

To be approved at the Board of Education meeting August 15, 2017.

MINUTES OF THE July 11, 2017 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, July 11, 2017, at 6:00 p.m. in the Large Conference Room of Shaker Heights City School District Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 6:00 p.m. Board President Alex Liston Dykema, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

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

Members present:

William L. Clawson II, Todd C. Davidson, Jeffrey Isaacs, Annette Tucker Sutherland and Alex Liston Dykema.

1.3 PLEDGE OF ALLEGIANCE

Superintendent Gregory C. Hutchings, Jr. led the Board of Education in the Pledge of Allegiance.

1.4 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 June 13, 2017, Regular Board Meeting as presented in the attachment.

Motion by Todd Davidson, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

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

17-07-74

1.5 RECOGNITION/HONORS OF STAFF AND STUDENTS

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

Dr. Hutchings introduced Rich Evans, Interim Director of Human Resources; Elizabeth Kimmel, Director of Pupil Services; and, Chris Rateno, Director of Student Data Systems and Accountability.

Shakerite Editor Honored

Former Shakerite editor Nora Spadoni, who graduated in June, was honored June 20 by the Society of Professional Journalists with this year's Philip W. Porter Scholarship. Nora will attend the University of Chicago in the fall. Mr. Porter was a Plain Dealer editor and Shaker Heights resident. The awards ceremony took place at Nighttown in Cleveland Heights.

Runners Win Honors at State Track Meet

Shaker Heights High School had two student-athletes earn All-Ohio honors at the State Track Championship this season. Both girls were in the same event, the 3200-meter run. Junior Sophie Carrier placed second, improving her school record with a time of 10:31. She was eighth last year, and she had finished 5th in the indoor championships in March. Senior Mimi Reimers finished sixth with a time of 10:57. Mimi will run, on scholarship, for Loyola University in Chicago in the fall.

Shaker Students Excel at National History Day Competition

In mid-June, our High School and Middle School students traveled to 2017 National History Day competition in College Park, Md. to present their entries and exhibits along with more than 3,000 other students from around the country. You can read about the various awards our students earned on www.shaker.org. Special thanks to High School Social Studies teacher Joe Konopinski and Middle School Social Studies teacher David Saluga, who coached the students.

Academic Challenge Team Makes Strong Showing at National Competition

Congratulations to the self-coached members of the Shaker Heights National Academic Challenge Team who competed last month in Chicago in the 35th Annual National Academic Championship. The Chicago event was one of three national championships held this summer. The Shaker team was ranked 7th after the preliminary round and advanced through the first round of the High School Varsity playoffs before a loss to the #2 ranked Henderson City (KY). Their performance was good enough to put them among the final eight teams out of a total 29 in Chicago. "It's a rarity for a team to make it to the playoffs in their first year," Chip Beall, Director of the National Academic Association, said of the Shaker students.

Elementary Teachers Complete PYP Workshop

Thirty-one elementary teachers from each of Shaker's elementary schools attended a Primary Years Programme (PYP) Workshop last month at the High School to learn more about enriching Shaker's youngest students through inquiry. Inquiry is the hallmark teaching strategy endorsed by the International Baccalaureate, and is valued in each of its PreK-12 programmes. By learning about inquiry through inquiry themselves, these teachers are poised to engage our PYP learners' curiosity and passion for learning like never before. A complete listing of the teachers who participated is on www.shaker.org.

1.6 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.

Ellen Roberts of 3598 Palmerston Road is a resident, a parent and a Spanish Language teacher at the Shaker Heights Middle School. Ms. Roberts discussed the fact that none of the language teachers at the MS has their own classroom, requiring them daily to transport materials and equipment throughout the building in order to teach their students. This leaves them unable to create a culturally-themed learning environment. Ms. Roberts proposes that adding 2 external classrooms in the form of trailers might adequately solve this problem. She is available to supply additional information and suggestions if needed.

1.7 CASE WESTERN RESERVE UNIVERSITY (CWRU) SCHUBERT CENTER FOR CHILD STUDIES/SHAKER SCHOOLS GRANT COLLABORATION UPDATE

At this time, Dr. Hutchings introduced Shaker Schools Foundation Executive Director Holly Coughlin who then introduced Dr. Jill Korbin and Ms. Gabrielle Celeste of the Case Western Reserve Schubert Center for Child Studies. The presentation regarding a partnership to apply for a grant to fund an equity study lasted from 6:13 p.m until 6:29 p.m. and included questions, answers and discussion with the Board.

1.8 COMMUNICATIONS UPDATE

At this time, Scott Stephens, Executive Director of Communications, gave an update on Communications as outlined in the attachment. Mr. Stephens was joined by Communications Specialist Jennifer Kuhel and Onaway Teacher/Communication Advisory Council member Jim Sweeney. The presentation lasted from 6:30 p.m. until 7:06 p.m. and included questions, answers and discussion with the Board.

1.9 SUPPLEMENTAL UPDATE

This agenda item was postponed until the August Board meeting.

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 2017-2018 school year unless otherwise noted.

