MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of January 14, 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 14, 2014, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:00 p.m.

Present at Roll Call:	Mr. Ron Register, President Ms. Nancy Peppler, Vice President Mr. Eric Coble, Board Member Mr. Eric Silverman, Board Member Mr. Kal Zucker, Board Member
Also Present:	Dr. Nylajean McDaniel, Superintendent Mr. Scott Gainer, Chief Financial Officer Members of the Central Office Staff Patrons of the School District Representatives of the News Media

Superintendent Dr. Nylajean McDaniel took the opportunity to recognize the District's five Board members for School Board Recognition Month. She thanked the Board members for their hard work, dedication, time, and for the tough decisions they are asked to make. Each Board member was presented with a plaque on behalf of the District.

WORK SESSION

First Reading of NEOLA Policy

Dr. Joseph Micheller, Director of Curriculum & Instruction, led the Board in the first reading and review of the NEOLA policies. As a result of HB 56 and other legislation, a number of policies were in need of revision.

Board members engaged in discussion regarding the policies. Policy 9700 will be reviewed in detail at the second reading.

UPCOMING MEETINGS

Tuesday, January 21, 2014 – Special Board Meeting/Annual State of the Schools Address Tuesday, January 28, 2014 – Phase 1 School Facilities Project Community Kickoff Tuesday, February 4, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

<u>No. 14-01-021</u> It was moved by Mr. Silverman, seconded by Ms. Peppler, 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 9:21 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer