

To be approved at the Board of Education meeting September 13, 2016.

MINUTES OF THE AUGUST 9, 2016 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, August 9, 2016 at 6:00 p.m. in the Large Conference Room of Shaker Heights Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 6:01 p.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Clawson directed Treasurer Bryan C. Christman to call the roll.

Members present:

Todd C. Davidson, Jeffrey Isaacs, Annette Tucker Sutherland and William L. Clawson II. Alex Liston Dykema was out-of-town and unable to attend.

1.3 PLEDGE OF ALLEGIANCE

Superintendent Gregory C. Hutchings, Jr., led the Board of Education in the pledge of allegiance.

1.4 PUBLIC COMMUNICATION TO THE BOARD

Board policy permits the President to invite public comment. The President designates the time for any comment and will limit the time to three minutes per speaker so as to be respectful of all who desire to offer public comment. Extensions to the three minute limit may be granted by the President. Anyone who wishes to speak at the time designated by the President should raise his or her hand and, when called upon, stand and state his or her name and address for the record. Because comments sometimes concern complex topics requiring research, an immediate response should not be expected. Board and staff members may be contacted for follow-up.

A Shaker Heights resident and parent suggested providing a user-friendly summary of the Facilities documents due to its significant length.

There being no further public comments, the meeting continued.

1.5 APPROVAL OF BOARD MEETING MINUTES

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on approving the unofficial minutes for the July 12, 2016, Regular Board Meeting as presented in the attachments below.

Motion by Todd Davidson, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-90

1.6 RECOGNITION/HONORS OF STAFF AND STUDENTS

At this time Superintendent Hutchings acknowledged staff and/or students for special recognition and/or honor as follows:

Remembrance of Robin Snyder

I would first ask that we have a moment of silence in memory of one of our faculty members, Robin Snyder. Robin passed away late last month. Robin joined the High School faculty as a mathematics teacher for the 2002-2003 school year. Her skills as a teacher were admired by both her students and her peers. Her son, Robert, is a SHHS graduate. We extend our condolences to Robin's family, friends, colleagues and students.

National Latin Convention

Thirteen Shaker Heights Latin students and two teachers traveled to Indiana University in Bloomington, Indiana, as part of the 100-plus-member Ohio delegation to the 2016 National Latin Convention. The event was attended by approximately 1,800 people from across the country and Ontario. Shaker students kept busy with a myriad of academic, athletic, artistic, spirited, cooperative and competitive activities. At the end of the week many new friendships were made, acquaintances renewed, a few rivalries maintained or developed and promises exchanged to return next summer to Troy University in Alabama. The Shaker Heights Schools delegation truly embodied this year's theme: *Where there is unity, there is victory.*

Shaker Student Wins Congressional Black Caucus Spouses Essay Contest

Last month I reported that Ose Arheghan, a rising junior, was awarded a full scholarship to the highly selective 2016 Telluride Association Sophomore Seminar at Cornell University. This month, I have more good news about Ose! We were recently notified that Ose has been selected as a 2016 Congressional Black Caucus Spouses Essay Contest winner. The first-prize of \$1,500 was awarded to Ose because of her "exemplary command" of her essay topic, which was about making an impact in your community through civic engagement. She will be presented the award at a luncheon in Washington, D.C., September 15. Congratulations to Ose!

Shaker Teacher to Direct Play Featuring SHHS Students

Christine McBurney of our Theatre Arts Department at the High School, is directing a play at the Mamaí Theatre Company in downtown Cleveland that features Shaker students on stage and behind the scenes. The play is the U.S. premiere of "The Woman Hater," a play by novelist Frances Burney. The play will open August 18 and will run through September 4. The ensemble production includes rising seniors Gus Mahoney, Dylan Freeman and Sheila Scanlon as well as alum Alyssa Jacobs '15.

2. APPROVAL OF ALL ACTION ITEMS AND REPORTS - PERSONNEL

2.1 APPROVAL OF ALL CERTIFIED AND CLASSIFIED PERSONNEL ITEMS

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving all personnel items included in Category Sections 3 and 4 below. Note-Category Sections 3. Personnel and 4. Addendum-Personnel of the agenda may be acted on in one motion. Note-all personnel actions are for the 2016-2017 school year unless otherwise noted.

3. ACTION ITEMS AND REPORTS-PERSONNEL

3.1 APPOINTMENTS

Bomberger, Dora (Educational Aide/Onaway) – step 5 of the OAPSE 153 Salary Schedule – effective August 15, 2016

Hill, Kevin - (Special Education Aide/Boulevard) - Step 14 of the OAPSE 153 Salary Schedule - effective August 15, 2016

Senor, Robert - (Physical Education Teacher/Middle School) - Class M.A.+15, step p1 of the Teachers' Salary Schedule - effective August 15, 2016

Stack, Benjamin - (Special Education Support Teacher/Woodbury) - Class B.A., step b of the Support Teachers' Salary Schedule - effective August 15, 2016

Vann, Charlie (Educational Aide/Onaway) – step 11 of the OAPSE 153 Salary Schedule – effective August 15, 2016

Woodfolk, Teresa (Bus Monitor Aide/Transportation) – step 3 of the OAPSE 153 Salary Schedule – effective August 15, 2016

Zannelli, Greg - (Dean of Students/High School) - Class M.A, step p3 of the Teachers' Salary Schedule - effective August 15, 2016

3.2 TEMPORARY EMPLOYEES

Kindergarten Support Teacher

Hamilton, Lisa
McGill, Marsha
Meyer, Patricia
Milligan, Kristy

Nichols, Vanessa
Powers, Linda
Welsh, Lisa

Lunch Aide

Adams, Steven
Agee, Oneatha
Anderson, Sondra
Bahl, Nicole
Bauer, Harriet

Kiely, Alyson
Kobilis, Michael
Lewis, Tiffany
Linda, Sharp
Madore, Barbara

Blackman, Liza
 Booze, Patricia
 Bowers-Betts, Carmen
 Boyes, Tiffany
 Braunsdorf, Gerette
 Brown, Alice
 Bryant, Gloria
 Buchanan, Lee
 Campbell, Betty
 Carey, Nancy
 Cargile, Michael
 Churn, Inez
 Collier, Mattie
 Conway, Gwendolyn
 Daniel Jr., Isaac
 Dial, Lynne
 Eaton, Patricia
 Evans, Cynthia
 Fair, Geraldine
 Fellingner, Robert
 Forest, Deborah
 Foster, Tonya
 Freeman, Portia
 Freeman, Sherida
 Freman, Portia
 Gibson, Rachel
 Graden, Artina
 Grim, Dorothy
 Gullo, Summer
 Hall, Eula
 Harris, Barbara
 Heard, Margaret
 Heath, Cynthia
 Hobson, David
 Hodge, Lois
 Hubbard, Douglas
 Hughes, Johnita
 Isaacson, Larry
 Johnson, Cleosene
 Jones, Meredith
 Jones, Minnie
 Jordan, Mary

Proctor

Alexander, Yvette
 Anderson, Pamela
 Arsham, Barbara

Marks, Rubie
 McCamey, Carolyn
 McCants, Brenda
 Mombo, Lachonna
 Moore, Frenchie
 Mueller, Craig
 Nevel, Douglas
 Newell, Thomas
 Niemi, Kimberly
 Noia, Antonietta
 Oskowski, Sarah
 Parker, Pearl
 Peacock, Mary
 Pless, Celesta
 Porter, Shelia
 Potts, Darnesse
 Price, Gloria
 Robinson, Albert
 Rogers, Betty
 Roth, Susan
 Sharp, Linda
 Shepherd, Shirley
 Shorts, Micah
 Sinclair, Bernadette
 Smith, Jacqueline
 Speer, Casey
 Stafford, Linda
 Svenson, Tammy
 Thompson, Eugene
 Thompson, Gertrude
 Tufts, Ester
 Tyler, Jessica
 Tyler, Michelle
 Walker, Berttina
 Walker, Tonja
 Williams, Carolyn
 Williams, Gregory
 Wright, Demetrius
 Wrubel, Jennifer
 Zucca, Tania
 Kiely, Alyson

Landi, Susan
 Larick, Mira
 Martin, Sondra

Artino, Frank
 Berger, Ruth
 Bergren, Kristi
 Berndt, Victoria
 Bradley, Susan
 Bradt-Perry, Raven
 Brozak, Joseph
 Clifford, Jane
 Darian-Wesner, Simine
 Daunch-Berggrun, Michelle
 Diana, Geddes
 Donovan, Timothy
 Dunlop, Carole
 Flox, Martin
 Gabor, Mark
 Geddes, Diana
 Gedos, Barbara
 Geszler, Adrienne
 Grigsby, Allen
 Grim, Dorothy
 Hartley, Matthew
 Hess, Elizabeth
 Homans, Leslie
 Houser, Joseph
 Howard, Elizabeth
 Hurle, April
 Illes-Johnson, Elizabeth
 Jennings, Richard
 Johnson, Jerome
 Jones, Sandra
 Kirschenbaum, Marcie
 Koch, Benjamin

Substitute Bus Driver

Allen, Rochelle
 Austin, Nathaniel
 Dunlap, Roy
 Hale, Toya
 Jackson, Donald
 Lumpkin, Sha-Rhonda

Substitute Custodian

Bush, Annette
 Dumas, Lee
 Ferrolli, Victor

Morgan, Thomas
 Mosely-Brown, Adenike
 Muhammad, Safiyyah
 Nelson, Lydia
 O'Connell, Martin
 O'Connell, Marty
 Orosz, Greg
 Petsche-Sims, Audrey
 Powers, Linda
 Potter, Ellen
 Gross, Rachel
 Richards, Patricia
 Romano, Joseph
 Rosemond, Vincent
 Saddler, Sondra
 Sankovich, Sharron
 Sauerland, Leanne
 Schachtel, Nancy
 Seballos, Sandra
 Simmons, Beverly
 Simmons, Virginia
 Smith, Carole
 Troha, Jane
 Verne, Barb
 Weaver, Valerie
 Weinstein, Jill
 Weiser, Deborah
 Woodring, Betsy
 Ziglar, Ferne
 Zuzolo, Nicole

McCloud, Stacy
 Muhammad, Regina
 Swanson Jr., Arthur
 Ware, Wanda
 Williams, Raquel

Latham, Tony
 Mock, Diamond
 Powell, Bill

Gill, Robert
 Goodlow, Amina
 Harris, Victor
 Howard, Ivy
 Howard, Tevin
 Johnson, Kenny

Reid, Kenneth
 Robinson, Michael
 Sexton, Daniel
 Terry, James
 Thomas, Lanell

Substitute Education Support Specialist

Grimes, Joseph
 Meyer, Cinder

Whitaker, Barbara

Substitute Secretary

Bauer, Harriet
 Crosby, Cynthia
 Gesing, Maureen
 Graham, Kimberly
 Graves, Melda
 Gross, Perita
 Hassell, Andree
 Henderson-Threat, Dorlisa
 Johnson, Jean
 McFadden, Kimberly

Miller, Cynthia
 Papell, Kimberly
 Rodgers, Lucia
 Schachtel, Nancy
 Simmons, Virginia
 Sislak, Colette
 Smith, Shonte
 Toney, Denise
 Wright, Tameka
 Zucca, Tania

Substitute Special Education Aide

Arnstine, Miriam
 Bass, Janjay
 Benson, Bonnie
 Beyer, Ashley
 Brandt-Perry, Raven
 Cheverine, Caitlin
 Clifford, Jan
 Czarnecki, Amy
 Darian-Wester, Simin
 Donovan, Tim
 Dynys, Marilyn
 Eagleton, Stephanie
 Geddes, Diana
 Gedos, Barbara
 Gesing, Maureen
 Gilliam, Teri
 Grealis Jr., Robert
 Gross, Perita
 Gross, Rachel
 Halle, Wendy

McGrady, Mina
 Melchoir, Steve
 Merriweather, Reena
 Milligan, Kristine
 Nelson, Lydia
 Mombo, Lachonna
 Mosley-Brown, Adenike
 Muhammad, Safiyyah
 O'Connor, Maureen
 Patey, Carrie
 Petsche Sims, Audrey
 Powers, Linda
 Reinhart, Robert
 Relic, Marianne
 Rose, Laura
 Rosemond, Victoria
 Rzepka, Elana
 Sanders, Rosetta
 Saureland, Alena
 Schachtel, Nancy

Hanger, Megan
 Hart, Fred
 Henley, Marcus
 Hills, Malcolm
 Horvat, Marni
 Howard, Betty
 Hurle, April
 Jennings, Richard
 Jones, Sandra
 Kaffen, Jennie
 Kerecman, Beverly
 Kessler, Mark
 Kim, Amy
 Kirschenbaum, Marcie
 Larick, Myra
 Latham, Deborah
 Lynch, Jerome
 McGrady, Mina

Schweitzer, Marike
 Sharp, Andrea
 Simmons, Virginia
 Simon, Sheryl
 Smith, Carol
 Smith, Tiffani
 Smith, Yvonne
 Spero, Carol
 Stewart, Margel
 Stupay, Michela
 Tillman, Carla
 Tyler, Jessica
 Verne, Barbara
 Weinstein, Jill
 Welsh, Lisa
 Wilson, Dialleta
 Zucca, Tania

Textbooks

Arsham, Barbara

Illes-Johnson, Elizabeth

3.3 CONTINUATION OF ASSIGNMENT

Nackley, Molly - (SGORR Coordinator/High School) \$23.17 per hour, maximum \$15,000 per year - effective July 1, 2016

3.4 SUBSTITUTE ADMINISTRATORS/SUPERVISORS

Patterson, Barbara
 Price, Janice

Roulette-McIntyre, Ovella
 Whitaker, Barbara

3.5 SPECIAL ASSIGNMENTS

Authorization is requested for staff members to participate in the following activities. A unit refers to approximately one-half day of service at \$65.

Additional Days Beyond the Number of Contractual Days (2015-16 School Year)

Petures, Lucinda - 3 days per diem

Rice, Karen - 2 days per diem

Bus Driver Recertification Trainer/Bus Driver On-Board Instructor Trainer

Campbell, Shelia
 Clemons, Felita

Schroeder, Kenneth

High School IEP revision and meeting (Summer 2016)

Up to 4 units per individual

Steggart, Stacey

K-4 Onaway IEP revision and meeting (Summer 2016)

Up to 6 units per individual

Koenigsberger, Kristin
Lever, JenniferSmyth-Morrow, Noreen
Robbins, LauraMercer IEP team: writing IEP meeting (Summer 2016)

Up to 2 units per individual

Corea, Lynda
Luce, CaraMcInnery, Lori
Strang, DeedraMiddle Years Programme (MYP) Inquiry Training (Grades 5-10)

Up to 4 units per individual

Appel, Lee
Brewster, Kathy
Brindza, Elizabeth
Brooks, Kandice
Brown, Kimberly
Burrington, Wanda (Lori)
Davis, Sarah
Deblock, Heather
Doerner, Jackie
Ersek, Amanda
Goldstein, Abigail
Griffin, Renauta
Harter, Kristen
Hill, Shanita
Huyan, Jen
Klodor, MatthewLease, Patricia
Li, Peggy
Mazzie, Elizabeth
Meek, Lauren
Moore, Laura Ann
Ponce De Leon, Kimberly
Quarles, Debra
Saluga, David
Scanlon, Jackie
Sharpe, Rebekah
Shepherd, Aquita
Sheppard, Silvia
Snyder, Morgan
Thomas-Taylor, Chante
Webb, BrittanyProject Assistant – Communications

Up to 150 hours

Wang, Holly

Woodbury IEP Team: Writing IEP (Summer 2016)

Up to 6 units per individual

Turoff, Debra

Authorization is requested for staff members to participate in the New Staff Orientation: Certified staff - substitute teacher rate Monday thru Friday; Classified staff - at their current hourly rate Monday and Tuesday.

New Staff Orientation - August 8 - 12, 2016Certified

Berndt, Victoria
 Billington, Lori
 Brooks, Lloyd
 Casale, James
 Chumney, Jessica
 Coggins, Meagan
 Costa, Nikki
 Folkman, Rachael
 Gaines, Kelly
 Gest, Kenya
 Harper, Rebecca
 Heben, Michael
 Hill, Sharita

Krawczak, Colleen
 Luce, Cara
 Moio, Mitchell
 Nieser, Tricia
 Ouellette, Anne
 Roche, Ashley
 Senor, Robert
 Stack, Benjamin
 Stephens, Jessica
 Stricker, Jane
 Stupay, Michela
 Tuttle, Nicole
 Welsch, Joseph

Classified

Bomberger, Dora
 Hillman, Jennifer
 Fornaro, Tina

Moore-Thomas, Stephanie
 Vann, Charles
 Woodfolk, Teresa

Authorization is requested for staff members to work as sub-aides in the following activities at the rate of \$17 per hour.

Special Start PreK-12 Program

Allen, Nancy
 Grimm, Dorothy

Stead, Kathryn

3.6 SUPPLEMENTAL CONTRACTS

Peer Evaluators for the 2015-2016 School Year

Woodbury

Jarvie, Sherri - \$300 (correction to the October 13, 2015 board agenda)

Santos, Amy - \$300 (correction to the October 13, 2015 board agenda)

Mentors for the 2015-2016 School Year

Quarles, Debra - 4.0 x 1

NAME	NUMBER	DESCRIPTION			
DISTRICT SUPPLEMENTALS					
BERGER, BRIAN	0341	MENTOR - 1 YEAR	4	x	1
CASEY, BETH	0340	MENTOR - 1 YEAR	4	x	1
DOERSON, VALERIE	0331	MENTOR - 1 YEAR	4	x	1
FARMER, JAICYNTHIA	0302	RESA CANDIDATE LEAD MENTOR	3.5	x	1
JARVIE, SHERI	0383	MENTOR - 1 YEAR	4	x	1
KERR-THOME, AMELIA	0317	MENTOR - 1 YEAR	4	x	1
KIPPEN, NANCY	0364	MENTOR - 1 YEAR	4	x	1
KOENIGSBERGER, KRISTEN	0334	MENTOR - 1 YEAR	4	x	1
MCLAINE, YVETTE	0386	MENTOR - 1 YEAR	4	x	1
NAGAL, MARK	0373	MENTOR - 1 YEAR	4	x	1
OVERKO, JOHN	0326	MENTOR - 1 YEAR	4	x	1
PATEL, SAGAR	0358	MENTOR - 1 YEAR	4	x	1
PELTZ, JENNA	0344	MENTOR - 1 YEAR	4	x	1
PODL, JODY	0390	MENTOR - 1 YEAR	4	x	1
REESE, NATHANIEL	0343	MENTOR - 1 YEAR	4	x	1
REESE, SUSAN	0304	MENTOR - 1 YEAR	4	x	1
SHAPERO, CHERI	0339	MENTOR - 1 YEAR	4	x	1
SMYTH-MORROW, NOREEN	0362	MENTOR - 1 YEAR	4	x	1
STRANG, DEEDRA	0315	MENTOR - 1 YEAR	6	x	1
SWEENEY, JAMES	0368	MENTOR - 1 YEAR	4	x	1
VAIL, JENNIFER	0322	MENTOR - 1 YEAR	4	x	1
WEISS-FLYNN, PENNY	0367	MENTOR - 1 YEAR	4	x	1
HIGH SCHOOL SUPPLEMENTALS					
ANDERSON , HILARY A	9254	FIELD HOCKEY ASSISTANT COACH	9	x	1
BARKER , REGINALD L	9181	BASKETBALL ASSISTANT COACH (GIRLS)	10	x	1
BARTLEY , MATTHEW D	9390	ICE HOCKEY HEAD COACH	15	x	1
BROZAK JR, JOSEPH R	9312	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1

CALHOUN, CHARLES	9741	TRACK ASSISTANT COACH - BOYS AND GIRLS	8.5	x	1
CHEVERINE, CAITLIN	9540	SOCCER ASSISTANT COACH (GIRLS)	9	x	1
CLARKE , JENNIFER H	9251	FIELD HOCKEY HEAD COACH	13	x	1
DAWSON , DONALD D	9313	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
ENDRE , MARGARET E	9635	SWIMMING ASSISTANT COACH	9	x	1
FIESELER , KELLY C	9830	VOLLEYBALL HEAD COACH	13	x	1
FRANKLIN, ANTHONY	9310	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
GIBSON , JARVIS	9300	FOOTBALL HEAD COACH	16	x	1
GOLDSMITH , ELIZABETH S	9504	SOCCER ASSISTANT COACH (GIRLS)	9	x	1
GRIFFITH , JASON	9420	LACROSSE HEAD COACH (BOYS)	13	x	1
HARTLEY, CONSTANCE A	9220	CROSS COUNTRY ASSISTANT COACH	7	x	1
HARTLEY, CONSTANCE A	9782	TRACK ASSISTANT COACH - BOYS AND GIRLS	7	x	1
HOWARD , JAMES L	9340	FOOTBALL ASSISTANT COACH - FRESHMAN	9	x	1
HULME, ERIC	9402	ICE HOCKEY JV COACH	8	x	1
KANGAS , KENNETH R	9090	EQUIPMENT MANAGER SUMMER	4.5	x	1
KANGAS , KENNETH R	9091	EQUIPMENT MANAGER FALL	5.5	x	1
KEMPTON, CAITLIN	9257	FIELD HOCKEY ASSISTANT COACH	10	x	1
KNIGHT , WILLIAM E	9900	WRESTLING HEAD COACH	14	x	1
KOLETSKY, DANIEL	9395	ICE HOCKEY GOALIE COACH	5	x	1
LEWIS, KHALISHA	9180	BASKETBALL ASSISTANT COACH (GIRLS)	10	x	1
LOUIS, CLIFFORD	9311	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
MORRIS, SUZANNE	9841	VOLLEYBALL ASSISTANT COACH	9	x	1
NAGUSKY, PETER	9501	SOCCER ASSISTANT COACH (BOYS)	9	x	1
NAIGEON , ALAN	9490	SOCCER HEAD COACH (BOYS)	13	x	1
NGOZI , HASANI S	9314	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
PETERSON , ERIC B	9600	SWIMMING HEAD COACH	17	x	1
PETRIK, MICHAEL	9230	CROSS COUNTRY ASSISTANT COACH - JV	2.5	x	1
PORRAS,TONIA M	9440	LACROSSE HEAD COACH (GIRLS)	13	x	1
RAINIER , DAVID	9121	BASEBALL ASSISTANT COACH	9	x	1
REESE, JEFFREY	9431	LACROSSE ASSISTANT COACH (BOYS)	8	x	1
REITH, WILLIAM	9272	FENCING HEAD COACH	7	x	1
RUCKER, EMILY	9561	SOFTBALL ASSISTANT COACH	10	x	1
SLAWSON , ALLAN H	9670	TENNIS HEAD COACH (BOYS)	9	x	1
SLAWSON , ALLAN H	9690	TENNIS HEAD COACH (GIRLS)	9	x	1
SUMMERS , MICHAEL K	9740	TRACK ASSISTANT COACH - BOYS AND GIRLS	9.5	x	1
WATKINS , ANTHONY	9092	EQUIPMENT MANAGER WINTER	6.5	x	1
WATKINS , ANTHONY	9093	EQUIPMENT MANAGER SPRING	6.5	x	1
WATKINS , ANTHONY	9720	TRACK HEAD COACH - BOYS	15	x	1
WATKINS , ANTHONY	9750	TRACK ASSISTANT COACH - BOYS AND GIRLS	8	x	1
WEED, CHARLES F.	9380	GOLF HEAD COACH (GIRLS)	8.5	x	1
WEED, LINDSEY N	9681	GOLF ASSISTANT COACH (GIRLS)	4	x	1

WINDOM , THOMAS	9915	WRESTLING ASSISTANT COACH	9	x	1
WRUBEL, JENNIFER	9701	TENNIS ASSISTANT COACH (GIRLS)	7	x	1

MIDDLE SCHOOL SUPPLEMENTALS

BENNETT, MEGAN	7610	FIELD HOCKEY HEAD COACH	8	x	1
BILLUPS , BRITTANY E	7341	FALL CHEERLEADING HEAD COACH	6	x	1
BILLUPS , BRITTANY E	7570	WINTER CHEERLEADING COACH	6	x	1
BURDINE, LESLIE R	7140	OFFICE ORGANIZATION	0.1	x	20
CALHOUN, MICHAEL	7590	CROSS COUNTRY BOYS COACH	8	x	1
CLARKE, KRISTEN	7860	VOLLEYBALL HEAD COACH	9	x	1
KATZ, BEATRICE W	7315	FALL PLAY PRODUCTION	0.1	x	25
KATZ, BEATRICE W	7340	SPRING PLAY PRODUCTION	0.1	x	28
LINDSEY, DEXTER	7380	YEARBOOK	3.38	x	1
MILLER, MARY JANE	7810	TENNIS HEAD COACH (WOMEN)	7.5	X	1
TISDALE, CHARLES A	7330	STAGE SUPERVISOR	6.5	x	1
TISDALE, CHARLES A	7333	PROGRAMS FOR PRODUCTIONS	0.1	x	25
WATKINS, ANTHONY	7632	FOOTBALL ASSISTANT COACH	10	x	1
WEISBARTH, JENNIFER	7861	VOLLEYBALL ASSISTANT COACH	8	x	1
WHITE, MICHELE D	7381	YEARBOOK	3.38	x	1
WYMAN, MATTHEW	7633	FOOTBALL ASSISTANT COACH	10	x	1

WOODBURY SUPPLEMENTALS

BIALO, SAMUEL S	6511	YEARBOOK	0.05	x	24
BRINDZA , ELIZABETH B	6565	ALL SCHOOL READ	0.52	x	1
KAMINSKI, ROBERT	6567	ALL SCHOOL READ	0.52	x	1
PINCOE, HEATHER	6566	ALL SCHOOL READ	0.52	x	1

3.7 EXTRA DUTY ASSIGNMENTS

Extra Duty Assignments: Lunchroom Supervisors, Lunchroom Aides, After-School Tutors, Home Instruction Tutors, OGT Tutors, Proctors, Study Assistants, School Athletic Events

All regular staff members are approved as Lunchroom Supervisors, Lunchroom Aides, After-School Tutors, Home Instruction Tutors, OGT Tutors, Proctors, Study Assistants, School Athletic Events.

