

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Special Meeting of January 13, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on January 13, 2014, at 6:00 p.m.

Mr. Ron Register, President, called the meeting to order at 6:05 p.m.

Present at Roll Call: Mr. Ron Register, President
 Ms. Nancy Pepler, Vice President
 Mr. Eric Coble, Board Member
 Mr. Eric Silverman, Board Member
 Mr. Kal Zucker, Board Member

Also Present: Dr. Nylajeon McDaniel, Superintendent
 Mr. Scott Gainer, Chief Financial Officer
 Members of the Central Office Staff
 Patrons of the School District
 Representatives of the News Media

INTERVIEW SUPERINTENDENT SEARCH FIRMS

The following firms were interviewed by the Board for consideration to conduct the District's search for a new superintendent:

Hazard, Young, Attea & Associates
Ohio School Boards Association
Finding Leaders

Each of the firms presented their search proposals to the Board. After the Board's discussion and deliberation, a selection will be made at an upcoming meeting.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

No. 14-01-019

It was moved by Mr. Register, seconded by Ms. Peppler, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,
Mr. Register, Mr. Zucker

Nays: None

Present at Executive Session:

Mr. Ron Register, President
Ms. Nancy Peppler, Vice President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Mr. Scott Gainer, Chief Financial Officer
Mr. Stephen Shergalis, Director of Business Services

The Board moved into Executive Session at 8:26 p.m. The Executive Session ended at 9:07 p.m.

UPCOMING MEETINGS

Tuesday, January 14, 2014 – Special Board Meeting

Tuesday, January 21, 2014 – Special Board Meeting/Annual State of the Schools Address

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-01-020

It was moved by Mr. Silverman, seconded by Mr. Coble, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Peppler, Mr. Register,
Mr. Silverman, Mr. Zucker

Nays: None

The meeting was adjourned at 9:07 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer