weaver, Valerie - 7th Grade Team Leader - Semester Two - 2.0 x 1
 Woods, Richard - Interscholastic Field Hockey Coach - 6.0 x 1
 Youngblood, Bradford - Detentions - 2.0 x 1
 Young, Henry - Middleweight Football Coach - 6.0 x 1

Middle School Special Supplementals

Adams, Nannette - Guidance - .1 x 32
 Anderson, Kelly - Study Circle - .1 x 77.7
 Anderson, Kelly - Guidance - .1 x 32
 Casey, Beth - Skiing Coach - .1 x 35
 Cesa, Mary - Weight Training Coach - .1 x 20
 Freeman, Laura - Science Olympiad Coach - .1 x 40
 Freeman, Laura - Skiing Coach - .1 x 20
 Gladish, Thomas - Baseball B Coach - .1 x 60
 Homans, Lesley - Guidance - .1 x 32
 Johnson, Cindy - Skiing Coach - .1 x 20
 Jons, Kelly - Air & Space Club - .1 x 15
 Landi, Susan - Public Address Supervisor - .1 x 20
 Leegrand, Kenneth - Middle School Band-Artist in Residence - .1 x 248
 Lindsey, Dexter - Computer - .1 x 50
 Lindsey, Dexter - Study Circle - .1 x 77.7
 Myles, Douglas - Guitar Club - .1 x 7
 Oryl, Christopher - Science Olympiad Coach - .1 x 40
 Pattie, Jeffrey - Instrumental Music - .1 x 60
 Pfeiffer, Erika - Fall Play Production - .1 x 25
 Pfeiffer, Erika - Power of the Pen - .1 x 30
 Richards, Timothy - Weight Training Coach - .1 x 20
 Schwartz, Susan - Honest Conversations - .1 x 15
 Schwenn, Michael - Science Olympiad Coordinator - .1 x 50
 Sears, Michael - Geography Bee Coach - .1 x 10

Starks, Bobby - Athletic Director - .1 x 164
 Strauch, David - Science Olympiad Coach - .1 x 40
 Strauch, David - Golf Club - .1 x 15
 Strickler, Elizabeth - Honest Conversations - .1 x 26
 Sullivan, Dawn - Public Address Supervisor - .1 x 20
 Tisdale, Charles - Programs/Scenery for Productions - .1 x 25
 Watson, Linda - Office Organization - .1 x 40
 Young, Henry - Assistant Athletic Director - .1 x 76
 Youngblood, Bradford - Sports Study Hall - .1 x 15

High School

Babinec, Michael - Post Season Athletic Director - 5.5 x 1
 Babinec, Michael - Evening Supervisor - 3.5 x 1
 Babinec, Michael - Baseball Head Coach - 8.5 x 1
 Babinec, Michael - Pre-season Baseball Head Coach - 4.5 x 1
 Bartley, Michael - Ice Hockey Head Coach - 8.5 x 1
 Bartley, Michael - Pre-season Ice Hockey Head Coach - 4.5 x 1
 Bednar, Jason - Football Assistant Coach - 6.5 x 1
 Black, Shana - Mac Coordinator (Women) - 5.0 x 1
 Black, Shana - Sophomore Grade Class Advisor - 2.5 x 1
 Blattner, Eileen - Department Chairperson: Guidance - 8.5 x 1
 Boyd, Carol - Department Chairperson: Literacy - 12.0 x 1
 Braverman, Charlotte - Pre-season Marching Band - 4.5 x 1
 Braverman, Charlotte - Marching Band Assistant - 3.5 x 1
 Brown, Katherine - Department Chairperson: Science - 12.0 x 1
 Calhoun, Charles - Track Assistant Coach (Men/Women) - 6.5 x 1
 Clemens, Jason - Marching Band Assistant - 3.5 x 1
 Clemens, Jason - Pre-season Marching Band Assistant - 4.5 x 1
 Coelho, Luiz - Marching Band Assistant - 3.5 x 1
 Coelho, Luiz - Pre-season Marching Band - 4.5 x 1
 Coelho, Luiz - Soccer Assistant Coach (Men) - 6.5 x 1
 Coelho, Luiz - Pre-season Soccer Assistant Coach - 2.5 x 1
 Corbin, Pamela - Modern Dance Advisor - 8.5 x 1
 Cowie, Bennett - Lacrosse Assistant Coach (Men) - 6.5 x 1
 Dang, Libby - Marching Band - Raiderettes - 4.5 x 1
 Dang, Libby - Marching Band - Raiderettes Pre-season - 4.5 x 1
 Deep, Thomas - Marching Band Assistant - 3.5 x 1
 Deep, Thomas - Pre-season Marching Band - 4.5 x 1
 Englander, David - Cross Country Head Coach (Women) - 7.0 x 1
 Englander, David - Pre-season Cross Country Coach (Women) - 3.5 x 1
 Englander, David - Track Assistant Coach (Men) - 6.5 x 1
 Enie, Marc - Wrestling Head Coach - 8.5 x 1
 Enie, Marc - Pre-season Wrestling Head Coach - 2.3 x 1
 Fleming, Kathleen - Yearbook Editor - 6.0 x 1
 Foote, Leslie - Department Chairperson: Foreign Language - 12.0 x 1
 Gardner, Nicole - Mac Coordinator (Women) - 5.0 x 1
 Gilbert, Stuart - Department Chairperson: Physical Education - 12.0 x 1
 Glavic-Galosi, Bonita - Student Council - 4.5 x 1
 Harger, Charles - Soccer Assistant Coach (Men) - 6.5 x 1
 Harley, George - Future Teachers' Advisor - 4.0 x 1
 Hoskins, Mark - Weight Training Assistant Coach (Pre-season) - 5.5 x 1
 Hoskins, Mark - Weight Training Assistant Coach - 19.5 x 1
 Houser, Joseph - Basketball Freshman Coach (Men) - 6.5 x 1
 Houser, Joseph - Pre-season Basketball Freshman Coach - 2.5 x 1
 Hughes, William - Marching Band Director - 4.875 x 1

Hughes, William - Pre-season Marching Band - 4.5 x 1
 Kangas, Kenneth - Equipment Manager (Pre-season) - 5.5 x 1
 Kangas, Kenneth - Equipment Manager - 19.5 x 1
 Kelly, Ellen - Department Chairperson: English - 12.0 x 1
 Kovach, Carole - Literary Magazine - 4.0 x 1
 Lawrence, Patricia - Department Chairperson: Library - 2.0 x 1
 Leegrand, Kenneth - Pre-season Marching Band - 4.5 x 1
 Leimsieder, Mark - Department Chairperson: Business Education - 2.0 x 1
 Lewis, Adrian - Basketball Assistant Coach (Men) - 6.5 x 1
 Lewis, Adrian - Pre-season Basketball Assistant Coach - 2.5 x 1
 Long, Vikki - Cheerleaders - 8.0 x 1
 Longo, Charles - Department Chairperson: Social Studies - 12.0 x 1
 MacLeod, Roderick - Cross Country Head Coach - (Men) - 7.0 x 1
 MacLeod, Roderick - Pre-season Cross Country - Coach (Men) - 3.5 x 1
 McBurney, Christine - Department Chairperson: Drama - 2.0 x 1
 McBurney, Christine - Drama Production - 6.5 x 1
 McBurney, Christine - Production Manager - 6.5 x 1
 McIntyre, Hubert - B-Mac Coordinator (Men) - 5.0-1
 Mitchell, Timothy - Program Planning - 12.0 x 1
 Pattie, Jeffrey - Marching Band Assistant - 3.5 x 1
 Peterson, Eric - Swimming Head Coach (Men) - 8.5 x 1
 Peterson, Eric - Swimming Head Coach (Women) - 8.5 x 1
 Readance, Donald - Athletic Director - 12.0 x 1
 Readance, Donald - Post Season Athletic Director - 5.5 x 1
 Readance, Donald - Pre-season Athletic Director - 11.0 x 1
 Readance, Donald - Evening Supervisor - 3.5 x 1
 Rice, Jonathan - Ice Hockey Assistant Coach - 6.5 x 1
 Rice, Jonathan - Pre-season Ice Hockey Assistant Coach - 2.5 x 1
 Richards, Timothy - Football Assistant Coach - 6.5 x 1
 Richards, Timothy - Pre-season Football Assistant Coach - 5.5 x 1
 Roy, Piyali - Department Chairperson: Special Education - 4.0 x 1
 Ryan, Victoria - Swimming Assistant Coach (Women) - 6.5 x 1
 Ryan, Victoria - Pre-season Swimming Assistant Coach - 2.5 x 1
 Schneider, Robert - Department Chairperson: Music - 2.0 x 1
 Soliman, Nader - Soccer Head Coach (Men) - 8.5 x 1
 Soliman, Nader - Pre-season Soccer Head Coach (Men) - 4.5 x 1
 Stager, Augustus - Lacrosse Head Coach (Men) - 8.5 x 1
 Stager, Augustus - Pre-season Lacrosse Head Coach (Men) - 4.5 x 1
 Steggert, Stacey - Junior Council on World Affairs - 2.0 x 1
 Summers, Michael - Football Assistant Coach - 6.5 x 1
 Summers, Michael - Pre-season Football Assistant Coach - 5.5 x 1
 Summers, Michael - Indoor Track Coach (Men) - 3.5 x 1
 Summers, Michael - Track Freshman Coach (Men) - 6.5 x 1
 Tournoux, Gene - Department Chairperson: Math - 12.0 x 1
 Trizzino, Susan - Softball Assistant Coach - 6.5 x 1
 Weed, Charles - Golf Head Coach (Women) - 7.0 x 1
 Weed, Charles - Pre-season Golf Coach (Women) - 3.5 x 1
 Whitely, Daniel - Department Chairperson: Art - 6.5 x 1
 Wilkes, Jessica - Department Chairperson: Special Education - 4.0 x 1
 Young, Henry - Basketball Head Coach (Men) - 8.5 x 1
 Young, Henry - Pre-season Basketball Coach (Men) - 4.5 x 1

High School Special Supplementals

Bednar, Jason - Pre-season Football Position Coach - .1 x 55
 Berger, Brian - Mano Y Mano - .1 x 20

Blakeslee-Vokes, Elizabeth - Guidance - .1 x 32
 Blattner, Eileen – Guidance - .1 x 32
 Bourisseau, Mary - Guidance - .1 x 32
 Bradd, Andrea - German Exchange - .1 x 20
 Corbin, Pamela - Modern Dance - .1 x 15
 Deep, Thomas - Pre-season Marching Band Planning & Charting - .1 x 30
 Downes, Heather - Academic Decathlon Advisor - .1 x 65
 Fleming, Kathleen - Senior Projects Assistant Coordinator - .1 x 25
 Guice, Norma - Mano Y Mano - .1 x 20
 Hughes, William - Pre-season Marching Band Planning & Charting - .1 x 30
 Isler, Susan - Guidance - .1 x 32
 Johnson, Erik - Alumni & Patron Development - .1 x 64
 Johnson, Erik - Ensemble Production - .1 x 16
 Johnson, Erik - Production Support - .1 x 60
 Johnson, Erik - Ninth Grade Theatre Experience - .1 x 14
 Johnson, Erik - Spring Ensemble Show Director - .1 x 30
 Johnson, Erik - Theatre/General Production Support - .1 x 30
 Klapholz, David - Study Circle - .1 x 77.7
 Kleinman, Gerimae - Guidance - Foreign Exchange Student - .1 x 15
 Kleinman, Gerimae - Guidance - .1 x 32
 Leegrand, Kenneth - High School Band-Artist in Residence - .1 x 180
 Leimsieder, Mark - Bookstore - .1 x 80
 Lewis, Robert - Guidance - .1 x 32
 Lynne, Wendy - Fall Play Assistant - .1 x 32
 Lynne, Wendy - Fall Play Assistance - .1 x 30
 Lynne, Wendy - Ensemble Consulting - .1 x 30
 Lynne, Wendy - Production Support - .1 x 9
 Lynne, Wendy - Production Consulting Spring - .1 x 15
 Manuel, Renee - Guidance - .1 x 32
 Marencik, Joseph - Science Olympiad - .1 x 40
 McBurney, Christine - New Stages Director - .1 x 30
 McBurney, Christine - Thespian Advisor - .1 x 7.5
 Mitchell, Timothy - Study Circle - .1 x 77.7
 O'Verko, John - Science Olympiad - .1 x 40
 Peterjohn, David – Guidance - .1 x 32
 Scanlon, William - Interact Advisor - .1 x 40
 Schmidt, James - Senior Project Coordinator - .1 x 30
 Tournoux, Gene - Study Circle - .1 x 77.7

District Supplemental

Pope, Joyce - Instructional Assistance/Mandarin Chinese - 23.44 x 1

Special Supplemental for the 2008-2009 School Year **Districtwide/Spring Semester – Mentor**

Manuel, Renee

Special Supplemental for the 2009-2010 School Year **Districtwide/Fall Semester – Mentor**

Robinson, Neal - Lead Mentor

Special Supplemental for the 2009-2010 School Year **Districtwide/Spring Semester – Mentor**

Robinson, Neal - Lead Mentor

Extra Duty Assignments: Lunchroom Supervisors, After-School Tutors, Home Instruction Tutors, OGT Tutors, Summer School Instructors, International Baccalaureate School Athletic Events for the 2009-2010 School Year

All regular certificated staff is approved as lunchroom supervisors, after-school tutors, home instruction tutors, OGT tutors, summer school instructors, International Baccalaureate summer training and to work at school athletic events as needed for the 2009-2010 school year.

Leave of Absence for the 2008-2009 School Year

Bishko, A. Jeremy – (Science/Middle School) – Effective May 1, 2009, through June 12, 2009 (medical)

Resignations

Becker, Michael – (Science/High School/LOA) – Effective at the end of the 2008-2009 school year – 5 years of service

Borstein, Carly – (English/High School/LOA) – Effective at the end of the 2008-2009 school year – 1 year of service

Classified

Appointments for the 2008-2009 School Year

May, Catherine – (Permanent Part Time Bus Driver/Transportation) – step 2 – Effective April 30, 2009

Sims, Nancy – (Cook's Helper/Woodbury/20 hours per week) – step 1 – Effective June 1, 2009

Winston, Dorothy – (Cashier/Cook's Helper/Lomond/30 hours per week) – step 2 – Effective June 1, 2009

Changes in Assignment for the 2008-2009 School Year

Brett, Lauren - (Cashier/Cook's Helper/Mercer/30 hours per week) – from Cook's Helper, Middle School, step 2, to Cashier/Cook's Helper, Mercer, step 3 – Effective June 1, 2009

Renner, Randall – (Custodian with License/High School) – from Building Assistant, Lomond, step 2, to Custodian with License, High School, step 2 - Effective June 8, 2009

Vanderpool, Faith – (Cafeteria Manager I/High School) – from Head Cashier, Woodbury, step 4, to Cafeteria Manager I, High School, step 1 - Effective June 15, 2009

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 2008-2009 School Year

Ballard, Clarence
Clementi, Thomas

Levy, DeBorah
Saggio, Daniel

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 2009-2010 School Year

Adams, Brady
Bailey, Tyrone
Ballard, Clarence
Beachler, Micole
Braswell, Felicia
Brown, Brenda
Brown, Stanley, III,
Browne, Michael W.
Burrell, Johnathan
Butler, Melvin
Cendrowski, Jeffrey
Childs, Donald, Jr.
Cleggett, Renay
Collier, Mattie
Cottingham, Gloria
Crenshaw, Deborah
Curges, Dorian, Jr.
Davis, Lee
Dean, James
Dumas, Lee
Englehart, Timothy
Ezell, Halbert
Gillespie, Donald
Golden, Ebony
Golden, Moneda
Gorfido, Chad
Gorfido, Christopher
Harris, Aswan
Ivery, Edna
Jacob, Renee
Jacobs, Leigh
Janowicz, Darlene
Jenkins, Josephine
Johnson, Bonita
Johnson, Latoya
Johnson, Richard L.
Jones, Lisa
Kee, Stephanie
Kendall, Katherine

Kilroy, Patricia
Levy, DeBorah
Lewis-Thomas, Tina
Maheshwer, Bhanumati
Malone, Edward
Masso, Carol
McKenney, Jacklynn
McKinney, Delaney
McKinney, Yolanda
McKissic, Christopher
McLaughlin, Mary
McQueen, Michael
Miller, Ricardo
Morgan, Jean
Murphy, Christopher
Murray, Adam
Neville, David
Papell, Kimberly
Patterson, Catherine
Pope, Johnny
Powers, Roderick
Price, Brian
Price, Rosemary
Pritchett, Jerome
Reynolds, Cliff
Robinson, Gregory
Schachtel, Nancy
Scholl, Deborah
Solomon, Deon
Sims, Nancy
Tufts, Shelton
Tyree, Paul
Vargo, Julie
Wallace, Samartha
Walton, C. Leigh
Wang, Holly
Williams, Justin
Yoder, Carolyn
Zenz, Richard

Tuition Reimbursement for Fiscal Year Ending June 30, 2009

Bargaining Employees (OAPSE) Eligible for Tuition Reimbursement

Abbott, April – Indiana Wesleyan University - 15
 Harville, Brooksandra – Cleveland State University – 13

Project Assistant - Arts

Wang, Holly

Summer School Appointments for Summer 2009

Authorization is requested for staff members to work as aides in the following programs at the rate of \$67.00 per half-day session (4 hours):

Academic Youth Development (15 half-day sessions)

Summers, Michael

Cognitive Tutor/Bridge to Algebra (10 half-day sessions)

White, Michele

Summer Academy (18 half-day sessions)

Butler, Brenda

Dixon, Kevin

Hampton, Alice

Messina, Margaret

Special Start Program (20 half-day sessions)

Brooks, Lloyd

Brooks, Loretta

Green, Andrea

Hill, Britton

Kippen, Nancy

Kish, Kerri

Kolakowski, Michele

Quarterman, Angell

Scott, Brenda

Tresler, Kristen

Additional Assignment for Summer 2009

Summer School Secretary (up to 35 half days)

Morgan, Billie

Extra Duty Assignments for the 2009-2010 School Year and Summer 2009

All secretaries, cafeteria, security, bus monitors, substitute bus monitors, substitute bus drivers, substitute bus mechanics and 10-month bus drivers to work breaks, summers, and substituting as needed.

Extra Duty Assignments: Lunch Aides, Study Assistants, Summer School Aides, School Athletic Events for the 2009-2010 School Year

All regular classified staff is approved as lunchroom aides, study assistants, summer school aides and to work school athletic events as needed for the 2009-2010 school year.

Resignations

Ballard, Clarence – (Permanent Part-Time Bus Driver/Transportation) – Effective at the end of the 2008–2009 school year – 22 years, 3 months of combined service (previously retired)

Tatum, Mary Alice – (Cafeteria Manager II/High School) – Effective at the end of the 2008–2009 school year – 19 years, 5 months of combined service (previously retired) (correction to April Board Agenda)

ADDENDUM**Certified****Temporary Employee: Lunch Room Supervisors, Substitute Tutors, Home Instructors, Substitute Teachers, Substitute Nurses, Substitute Library Aides, Tutoring Center Tutors for the 2009-2010 School Year**

Porter, Miriam

Change of Rate for Individual Substitute Teacher for the 2009-2010 School YearPowers, Linda – (1st Grade Teacher/Mercer) – Class M.A. – Effective August 24, 2009**Summer Writing and Instructional Planning for Summer 2009**English/Language Arts

Up to 3 units per individual

Koppitch, John
Miller, Cynthia

Weaver, Valerie

Special Assignment for the 2008-2009 School YearSixth Grade Camping Project

Jaryga, Elizabeth

Supplemental Contracts for the 2008-2009 School YearMiddle School Supplementals

Oryl, Christopher - Lacrosse Coach (Women) - 6.0 x 1

High School Supplementals

Reith, William - Fencing Coach - 7.35 x 1

Richard, Lauren - Indoor Track Coach (Women) - 3.5 x 1

Richard, Lauren - Track Assistant Coach (Women) - 6.5 x 1

High School Special Supplementals

Bourisseau, Mary - Guidance - .1 x 32

Additional Assignment – Supplemental – for the 2009-2010 School YearDistrict Per Diem Supplemental

Lawrence, Patricia - Librarian - 2 Days

Supplemental Contract for the 2009-2010 School YearWoodbury Special Supplemental

Halapy, Jenifer - Drama Club - .5 x 24

Middle School

Canady, Regina - Department Co-Chairperson: Special Education - 12.0 x 1

Canady, Regina - Interscholastic Basketball Coach - 6.0 x 1

Canady, Regina - Interscholastic Track Coach (Women) - 6.0 x 1

Flox, Cari - Department Co-Chairperson: Special Education - 6.0 x 1

Oryl, Christopher – Interscholastic Football Coach – 3.0 x 1

Oryl, Christopher – Lacrosse Coach (Women) – 6.0 x 1

Middle School Special Supplemental

Canady, Regina - Scoop Advisor - .1 x 10

Canady, Regina - Athletic Director - .1 x 76

High School

Kulikowski, Joseph - Marching Band Assistant - 3.5 x 1

Shields, Lynne - Department Chairperson: Special Education - 4.0 x 1

Schwartz, John - Golf Head Coach (Men) - 7.0 x 1

Schwartz, John - Pre-season Golf Coach (Men) - 3.5 x 1

Thoennes, Bernadette - F.S.O. Advisor - 4.0 x 1

High School Special Supplemental

Hsu, Nathanael – Interact Advisor - .1 x 40

Resignations

Bradford, Alison – (50% Intervention Specialist Tutor/Boulevard School) – Effective at the end of the 2008-2009 school year – 1 ½ years of service

Hu-Yan, Qun – (Chinese Mandarin Teacher/K-4 Buildings) – Effective at the end of the 2008-2009 school year – 1 year of service

Lotter, Blanca – (Spanish/High School) – Effective at the end of the 2008-2009 school year – 1 year of service

Taylor, Aaron – (Science/High School) – Effective at the end of the 2008-2009 school year – 4 years of service

Classified

Appointment for the 2009-2010 School Year

Rudolph, Chari – (Permanent Part Time Bus Driver/Transportation) – step 3 – Effective August 20, 2009

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 2009-2010 School Year

Houston, Todd

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 Summer of 2009

Landi, Susan

Summer School Appointment for Summer 2009

Authorization is requested for staff members to work as aides in the following programs at the rate of \$67.00 per half-day session (4 hours):

Special Start Program (20 half-day sessions)

Hill, Ray

Special Assignments for the 2008-2009 School Year

Sixth Grade Camping Project

Brooks, Lloyd

Brooks, Loretta

Termination

Scales, Kimberly – (Cook's Helper/Middle School/20 hours per week) – Effective at the end of the day June 11, 2009 (probationary period)

Resignation

Brown, Charlotte – (Permanent Part Time Bus Driver/Transportation) – Effective June 15, 2009 – 9 years 9 months of service

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

09-06-68

BUSINESS

Upon the recommendation of Superintendent Freeman, Mr. Robertson moved, seconded by Ms. Levenson that the Board approve Facility Products & Services as the lowest, most responsive, and most responsible bid for the Woodbury Elementary School roof repair and restoration project in the amount of \$53,347.

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

09-06-69

Upon the recommendation of Superintendent Freeman, Ms. Levenson moved, seconded by Ms. Sutherland that the Board approve the following resolution for the Shaker Heights Public Library Main Library second floor renovation.

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
PROFESSIONAL DESIGN SERVICES BETWEEN THE BOARD OF EDUCATION
OF THE SHAKER HEIGHTS CITY SCHOOL DISTRICT AND VAN DYKE
ARCHITECTS LLC**

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

Section 1. Approval and Execution of Professional Design Services Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement for Professional Design Services between the School District and Van Dyke Architects LLC substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Upon the recommendation of Superintendent Freeman, Mr. Robertson moved, seconded by Ms. Sutherland that the Board approve the resolution below authorizing the acceptance of the bid from Power City International to purchase eight (8) passenger IC buses.

WHEREAS, the Shaker Heights City Schools Board of Education has previously, on April 14, 2009, 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 eight (8) 71-passenger integrated chassis (IC) buses; and

WHEREAS, Power City International has submitted the lowest, most responsive, and most responsible bid of \$609,145.80 for eight (8) 71-passenger IC buses, less trade-in allowance of \$21,600 for eight (8) buses, for a net total of \$587,545.80; and

WHEREAS, the Shaker Heights City Schools Board of Education has determined that for safety and efficiency reasons, we purchase an upgraded engine and extended warranty for an additional total of \$22,707.20.

THEREFORE, BE IT RESOLVED, the Shaker Heights City Schools Board of Education accepts the bid by Power City International of \$610,253.00 for eight (8) 71-passenger IC buses.

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

09-06-71

Upon the recommendation of Superintendent Freeman the Board agreed to defer action on Board policies.

At this time a public meeting on the issue of reemployment of Ellen Kelly, Lillian Lichtman, Jeffrey Pattie, and Mary Ann Wonson was held.

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 July 14, 2009). The Treasurer has certified that such notice was placed in the May 14, 2009 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 Ellen Kelly, Lillian Lichtman, Jeffrey Pattie, and Mary Ann Wonson.

At this time, the public was invited to provide input on the issue of their reemployment. There were no comments from the public audience.

TREASURER'S REPORT AND RECOMMENDATIONS

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Mr. Robertson that the financial statements for the month ended May 2009 (Exhibit T-1) be accepted and placed on file for audit.

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

- Real Estate Taxes - The District unexpectedly received an \$836,014 advance of real estate taxes in May. The payment is an early advance of a small portion of the first advance of the 2nd half of calendar 2009 tax collections. In order to provide the new Cuyahoga County Land Bank with its funding from the interest and penalties levied and collected on delinquent real estate tax payments, the County had to also advance the payment of the collected delinquent payments. The payment received represents an acceleration of a tax advance that would have normally been collected in July of this year.
- Investment Earnings – Interest rates remain low. There was no change in the Federal funds rates at the Fed's most recent meeting on April 29th. The combination of the TARP and other corporate bailouts, the stimulus package and other actions by the Federal Government have seemed to settle the markets, which continue to rebound from their recent historical lows. We, of course, continue to monitor the markets and our portfolio in consultation with our investment advisor.
- Other Local Revenue – This month we received the SF-14 and SF-14H payments whereas a year ago we only received one of the two and the other one the previous month.
- Other State Revenue – We continue to get the tangible personal property replacement payment receipts. We did not get the catastrophic aid payment from the State until early June.
- Ohio Medicaid School Program (OMSP) – We received about \$8,000 in May from the Ohio Medicaid School Program (OMSP) which continues to process claims from this and the prior fiscal year.
- Salaries & Wages – 2.8% increase from last year's payrolls for the same number of YTD pay dates. When you exclude sick leave severance payments, the increase is 3.4% due to the fact that sick leave severance payments this year totaled \$621,000 representing a \$217,000 or 26% decrease from the prior year total of \$838,000. Classified overtime paid in May was slightly less than a year ago.
- Fringe Benefits – On a budgetary basis fringe benefits continue to be below budget.
- Purchased Services – Total purchased services continue to be below budget.
- Total Expenditures – On a budgetary basis, total expenses were \$1.7 million or 2.1% less than the YTD budget amount. Encumbrances continue to be higher than budgeted but we still have a \$734,000 net favorable variance through May.

- Anthem Health Insurance – We do have to make an additional payment for the contingent premium settlement, but still less than what we would have had to pay had we opted for the fully insured premium structure. On the contingent premium basis we pay 90% of the stated premiums. For calendar year 2008 we had a potential payment at 10% of \$686,000 and had to only pay \$509,000. We had a \$177,000 savings vs. being on the fully insured premium structure.
- Property Tax Base Protection Efforts – There are basically two things going on: one is the filing of complaints and/or counter-complaints for this year's activity, and the results of last year's activity. Regarding this year's activity we have filed one increase complaint on a commercial property. We had a significant increase in activity in decrease complaints. There were a total of 817 decrease complaints filed: 27 commercial properties and 790 residential properties. That is up from 153 complaints a year ago of which 15 were commercial and 138 residential. The significant increase is obviously due to the market conditions. We have filed some counter complaints on residential. Last year of those 138, we filed 45. This year we filed on 213 of the 790 residential decrease complaints. The requested decrease in market value amounts to nearly \$9 million for commercial properties and \$62.1 million for residential properties, which if granted would result in collective tax reduction amounts of \$298,000 and \$1.5 million, respectively.

The other item is reporting on what we did last year indicating the amount of assessed value dollars protected. Some cases are still pending so it is not a completed process. The estimated tax dollars saved approximated \$118,000.

Mr. Christman also commented on the following legislative items:

- The House has passed their version of the State's biennial budget bill. The Senate has passed their substitute bill that basically throws out most of the changes in the Governor's Education Plan. The most disturbing news of late is that the Legislative Service Commission has issued their revised revenue projections for the next biennium. At this point they are estimating a \$2.6 billion decrease in previous estimates and that results in a \$2.5 to \$3.2 billion gap in the Senate and House versions respectively of the budget.
- The Governor has submitted the State's application for the State Fiscal Stabilization Funds portion of the Federal stimulus package.

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

09-06-72

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

**SHAKER HEIGHTS CITY SCHOOL DISTRICT
INTERIM INVESTMENTS
May 2009**

<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 Investment</u>	<u>Interest to be Earned</u>	<u>Dealer/Issuer</u>
4/1 - 4/30/09	Each Business Day	\$81,000 - \$927,000	0.150%	Overnight Sweep	\$41.42	National City Bank (Payroll)
<u>OTHER DEPOSIT ACCOUNTS:</u>						
<u>Account</u>		<u>Balance at 05/31/09</u>	<u>Avg. Annual Interest Rate for Month</u>		<u>Interest Earned</u>	
Star Ohio - General		\$16,368.98	0.30%		\$4.11	
Charter One - High Balance Ckg		\$38,102.71	0.25%		\$7.08	
Charter One - Money Market		\$7,332,875.13	0.50%		\$3,085.27	
Huntington - DVP S/K		\$10,085.55	0.09%		\$3.20	

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

09-06-73

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Ms. Sutherland that the Board of Education approve the following supplemental appropriations 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 9, 2008, adopted annual appropriations for the 2008-2009 budget year, which in part this appropriation in addition to others adopted since September will either replace or amend;

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

			Final Y/E	Final
			Board	Appropriation
Fund	Fund		Approp.	Cert.of Est.Res.
No.	Type	Fund Name	06/16/09	06/30/09
001	General	General Fund		87,051,913.00
002	DebtServ.	Bond Retirement		8,900,000.00
004	Cap.Proj.	Building Fund		6,000,000.00
006	Spec.Rev.	Food Services	50,000.00	1,900,000.00
007	Spec.Rev.	Special Trust		94,326.93
009	Spec.Rev.	Uniform School Supplies		70,000.00
011	Agency	Rotary Fund-Special Services (AP Testing)		100,000.00
014	Agency	Special Rotary Fund (gym clothes, bookstore, etc.)		100,000.00
018	Spec.Rev.	Public School Support		200,000.00
020	Spec.Rev.	Shaker Merchandise		15,000.00
022	Agency	District Agency		100,000.00
024	Int.Service	Employee Benefits/Self-Insurance		11,000,000.00
027	Int.Service	Workers' Comp. Reserve Fund		300,000.00
200	Agency	Student Activity		400,000.00
300	Spec.Rev.	Athletics		350,000.00
401	Spec.Rev.	Auxiliary Services	6,000.00	1,530,871.75
432	Spec.Rev.	Management Information Systems		20,000.00
440	Spec.Rev.	Entry Year Program		15,370.00
450	Cap.Proj.	SchoolNet PLUS		0.00
451	Spec.Rev.	Data Communication		24,000.00
452	Spec.Rev.	School Net Professional Dev.Grant		3,000.00
459	Spec.Rev.	Ohio Reads Community Grant		0.00
463	Spec.Rev.	Alternative Education		55,197.00
494	Spec.Rev.	Poverty Based Assistance		130,000.00
499	Spec.Rev.	Miscellaneous State		50,000.00
516	Spec.Rev.	Title VI-B, Special Education		1,364,115.12
551	Spec.Rev.	Title III, Limited English Proficiency&Immigrant		35,242.71
572	Spec.Rev.	Title I		1,049,725.16
573	Spec.Rev.	Title V - Innovative		6,937.10
584	Spec.Rev.	Title IV, Drug-Free School Grant		23,617.46
587	Spec.Rev.	Preschool/Individuals with Disabilities		20,864.57
588	Spec.Rev.	E-Rate		0.00
590	Spec.Rev.	Title II-A, Improving Teacher Quality		229,635.79
599	Spec.Rev.	Misc. Federal & Title II-D Technology		74,044.23
		Total for all Funds	\$56,000.00	\$121,213,860.82

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

09-06-74

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mr. Robertson moved, seconded by Ms. Levenson that the Board of Education approve the following Transfers between Funds:

TRANSFERS BETWEEN FUNDS

I.

TO:					FROM:					
FUND	SPCC	REC	OPU	AMOUNT	FUND	SPCC	FUNC	OBJ	OPU	AMOUNT
020	0000	5100	000	\$ 5,000	001	0000	7200	910	000	\$ 5,000

Reason: To provide up to \$5,000 in additional funds needed to cover cost of Shaker Shop merchandise to be sold throughout summer months.

ADVANCES BETWEEN FUNDS

II.

TO:					FROM:					
FUND	SPCC	REC	OPU	AMOUNT	FUND	SPCC	FUNC	OBJ	OPU	AMOUNT
006	Var.	Var.	Var.	\$50,000						
400's	Var.	Var.	Var.	\$15,000						
500's	Var.	Var.	Var.	\$25,000	001	0000	7410	921	000	\$90,000

Reason: To advance temporary funds ONLY in event cash or fund deficits result due to State and Federal grant payment delays. Any amounts advanced will be repaid in the new fiscal year.

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

09-06-75

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Mr. Bliss that the Board of Education adopt the 2009-2010 temporary annual appropriations as listed below.

SHAKER HEIGHTS CITY SCHOOL DISTRICT		
TEMPORARY ANNUAL APPROPRIATIONS		
FY 2009 - 2010		
		Temporary
<u>Fund No.</u>	<u>Fund Name</u>	<u>Appropriation</u>
001	General Fund	\$55,000,000
002	Bond Retirement	3,500,000
004	Building Fund	3,000,000
006	Food Services	1,500,000
007	Special Trust	100,000
009	Uniform School Supplies	100,000
011	Rotary Fund-Special Services (AP Testing)	100,000
014	Special Rotary Fund (International Travel, etc)	150,000
018	Public School Support	150,000
020	Shaker Merchandise	15,000
022	District Agency	100,000
024	Employee Benefits/Self-Insurance	10,000,000
027	Workers' Comp. Reserve Fund	300,000
200	Student Activity	500,000
300	Athletics	325,000
401	Auxiliary Services	1,300,000
432	Management Information Systems	20,000
440	Entry Year Program	10,000
451	Data Communication	24,000
452	School Net Professional Dev. Grant	3,000
463	Alternative Education	56,000
494	Poverty-Based Assistance	125,000
499	Miscellaneous State	50,000
516	Title VI-B, Special Education	1,000,000
551	Limited English Proficiency	25,000
572	Title I	750,000
573	Title V	8,000
584	Title IV, Drug-Free School Grant	18,000
587	Preschool/Individuals with Disabilities	25,000
590	Title II-A, Improving Teacher Quality	160,000
599	Misc. Federal & Title II-D Technology	30,000
	Total for all Funds	\$78,444,000

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

09-06-76

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Ms. Sutherland that the Board of Education approve the Kaiser Permanente Group Medical and Hospital Services Agreement Renewal effective July 1, 2009, through December 31, 2009. The monthly premiums will be as follows:

<u>KAISER</u>	<u>Est. Count</u>	<u>New 7/1/09 thru 12/31/09</u>	<u>Former F08-09</u>
Single	34	\$ 465.96	\$ 465.96
2-Person	16	\$ 931.92	\$ 931.92
Family	25	\$1,397.88	\$1,397.88
Kaiser Total			
Annual Estimated	75	\$788,404	\$ 788,404 0.0% Increase

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

09-06-77

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Sutherland moved, seconded by Mr. Bliss that the Board of Education approve the 2010 Shaker Heights Public Library Tax Budget (Exhibit T-6) as approved by the Library Board of Trustees on May 12, 2009, and that the Treasurer be directed to file the tax budget with the Cuyahoga County Budget Commission. The 2010 Tax Budget total resources, total expenditures, and estimated ending balances are summarized as follows:

	<u>Total Resources</u>	<u>Total Expenditures</u>	<u>Estimated Ending Balances</u>
General Fund	\$ 5,916,186	\$ 5,797,110	\$ 119,076
Building Fund	165,000	165,000	- 0 -
Trust and Agency Funds	<u>48,818</u>	<u>5,650</u>	<u>43,168</u>
Total	<u>\$ 6,130,004</u>	<u>\$ 5,967,760</u>	<u>\$ 162,244</u>

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

09-06-78

At this time Mr. Bliss requested additional information regarding an alignment of the budget with priorities and the strategic framework. Superintendent Freeman and Mr. Christman will make a report in September or October.

At this time Mr. Feeling asked for Board committee reports. Ms. Sutherland reiterated some of what was said at the last meeting concerning Strategic Planning. She commented that the top choices of people, consultants and facilitators were available to work with us and another meeting including these select individuals will be held on Monday night to outline what the Strategic Planning process is going to look like. The design team has drafted a project design and the experts will come and talk about how they think that can work. They will report back to the Board in July.

At this time, several of the Board members shared their observations about the recently held professional development training for the International Baccalaureate program. They expressed their excitement and optimism about the future of the program.

At this time President Feeling inquired as to whether there were any questions or comments from the audience. Mr. Feeling acknowledged a student, Alexandra Sobisch, who gave a presentation “Racial Balancing Shaker Heights Elementary Schools Through Transportation”. She stated that her goal is for the elementary schools to be as diverse as possible. After her presentation the Board members complimented her on a job well done and thanked her for bringing this to the attention of the Board. Several of the Board members shared comments about both the historical and potentially prospective use of transportation in order to achieve and improve upon the diversity within the District.

There being no further comments from the audience, Ms. Levenson moved, seconded by Ms. Sutherland that the Board of Education recess to executive session to discuss personnel matters at 6:09 p.m.

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

09-06-79

The public session of the Board of Education reconvened at 7:50 p.m. There being no further business to come before the Board, Ms. Levenson moved, seconded by Mr. Robertson, that the meeting be adjourned.

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

09-06-80

The regular meeting of the Shaker Heights Board of Education adjourned at 7:52 p.m.

F. Drexel Feeling, President

Bryan C. Christman, Treasurer