3.8 CHANGES IN RATE FOR INDIVIDUAL LONG TERM SUBSTITUTES

Babcock, Eric - (Math Teacher/High School) - Class B.A. - effective August 15, 2016

Gaines, Kelly - (Kindergarten Teacher/Onaway) - Class M.A. - effective September 6, 2016

Lopez-Gonzales, Andrea - (Spanish Teacher/Middle School) - Class B.A. - effective August 15, 2016

Michelson, Mark – (Instrumental Music Teacher/Middle School) – Class B.A. – effective August 15, 2016

Stupay, Michela - (Kindergarten Teacher/Onaway) - Class B.A. - effective September 6, 2016

Tuttle, Nicole - (Grade 1 Teacher/Fernway) - Class B.A. - effective August 15, 2016

3.9 SUMMER WRITING AND INSTRUCTIONAL PLANNING

Authorization is requested for staff members to participate in the following activities. A unit refers to approximately one-half day of service at \$65.00.

Blended Learning Tutors

Up to 2 units per individual

Berndt, Victoria
Gisondo, Michael

Parks, Margaret

Professional Learning Planning

Up to 1 unit per individual

Durkalski, Mary Ann

Kaminski, Robert

Woodbury Master Schedule

Up to 10 units

Brewster, Katherine

3.10 SUMMER EXPLORATION, LEARNING AND FUN (SELF) APPOINTMENTS

Authorization is requested for staff members to participate in the Summer Exploration, Learning and Fun (SELF) program at the rate of \$77.27 per hour per Hourly and Unit Rate Schedule. (Correction to the July 12, 2016 Board Agenda.)

Summer Academy Overnights

Agee-Barney, Kendra
Brooks, Lloyd
Lipovic, Darlene

Lowe, Allison
Stephens, Jessica

Authorization is requested for staff members to teach in the Summer Exploration Learning, and Fun program at the rate of \$31.44 per hour per Hourly and Unit Rate Schedule:

Raider Readers (2x5 hour sessions)

Peterjohn, Susanne

Summer Academy/Rising 9th Graders (18/6 hour sessions)

Agee-Barney, Kendra
Brooks, Lloyd
Craig, Sharon

Lipovic, Darlene
Lowe, Allison
Stephens, Jessica

Teacher

Kelner, Therese
White, Sheila

Wolenski, Jeanne

Authorization is requested for staff members to teach in the following program at the rate of \$17.00 per hour per Hourly and Unit Rate Schedule:

Great Lakes Science Center (5 x 8 hour sessions)

Bryant, Denise

Summer Academy/Rising 9th Graders (18/6 hour sessions)

Stephens, Jessica

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

Secretarial

Ng, Jane

Storms, Dierdre

Extended School Year Appointments (ESY)

Authorization is requested for staff members to teach in the following program at the rate of \$31.44 per hour per Hourly and Unit Rate Schedule:

Nurse

Klausner, Paula (up to 8x5)

Authorization is requested for staff members to participate in the following program at the rate of \$17.00 per hour per Hourly and Unit Rate Schedule:

Special Start Substitute Aide

Allen, Nancy
Grimm, Dorothy

Stead, Kathryn

3.11 SUSPENSIONS

Searles, Rasheda - (Bus Driver/Transportation) - 24.5 days suspension of pay - effective 2016-2017 school year.

3.12 RESIGNATIONS

Gayle, Victor – (Custodian/Middle School) – effective August 18, 2016 - 7 years of service (resignation)

Gillombardo, Valerie - (Special Education Aide/Onaway) - effective at the end of the 2015-2016 school year - 1 year of service (resignation)

Grant, Emily - (Special Education Aide/Onaway) - effective at the end of the 2015-2016 school year - 1 year of service (resignation)

Karim, Alyssa - (Special Education Aide/Lomond) - effective at the end of the 2015-2016 school year - 2 years of service (resignation)

Krihwan, Daniel – (Custodian/Middle School) – effective August 5, 2016 – 3 years of service (resignation)

Parker, Luvirt - (Educational Support Specialist/Lomond) - effective at the end of the 2015-2016 school year - 1 year of service (resignation)

Uth, Jason - (Special Education Aide/Mercer) - effective at the end of the 2015-2016 school year - 2 years of service (resignation)

Wiggins, Gracine - (Special Education Aide/Woodbury) - effective at the end of the 2015-2016 school year - 1 year of service (resignation)

Williams, Travis - (Special Education Aide/Boulevard) - effective at the end of the 2015-2016 school year - 2 years of service (resignation)

3.13 PERSONNEL ACTION FOR EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENT

Board approval is requested for amending the Hourly & Unit Rate Schedule as follows:

To adjust the Bus Driver On-Board Instructor rate to the greater of \$23.04 per hour or \$1.00/hour more than regular hourly rate.

4. ADDENDUM - PERSONNEL

4.1 APPOINTMENTS

Bush, Annette – (Custodian/Middle School) – step 2 of the Local 200 Salary Schedule – effective August 8, 2016

Howard, Tevin – (Custodian/Middle School) – step 2 of the Local 200 Salary Schedule – effective August 8, 2016

4.2 TEMPORARY EMPLOYEES

Kindergarten Support Teacher

Bradt-Perry, Raven
Cameron, Veronica
Del Greco, Angela

Geddes, Diana
Rothenberg, Marge

4.3 SPECIAL ASSIGNMENTS

Authorization is requested for staff members to participate in the New Staff Orientation. Certified staff - substitute Teacher rate Monday thru Friday

New Staff Orientation - August 8 - 12, 2016

Certified

Babcock, Eric
Lopez - Gonzales, Andrea

Wyman, Matthew

4.4 SUPPLEMENTAL CONTRACTS

NAME	NUMBER	DESCRIPTION			
DISTRICT SUPPLEMENTALS					
MARENCIK, JOSEPH	0368	MENTOR - 1 YEAR	6	x	1
MORRIS, SEAN	0369	MENTOR - 1 YEAR	4	x	1
ROLLINS, LAUREN	0370	MENTOR - 1 YEAR	4	x	1

Motion by Todd Davidson, second by William Clawson II.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-91

5. ACTION ITEMS AND REPORTS - BUSINESS

5.1 ANNUAL AGREEMENT FOR SERVICES WITH GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR THE 2016-2017 SCHOOL YEAR

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving the attached agreement with the Greater Cleveland Regional Transit Authority (RTA), which provides for reduced fares for District students utilizing RTA's regular bus or rapid transit service for the 2016-2017 school year.