3. ACTION ITEMS AND REPORTS-PERSONNEL

3.1 APPOINTMENTS

Beaumont, Ryan - (Assistant Principal/Middle School) - Class O, grade 6 of the Certified Administrative Salary Schedule - effective June 30, 2017 (correction to the June 13, 2017 board agenda)

Bendezu, Mallory - (School Psychologist/Middle School) - Class M.A.+30, step a of the Teacher's Salary Schedule - effective August 17, 2017

Cross, Geoffrey - (Physical Education Teacher/Woodbury) - Class B.A.+15, step h of the Teacher's Salary Schedule - effective August 17, 2017 (correction to the June 13, 2017 board agenda)

Evans, Richard - (Interim Director of Human Resources/Administration) - \$450 per day, not to exceed 74 days - effective July 10, 2017

Mauldin, Patricia - (Special Education Aide/Boulevard) - step 6 of the OAPSE 153 Salary Schedule - effective August 17, 2017

McGhee, Jillian - (Special Education Aide/Boulevard) - step 6 of the OAPSE 153 Salary Schedule - effective August 17, 2017

Milligan, Kristine - (Special Education Aide/Fernway) - step 7 of the OAPSE 153 Salary Schedule - effective August 17, 2017

Nuti, Marissa - (Grade 5 Social Studies/Science Teacher/Woodbury) - Class B.A., step a of the Teacher's Salary Schedule - effective August 17, 2017

Reynolds, Aleeya - (Speech Language Pathologist/Onaway) - Class M.A., step h of the Teacher's Salary Schedule - effective August 17, 2017

Tuttle, Nicole - (KRP Support Teacher/Fernway) - Class B.A.+15, step b of the Support Teacher Salary Schedule - effective August 17, 2017

3.2 CHANGES IN ASSIGNMENT

Carter, Jamisha - (Security Monitor/High School) - from Permanent Part Time Bus Driver/Transportation to Security Monitor/High School, step 1 of the OAPSE 152 Salary Schedule - effective August 17, 2017

Stager, Augustus - (Accounting Supervisor/Admin) - from Senior Accounting Specialist/Admin to Accounting Supervisor/Admin, Class Z, Grade 9 of the Supervisor, Classified Specialist, and Administrative Secretary Salary Schedule - effective July 1, 2017

3.3 NON-PUBLIC APPOINTMENTS

Perin, Mary - (100% School Nurse/University School) - Class B.A.+15, step p5 of the Teacher's Salary Schedule - effective August 14, 2017 - Non-Public funds

Reichbaum, Leslie - (86% Learning Specialist/University School) - Class M.A.+15, step f of the Teacher's Salary Schedule - effective August 14, 2017- Non-Public funds

3.4 TEMPORARY EMPLOYEES

Proctor (2016-2017 School Year)

Goble, Bradley
Pritchett, Terri
Wanjiku, John

Wesolek, Edward
Whitsett, Ciera

Substitute Special Education Aide (2016-2017 School Year)

Nichols, Vanessa

Tutor (2016-2017 School Year)

Illes-Johnson, Beth

Minto, Jessica

Lunch Aide

Agee, Oneatha
Alvarez, Vincent
Anderson, Sondra
Bauer, Harriet
Birt, Lawanda
Booze, Patricia
Braunsdorf, Gerette
Campbell, Betty
Cargile, Michael
Chum, Inez
Colvin, LaShawn
Daniel Jr., Isaac

Moore, Frenchie
Moore Thomas, Stephanie
Myles, Richard
Owens, Nordine
Parker, Pearl
Pless, Celesta
Robinson, Al
Robinson, Jan
Rogers, Betty
Rogers, Ernestine
Roth, Susan
Searles, Rasheda

Darling, Lillie
 Fair, Geraldine
 Fletcher, Christian
 Ford, Jonae
 Griffin, Sarah
 Heard, Margaret
 Hickman, LaShelle
 Hobson, David
 Hubbard, Doug
 Jones, Christiana
 Jordan, Mary
 Kellog, Carolyn
 McCamey, Carolyn
 McCants, Brenda

Shepard, Shirley
 Sinclair, Bernadette
 Smith, Jacqueline
 Stafford, Linda
 Stewart, Gerald
 Thompson, Getrude
 Tillman, Obie
 Tufts, Esther
 Vokes, Stuart
 Walker, Bertina
 Watson, Thomas
 Woodfolk, Teresa
 Wrubel, Jennifer
 Zucca, Tania

Off-Duty Police Officer

Carlozzi, Patrick
 Clague, Laura
 Clementi, Thomas
 Conwell, Eric
 Dietz, Linda
 Dunn, Martin
 Emlaw, David
 Grafton, Timothy
 Grispino, Daniel
 Hagan, Chad
 Kerr, R. Gregory
 Lamb, Michael

Lewis, Matthew
 Martin, William
 McCluskey, Timothy
 Richmond, Woody
 Ricketti, Christopher
 Selby, Steven
 Sinchok, Andrew
 Smith, Tyler
 Spuzzillo, Michael
 Thomas, Shondor
 Walsh, Brian

Substitute Bus Driver

Edwards, Toni
 Haskin, Annette
 Jackson, Donald
 Lewis, Jameisha
 Moore, Aaron

Roan, Latonya
 Robinson, Jan
 Sims, Dariun
 Swanson Jr., Arthur
 Worley, Brittany

Substitute Custodian

Dumas, Lee
 Ferrolli, Victor
 Howard, Ivy
 Johnson, Kenneth

Powell III, William
 Sanchez Jr., Carlos
 Sexton, Daniel
 Terry, James

Substitute Education Support Specialist

Grimes, Joseph
 Meyer, Cinder

Sowell, Frank
 Whitaker, Barbara

Substitute Secretary

Bauer, Harriet
 Buford-Miller, Alysane
 Graves, Melda

Mecaskey, Kerie
 Myles, Beverly
 Rodgers, Lucia

Gross, Perita
Jones, Sandra
King, Jessica

Schachtel, Nancy
Sislak, Colette
Zucca, Tania

Substitute Security Monitor

Boyd, Filandus
Gill, Brendan

Ledyard, James

3.5 SALARY RECLASSIFICATION

Effective July 1, 2017 (including July 1, 2017 step adjustment if applicable):

Reclassifications due to elimination of Data Processing Schedules:

Holesovsky, Jim – (Data Processing Supervisor/DLMO) - from Supervisor, Grade 9 of the Data Processing Salary Schedule to Class U, Grade 7 of the Classified Administrator Salary Schedule

Rene Jacob – (Data Processing Analyst/Sr. Programmer/DLMO) – from Analyst/Sr. Programmer, Grade 6 of the Data Processing Salary Schedule to Class AA, Grade 5 of the Supervisor, Classified Specialist, and Administrative Secretary Salary Schedule

Edwina Reese – (Data Processing Programmer) – from Programmer, Grade 13 of the Data Processing Salary Schedule to Class AA, Grade 9 of the Supervisor, Classified Specialist, and Administrative Secretary Salary Schedule

3.6 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 (Summer 2017)

Ng, Jane - up to 3 days per diem

Andrei, Karen - (Assistant Treasurer/Admin) - \$3,000 annual stipend - Additional duties related to Tyler Munis conversion project for up to two years - Effective July 1, 2017

Curriculum and Instruction Leadership Council (CILC) Work Team Member per Project (correction to the June 13, 2017 Board agenda).

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Team</u>	<u>Stipend</u>
Richards	Cathy	Mercer	4 th grade	\$300.00

Curriculum and Instruction Leadership Council (CILC) Work Team Member per Project

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Team</u>	<u>Stipend</u>
Deep	Deborah	Boulevard	Grade 1	\$400.00
Devine	Tanutda	Boulevard	Grade 1	\$400.00
Grieshop	Cathleen	Boulevard	Grade 1	\$400.00
Kunchik	Kelly	Boulevard	Grade 1	\$400.00
Robbins	Lauren	Boulevard	Grade 1	\$400.00
Bognar	Robert	All Schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Marencik	Joseph	All schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Bullard	Brad	All schools	District Instructional Technology: Plans and Roadmaps	\$400.00

Coffey	Mary	All schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Durkalski	Mary Ann	All schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Flynn	Penny	All Schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Goble	Denise	All Schools	District Instructional Technology: Plans and Roadmaps	\$400.00
McCord	Claudia	All Schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Sweigart	Robin	All Schools	District Instructional Technology: Plans and Roadmaps	\$400.00
Baldarelli	Jenna	All Schools	Co-teaching strategies	\$800.00
Holmes	Katrina	All Schools	Co-teaching strategies	\$800.00
Lambert	Sara	All Schools	Co-teaching strategies	\$800.00
Rao	Anjali	All Schools	Co-teaching strategies	\$800.00
Battle	Ellen	Fernway	Reading Strategies	\$400.00
Hannah	Amy	Fernway	Reading Strategies	\$400.00
Harden	Jamie	Fernway	Reading Strategies	\$400.00
Paskewitz	Lena	Fernway	Reading Strategies	\$400.00
Vail	Jennifer	Fernway	Reading Strategies	\$400.00
Goodrum	Angela	All Schools	Instructional Rounds	\$600.00
Hannah	Amy	All Schools	Instructional Rounds	\$600.00
Lesak	Jennifer	All Schools	Instructional Rounds	\$600.00
Mauch	Erin	All Schools	Instructional Rounds	\$600.00
Saluga	David	All Schools	Instructional Rounds	\$600.00
Stouffer	Christina	All Schools	Instructional Rounds	\$600.00

District Liaisons

\$2,873.00 per individual

Anderson, Kelly – Guidance, grades 5 – 12
Damm, Paula – Nurses
Deep, Thomas – Music, grades 5 – 12
Enie, Marc – Physical Education, grades 5 – 12
Hruby, Anna – Language Acquisition, grades 5 – 12
Lasley, Francine – ELL
Li, Peggy (Xuemeng) – Chinese, grades PreK – 12
Loomis, Megan – Reading Support/Skills
Morris, Sean – Physical Education, grades PreK – 4
Ponce de Leon, Kimberly – Language Acquisition, grades 5 – 12
Quarles, Debra – Librarians
Reinhold, Jean – IB/PYP
Steiner, Cynthia – Music, grades PreK – 4
Stouffer, Christina – Art, grades PreK - 12

Google Bootcamp Training Summer 2017

Up to 4 units per individual

Agee-Barney, Kendra	Paskewitz, Lena
Albrecht, Melissa	Podl, Joellen
Battle, Ellen	Rao, Anjali
Bradd, Andrea	Snyder, Morgan
Davis, Sarah	Stoller, Stacy
Douglas, Theresa	Sylak, Maureen

Griffin, Renauta
 Hardiman, Lisa
 Hu-Yan, Qun
 Lease, Patricia
 Litterst, Nicole
 Muttillo, Carmelina
 O'Leary-Stark, Marie

Szalay, Keith
 Vail, Jennifer
 Warren, Tracey
 Webb, Brittany
 Willis, Helen
 Woodard, Jill

Google Hybrid II Training Summer 2017
 Up to 1 unit per individual

Burrington, Wanda
 Campbell, Jason
 Cohen, Marci
 Doerner, Jaclyyn
 Gainford, Karen
 Garrison, Darlene
 Hess, Gretchen

Holmes, Katrina
 Mason, Aisha
 Pincoe, Heather
 Scott, Constance
 Shiner, Windy
 Stouffer, Christina
 Zucker, Adrienne

Lomond Positive Behavior Interventions and Supports (PBIS) Professional Learning Preparation Summer 2017
 Up to 2 units per individual

Folkman, Rachael
 Gainford, Karen
 Mahoney, Patrick
 Malone, Veronica
 Marencik, Lynn

Marschall, Marie
 Morgan, Billie
 Reisdorph, Kelly
 Sullivan, Laureen
 Wagner, Kevin

Mercer Positive Behavior Interventions and Supports (PBIS) Professional Learning Preparation Summer 2017
 Up to 3 units per individual

Eakin, Marybeth
 Krawczak, Colleen
 Luce, Cara
 Martin, Larissa

Rose, Barbara (2)
 Skandul, Sandra
 Strang, Deedra
 White, Derek

Naviance Training
 Up to 2 units per individual

Manuel, Renee

Peterjohn, David

Planning for August Grade Level Meetings
 Up to 2 units per individual

Ciccaneti, Nicole
 DiPiero, Jill
 Feinstein, Robyn
 Hannah, Amy

Hess, Gretchen
 Kerr-Thome, Amelia
 Strachan, Tara

Recertification Training/On-Board Bus Instructor Training-in accordance with the applicable Hourly and Unit Rates Schedule

Campbell, Shelia
Clemons, Felita

Schroeder, Kenneth

Restorative Practices Training WO/HS Summer 2017
Up to 4 units per individual

Berndt, Victoria
Boyd, Carol
Bryant, Keesha
Cross, Geoffrey
Davis, Kim
DeYoung, Stacey
Harter, Kristen
Hernan, Joseph
Mason, Aisha
Muttillio, Carmelina

Nims, Shyla
Roy, Piyali
Stack, Benjamin
Stephens, Jessica
Sylak, Maureen
Szendrey, Cathleen
Torrence, Tod
Turner, Benjamin
Ukleja, Dana
Wiemer, Jeanne

Shaker's First Class Activities
Up to 10 units per individual

Harper, Rebecca

Skandul, Sandra

SHTA Evaluation Committee

Dora, Megan (5)
Glasier, Andrew (20.5)
Kalan, Timothy (3.5)

Milne-Clemente, Deanna (7.5)
Paskewitz, Lena (10)
Tobey, Addie (5)

Special Education Individualized Education Program (IEP) Writing and Meetings -
Special Education Staff
Up to 4 units per individual

Anderson, Erick
Jaryga, Elizabeth

Strang, Deedra
Tritt, Karen

Special Education Individualized Education Program (IEP) Writing and Meetings -
Special Education Teachers
Up to 6 units per individual

Luce, Cara

McInnerney, Lori

Step Up to Quality – Mercer Elementary School
Up to 3 units per individual

Koenigsberger, Kristin

Support Staff Google Training
up to 3 units per individual

Bishko, Jeremy

Test Planning Meeting

Up to 1.5 units per individual

Kline, Brenda
Lenczewski, MarkAbrams, Chamaine
Lasley, FrancineWritten Curriculum/Tech Support

Up to 8 units per individual

Priestley, Lauren

Authorization is requested for Mercer staff to participate in the following activity. Staff will be paid their respective per diem per hourly rate of pay.

Extended Time for Witness Prep

up to 2 hours per individual

Anderson, Erick
McInnerney, Lori
Rainier, SusanStrang, Deedra
Tritt, Karen**3.7 SUPPLEMENTAL CONTRACTS****2016-2017 SCHOOL YEAR SUPPLEMENTALS**

	NUMBER	DESCRIPTION			
DISTRICT SUPPLEMENTALS					
RICHARDS, TIMOTHY	0340	MENTOR- 1 YEAR	4	x	1

HIGH SCHOOL SUPPLEMENTALS

ALLEN, BRIANNA	9781	TRACK ASSISTANT COACH - BOYS AND GIRLS	7	x	1
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SUPPLEMENTALS

DISTRICT SUPPLEMENTALS	NUMBER	DESCRIPTION			
FARMER, JAICYNTHIA	0302	RESA CANDIDATE LEAD MENTOR	3.5	x	1
ROLLINS, LAUREN	0300	LEAD RESIDENT EDUCATOR MENTOR	9	x	1

HIGH SCHOOL SUPPLEMENTALS

ANDERSON, HILARY A	9254	FIELD HOCKEY ASSISTANT COACH	9	X	1
ANDERSON, THOMAS	9311	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
BARKER, REGINALD L	9181	BASKETBALL ASSISTANT COACH (GIRLS)	10	x	1
BARTLEY, MATTHEW D	9390	ICE HOCKEY HEAD COACH	15	x	1
BELK JR., JAMES S	9500	SOCCER ASSISTANT COACH (BOYS)	10	x	1
BROOKS, LYNDON	9155	BASKETBALL ASSISTANT COACH (BOYS)	11	x	1
BROZAK JR, JOSEPH R	9312	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
CHUMNEY, JESSICA	9190	BASKETBALL ASSISTANT COACH (GIRLS)	11	x	1
CLARKE, JENNIFER H	9251	FIELD HOCKEY HEAD COACH	13	x	1

DAWSON, DONALD D	9313	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
DOHLEN, KYLE	9801	BOYS CREW ASSISTANT COACH (ALL SEASONS)	5	x	1
DURBAN, RAYMOND A	9380	GOLF HEAD COACH (GIRLS)	9.5	x	1
ENGLANDER, DAVID J	9707	CROSS COUNTRY HEAD COACH (BOYS AND GIRLS)	14	x	1
FRANKLIN, ANTHONY	9310	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
HOSKINS, MARK H	9855	STRENGTH AND CONDITIONING COACH FALL	6.5	x	1
HOSKINS, MARK H	9883	STRENGTH AND CONDITIONING COACH SUMMER	3.5	x	1
HOSKINS, MARK H	9881	STRENGTH AND CONDITIONING COACH WINTER	6.5	x	1
HOWARD, JAMES	9340	FOOTBALL ASSISTANT COACH - FRESHMAN	9	x	1
HULME, ERIC	9402	ICE HOCKEY JV COACH	8	x	1
KANGAS, KENNETH R	9091	EQUIPMENT MANAGER FALL	5.5	x	1
KANGAS, KENNETH R	9090	EQUIPMENT MANAGER SUMMER	4.5	x	1
KOLETSKY, DANIEL	9395	ICE HOCKEY GOALIE COACH	5	x	1
LEWIS, KHALISHA	9180	BASKETBALL ASSISTANT COACH (GIRLS)	10	x	1
LITTLE, HOWARD	9315	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
LONG, VIKKI K	9210	FALL CHEERLEADING HEAD COACH	8	x	1
LORENTZ, KIMBERLY	9231	CROSS COUNTRY ASSISTANT COACH - JV	2.5	x	1
MARTELLI, ELIZABETH	9224	GIRLS CREW ASSISTANT COACH (ALL SEASONS)	5	x	1
MCDERMOTT, DELIA R	9256	FIELD HOCKEY ASSISTANT COACH	9	x	1
NAIGEON, ALAN	9490	SOCCER HEAD COACH (BOYS)	13	x	1
NGOZI, HASANI S	9314	FOOTBALL ASSISTANT COACH - VARSITY	12	x	1
PETRIK, MICHAEL	9230	CROSS COUNTRY ASSISTANT COACH - JV	2.5	x	1
REID, ALWYN	9316	FOOTBALL ASSISTANT COACH - FRESHMAN	9	x	1
SCHULZ, NICHOLAS	9405	ICE HOCKEY ASSISTANT COACH	6	x	1
STRANG, CARSON	9400	ICE HOCKEY ASSISTANT COACH	6	x	1
VALERIAN, ROBERT	9226	BOYS CREW HEAD COACH (INCLUDES ALL SEASONS)	7	x	1
WANJIKU KIMANI, JOHN	9520	SOCCER HEAD COACH (GIRLS)	13	x	1
WATKINS, ANTHONY	9092	EQUIPMENT MANAGER WINTER	6.5	x	1
WEED, LINDSEY N	9681	GOLF ASSISTANT COACH (GIRLS)	4	x	1
WHITE, MICHELE D	9211	FALL CHEERLEADING ASSISTANT COACH	6	x	1
WRUBEL, JENNIFER	9701	TENNIS ASSISTANT COACH (GIRLS)	7	x	1
YOUNG JR, DANNY	9150	BASKETBALL HEAD COACH (BOYS)	15	x	1

**MIDDLE SCHOOL
SUPPLEMENTALS**

ABRAHAM, JEREMY	7523	BASEBALL ASSISTANT COACH	8	x	1
ABRAHAM, JEREMY	7760	SOFTBALL HEAD COACH	9	x	1
BILLINGTON, LORI	7741	SOCCER HEAD COACH GIRLS	9	x	1
CALHOUN, MICHAEL	7590	CROSS COUNTRY BOYS HEAD COACH	8	x	1
CARVIN, PAUL	7740	SOCCER ASSISTANT COACH BOYS	8	x	1
CARVIN, PAUL	7800	TENNIS HEAD COACH (MEN)	8.5	x	1
CLARK, KRISTIN	7860	VOLLEYBALL HEAD COACH	9	x	1
FOSTER, KEVIN	7555	8TH GRADE BASKETBALL BOYS HEAD COACH	9	x	1
HARRIS, MARGARETTA	7611	FIELD HOCKEY ASST COACH	7	x	1
HILL, JEREMY	7540	7TH GRADE BASKETBALL BOYS HEAD COACH	9	x	1

HILL, RAY	7631	FOOTBALL ASSISTANT COACH	10	x	1
HINDESMILLER, SYLVESTER	7730	SOCCER HEAD COACH BOYS	9	x	1
LINDSEY, DEXTER	7556	8TH GRADE BASKETBALL GIRLS HEAD COACH	10	x	1
LOWERY, REGINALD	7882	WRESTLING HEAD COACH	8.5	x	1
ORYL, CHRISTOPHER	7521	BASEBALL HEAD COACH	9	x	1
ORYL, CHRISTOPHER	7645	GOLF CLUB	2	x	1
PHAM, BRENDAN	7779	BOYS SWIMMING HEAD COACH	8	x	1
RATCLIFFE, RAY	7640	FOOTBALL ASSISTANT COACH	10	x	1
RATCLIFFE, RAY	7900	WRESTLING ASSISTANT COACH	7.5	x	1
ROBERTS, ELLEN	7690	LACROSSE HEAD COACH (WOMEN)	9	x	1
SALUGA, DAVID	7522	BASEBALL ASSISTANT COACH	8	x	1
SUMMERS, MICHAEL	7630	FOOTBALL HEAD COACH	12	x	1
SUMMERS, MICHAEL	7832	TRACK HEAD COACH	9.5	x	1
SUMMERS, MICHAEL	7880	WEIGHT TRAINING COACH (WEIGHT ROOM)	2.5	x	1
WATKINS, ANTHONY	7632	FOOTBALL ASSISTANT COACH	10	x	1
WEISBARTH, JENNIFER	7861	VOLLEYBALL ASSISTANT COACH	8	x	1
WELLS, ANTHONY	7840	TRACK ASSISTANT COACH BOYS	8	x	1
WYMAN, MATTHEW	7633	FOOTBALL ASSISTANT COACH	10	x	1

3.8 CHANGES IN RATE FOR INDIVIDUAL LONG TERM SUBSTITUTES

Gaines, Kelly - (Kindergarten Teacher/Fernway) - Class M.A., step a in accordance with the applicable Hourly and Unit Rates Schedule - effective August 17, 2017

Routh, Ryan - (Math Teacher/High School) - Class B.A., step a in accordance with the applicable Hourly and Unit Rates Schedule - effective August 17, 2017

3.9 EXTENDED SCHOOL YEAR APPOINTMENTS (ESY)

Authorization is requested for staff members to work as an aide in the following program at the rate of \$17 per hour in accordance with the applicable Hourly and Unit Rates Schedule.

Special Start ESY @ HELP Foundation for 24/6.5 hour sessions

Porter, Sheila

Special Start K-12 Program (24/3.5 hour sessions)

Dynys, Marilyn

Special Start Pre-K Program (24/3.5 hour sessions)

Tyler, Jessica

Authorization is requested for staff members to teach in the following program at the rate of \$31.44 per hour in accordance with the applicable Hourly and Unit Rates Schedule.

Special Start ESY Small Group Sessions for a total of 6 weeks (52.5 hours)

Gainford, Karen

3.10 SUMMER EXPLORATION, LEARNING, AND FUN (SELF) APPOINTMENTS

Authorization is requested for staff members to work as aides in the Summer Exploration, Learning, and Fun program at the rate of \$17.00 per hour in accordance with the applicable Hourly & Unit Rates Schedule (correction to the May 9, 2017 Board agenda).

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Class Name/Role</u>	<u>Grade</u>	<u>Amount</u>
Simmons, Virginia	Aide	\$17.00	End of Course	9 - 12	4X5
Frazier, Diamond	Aide	\$17.00	Summer Academy	9 - 10	4X5
Watkins, Kimberly	Aide	\$17.00	Summer Academy	9 - 10	4X5

Authorization is requested for staff members to teach in the Summer Exploration, Learning, and Fun program at the rate of \$31.44 per hour in accordance with the applicable Hourly & Unit Rates Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Class Name/Role</u>	<u>Grade</u>	<u>Amount</u>
Lever, Jennifer	Teacher	\$31.44	Site Management	1 - 6	35X6
Lindsey, Dexter	Teacher	\$31.44	Site Management 7 - 8	20X6	
Zanelli, Gregory	Teacher	\$31.44	Site Management 9-12	9 - 12	12X4
Babcock, Eric	Teacher	\$31.44	High School Summer Math Enrichment	9 - 10	8X1
Bailey, Jayce	Teacher	\$31.44	High School Summer Math Enrichment	9 - 10	8X1
Hernan, Joseph	Teacher	\$31.44	High School Summer Math Enrichment	9 - 10	8X1
Thomas, Adam	Teacher	\$31.44	High School Summer Math Enrichment	9 - 10	8X1
Flynn, Penny	Teacher	\$31.44	Raider Readers Testing and Instruction	4	5X4
Brown, Denise	Teacher	\$31.44	Raider Readers Testing	4	1X4
Lever, Jennifer	Teacher	\$31.44	Raider Readers Testing	4	1X4
Loomis, Megan	Teacher	\$31.44	Raider Readers Testing	4	1X4
Marschall, Marie	Teacher	\$31.44	Raider Readers Testing	4	1X4
Royal, Alexandria	Teacher	\$31.44	Raider Readers Testing	4	1X4
Slusar, Megan	Teacher	\$31.44	Raider Readers Testing	4	1X4
Sweeney, James	Teacher	\$31.44	Raider Readers Testing	4	1X4
Triozzi, Monica	Teacher	\$31.44	Raider Readers Testing	4	1X4
Wasserman, Alexandra	Teacher	\$31.44	Raider Readers Testing	4	1X4
Babinec, Michael	Teacher	\$31.44	Summer Academy	9 - 10	4X5
Berndt, Victoria	Teacher	\$31.44	Summer Academy	9 - 10	4X5
Brooks, Lyndon	Teacher	\$31.44	Summer Academy	9 - 10	4X5
Minto, Jessica	Teacher	\$31.44	Summer Academy	9 - 10	4X5

Authorization is requested for staff members to work as Support Staff in the Summer Exploration, Learning, and Fun program at the rate of \$19.27 per hour in accordance with the applicable Hourly & Unit Rates Schedule. (correction to the June 13, 2017 Board agenda)

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Class Name/Role</u>	<u>Grade</u>	<u>Amount</u>
Anderson, Thomas	Support Staff	\$19.27	Credit Recovery	9 - 12	12X5
Douglas, Theresa	Support Staff	\$19.27	Credit Recovery	9 - 12	12X5
Mendelson, Joshua	Support Staff	\$19.27	Credit Recovery	9 - 12	12X5
Robinson, Michael	Support Staff	\$19.27	Credit Recovery	9 - 12	12X5

Authorization is requested for staff members to work as Support Staff in the Summer Exploration, Learning, and Fun program at the rate of \$19.27 per hour in accordance with the applicable Hourly & Unit Rates Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Class Name/Role</u>	<u>Grade</u>	<u>Amount</u>
Boone, Adriana	Support Staff	\$19.27	End of Course	9 - 12	12X5
Gillard, Kristina	Support Staff	\$19.27	End of Course	9 - 12	12X5
Schmidt, Victoria	Support Staff	\$19.27	End of Course	9 - 12	12X5
Gordon, Bonnie	Support Staff	\$19.27	Ohio Graduation Test	9 - 12	8X2.5
Gordon, Bonnie	Support Staff	\$19.27	Ohio Graduation Test Administration	9 - 12	2X4.5
Robinson, Michael	Support Staff	\$19.27	End of Course	9 - 12	12X5

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

<u>Name</u>	<u>Class Name</u>	<u>Grade</u>	<u># of Units</u>
Hitchens, Patricia	Camp Invention	6	2
Lindsey, Dexter	Camp Invention	3 - 6	2
Snyder, Morgan	Camp Invention	4	2
Tonti, Brittany	Camp Invention	5	2
Warren, Tracy	Camp Invention	3	2
Wasserman, Alexandra	Reading Raiders	4	2
Wasserman, Alexandra	Ready-Set-Go	2	2

Development of Challenge, Learn, Inspire, Master, Believe (C.L.I.M.B.) Program for SELF 2018

Up to 5 units per individual

Lindsey, Dexter
Quarles, Debra

Roche, Ashley
Webb, Brittany

Substitute Support Staff

Miller, Cynthia

Authorization is requested for staff members to participate in the Summer Exploration, Learning and Fun (SELF) program at the rate of \$77.27 per night in accordance with the applicable Hourly and Unit Rates Schedule.

Summer Academy Overnights

Babinec, Michael
Brooks, Lyndon

Frazier, Diamond

3.11 LEAVES OF ABSENCE

Middlebrook, Robert - (Custodian/Woodbury) - effective July 26, 2017 through September 1, 2017

3.12 NON -PUBLIC RESIGNATIONS

Ford, Trina - (Learning Specialist/University School) - effective at the end of the 2016-2017 school year - 3 years of service (resignation)

Gelehrter, Ann - (62% Reading Teacher/32 % Reading Tutor/Laurel) - effective at the end of the 2016-2017 school year - 29 years of service (retirement)

3.13 RESIGNATIONS

Bushley, Darlene - (Director of Human Resources/Administration) - effective August 15, 2017 - 3 years of service (resignation)

Davis, Amy - (Director of Curriculum & Instruction/District) - effective July 31, 2017 - 14 years of service (resignation)

Levine, Sara - (Intervention Specialist Teacher/Middle School) - effective at the end of the 2016-2017 school year - 9 years of service (resignation)

Nieser, Tricia - (KRP Support Teacher/Fernway) - effective at the end of the 2016-2017 school year - 1 year of service (resignation)

Vargas, Lumar - (Grade 8 English Teacher/Middle School) - effective at the end of the 2016-2017 school year - 2 years of service (resignation)

3.14 NON-BARGAINING SALARY SCHEDULE ADOPTION

It is recommended that the Non-Bargaining Salary Schedules effective July 1, 2017 and the Hourly Unit & Rates Schedule effective August 1, 2017 (see attachment) be adopted by the Board of Education.

4. ADDENDUM – PERSONNEL

4.1 APPOINTMENTS

Grahl, Kelly - (Grade 4 Teacher/Lomond) - Class M.A., step b of the Teacher's Salary Schedule - effective August 17, 2017

Diemand-Yauman, Katelyn - (80% Art Teacher/High School) - Class M.A., step c of the Teacher's Salary Schedule - effective August 17, 2017

4.2 NON-PUBLIC APPOINTMENTS

Franceschini, Alexandria - (92.5% Learning Specialist/Hathaway Brown) - Class M.A.+15, step j of the Teacher's Salary Schedule - effective August 24, 2017 - Non-Public funds

Leahy, Kristen - (98.3% Learning Specialist/Hathaway Brown) - Class B.A., step k of the Teacher's Salary Schedule - effective August 24, 2017 - Non-Public funds

Maiden, Candace - (100% Learning Specialist/Laurel) - Class M.A.+30, step e of the Teacher's Salary Schedule - effective August 14, 2017 - Non-Public funds

Pearlman, Ilissa - (90% School Psychologist/Laurel) - Class Ph.D., step l of the Teacher's Salary Schedule - effective August 14, 2017 - Non-Public funds

Stepnowsky, Kelly - (96% Learning Specialist/Hathaway Brown) - Class M.A, step i of the Teacher's Salary Schedule - effective August 24, 2017 - Non-Public funds

Wonderly, Eric - (100% Learning Specialist/Hathaway Brown) - Class Ph.D., step p3 of the Teacher's Salary Schedule - effective August 24, 2017 - Non-Public funds

4.3 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.

College Admission Test Applications for Accommodations (2016-2017 school year)
Up to 24 units per individual

Keener, Lauren

Schmuck, Jessica

Strategic Plan Quarterly Chats
Up to 1 unit per individual

Hernan, Joseph
Keener, Lauren

Miles, Molly

Woodbury Camp Coordinators (2016-2017 school year)
up to \$128.78 per night in accordance with the Hourly and Unit Rates Schedule

Brooks, Lyndon

Lipovic, Darlene

Woodbury Camp Nurse (2016-2017 school year)
Up to \$103.02 per night in accordance with the Hourly and Unit Rates Schedule

Smith, Stephanie

4.4 EXTENDED SCHOOL YEAR APPOINTMENTS (ESY)

Authorization is requested for staff members to teach in the following programs at the rate of \$31.44 per hour:

High School Credit Recovery Program (24/4 hour sessions)

Vazquez, Anastacio

Vazquez, Enid

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

Final Resolution: Motion Carries

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

17-07-75

5. ACTION ITEMS AND REPORTS – BUSINESS

5.1 RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF BAILEY COMMUNICATIONS, INC. RELATED TO THE PHONE SYSTEM UPGRADE

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 resolution accepting the lowest responsible and responsive bid of Bailey Communications, Inc. related to the phone system upgrade.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids, this Board received competitive bids for the Phone System Upgrade (the "Project"); and

WHEREAS, the Board has determined to accept the bid received from Bailey Communications, Inc. as the lowest responsible and responsive bid for the work.

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

Section 1. Award of Contract. The bid of Bailey Communications, Inc. in the amount of \$322,814.37 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The Treasurer of this Board is authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the Treasurer of this Board.

Section 3. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 5. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid security submitted by each unsuccessful bidder.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Todd Davidson, second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

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

17-07-76

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.

THIRD OF THREE READINGS

(Note: In accordance with Board Policy, this is the third of three required readings of these policies. The first reading was May 9, 2017 and the second reading was June 13, 2017.)

ACA-R/ACAA-R	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT GRIEVANCE PROCEDURES
DJC	BIDDING REQUIREMENTS
EBCD-R	EMERGENCY CLOSINGS
EFG	STUDENT WELLNESS PROGRAM
IGAE	HEALTH EDUCATION
IGCH-R	COLLEGE CREDIT PLUS
IKF	GRADUATION REQUIREMENTS
JED	STUDENT ABSENCES AND EXCUSES
JED-R	STUDENT ABSENCES AND EXCUSES
JEDA	TRUANCY
JF	STUDENT RIGHTS AND RESPONSIBILITIES
JGD	STUDENT SUSPENSION
JGE	STUDENT EXPULSION

Complete policies delineated in attachments.

Motion by Jeffrey Isaacs, second by Todd Davidson.

Final Resolution: Motion Carries

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

17-07-77

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 preliminary financial statements for the month and year-to-date ended June 30, 2017 and the Monthly Investment Report for the month ended June 30, 2017 (attached Exhibits T-1 and T-2 in Subject Section 8.2).

8.2 FINANCIAL STATEMENTS

It is recommended that the preliminary monthly financial statements for the month and fiscal year ended June 30, 2017 (Exhibit T-1) be accepted and placed on file for audit. Furthermore, it is recommended that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments listed in the attached Exhibit T-2 be ratified.

As the Treasurer's Department is continuing to work to close Fiscal Year 2017, Mr. Christman distributed and reviewed the highlights of the preliminary June 2017 financial statement, which mirrored favorable budget variances projected in previous monthly reports.

Mr. Christman also reported on the following legislative items:

- **House Bill #49:**
 - a) F18-19 biennial budget bill signed by Governor Kasich on June 30, 2017;
 - b) Vetoed 47 items;
 - c) Vetoed education items (none overridden):
 - i. Attempt to soften the blow from lost TPP tax revenue (a slower phase out);
 - ii. Attempt to eliminate the Ohio Resident Educator Program; and
 - iii. Attempt to allow school districts to use paper testing for state assessments.
 - d) House overrode 11 of 47 vetoes, 9 of them regarding Medicaid program but not the Medicaid freeze;
 - e) No change to Shaker Schools Funding from current year due to guarantee;
- **Fiscal 2016-17 State Budget Status:** State General Revenue Fund revenues YTD through May 2017 ended with a \$1.8 billion unfavorable variance while expenditures ended with a \$1.3 billion favorable variance, for a net unfavorable variance of \$0.5 billion.
- **State Fiscal Year 2017 Final Results:**
 - a) \$170.9 million in unencumbered fund balance was the result of under spending across all categories of state government plus the beginning of the year Fund balance of \$565.5 million;
 - b) No deposit into the Rainy Day Fund this year (last year was \$29.5 million);
 - c) Revenue for Fiscal Year 2017, taxes \$849 million or 3.7% below budget;
- **ECOT:** ECOT filed a request for a temporary injunction against the ODE taking back \$2.5 million/month over 24 months as part of clawback to recover \$60 million in court case over enrollment funding.
- **Ohio Constitutional Modernization Commission (OCMC)** is closing its doors June 30, 2017 after nearly 6 years of work. Originally scheduled to end in 2021, House Bill 49 moved that date up to June 30, 2017.

- **Ohio's Sales Tax Holiday** is scheduled for the weekend of August 4-6, 2017.

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

- various administrative meetings covering various matters including:
 - insurance;
 - legal;
 - employee benefit;
 - collective bargaining;
 - public records requests.
- various other meetings including:
 - Tyler Munis;
 - eRate;
 - IT Bid Consultation;
 - Medicaid referral program;
 - Grievance procedures;
 - Bureau of Workers' Compensation.
- interviewed potential candidates for payroll position;
- attended I&A Breakfast.
- filed final F2017 and temporary F2018 appropriations with county;
- working on month-end and year-end closing.

Motion by William Clawson II, second by Alex Liston Dykema.

Final Resolution: Motion Carries

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

17-07-78

9. SUPERINTENDENT'S REPORT

9.1 SUPERINTENDENT'S REPORT

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

Equity Task Force

Our Equity Task Force held its second meeting last night, Monday, July 10, 2017, and we had another outstanding session. This month's guests were Ms. Mary Lynne McGovern, our academic advisor for the MAC Scholars Program at our High School, and Mr. Reuben Harris, a former member of this Board. Ms. McGovern and her family participated in the Shaker Schools Plan, a voluntary integration plan in the 1960s and 1970s. They lived in Fernway but sent their children to Moreland Elementary School. Mr. Harris was co-founder of the advocacy group Caring Communities Organized for Education, has served on the Project Achieve committees, and helped establish the Sankofa celebration. He was instrumental in having such noted researchers as the late Dr. John Ogbu of Berkeley and Dr. Ronald Ferguson of Harvard analyze Shaker's black-white achievement gap.

10. BOARD MEMBERS' REPORTS AND HIGHLIGHTS

10.1 BOARD MEMBERS' REPORTS AND HIGHLIGHTS

Mr. Clawson pointed out that our neighbors in Cleveland Heights are nearing completion of their new school building which cost a great deal more than anticipated and will only be at 66% capacity based on current enrollment figures. Declining enrollment numbers are widespread across Cuyahoga County and the state.

11. EXECUTIVE SESSION (none needed)

12. ADJOURNMENT

12.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, August 8, 2017 at 6:00 p.m. at the Shaker Heights Administration Building. *(note: the next regular meeting of the Shaker Heights Board of Education was subsequently rescheduled for Tuesday, August 15, 2017).*

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 Annette Tucker Sutherland, second by Todd Davidson.

Final Resolution: Motion Carries

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

17-07-79

The regular meeting of the Shaker Heights Board of Education adjourned at 7:42 p.m.

Alex Liston Dykema, President

Bryan C. Christman, Treasurer