

To be approved at the Board of Education meeting January 13, 2009.

MINUTES OF THE DECEMBER 9, 2008 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, December 9, 2008 at 5:06 p.m. at the Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Ms. Freda J. Levenson, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland and Mr. F. Drexel Feeling. Mr. Norman A. Bliss joined the meeting in progress at 5:19 p.m.

President F. Drexel Feeling presided.

Upon the presentation of the Minutes of the November 5, 2008 regular meeting, Ms. Levenson moved, seconded by Ms. Sutherland to approve the minutes as presented.

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

08-12-144

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

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

Bridges-Graves, Carolyn
Callaghan, Christine
Cordaro, Jerry
Emmerson-Davis, Katherine
Gorick, Kelly
Holmes, Tiffany
Hyland, Wendy
Kish, Kerri
Mueller, Neil

Neal, Erin
Neelon, Karie
Potter, Beverly
Rymarczyk, Jo-Michele
Socher, David
Spear, Andrea
Stouffer, Christina
Szalay, Keith

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

Dovishaw, Helene – (Reading/Middle School) – Class B.A. – Effective November 13, 2008

Simon, Sheryl – (6th Grade/Woodbury) – Class B.A. – Effective December 12, 2008

Summers, Doris – (5th Grade/Woodbury) – Class M.A. – Effective October 16, 2008

Walker, Constance – (5th Grade/Woodbury) – Class M.A. – Effective November 18, 2008

Curriculum Writing and Instructional Planning for the 2008-2009 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

Burgess, Holly

Thomas, Rebecca (2)

Sears, Kristen (2)

Additional Assignment – Supplemental – for the 2008-2009 School Year

Bourisseau, Mary - 8 Days

Special Assignments for the 2008-2009 School Year

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

Physical Education Workshop Facilitator

Up to 3 hours

Meyer, Cynthia

School Improvement Coach

Up to 60 hours

Burgess, Holly

Technology In-service

Up to 1 unit per individual

Brown, Selena

Ross, Norris (1/2)

Hassell, Andree (1/2)

Rubin, Ellen (1/2)

McGill, Marsha

Santos, Amy (1/2)

McGuffin-Cawley, Wendy

Whidden, Anne (1/2)

Mohney, Kathleen

Zucca, Matthew (1/2)

Language Arts Workshop Facilitator

Up to 2 hours per individual

Lucci, Marlene

District Per Diem Supplementals

Pope, Joyce - Instructional Assistance - Mandarin Chinese - 11.723 x 1

Supplemental Contracts for the 2008-2009 School Year

Woodbury School Special Supplementals

Bognar, Robert - Drama Club - .05 x 24

Sheffler, Candace - Science Club - .05 x 30

Steiner, Cynthia - Science Club - .05 x 45

Middle School

Miller, Cynthia - School Paper - 2.25 x 1

High School

Glenn, Kevin - Pre-season Volleyball Assistant Coach - 2.5 x 1
 Glenn, Kevin - Volleyball Assistant Coach - 6.5 x 1
 Glenn, Kevin - Basketball Assistant Coach (Women) - 6.5 x 1
 Howard, James - Pre-season Basketball Asst. Coach (Women) - 2.5 x 1
 Howard, James - Basketball Assistant Coach (Women -) - 6.5 x 1
 Pestak, Erin - Volleyball Head Coach - 8.5 x 1
 Soliman, Nader - Pre-season Soccer Head Coach (Men) - 4.5 x 1
 Soliman, Nader - Soccer Head Coach (Men) - 8.5 x 1
 Wonson, Robert - Basketball Head Coach - 8.5 x 1

High School Special Supplementals

Bradd, Andrea - German Exchange - .1 x 20
 Manousogiannakis, Eleni - Season Box Office Manager - .1 x 64
 Marencik, Joseph - Science Olympiad - .1 x 40
 Szalay, Keith - German Exchange -.1 x 20

Special Supplementals for the 2008-2009 School Year
Districtwide/Fall Semester – Mentor

Perlmutter, Robin

Strouse, Mary

Project Coordinator for the 2008-2009 School Year

Slovikovski, Karen

Classified**Appointments for the 2008-2009 School Year**

Glenn, Kevin – (Security Monitor/High School) – Year 2 – Effective November 17, 2008

Rossi, Julia - (Senior Class Advisor and Supervisor/High School) – Class DD, grade 6 of the Supervisor, Classified Specialist, and Administrative Secretary Salary Schedule – Effective December 1, 2008

Singleton, Tanya – (Security Monitor/High School) – Year 2 – Effective November 24, 2008

Changes in Assignment for the 2008-2009 School Year

Branch, Abner – (Building Custodial Assistant/Boulevard) – from Custodian Without License, Boulevard, step 7, to Building Custodial Assistant, Boulevard, step 7 – Effective December 9, 2008

Robinson, Sandra – (Cafeteria Manager/Woodbury) – from Head Cashier, Middle School, step B, to Cafeteria Manager, Woodbury, step B – Effective November 10, 2008

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

Abrams, Pamela
Booze, Roger
Brown, Stanley, III
Cort, Katherine
Harris, Aswan
Johnson, Terri
Leverett, Yvette

Masso, Carol
Muhammad, Safiyyah
Powers, Roderick
Price, Linda
Sparks, Anthony
West-Green, Eugenia

Special Assignments for the 2008-2009 School Year

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

Boiler License Instruction Planning

Up to 2 units per individual

Brown, Michael
Brown, Sean
Henry, Willie

Powell, William
Ugrinic, Anthony

Termination

Scott, Kevin – (Custodian/Woodbury) – Effective at the end of the day December 9, 2008

Resignation

Bradford, Leah – (Special Education Aide/High School) – Effective at the end of the day November 25, 2008 – 3 months of service

ADDENDUM

Certified

Appointment for the 2008-2009 School Year

McMahon, Stacy – (Intervention Specialist Tutor/Middle School) – Class M.A., step 3 of the Non-Bargaining/Non-Administrative Salary Schedule – Effective December 4, 2008

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

Chelune, Rene
Debeljak, Kelly

Poon, John
Weygandt, Lynn

Supplemental Contracts for the 2008-2009 School Year

High School

Calhoun, Charles – Track Assistant Coach (Men/Women) – 6.5 x 1
Collier, Howard – Soccer Assistant Coach (Women) – 6.5 x 1

Project Assistant for the 2008-2009 School Year

Ring, Deirdre

Classified

Change in Assignment

Harrison, Quiana – (Head Cashier/Middle School) – from Cashier/Cook’s Helper, Lomond, step 4, to Head Cashier, Middle School, step 4 - Effective December 15, 2008

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

Babb, Ollie
Hays, Meghan
Leonard, Renee

Muhammad, Safiyyah
Norris, Lynn

Resignation

Holland, Robert – (Custodian/Middle School) – Effective at the end of the day December 9, 2008

Termination

Williamson, Timothy – (Custodian/Mercer School) – Effective at the end of the day December 9, 2008

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

08-12-145

BUSINESS

Upon the recommendation of Superintendent Freeman, Ms. Sutherland moved, seconded by Ms. Levenson that the Board approve a change order with Jamieson Ricca Company for the Shaker Heights Middle School windows replacement project in the credit amount of \$650.00.

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

08-12-146

Upon the recommendation of Superintendent Freeman, Mr. Robertson moved, seconded by Ms. Sutherland that the Board approve the following resolution for payment in lieu of transportation for the 2008-2009 school year:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

WHEREAS the student(s) identified on the attachment have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Shaker Heights City Schools Board of Education hereby approves the declaration of “impractical to transport” for the identified students, and offering them payment in lieu of transportation. The estimated State per pupil annual reimbursement amount is \$172.00.

**SHAKER HEIGHTS CITY SCHOOL DISTRICT
TRANSPORTATION DEPARTMENT**

**PAYMENT IN LIEU OF TRANSPORTATION REIMBURSEMENT
2008-2009 SCHOOL YEAR**

SCHOOL

STUDENT

Montessori School at Holy Rosary
12009 Mayfield Road
Cleveland OH 44106

Conall Smith (K)

St. Ann School
2160 Stillman Road
Cleveland Heights OH 44118

Blair Alexandersen (8)

Xavier Dimoff (5)

Chloe Goins (4)

Anne Lougheed (6)
Grace Lougheed (3)

Colleen Lavelle (8)
William Lavelle (4)

Birchwood School
4370 W. 140th Street
Cleveland OH 44135

Nathaniel Calabrese (5)
Sophie Calabrese (2)

Our Lady of Peace School
12406 Buckingham Avenue
Cleveland OH 44120

Imani Estrada (3)
Nia Estrada (3)
Dylan Freeman (4)

St. Gregory the Great School
4478 Rushton Road
South Euclid OH 44121

Jackson Tuggey (1)
Charles Tuggey (K)

Cornerstone Christian Academy
2846 SOM Center Road
Willoughby OH 44094

Maya Threat (4)

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

08-12-147

DISTRICT HIGHLIGHTS

- High School Guidance Department Chair **Eileen Blattner** and seniors **Paige Dingess**, **Simone Duval**, and **Anthony Sparks** were interviewed last month for a Channel 3 news story about new financial aid packages that make Ivy League schools and other elite colleges affordable for middle-income families. All three of the seniors interviewed hope to take advantage of the new “no-loan” programs at schools like Stanford, Oberlin and Harvard. The video clip may be viewed at http://www.wkyc.com/news/news_article.aspx?storyid=100325.
- The Superintendent and members of the senior staff are completing a series of presentations on the strategic planning process for staff members. By winter break, the team will have given an overview of the draft plan to the full staff at each school and invited feedback. Work is proceeding on many of the initiatives identified in the plan. The comments and suggestions made by Board members, staff, students, and residents are being reflected in the next iteration of the plan.
- After winter break, High School students will find new specialty areas and greater variety in the dining hall, with the goal of meeting the need for more choices, more time to eat, and more healthy options. In addition to a greater variety of offerings in the traditional cafeteria line, students will be able to purchase salads, wraps, fruit smoothies, and other lighter fare at a Fast & Fresh bar. Breakfast and specialty coffees will be available from 7:00 to 7:50 a.m. To make checkout faster, express lanes will be established for students who use their student ID to pay. These upgrades are being made with the assistance of AVI Food Service, a company whose other clients include several colleges, businesses, and hospitals.

In addition, the Shaker Department of Food and Nutrition Services has been selected as a "Stellar District" award winner by the Ohio Department of Education. The award recognizes 20 districts that provide students with healthy choices in a pleasant eating environment, are committed to continuing education for the food service staff, and work to educate parents and students about good nutrition. Food service supervisor **Cindy Gorfido** has been invited to make a presentation on Shaker's breakfast program to representatives of school districts in Lorain County.

- Shaker Heights High School has cleared the first hurdle toward adopting the International Baccalaureate (IB) Diploma Program, having been formally designated a Candidate School by the International Baccalaureate Organization.

Offered as an elective course of study at the High School level, IB permits students to pursue a rigorous, internationally oriented curriculum, culminating in a diploma that is recognized all over the world. The High School is moving forward with staff training and curriculum development. If all goes according to schedule, current 9th grade students will be the first eligible for an International Baccalaureate diploma from Shaker.

The District is also moving ahead with adoption of the program for all students at the elementary and middle school levels, which would make Shaker the only K-12 International Baccalaureate district in the region. Elementary schools have begun incorporating elements of the program that encourage students to think globally and to put into practice the “learner attributes” that are central to the program.

By the end of March, the principal, an assistant principal, and 21 teachers at the High School will have received at least introductory training in IB curriculum emphases and methods. At the K-4 level, all principals and six teachers have gone through or are scheduled for initial training, along with three central office administrators. Woodbury and the Middle School are to follow.

- New, energy-efficient windows are being tested in the wing of the Middle School that faces Shaker Boulevard. The last of the eight schools to undergo window replacement, the Middle School presents special challenges because of its sprawling 1950’s design and large expanses of windows. The design allows for considerable solar heat gain in some areas and significant heat loss in others. The trial windows are being evaluated for energy efficiency, ease of maintenance, and aesthetics before a product is selected for the entire building.
- Second-graders at Boulevard Elementary School have been hard at work making cozy blankets for seriously ill children in area hospitals. After reading and discussing a book about helping others, the students got to work. With the help of parent volunteers, they completed 35 blankets and dozens of cards. This is the second year that Boulevard students have participated in this service project.
- Shaker junior **Daniel Zhou** is one of five finalists in the student writing contest sponsored by *The Nation* magazine. The broad topic for the 1,000 entrants was: *What have you learned from a personal experience that the next president should know before setting the agenda for the country?* Daniel wrote about his seriously ill father’s costly and unsatisfactory experiences with the U.S. health care system and urged the President-elect to make health care reform a top priority. The judges commended his essay for “embody[ing] intelligent expression, originality of thought, and lucid writing.” The essay will be published on the magazine’s website (www.thenation.com) and Daniel will receive a \$250 cash prize.

UPCOMING EVENTS

December 11	MS Orchestra Concert, 7:30 p.m.
December 15	HS Wind Ensemble/Symphonic Band, 7:30 p.m.
December 16	HS Concert Band/Concert Winds, 7:30 p.m.
December 17	HS Choir Alumni Concert, 7:30 p.m.
December 19	HS Theatre Winter Solstice Sharing, 4:00 p.m.
Dec. 22-January 2	Winter Recess

BOARD OF EDUCATION

Upon the recommendation of Superintendent Freeman, Mr. Robertson moved, seconded by Ms. Levenson that the Board of Education approve the following resolution approving revisions to Board policies:

(This is the third of three required readings of these Policy amendments. First reading was October 7, 2008, and the second reading was November 5, 2008.)

BCF	ADVISORY COMMITTEES TO THE BOARD OF EDUCATION
BDDC	AGENDA PREPARATION AND DISSEMINATION
FL	COMMUNITY USE OF SCHOOL FACILITIES
GBCA	STAFF CONFLICT OF INTEREST
GBCAA	ACCEPTANCE OF FEES BY CERTAIN SCHOOL EMPLOYEES IN PRIVATE PRACTICE
GBI	CHARITABLE SOLICITATION AND FUND RAISING
JECBD	INTRADISTRICT SCHOOL ENROLLMENT, KINDERGARTEN THROUGH FOURTH GRADES
JF/JFC	STUDENTS' RIGHTS AND RESPONSIBILITIES/STUDENT CONDUCT
JFCJ	FIREARMS AND KNIVES
JOAA	EDUCATION RECORDS
KH	PUBLIC GIFTS TO THE SCHOOLS
KI	PUBLIC SOLICITATION IN THE SCHOOLS
KK	VISITORS TO THE SCHOOLS

WHEREAS, a Board Policy Review Committee was appointed to review the District's entire set of Board Policies and present suggested revisions as appropriate to the entire Board; and

WHEREAS, the Board Policy Review Committee has reviewed such Board Policies and has a preliminary set of minor revisions to be submitted for the approval of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the Board Policy Review Committee recommended revisions to existing Board Policies as presented below be hereby approved.

File: BCF

ADVISORY COMMITTEES TO THE BOARD OF EDUCATION

The Shaker Heights Board of Education may authorize the establishment of committees it finds necessary to study operations in specific areas and to make recommendations for Board action.

The following rules will govern the appointment and function of Board committees:

1. The committee will be established through action of the Board.
2. The chairman and members will be named by the Board President.
3. The committee may make recommendations for Board action, but may not act for the Board unless specifically authorized.
4. The Board President and Superintendent will be ex-officio members of all committees.
5. All committee appointments will be for no longer than the ensuing annual organizational meeting, at which time the newly elected President will have the privilege of making new appointments or reappointments. However, a committee may be dissolved at any time by a vote of the Board.

Adoption date: October 13, 1987
Revised date: December 9, 2008

LEGAL REF.: ORC 121.22

File: BDDC

AGENDA PREPARATION AND DISSEMINATION

The agenda for all meetings of the Shaker Heights Board of Education shall be prepared by the Superintendent in consultation with the Board President.

Items of business may be suggested by a Board member, staff member, or citizen of the district. The agenda, however, may allow suitable time for the remarks of the public who wish to speak briefly before the Board.

Items of business not on the agenda *may* be discussed. However, it is generally inadvisable to act upon such items before sufficient analysis and administrative review can take place.

The agenda, together with supporting materials, will be distributed to Board members at least 48 hours prior to the Board meeting to permit them to give items of business careful consideration. The agenda will also be made available to the press, representatives of community and staff groups, and to others upon request.

Adoption date: October 13, 1987
Revised date: December 9, 2008

Shaker Heights City School District, Shaker Heights, Ohio

File: FL

COMMUNITY USE OF SCHOOL FACILITIES

The Board of Education is interested in stimulating the maximum community use of school facilities by providing for adult education, recreation, and other activities that are of value to the citizens of the Shaker Heights City School District.

However, in establishing a policy regulating the use of schools by community groups, it is important to keep in mind that the school facilities exist primarily for the purpose of education. Should a conflict arise between a school or PTO-sponsored activity and activity of a community group, the school or PTO-sponsored activity shall take precedence.

The district business office is responsible for the supervision of school rentals and community use. The schedule of fees for use of school buildings and facilities is subject to change and shall be reviewed periodically by the Board of Education and shall reflect as nearly as possible the actual cost to the school system. These costs shall include custodial and maintenance personnel and may include other required personnel.

Any group or individual using school facilities may be required to present satisfactory evidence that they are fully covered by public liability and property damage insurance.

Alcoholic beverages are prohibited on Board of Education property at all times, unless prior, written permission of superintendent is obtained for a specific event.

Adoption date: April 14, 1992
Revised date: December 9, 2008

LEGAL REFS.: ORC 3313.75; 3313.76;3313.77; 3313.78; 3313.79

NOTE: This policy was originally adopted
December 5, 1960 and coded A-420.

Shaker Heights City School District, Shaker Heights, Ohio

File: GBCA

STAFF CONFLICT OF INTEREST

The Shaker Heights City School District staff's primary responsibility is to the students and parents of the community. In fulfilling this responsibility the teacher should not use his or her classroom privilege and the prestige of his or her position in or employment by the school district for personal gain, or to promote self interest, partisan politics or sectarian religious views. A teacher's professional status and public trust also preclude undisclosed dual or conflicting interests.

Further elaboration of these principles follows:

1. No employee of the Shaker Heights City School District may use District time, property, facilities, stationery, materials, services, records, lists of students or employees for personal gain or for the benefit of any individual or any organization other than the Shaker Heights City School District.
2. No employee may solicit or obtain personal business or services for him or herself or others by stating or implying the sponsorship or endorsement of the Board of Education, administration or staff or members thereof.
3. No employee of the Shaker Heights City School District may solicit, promote or receive personal gain, profit or business involving the sale of any object or material, or the furnishing of services or any other personal gain by approaching, contacting or using any means of solicitation to any other employees, student or parents of students in the school in which such employee works, or in the school system in the case of a central staff employee.

This policy is not to be construed to limit any employee from using his or her professional knowledge, talent or name for private gain in a manner not in conflict with the above.

The Superintendent of Schools may approve exceptions to this policy in specific cases, in keeping with the spirit and intention of the policy.

Adoption date: April 15, 1987

Review date: July 15, 2008

Revised date: December 9, 2008

LEGAL REFS.: ORC 2921.42
3313.811
3319.21
3329.10
4117.20

NOTE: This policy was originally adopted on 12/5/67 and was coded A-423.

CROSS REFS.: BBFAA Employment of Family Members

Shaker Heights City School District, Shaker Heights, Ohio

File: GBCAA

ACCEPTANCE OF FEES BY CERTAIN SCHOOL EMPLOYEES
IN PRIVATE PRACTICE

The Board of Education of the Shaker Heights City School District, in an attempt to avoid the appearance of a conflict of interest between certain employees' professional duties and private business activities, hereby adopts the following policy:

School administrators, psychologists, speech therapists, social workers, counselors, and pupil personnel staff who conduct a private practice simultaneously with their employment by the Shaker Heights City School District are prohibited from accepting a fee from any school district family for services rendered to any child who is a student in the Shaker Heights City School District.

The Superintendent of Schools may approve exceptions to this policy in specific cases, in keeping with the spirit and intention of the policy.

Adoption date: March 8, 1988
Revised date: December 9, 2008

LEGAL REFS: ORC 2901.01 (A) (B)
2921.43

NOTE: Employees of the Pupil Personnel Department who are subject to the conditions of the Master Agreement between the Shaker Heights Teacher Association and the Board of Education shall be governed by the stipulations of the Master Agreement.

Shaker Heights City School District, Shaker Heights, Ohio

File: GBI

CHARITABLE SOLICITATION AND FUND RAISING

The Board of Education authorizes Shaker Schools Foundation, United Way and Community Shares to conduct an annual campaign for voluntary charitable giving by the staff and students of the Shaker Heights City School District. The intent and purpose are to coordinate the raising of funds to avoid unnecessary interruptions of the educational program.

Therefore, no other organization outside of the Shaker Heights City School District may solicit funds of staff members or students in the schools, nor may anyone distribute flyers or other materials related to fund drives through the schools.

Employees and students may not be engaged in the sale of products in the schools, even if the proceeds of such sales are intended for charitable or civic purposes; nor will staff members collect any money or distribute any fund-raising literature without the express approval of the Superintendent of Schools.

Adoption date: December 8, 1987

Revised date: December 9, 2008

LEGAL REFS.: ORC 102.03
117.01
2921.43
3313.81; 3313.811
3315.15
3329.10

Shaker Heights City School District, Shaker Heights, Ohio

**INTRADISTRICT SCHOOL ENROLLMENT,
KINDERGARTEN THROUGH FOURTH GRADES**

Students in the Shaker Heights City School District are assigned to attend schools based on the location of their residence. The Board permits parents of students in kindergarten through grade four, who wish to choose an alternative to their assigned school, to apply for attendance at the school of their choice.

The Board believes that intradistrict enrollment must support the district's long-standing commitment to educational excellence and socio-economic integration within its schools. Students will be considered for admission to the school of their choice when enrollment capacity and district class size policy permit, and when the male and female composition of the classroom and the socio-economic balance of the receiving and sending schools are enhanced.

The Board will not provide transportation for students who choose this intradistrict enrollment option.

Adoption date: March 9, 1993
Revised date: December 9, 2008

LEGAL REFS.: ORC 3313.64, 3313.65, 3313.97
OAC 3301-48-01

NOTE: State law requires an intradistrict enrollment policy for every Ohio district. Intradistrict enrollment is required under section 3313.97 of the Ohio Revised Code.

STUDENTS' RIGHTS AND RESPONSIBILITIES/STUDENT CONDUCT

The primary objective of the Shaker Heights City School District is to develop each student's potential for learning and to foster positive interpersonal relationships. If this is to be accomplished, it is necessary that the school environment be free of disruptions which interfere with teaching and learning activities. The student's conduct determines to a great extent the full development of his/her potential for learning and the development of positive relationships.

Good discipline is best thought of as being positive, not negative; of helping a student to adjust, rather than as punishment; of turning unacceptable conduct into acceptable conduct. Discipline is largely a matter of morale, classroom atmosphere, and positive interpersonal relationships.

Good conduct is a prerequisite of the educational process. Academic success is largely dependent upon the maintenance of effective learning conditions within the classroom.

In order to maintain and enhance a positive school environment, the "Students Rights and Responsibilities" handbook will be available to all students and be displayed in all schools and at the Administration Building. Moreover, there is the expectation by the Board of Education that all students will adhere to the rules and regulations affirmed in the handbook.

The Shaker Heights City School District will comply with all aspects of the Individuals With Disabilities Education Improvement Act (IDEIA) to ensure that disciplinary procedures are appropriately followed with respect to disciplining handicapped students in the School District.

Adoption date: May 10, 1988
Revised date: December 9, 2008

LEGAL REFS: U.S. Const. Amend. I
U.S. Const. Amend. XIV, Section 1
ORC 3313.20; 3313.66; 3313.661; 3313.662

NOTE: This policy was originally adopted on June 8, 1976,
revised on August 14, 1979, and coded E-160.

Shaker Heights City School District, Shaker Heights, Ohio

File: JFCJ

WEAPONS IN THE SCHOOLS

The Shaker Heights Board of Education is committed to providing the students of the District with an educational environment which is free of the dangers of firearms, knives, and other dangerous weapons in the schools.

The definition of a firearm shall include any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; the frame or receiver of any such weapon; any firearm muffler or firearm silencer; or any destructive device (as defined in 18 U.S.C.A. Sections 921-924), which includes any explosive, incendiary or poisonous gas, bomb, grenade, or rocket having a propellant charge of more than four ounces, missile having an explosive or incendiary charge of more than one-quarter ounce, mine or device similar to any of the devices described above.

Students are prohibited from bringing a firearm on school property, in a school vehicle or to any school-sponsored activity. If a student brings a firearm on school property, in a school vehicle or to any school-sponsored activity, the Superintendent shall expel this student from school for a period of one calendar year and notify the appropriate criminal justice or juvenile delinquency authorities. Any such expulsion shall extend, as necessary, into the school year following the school year in which the incident occurred. The Superintendent may reduce the one-year expulsion on a case-by-case basis.

Matters which might lead to a reduction of the expulsion period include: an incident involving a disabled student and the incident is a manifestation of the disability; the age of the student and its relevance to the punishment; the prior disciplinary history of the student; and/or the intent of the perpetrator.

Students are also prohibited from bringing knives on school property, in a school vehicle or to any school-sponsored activity. The definition of a knife includes, but is not limited to a cutting instrument consisting of a blade fastened to a handle. If a student brings a knife on school property, in a school vehicle or to any school-sponsored activity, the Superintendent shall expel the student from school, subject to the same conditions stated above.

Adoption date:	July 11, 1995
Effective date:	September 14, 1995
Revised date:	September 19, 1995
Revised date:	December 9, 2008

LEGAL REFS.:	ORC 3313.534
	18 USC 921
	20 USC 2701 et seq. - Title IX 9001-9005
	Gun-Free Schools Act; 20 USC 8921
	ORC 2923.122
	3313.66; 3313.661; 3313.662
	3321.13

Shaker Heights City School District, Shaker Heights, Ohio

File: JOAA

EDUCATION RECORDS

It shall be the policy of this school district to implement the requirement of the Family Educational Rights and Privacy Act (FERPA), the Individuals with Disabilities Education Improvement Act, and other applicable federal and state laws, regulations, and standards which are designed to protect the confidentiality of personally identifiable data regarding students and their parents/guardians and families.

Further, it is the intent of the Board of Education that parents and eligible students shall have access to student information by following established administrative procedures.

Information about students which is required by law or which is considered necessary in accomplishing the educational objectives of the Shaker Heights City Schools and in promoting the welfare of their students shall be collected and maintained under the supervision of the certified staff. The collection, maintenance, retention, accessibility, dissemination and security of such information shall be controlled by administrative procedures designed to assist the primary tasks of the school, while safeguarding individual rights of the students and his/her parents and preserving the confidential nature of various types of education records.

In case a parent of a student, an eligible student, or a citizen of the Shaker Heights City School District believes that the District is violating the FERPA or IDEIA, that person has a right to file a complaint with the United States Department of Education.

Responsibility to develop the administrative procedures for implementing this policy is assigned to the Superintendent of Schools or his/her designee.

Adoption Date: April 15, 1987

Revised date: December 9, 2008

Shaker Heights City School District, Shaker Heights, Ohio

PUBLIC GIFTS TO THE SCHOOLS

The purpose of this policy is not to limit or discourage the acceptance of gifts by individuals or groups, but rather to make certain that all the ramifications, financial and instructional, be considered previous to entering into an agreement to accept gifts of this nature.

Equipment and materials may be accepted as gifts to the schools by individuals and organizations wishing to do so subject to the following limitations:

The acceptance of a gift is dependent upon its relevance to the curriculum and instructional program of the school, and it must be consistent with the goals and policies of the Shaker Heights Board of Education.

The gift must include the cost of the equipment plus any special installation or auxiliary equipment necessary to its most effective use.

Gifts of instructional equipment or materials may not be accepted without the approval of the building principal and such members of the central administrative staff who are directly involved in planning for the use of such equipment or in planning for purchase and installation.

Adoption date: February 14, 1989
Revised date: January 24, 1994
Revised date: December 9, 2008

LEGAL REF: ORC 9.20 3313.36

File: KI**PUBLIC SOLICITATION IN THE SCHOOLS**

No person may sell or offer for sale within school buildings or on school property any articles or services or solicit contributions except those approved by the Superintendent or the Board. This policy does not prohibit any school fund-raising activity authorized by the Superintendent or other appropriate building administrator.

Adoption date: February 14, 1989

Revised date: December 9, 2008

LEGAL REFS.: ORC 2921.43
3319.321

File: KK

VISITORS TO THE SCHOOLS

The Shaker Heights Board of Education encourages parents and other citizens of the District to visit schools to observe the educational process and to learn what the schools are doing. When parents wish to visit their child's classroom, the arrangements should be made with the classroom teacher or through the principal's office.

To ensure that no unauthorized persons enter buildings, all visitors to schools will report to the school office when entering, receiving authorization before visiting elsewhere in the building.

Unauthorized persons will not be permitted in school buildings or on school grounds. School principals are authorized to take appropriate action to prevent such persons from entering buildings and loitering on grounds.

Adoption date: December 8, 1987

Review date: September 12, 2008

Revised date: December 9, 2008

LEGAL REF.: Gun-Free Schools Act; 20 USC 8921
ORC 2903.13; 2903.22
2911.21
2917.11
2923.1212; 2923.122
3313.20

CROSS REF.: BG, Board-Staff Communications

Shaker Heights City School District, Shaker Heights, Ohio

Ms. Sutherland introduced this agenda item and explained the process that was undertaken by the Board to complete a comprehensive review of the Board policies manual, which largely reflects State guidelines as to Board operations. The Policy Review Committee has presented in this first round some minor changes that do not require a great deal of Board discussion, but do welcome any questions about the changes the Committee has suggested. Superintendent Freeman further explained that Policy LEB (IBCD) on Educational Options is being removed from the vote due to a typographical error.

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

08-12-148

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 October 2008 (Exhibit T-1) be accepted and placed on file for audit.

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

08-12-149

Mr. Norman A. Bliss joined the meeting in progress at 5:19 p.m.

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Ms. Sutherland that the financial statements for the month ended November 2008 (Exhibit T-1A) be accepted and placed on file for audit.

President Feeling asked Mr. Christman to review the highlights of the November 2008 financial statements. He commented on items as delineated in the financial and miscellaneous briefs and as follows:

- Real Estate Taxes - \$417,280 or 1.5% more than taxes received through November 2007. This variance is attributable to increased collection of delinquencies as a result of the County sale of delinquent tax accounts receivable.
- Personal Property Taxes - Tangible personal property tax collections exceeded expectations in the 2nd half of calendar 2008 with \$672,000 received vs. \$254,000 projected accounting for the majority of the \$421,000 favorable variance for the half.
- Homestead Exemption & Rollback - The Homestead Exemption & Rollback reimbursement was received in November this year, a month earlier than normal. The increase in this payment for this year vs. last is \$558,021, attributable to the increased senior citizen credit beginning January 2008, which is granted at the local property tax bill level and then reimbursed by the State to the local district. The combined favorable variance for Real Estate Taxes and the Homestead Exemption & Rollback revenue categories is \$975,301 vs. prior year and \$732,948 vs. the budget due to increased collection of delinquencies as a result of the County sale of delinquent tax accounts receivable. The County sold 137 Shaker Heights and 28 Cleveland delinquent accounts totaling \$1,123,057 during the months of May, September, and October. The accounts were sold at 100% of the account balance. Such collections were included with the District's second half collections in 2008.
- Investment Earnings - \$328,482 received this year, which is \$385,983 or 54.0% less than received at this time last year. Interest rates continue to remain at lower levels than one year ago, which will continue to negatively impact our future investment

earnings. The Fed again lowered the rate 50 basis points from 1.5% to 1.00% at its meeting on October 28-29th.

- Expenditures –Salaries & Wages – Payroll expenses as of November 30th represent a 3.0% increase from last year’s payrolls for the same number of year-to-date pay dates. YTD total salaries and wages (including severance payments) are 2.6% above the prior year due to the timing of other fund charge backs. Classified overtime paid in November 2008 was \$750 less than November 2007, while the cumulative YTD classified overtime amounted to \$89,858 over prior YTD. Sick leave severance payments this YTD totaled \$372,327, representing a \$114,786, or 23.6% decrease from the prior year YTD total of \$487,113.
- Other Items – Workers’ Compensation – In November we filed the election to select the retrospective rating plan for calendar 2009. After reviewing the updated calculations for the option of switching to self-insurance with our third party administrator, KKSG & Associates, we jointly decided to stay with the retro plan for 2009. This however, does not rule out the option of switching to self-insurance at a future date. Additionally, as a result of the District’s participation in the Bureau of Workers’ Compensation fiscal 2008 Safety Council Program, the District recently received a \$5,428 refund of premiums paid.
- GFOA and ASBO Awards – The District has recently received notification that it has been awarded the Certificate of Achievement for Excellence in Financial Reporting award from the Government Finance Officers Association (GFOA) and the Certificate of Excellence in Financial Reporting award from the Association of School Business Officials (ASBO) for the fiscal year ended June 30, 2007 Comprehensive Annual Financial Report (CAFR) that was submitted in December 2007. We are in the process of submitting our December 2008 CAFR.
- Bond Issuance Update – Both S&P and Moody’s reaffirmed their ratings for the District’s latest issuance. We sold the bonds November 6, 2008. The issuance represented the final \$5 million of the bond issue approved in November 2004. The proceeds were used to repay the \$5 million bond anticipation notes issued last June that matured early in December. The overall interest rate (including costs of issuance) was 4.50% for the issuance. The pricing book has just recently become available and is available upon request. The pricing book will be emailed to the Board and to the Finance & Audit Committee.

Mr. Christman also commented on the following legislative items.

- In an early December press conference, the Governor announced the latest budget estimate projecting a \$640 million shortfall for the remainder of this fiscal year. Any reductions implemented will be in addition to the already previously announced reductions totaling \$1.27 billion. Additionally, the current projected deficit for the next biennial budget (fiscal 2010-2011) is estimated at \$7.3 billion predicated on the same expenditure level as the reduced current biennial budget. Even with a 10% reduction the projected deficit would still approximate \$4.7 billion.
- Senate Bill No. 57 – Special Education Voucher Program bill is in the House and up for a vote possibly later this week.
- The Governor’s 2nd round of education forums regarding school funding have begun with a Cleveland session set for later this week.

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

08-12-150

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
November 2008**

<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>
10/1 - 10/31/08	Each Business Day	\$114,000 - \$1,128,000	.90-1.90%	Overnight Sweep	\$479.73	National City Bank (Payroll)
11/24/08	10/08/10	\$1,004,088.89	3.200%	FHLB	\$59,911.11	Huntington Capital Corp.
<u>OTHER DEPOSIT ACCOUNTS:</u>						
<u>Account</u>		<u>Balance at 11/30/08</u>	<u>Avg. Annual Interest Rate for Month</u>		<u>Interest Earned</u>	
Star Ohio - General		\$115,330.69	1.98%		\$427.02	
Charter One - High Balance Ckg		\$52,845.71	0.85%		\$42.87	
Charter One - Money Market		\$12,210,770.12	2.18%		\$10,678.78	
Huntington - DVP S/K		\$10,004.37	0.10%		\$0.91	

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

08-12-151

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

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

WHEREAS, the Shaker Heights Board of Education on September 9, 2008, adopted annual appropriations for the 2008-2009 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-3

Funding Agency: ING - Scholarship America

Funding: Private

Project: D.R.U.M. - Discipline, Respect, Unity and Musicianship

<u>FUND</u>	<u>SPCC</u>	<u>FUNC.</u>	<u>OBJ.</u>	<u>OPU</u>	<u>DESC.</u>	<u>APPROP.</u>
007	9950	Var.	Var.	110	Var.	\$2,000.00

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

08-12-152

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Mr. Robertson that the Board of Education approve the Anthem Blue Cross & Blue Shield Medical, Hospital & Dental Services Agreement Renewal effective January 1, 2009, through December 31, 2009. The monthly premiums at 100% will be as follows:

<u>Anthem</u>		<u>Former</u>	<u>New</u>	
		<u>Cal 2008</u>	<u>Cal 2009</u>	
PPO:	Single-225	\$ 380.39	\$ 396.08	
	Family-425	\$1,001.43	\$1,041.70	
Annual Estimated \$'s		\$6,134,346	\$6,382,086	4.04% Increase
Dental:	Single-237	\$ 35.98	\$ 41.04	
	Family-520	\$ 103.27	\$ 117.78	
Annual Estimated \$'s		\$746,732	\$851,665	14.05% Increase
Anthem Total				
Annual Estimated \$'s		\$6,881,078	\$7,233,751	5.13% Increase

The premium amounts above represent the 100% fully-insured rates. The District will elect the contingent premium option for calendar 2009, whereby the District will pay 90% of the regular monthly fully-insured rates, with an annual settlement maximum limited to 105% of the regular fully-insured rates. The difference between the 100% and 90% rates is to be accumulated in the District's self-insured Fund 024 to the extent necessary.

Mr. Christman provided the following additional information about the renewal process: As part of the renewal process, we also obtained a self-insurance quote from Anthem and determined that on a most likely scenario basis the downside risk was considerably larger and more variable than the upside benefit, which was fixed. Accordingly, we selected the contingent premium option for calendar 2009. We will continue to work with our advisor/broker, Grossman & Associates, to pursue the self-insurance option with an eye toward obtaining a more favorable quote from Anthem pertaining to the administrative fee structure.

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

08-12-153

Upon the recommendation of Mr. Bryan Christman, Treasurer, Mr. Bliss moved, seconded by Ms. Sutherland that the Board of Education approve the WellPoint NextRx prescription drug self-insured rates effective January 1, 2009. The monthly rates will be as follows:

<u>Self-Insured</u>	<u>Former</u> <u>Cal 2008</u>	<u>New</u> <u>Cal 2009</u>
Single-268	\$111.84	\$100.66
Family-465	\$296.94	\$267.25

Total
Annual Estimated \$'s \$2,016,603 \$1,814,978 10% Decrease

Mr. Christman provided additional information about the new rates as follows: The prescription drug rate reduction is attributable to our favorable claims experience over the last 12-18 months. The District's Kaiser health insurance renewal effective July 1, 2008, amounted to a 19.0% increase over the prior year. The net of the three renewal increases should provide a small favorable budget variance for this fiscal year as the blended weighted average increase for Fiscal 2009 approximates 5.13% vs. the District's five-year forecast (and current year budget) which assumed an overall weighted average increase of 6.89% for health care expenditures. This should provide a lower base from which additional favorable variances may be realized in future years for which the projected growth rate of 11.5% was utilized.

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

08-12-154

Upon the recommendation of Mr. Bryan Christman, Treasurer Ms. Levenson moved, seconded by Mr. Robertson that the Board of Education adopt the following resolution:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the fiscal year commencing July 1, 2008; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; now

THEREFORE, BE IT RESOLVED, by the Board of Education of the Shaker Heights City School District, Cuyahoga County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
Summary of Amounts Required from General Property Tax Approved
by Budget Commission, and County Auditor's Estimated Tax Rates

FUND	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
	INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
Bond Retirement Fund		3.97
General Fund	4.10	162.53
Library Fund		4.00
Total	4.10	170.50

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

Mr. Christman provided the following background information about the tax rates. As you may recall, the tax rates are required to be approved by the Board of Education, at least once, and sometimes twice per year so as to provide authority to the County Budget Commission to levy the voter-approved tax rates.

The stated millage for the General Fund includes all previously voter-approved mills at their original amount. Unfortunately all of the operating voted mills are subject to reduction under the House Bill No. 920 provisions. Consequently, the 166.63 **General Fund operating mills** only generated approximately 66.8 residential and 92.9 commercial effective mills after the impact of H.B. No. 920 for tax collection year 2008.

The assessed value increased by about 9.6% overall, as a result of the 6-year "reappraisal" for tax collection year 2007, followed by a 1.9% decline in tax collection year 2008. The assessed value for tax collection year 2009 (which is expected to be available in final form later this month) is not expected to vary much from the current level. Tax collection year 2010 is the year that may actually result in reductions to overall assessed values in some communities due to the current housing and mortgage crisis. The "reappraisal update" process will take place in 2009.

As we have discussed at previous meetings, the H.B. No. 920 rollback factors also work in reverse, thus a reduction in assessed value actually may result in an increase in the effective rate (other than the 4.10 inside mills), limited to the original voted rate.

The **Bond Retirement Fund millage** is not subject to H.B. No. 920, but is adjusted annually to reflect the rate necessary to generate sufficient taxes to cover the annual debt service requirements. The increase to 3.97 mills for calendar 2009 from the 3.67 mills for calendar years 2007 and 2008 is due to the recent issuance of the final \$5 million of the 2004 \$23.5 million bond issue.

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

08-12-155

Upon the recommendation of Mr. Bryan Christman, Treasurer, Ms. Levenson moved, seconded by Mr. Robertson that the Board of Education set Tuesday, January 13, 2009 as the date for the fiscal year 2009-2010 tax budget hearing. The meeting will be held at 8:00 p.m. at Shaker Heights High School.

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

08-12-156

COMMITTEE REPORTS

President Feeling asked for Board committee reports. Ms. Levenson reported on the Finance & Audit Committee meeting of December 8, 2008. The Committee is affirming the prudence of deferring the school levy from 2009 to 2010. The Committee is preparing a report that explains the facts and assumptions on which that analysis rests. The Committee is in the process of refining its report. Mr. Robertson reported on the 6th grade band concert and expressed his amazement at seeing 208 of the 404 students in the class on the stage. Mr. Robertson added that it was a wonderful program and the students did a nice job.

At this time President Feeling asked if there were any questions or comments from the audience. There being none, Ms. Levenson moved, seconded by Ms. Sutherland that the meeting recess to executive session for the purpose of the mid-year evaluation of the Superintendent.

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

08-12-157

The regular meeting of the Board of Education recessed to executive session at 5:44 p.m.

President Feeling declared the executive session ended and reconvened the public session at 10:09 p.m. There being no further business to come before the Board, Ms. Levenson moved, seconded by Ms. Sutherland that the meeting be adjourned.

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

08-12-158

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

F. Drexel Feeling, President

Bryan C. Christman, Treasurer