Motion by Annette Tucker Sutherland, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-92

5.2 APPROVING SCHOOL BUS STOPS FOR THE 2016-2017 SCHOOL YEAR

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving the attached School Bus Stops for the 2016-2017 school year in accordance with Ohio Administrative Code No. 3301-83-13.

The District hereby submits the attached listing of school bus stops for the 2016-17 school year. As described in the following resolution, the approval of bus stop locations is required under Ohio Administrative Code No. 3301-83-13. Bus routes are established through the use of Edulog, a computerized routing system. Bus stops are then identified using various input factors such as density of riders, traffic and road configurations, special needs situations, fuel conservation, and operational efficiency. Routes and stops are reviewed periodically.

WHEREAS, Ohio Administrative Code No. 3301-83-13 states that the Superintendent and/or designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been determined by the Superintendent's designee for the 2016-2017 school year;

NOW THEREFORE BE IT RESOLVED, The Shaker Heights City School District Board of Education hereby approves the list of established school bus stops for the Shaker Heights City School District for the 2016-2017 school year; and authorizes the Superintendent and/or designee to make changes in bus stops as needed; and

BE IT FURTHER RESOLVED, that a copy of the approved school bus stop locations be retained in the Shaker Heights City School District Board Office and the Transportation Department.

Motion by Annette Tucker Sutherland, second by Todd Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-93

5.3 APPROVING CHANGE ORDER WITH ENVIROCOM CONSTRUCTION, INC. FOR THE WOODBURY CLOCK TOWER REPLACEMENT PROJECT

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving a change order for the Woodbury Clock Tower Replacement Project.

Woodbury Clock Tower Gutter Replacement \$29,491.88

Motion by Jeffrey Isaacs, second by Todd Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-94

5.4 APPROVING CHANGE ORDER WITH PERRIN ASPHALT COMPANY, INC. FOR THE TENNIS COURTS AND ADMINISTRATION BUILDING PARKING LOT IMPROVEMENT PROJECT

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving the change order for the Tennis Courts and Administration Building Parking Lot Improvements project (see attachments below).

Credit for Tennis Court Sealer (\$7,000.00)

Motion by William Clawson II, second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-95

5.5 FACILITIES UPDATE

At this time Stephen Wilkins, Assistant Superintendent of Business and Operations, gave an update on Facilities which lasted from approximately 6:30 p.m. to 8:35 p.m. Joining Mr. Wilkins were Jill Akins and Chris Dewey of Van Auken Akins Architects LLC, Paul Garland of Legat KingScott, Jeff Tuckerman representing OFCC, and Larry Tomec of Ohio Schools Council. The update included discussion of the following topics including a review of five overhead documents (see attached):

- OFCC school tours (Painesville and Strongsville);
- Building operating costs of current vs. replacement school;
- Site options for Middle School Replacement Project;
- Consideration of Middle School design concept, September - December, 2016 - (discussion only - no attachment);
- Outline of draft Master Plan Report; and
- Consideration of Community attitude survey, fall 2016 - (discussion only - no attachment).

5.6 FACILITIES MASTER PLAN-SEGMENT ONE APPROVAL REPLACING THE JUNE 9, 2016 PLAN

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on ratifying the Facilities Master Plan-Segment One in conjunction with the Ohio School Facilities Commission's (OSFC) Classroom Facilities Assistance Program (CFAP), replacing the June 9, 2016 plan with a segment (see attachments below).

Attached is the State Facilities Master plan document (Notice of Conditional Approval-NOCA) and resolution to participate in the CFAP-Segment One, to construct a new 7-8 Middle School building.

Motion by William Clawson II, second by Todd Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-96

President Clawson declared a brief recess from 8:34 p.m. until 8:44 p.m., after which the regular meeting continued.

6. ADDENDUM - BUSINESS (no items)

7. ACTION ITEMS - BOARD OF EDUCATION

7.1 ADOPTION AND/OR REVISION OF BOARD POLICIES

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 conducted a complete review of all existing Board policies working with the Ohio School Boards Association to revise and compile a new all-inclusive set of Board policies which were adopted on December 7, 2015; and

WHEREAS, the Board Policy Review Committee was also charged with reviewing and editing newly-required or recently-revised proposed policies, and has a set of such proposed policies 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's recommended proposed policies be hereby approved.

SECOND OF THREE READINGS

(Note: In accordance with Board Policy, no action is required at this time for this the second of three required readings of these policies. The first reading was July 12, 2016.)

AFC-1 (Also GCN-1)	EVALUATION OF PROFESSIONAL STAFF
AFC-2 (Also GCN-2)	EVALUATION OF PROFESSIONAL STAFF
AFCA (Also GCNA)	EVALUATION OF SCHOOL COUNSELORS
CCA	ORGANIZATIONAL CHART
EHA	DATA AND RECORDS RETENTION
IGBA	PROGRAMS FOR STUDENTS WITH DISABILITIES
IGBA-R	PROGRAMS FOR STUDENTS WITH DISABILITIES
IGCH-R (Also LEC-R)	COLLEGE CREDIT PLUS
IKF	GRADUATION REQUIREMENTS

Complete policies delineated in attachments below.

7.2 APPOINTING MEMBER TO THE FINANCE & AUDIT COMMITTEE

At the recommendation of President Clawson, and upon receiving a motion and a second, the Board of Education voted to approve the following resolution appointing Betsy Potiker to the Finance & Audit Committee:

WHEREAS, the Shaker Heights Board of Education previously created and appointed members to a Finance & Audit Committee; and

WHEREAS, the Board of Education desires to appoint a new member to an existing vacancy on the Committee;

NOW, THEREFORE, BE IT RESOLVED that the Shaker Heights Board of Education hereby appoints Betsy Potiker to fill a current Finance & Audit Committee vacancy.

Motion by Todd Davidson, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-97

7.3 AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL

Upon receiving a motion and a second, the Board of Education voted on the following resolution authorizing adding Walter|Haverfield LLP to its list of law firms/attorneys that may provide legal counsel to the Board.

In connection with the District's use of legal counsel provided/paid by the District's insurance carrier, the following resolution is recommended for approval:

WHEREAS, the Board has a need for legal services in a wide range of areas, including but not limited to special education, student issues and general advice and counsel as legal issues may arise;

WHEREAS, the Board has determined that Walter|Haverfield LLP so possesses such ability to provide competent counsel to the Board in such areas of law; and

WHEREAS, the Board therefore desires to appoint Walter|Haverfield LLP to the Board's list of law firms/attorneys that may provide legal counsel to the Board at rates agreed upon by the parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Shaker Heights City School District, Cuyahoga County, Ohio, that the Board hereby appoints Walter|Haverfield LLP to its list of law firms/attorneys that may provide legal counsel to the Board on various matters, including but not limited to special education, student issues and general advice and counsel as such issues may arise.

BE IT FURTHER RESOLVED that this Board so charges the Treasurer with carrying out any functions necessary to implement this relationship.

Motion by Annette Tucker Sutherland, second by William Clawson II.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-98

7.4 RESOLUTION TO WAIVE CAREER-TECHNICAL TRAINING FOR STUDENTS IN GRADES SEVEN AND EIGHT FOR THE 2016-2017 SCHOOL YEAR

At the recommendation of Superintendent Gregory C. Hutchings, Jr., and upon receiving a motion and a second, the Board of Education voted on approving the resolution to waive Career-Technical Training for students in grades seven and eight for the 2016-2017 school year.

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Shaker Heights City School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Shaker Heights City School District hereby directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2016 and to submit such other information necessary to effectuate this Resolution.

Motion by Annette Tucker Sutherland, second by William Clawson II.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-99

8. ACTION ITEMS AND REPORTS - TREASURER - FINANCE & BUDGET

8.1 MONTHLY FINANCIAL REPORT

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on approving the monthly financial report consisting of the financial statements for the month and year-to-date ended June 30, 2016 and the Interim Investments, all included in the attached Exhibit T-1.

It is recommended that the attached monthly financial statements for the month and year-to-date ended June 30, 2016 (Exhibit T-1) be accepted and placed on file

for audit, and that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments also included with the monthly financial statements (Exhibit T-1) be ratified.

JUNE 2016 FINANCIAL OVERVIEW

The revenue activity for the month and for the fiscal year-to-date June 2016 has been similar to the same reporting period for the prior year with the following exceptions:

- The real estate tax collections in the first six months of this fiscal year were \$2.4 million higher than last year's due to collections on the new levy which went in effect January 2015; January through May 2016 tax collections were \$0.2 million higher than the same period in 2015. Tax receipts for the fiscal yearend are in line with the annual budget amount;
- The Personal Property Taxes are \$181,460 below prior year due to the non-recurring delinquent property tax case settlement received in the prior year;
- The Homestead Exemption & Rollback receipts were \$47,432 higher than prior year and budget for the first half of the fiscal year, but \$69,885 below prior year and budget for the second half of the fiscal year for a net \$22,453 below prior year and budget for the fiscal year;
- Investment Earnings are \$197,718 higher this fiscal YTD than last year, reflecting improving interest rates on higher cash balances. The favorable variance from budget for the year is \$197,514;
- Other Local receipts are \$278,511 less this fiscal YTD than last year, due primarily to lower first and second half SF-14 tuition settlements received from other districts partially offset by the receipt of some non-recurring receipts. The unfavorable variance from budget for the year is \$221,154;
- State Foundation payments are \$1.1 million higher than last year in conjunction with an expected increase over the prior year in accordance with the State allocation. The favorable variance from budget for the year is \$0.2 million;
- Other State revenue is \$1.1 million lower than the prior year attributable to the catastrophic aid reimbursement for Fiscal 2013 delayed by the State and paid in July 2014, while the Fiscal 2014 reimbursement was received in June 2015. The Fiscal 2015 reimbursement received in June was at a rate lower than expected resulting in a \$116,680 unfavorable variance from budget;
- As discussed in previous month's financial briefs, Federal receipts in November included the four-year interim period (2005-2009) settlement from the Ohio Department of Medicaid amounting to \$437,000, which when combined with the March/April receipts of \$318,000 for the F2012 Medicaid settlement accounts for the \$0.8 million favorable variance over last year's actual. The early receipt of the F2013 Medicaid settlement in June resulted in an additional favorable (albeit a timing difference as it was expected to be received in F2017) variance of \$310,000, for a total favorable variance of \$0.8 million for the year;
- Including the above, all of the revenue differences combine for a net increase of \$3.4 million in revenue this vs. last YTD, but only \$0.9 million more than budget primarily attributable to the favorable variances in investment earnings, State Foundation, and Medicaid reimbursements, partially offset by reductions in Other Local and Other State revenues.

The expenditure activity for the month and for the fiscal year-to-date June 2016 was \$2.0 million higher than the prior year amount due to differences, including an increase of \$0.7 million of sick leave severance payments due to higher than usual retirements at the end of Fiscal 2015, more than offset by favorable variances for other expenditure items. For the year, expenditures are \$3.3 million (including \$0.4 million less transfers out due to no transfer to the Capital Fund of the Medicaid 2005-09 settlement payment) or 3.6% below budget. Net of a \$0.4 million increase in outstanding encumbrances at fiscal yearend, the expenditure favorable variance vs. budget is \$2.9 million, or 2.9%. Including the favorable revenue variance of \$0.9 million, the bottom line favorable variance for the year is \$3.7 million.

Special Education Catastrophic Aid Reimbursement Received:

As we reported last month, the District prepared and submitted a request for reimbursement of special education catastrophic costs for fiscal 2015 totaling \$2,322,711 which represented a \$94,009 or 4.2% increase from the fiscal 2014 reimbursement calculation amount of \$2,228,702. The fiscal 2015 submission consisted of 1 less individual claim (98 in fiscal 2015 as compared to 99 in fiscal 2014). The District received such reimbursement payment in June, although the reimbursement rate paid by the State was reduced from last year's 44.9% to 38.5%, resulting in the District receiving only \$893,320 or about \$117,000 below the budgeted amount.

Mr. Christman also highlighted the various additional sections in the Financial & Miscellaneous Briefs and the additional yearend reports included in Section 4 of the Treasurer's Financial Report, including:

- Briefs Section II.A.10. Total Expenditures-Summary Comparison of Total Expenditures vs. Total Spending Authority for this and the previous two fiscal years;
- Briefs Section II.A.10. total Expenditures-Change in Yearend Encumbrances;
- Briefs Section II.B.3. Unencumbered Fund Balance-Reconciliation of Variances from Budget for Revenues and Expenditures;
- Treasurer's Monthly Report Section 4. Financial Statements-Fiscal Year Results Compared to Forecasts; and
- Treasurer's Monthly Report Section 4. Financial Statements-All Funds Summary.

Mr. Christman also reported on the following legislative items:

- **State Budget Status:** Final figures released indicate that State revenues for the fiscal year ended June 30, 2016 fell short while expenditures were also below budget. Revenues totaled \$33.6 billion actual vs. \$34.4 billion projected for a \$779 million or 2.3% unfavorable variance. Expenditures also totaled \$33.6 billion actual vs. \$34.8 billion budgeted for a \$1.2 billion or 3.4% favorable variance.
- **ECOT vs. ODE:** We previously reported on this legal fray that continues regarding a dispute over the funding % for enrolled students. The Trial Court denied the State's largest electronic charter school, Educational Classroom of Tomorrow's (ECOT) bid for a restraining order against ODE to prevent them from performing a review of "duration" of log-in time by students. Now, an evidentiary hearing scheduled for Monday has been delayed and replaced

with a status conference. Also, ECOT families are now filing suit against the State.

- **State Sales Tax Holiday:** for school supplies was held this past weekend.
- **General Assembly:** last week is expected to be the last House session until after the November election.
- **August Special Election** was held last week on August 2nd.
- **Rainy Day Fund:** With the favorable budget variances for the Fiscal year 2015-2016, the State, in accordance with applicable legislative requirements, deposited \$29.5 million into the State's Rainy Day Fund bringing its balance to \$2.034 billion. The deposit was the fifth in six years and brought the Fund's balance to 6% of preceding fiscal year General Revenue Fund revenues, which is only 2.5% short of the legal requirement which provides for a maximum Fund of 8.5%.
- **Fiscal 2017 Budget:** Fiscal 2017 tax revenue projections were adjusted downward \$282 million or 1.2% since Fiscal 2016 amounts came in under budget.
- **Fiscal 2018-2019 Budget:** OBM's directions to State agencies is to request a budget at 90% of Fiscal 2017 appropriations with the ability to request up to 10% in extended funding. The State is anticipating a \$1.1 billion hole caused by the end of the Medicaid MCO sales tax which expires at the end of Fiscal 2017.
- **OFCC Lead Testing Funding:** \$12 million is being allocated by OFCC to give school districts up to \$15,000 each for lead testing of water in district buildings.

Mr. Christman also updated the Board on the Treasurer's Department activities since the last meeting:

- various administrative meetings including District Leadership Retreat;
- month and fiscal year-end closing & reporting process;
- Board meetings;
- OT/PT contract status matters;
- various personnel matters;
- annual State benefits survey;
- attendance at Shaker Rotary Club meeting;
- new administrator on-boarding briefings;
- annual BWC election process (Group Retro) and;
- Tax Incentive Review Commission meeting with County;
- NEOASBO planning and July meeting;
- annual payroll contract update for year-round employees;
- Board of Elections calendar info update;
- annual filing of final balances with County Board of Revision;
- annual filing of final balances with insurance reserves;
- Policy Committee meeting;
- annual property and casualty insurance renewal with ASBO;
- OSFC/Facilities committee and bond issuance planning meetings;
- review of semi-annual SF-14 filing prepared by Pupil Personnel;
- preparation and filing of annual T-2 Transportation cost report;
- Maintenance of Effort research and response to State; and
- Lee Road lease agreement negotiations with ASBO.

Motion by Annette Tucker Sutherland, second by Todd Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-100

9. SUPERINTENDENT'S REPORT

9.1 SUPERINTENDENT'S REPORT

At this time, the Superintendent provided a report on various district matters including a status update on the Shaker Heights Schools' Strategic Plan, as listed below:

District to Kick Off 2016-17 School Year

We are less than two weeks away from the beginning of the 2016-17 school year, and our staff has been tirelessly working to prepare our building for students, teachers and staff.

Teachers will return on Monday, August 15, to begin a full week of professional learning. The week will begin with our annual all-staff Convocation Monday morning. As I have previously reported, we are honored to have Deborah Delisle, former Assistant U.S. Secretary of Education and former State Superintendent for Ohio, as our keynote speaker.

On August 22, our students will return. As is our custom, I will deliver bushels of apples to each school and greet parents and students. We will close out the month with a special dedication of our new clock tower at Woodbury on Monday, August 29, at 9 a.m.

PTO-District Calendar Mailed

Our families should have received their PTO-District Calendars and Student Handbooks in the mail recently. We printed a total of 6,000 calendars, and we mailed 3,535 to our families. We also dropped off calendars and handbooks at all schools, and have extra calendars available for purchase at the Administration Building. As the Board is aware, we are also planning to introduce an app in which families would be able to download the calendar on their mobile devices. Many families have expressed an interest in that.

Meeting with Ohio Department of Education

On August 3, Dr. Breeden, Mr. Stephens and I traveled to Columbus for a very successful meeting with the Ohio Department of Education. We met for more than 90 minutes with a senior policy advisor and her staff regarding our ESSA Task Force White Paper.

Our meeting was both constructive and informative. We presented our recommendations and ideas on how Ohio can best implement ESSA, and we expressed our concerns about the limitations of the State Report Card and how using a single data source fails to adequately measure how a school district is performing. We also discussed how scores in Ohio are bound to dip because we are on our third assessment in three years, and how we have witnessed those dips in Virginia, Tennessee and other states when they changed assessments. I believe ODE was receptive to our ideas, and they encouraged us to continue the dialogue. We also had a brief conversation with the new State Superintendent who

said he read our White Paper and thanked us for coming to Columbus. We also are hopeful we can meet with him when he visits Northeast Ohio in September.

Leadership Institute

I want to give a special thanks to our Director of Professional Learning, Erin Herbruck, and her staff for an outstanding Leadership Institute in late July. I also want to thank our principals, Cabinet members and everyone else who participated in this very informative week.

Our main focus was analyzing school-level data. This has given us our first-year baseline data for our metrics system—which is really our dipstick to gauge what is going on in our classrooms each and every day. We also had Dr. Fran Prolman, our international consultant, talk to us about good instructional practices, so it was a very robust week!

Now that we are in the third year of our Strategic Plan, our goal is to increase our capacity to use data to improve instruction. All of this work, including our work around the Skillful Teacher and our instructional rounds, has been designed to prepare our principals to use data in a way that will benefit our students.

10. BOARD MEMBERS' REPORTS AND HIGHLIGHTS

10.1 BOARD MEMBERS' REPORTS AND HIGHLIGHTS

None at this time

11. EXECUTIVE SESSION

11.1 EXECUTIVE SESSION

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters under Ohio Revised Code (ORC) Section 121.22(G)(1) including the Superintendent's evaluation, and to discuss matters relative to the preparation for collective bargaining negotiations under ORC Section 121.22 (G)(4).

Motion by Jeffrey Isaacs, second by Todd Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-101

The Board recessed the public session at 9:35 p.m.

Superintendent Hutchings and Treasurer Christman joined the Executive Session, from which Mr. Christman departed at approximately 10:10 p.m.

At 11:24 p.m., President Clawson declared the end of the executive session.

12. ADJOURNMENT**12.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, September 13, 2016 at 6:00 p.m. in the High School small auditorium.

12.2 ADJOURN THE MEETING

There being no further business to come before the Board, and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by William Clawson II, second by Todd Davidson

Final Resolution: Motion Carries

Yes: Todd Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-08-102

The regular meeting of the Shaker Heights Board of Education adjourned at 11:25 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer