

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

**Organizational and Regular Meetings of January 6, 2015**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Organizational meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on January 6, 2015, at 7:00 p.m.

Mr. Ron Register, President, called the Organizational meeting to order at 7:02 p.m.

**Present at Roll Call:** Mr. Eric Coble  
Ms. Nancy Pepler  
Mr. Ron Register  
Mr. Eric Silverman  
Mr. Kal Zucker

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

**ELECTION OF BOARD PRESIDENT**

Mr. Ron Register, Board Member, accepted nominations for Board President for 2015.

Mr. Zucker nominated Nancy Pepler, Board Member, for President of the Cleveland Heights-University Heights Board of Education for 2015.

Mr. Register requested other nominations for President. Hearing no further nominations, the nominations for President were closed.

**No. 15-01-001** It was moved that Nancy Pepler be President of the Board of Education for the year 2015.

Vote on the motion was as follows:

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

Nays: None

**ELECTION OF BOARD VICE PRESIDENT**

Ms. Pepler, Board President, accepted nominations for Board Vice President for 2015.

Mr. Coble, Board Member, nominated Ron Register for Vice President of the Cleveland Heights-University Heights Board of Education for 2015.

Ms. Pepler requested other nominations for Vice President. Hearing no further nominations, the nominations for Vice President were closed.

**No. 15-01-002** It was moved that Ron Register be Vice President of the Board of Education for the year 2015.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Zucker,  
Mr. Coble

Abstain: Mr. Silverman

Nays: None

**APPOINTMENT OF TREASURER PRO TEM**

Nancy Pepler, Board President, appointed Kal Zucker, Board Member, as Treasurer Pro Tempore, in the absence of Mr. Scott Gainer, Chief Financial Officer.

**DATES OF REGULAR BOARD MEETINGS**

It was recommended that the first Tuesday in each month, 7:00 p.m., be designated as the regular meeting of the Board of Education, with the exception of December, which will be held the second Tuesday of the month. Dates and times are subject to change as mutually agreed. The meetings will be held in the board meeting room at 2155 Miramar Boulevard, University Heights, Ohio.

**BOARD MEMBERS' REMUNERATION**

**BE IT RESOLVED**, by the Cleveland Heights-University Heights City School District Board of Education that members of the Cleveland Heights-University Heights Board of Education shall be compensated at the maximum rate permitted by law and attendance as set by Ohio Revised Code Section 3313.12, including attendance at Board-approved training programs.

**INVESTMENT OF FUNDS**

It was recommended that the Board direct the Chief Financial Officer to invest all funds he deems available in the most productive instruments authorized by Board policy and by the Ohio Revised Code.

**APPROVAL OF SCHOOL CASHIERS**

It was recommended that the following list of School Cashiers be approved:

Boulevard Elementary	Nancy Arpin
Canterbury Elementary	Brenda Gadowski
Fairfax Elementary	Laverne Jones
Gearity Elementary	Deltha Gray
Noble Elementary	Marlo Herrmann
Oxford Elementary	Barbara Pletnewski
Roxboro Elementary	Linda Steffancin
Monticello Middle School	Charlene Lightfoot
Roxboro Middle School	Deborah McCollum
Cleveland Heights High School	Debora Holland

**PETTY CASH/CHANGE FUND**

It was recommended that the Board hereby authorize the continuance of the Petty Cash and Change Fund moneys to be used for the payment of inexpensive, miscellaneous and emergency expenditures according to Section 3313.31, Ohio Revised Code, as follows:

*Petty Cash:*

<b>001 - General Fund</b>		
Finance Office		
Sondra Clarke, Petty Cashier	\$500.00	
<b>001 - General Fund</b>		
High School		
Debora Holland, Petty Cashier	\$200.00	
<b>013 - Early Childhood Program</b>		
Beth Holbein, Petty Cashier	<u>\$800.00</u>	

**TOTAL PETTY CASH \$1,500.00**

*Change Fund:*

**006 - Lunchroom Fund**

Lunchrooms at the High School, Middle Schools, and Elementary Schools. Change fund liquidated by June 30<sup>th</sup> every year and reactivated September each year.

Todd Strauss, Petty Cashier	
High School	\$669.00
Monticello Middle School	\$175.00
Roxboro Middle School	\$175.00
Boulevard Elementary	\$ 25.00
Canterbury Elementary	\$ 25.00
Fairfax Elementary	\$ 25.00
Gearity Elementary	\$ 25.00
Noble Elementary	\$ 25.00
Oxford Elementary	\$ 25.00
Roxboro Elementary	\$ 25.00

**Total Lunchroom Fund    \$1,194.00**

**300 - Athletics and Miscellaneous Funds**

High School change fund liquidated by June 30<sup>th</sup> every year and reactivated September each year.

Kristin Hughes, Petty Cashier	\$630.00
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**Total Athletics and  
Miscellaneous Funds    \$630.00**

**TOTAL CHANGE FUND                    \$1,824.00**

**AUTHORIZATION FOR THE CHIEF FINANCIAL OFFICER OF THE BOARD, TO HAVE SIGNED BY AN ATTORNEY, COMPLAINTS AS TO THE ASSESSMENT OF REAL PROPERTY IN THE DISTRICT**

**WHEREAS**, it is necessary to the efficient operation of the Cleveland Heights-University Heights City School District (“District”) that the Board of Education of the District (“Board”) file complaints as to the assessment of real property located in the District when it appears that the fair market value of real property located in the District is greater than that indicated by its current taxable value;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Chief Financial Officer of the Board, is specifically authorized by the Board, to have signed by an attorney on behalf of the Board all pleadings, complaints, or other papers pertinent to any proceedings involving the valuation of real property located in the District.

## **FIDELITY BONDS**

It was recommended that the Board approve the purchase of faithful performance bonds for the Chief Financial Officer in the amount of \$20,000, for the Business Manager in the amount of \$50,000, for the Superintendent in the amount of \$20,000, and instruct the Chief Financial Officer to file copies with the County Auditor and President of the Board.

## **OSBA MEMBERSHIPS**

It was recommended that the Board approve the District's annual membership in Ohio School Boards Association and in Ohio School Boards Association Legal Assistance Fund for the calendar year 2015. The Legal Assistance Fund (LAF) is a trust fund established to benefit Ohio school districts.

## **ETPI MEMBERSHIP**

It was recommended that the Board approve membership in the Education Tax Policy Institute (ETPI) for calendar year 2015. ETPI provides research, analysis and expertise on school funding, education policy, tax policy issues and other factors that affect schools.

### **No. 15-01-003**

It was moved by Mr. Silverman, seconded by Mr. Register, that the above Organizational Meeting items be approved.

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

Nays: None

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

**Regular Meeting of January 6, 2015**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board building at 2155 Miramar Boulevard, University Heights, Ohio, on January 6, 2015, immediately following the Organizational Meeting.

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

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

**AWARDS/RECOGNITIONS**

**Heights High Auto Tech Program Accreditation from the National Institute for Automotive Service Excellence (ASE)**

Superintendent Dr. Talisa L. Dixon recognized the Heights High Auto Tech Program for its accreditation from the National Institute for Automotive Service Excellence (ASE). This certification applies to both the program and the facility. Instructor **Jeff Porter** and students **Michael Hancock** and **Ilyas Ali** represented the program at the meeting.

**Board Member Recognition Month**

The Cleveland Heights-University Heights Board Members were recognized for School Board Recognition Month. Governor John Kasich has proclaimed January as School Board Recognition Month, and the Ohio School Board Association's theme for the month is *Leadership for Learning*. Superintendent Dixon acknowledged each of our board members for their tireless efforts and dedication on behalf of our students and community.

## **PUBLIC ADDRESS**

### **Statements from the Audience**

<u>Name</u>	<u>Topic</u>
Jeff Rotsky	CHHS Football
Lillian Moore	Coach Rotsky
Cory Dodson	Coach Rotsky
Keyome Sims	Coach Rotsky
Veronica Wimberly	Coach Rotsky
Annie Brust	Coach Rotsky
Derek C	Coach Rotsky
Jowharah Price	CHHS Football
Karen Jones	Coach Rotsky
Johnny Lemons	Coach Rotsky

## **SUPERINTENDENT'S REPORT**

### **Approval of Field Trip**

It was recommended that the Board of Education approve the following field trip:

- Cleveland Heights High School Varsity/JV Baseball field trip to Cocoa Beach, FL, scheduled for April 4-11, 2015

### **No. 15-01-004**

It was moved by Mr. Register, seconded by Mr. Silverman, that the above Field Trip be approved.

Vote on the motion was as follows:

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

Nays: None

## **PERSONNEL**

### **Approval of Retirement**

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u> Dent, Austin	Cleaner	12/31/2014
Savy, Tamara	Cleaner	12/31/2014

### Approval of Resignation

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Classified Staff</u> Higbee, Linda	Lunch Non-Para	12/19/2014
Hopkins, Tequila	Lunch Non-Para	12/19/2014
Tucker, Franceska	Connect Para	12/19/2014

### Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

**Key: N=New R=Replacement T=Transfer**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u> DeCrane, Carrye	Long Term Substitute-R	\$231/Day
Effective 1/02/2015	Social Studies	Step 1 MA
Assignment: Cleveland Heights High School		
Gurney, Enid	Long Substitute-R	\$267/Day
Effective 12/01/2014	School Psych	Step 1 MA+40
Assignment: Canterbury and Fairfax		



**Classified Staff**

Raheem, Saadiga Effective 1/7/2015 Assignment: Fairfax Elementary 90 Day Probation Ends 5/22/2015	Lunch Non-Para-R	\$12.20/Hour Step 1
Wilson, Laurie Effective 1/5/2015 Assignment: Fairfax Elementary 90 Day Probation Ends 5/20/2015 Assignment #2 Effective 1/5/2015 Assignment: Fairfax Elementary 90 Day Probation Ends 5/20/2015	Lunch Non-Para-R    General Office-R	\$12.20/Hour Step 1   \$10,524.19 Step 1 (prorated .5 time)

**Supplemental Assignments – Advisors 2014-15**

Brennan, Mary Ann	Co-Peer Mediator-Rox El	167
Byrd, Darlene	Co-Peer Mediator-Rox El	334
Coyne, Sarah	Co-Peer Mediator-Rox El	167
Evans, Sean	Faculty Manager-CHHS	4,823
Feldman, Donna	BLT Team Member-CHHS	1,002
Rood, Theodore	Honors Choir –Rox Mid	2,338*

*\*(Category E-Reaching Heights correction)*

**Approval of Change of Status**

It was recommended that the following change be made in the contract status of the following personnel:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
<b><u>Certified Staff</u></b>		
Blair, Karen Effective 8/21/2014	\$88,215 (14M3) Adaptive Phys Ed + Additional Assignment	\$96,331 (14M3 + 9.2%)
Zivanchev, Stephen Effective 8/21/2014	\$85,251 (14M1) Phys Ed-Health + Additional Assignment	\$92,412 (14M1 +8.4%)

**Classified Staff**

Arnold, Miles Effective 1/5/2015 Assignment: 45 Day Probation Ends 3/10/2015	\$17.80/Hour Skilled Laborer CHHS	\$18.04/Hour; Step 1 Assistant Custodian Fairfax
Bernard, Lisa Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle

Biggom, Brandon Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Bradshaw, Guy Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Monticello Middle	7.0 Hours/Day* Monticello Middle
Bricker, Cathan 90 Day Probation Ends 5/1/2015*	Administrative Assistant Communications	
Collins, Robin Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Cooper, Cathy Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Crawford, Stephen Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Deiningner, Danielle Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Kennedy, Angela Effective 7/1/2014 Assignment: Board of Education-Finance 90 Day Probation Ended: 11/10/2014	Probation	Admin Asst-Payroll Step 3
London, Shelley Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Milbert, Corey Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Roxboro Middle	7.0 Hours/Day* Roxboro Middle
Saratt, Preslyn Effective 12/17/2014 Change in start time for assignment	6.75 Hours/Day Monticello Middle	7.0 Hours/Day* Monticello Middle

Ward, LeOra Food Service Asst. Cook  
90 Day Probation Ends 5/18/2015\*

Whitaker, Rickeya Special Ed Aide  
90 Day Probation Ends 5/20/2015\*

Wilburn, Patricia 6.75 Hours/Day 7.0 Hours/Day\*  
Effective 12/17/2014 Monticello Middle Monticello Middle  
Change in start time for assignment

Williams, Theresa Lunch Non-Para  
90 Day Probation Ends 5/18/2015\*

*\*(Correction to 12/16/14 agenda)*

**No. 15-01-005** It was moved by Mr. Silverman, seconded by Mr. Coble,  
that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

### **Family Connections Presentation – Joanne Federman, Executive Director**

Joanne Federman, Executive Director of Family Connections, gave an update to the Board on the progress of this program which provides parenting support and educational opportunities for families with children from birth through age 6. The program, which has partnered with the CH-UH School District for over 30 years, emphasizes early literacy and school readiness. Through its family-school connection, literacy and support services are offered in kindergarten classrooms, community settings, and during home visits. More information about Family Connections can be found on their website at [www.familyconnections1.org](http://www.familyconnections1.org).

### **Presentation from MSAN Student Conference Representatives & David Peake, MSAN Advisor**

David Peake, MSAN Advisor, Shawn Washington, Co-Advisor, along with students in the Minority Student Achievement Network (MSAN), shared with the Board their experience at the 2014 National MSAN Student Conference in Michigan, October 15-18, 2014. Students also shared many of the new and existing MSAN initiatives, such as Speaker Series, Math Tutoring, Thirsty Thursdays, and MSAN Quarterly, to name a few.

**OIP and District Report Card Presentation – Allison Byrd**

Director of Data, Research and Assessment Allison Byrd presented an update to the Board on the District’s connection with MSAN and goals and action steps the District set as part of the Ohio Improvement Process (OIP) in order to close achievement gaps.

**BUSINESS SERVICES**

**Recommendation to Accept Donations**

It was recommended that the Board of Education accept the following donations:

- \$250.00 to Cleveland Heights High School from Bruce Tallisman
- \$150.00 to Faith’s Alive Program by Noble Road Presbyterian Church
- Two microscopes to Cleveland Heights High School from Judy Charlick

**No. 15-01-006** It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

**Recommendation to Approve Quarterly Contracts (October 1, 2014 – December 31, 2014)**

It was recommended that the Board of Education approve the quarterly contracts for the period of October 1, 2014 through December 31, 2014 (see official minutes).

**No. 15-01-007** It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Quarterly Contracts be approved.

Vote on the motion was as follows:

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

Nays: None

**FINANCE**

**Approval of Tax Budget for Fiscal Year 2015**

It was recommended that the Board of Education approve the County Alternative Tax Budget for the period of fiscal year July 1, 2015 through June 30, 2016 (see attached).

**Resolution Approving Payment of Purchase Orders**

It was recommended that the Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, ORC 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Purchase Order</u></b>
Glenville High School	\$4,000.00	1506718

**Resolution to Establish Maximum Blanket Purchase Order Amount**

It was recommended that the Board of Education approve the maximum amount for which blanket purchase orders will be used by the District to comply with ORC Section 5705.41(D) as \$3 million.

**New Public Depositories**

It was recommended that the Board of Education approve the following resolutions:

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates TriState Capital as public depository for all active deposits of public money under the control of this Board for the period of February 1, 2015 to

January 31, 2020 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates PNC Bank as public depository for all active deposits of public money under the control of this Board for the period of February 1, 2015 to January 31, 2020 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates JPMorgan/Chase as public depository for all active deposits of public money under the control of this Board for the period of February 1, 2015 to January 31, 2020 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**No. 15-01-008** It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

## **BOARD PRESIDENT'S REPORT**

Board President Nancy Peppler said she looks forward to this year as president and appreciates the continuing support on the facilities plan and upcoming operating levy. Even though some matters are difficult, she is glad to be part of such an engaged community.

## **NEW BUSINESS**

### **Resolution Authorizing Amendment to Agreement of Purchase and Sale with Mosdos**

It was recommended that the Board of Education approve the resolution authorizing an amendment to an Agreement of Purchase and Sale related to the sale of real property by the Board of Education (former Millikin Elementary School), to permit an extension of time for closing that sale with Mosdos Ohr Hatorah (see official minutes).

**No. 15-01-009**

It was moved by Mr. Register, seconded by Mr. Silverman, that the above Amendment to Purchase and Sale Agreement with Mosdos be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Authorizing the Acceptance of Real Property and Related Matters**

It was recommended that the Board of Education approve the resolution authorizing the acceptance of real property and related matters (see official minutes).

**No. 15-01-010**

It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Acceptance of Real Property be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Declaring it Necessary to Levy an Additional Tax for the Purpose of Current Expenses**

It was recommended that the Board of Education approve the resolution declaring it necessary to levy an additional 5.9 mill tax for the purpose of current expenses and requesting the Cuyahoga County fiscal officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy (see official minutes).

**No. 15-01-011**

It was moved by Mr. Register, seconded by Mr. Zucker, that the above Additional 5.9 Mill Tax Levy be approved.

Vote on the motion was as follows:

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

Nays: None

CFO Scott Gainer explained that this resolution would be the first reading required to put a levy on the ballot for the May 5, 2015 election. A second resolution would be brought to the Board at the January 20<sup>th</sup> Board meeting.

## **BOARD COMMITTEE REPORTS**

### *Alumni Foundation*

Board Member Eric Silverman reported that the Cocktail Party in November 2014 was well attended. Heightsgear.com will hold a sale on Saturday, January 31<sup>st</sup>. The Alumni Foundation will collaborate with the students at the High School to build a scale Lego model of the High School. The Pancake Breakfast will be held in April, and the Hall of Fame is upcoming.

### *Facilities Accountability Committee*

Board Member Eric Silverman reported that the Committee continues to meet and is pleased with its progress to date.

## **CORRESPONDENCE AND ANNOUNCEMENTS**

Board Member Kal Zucker announced that Heights Community Congress contacted him and Board Vice President Ron Register regarding residents' concerns about the school rating system and its impact on the housing market in the District. They would like to work with the District to get a more positive message out in support of our schools.

CFO Scott Gainer provided Board members with a copy of our Comprehensive Annual Financial Report (CAFR), which is also available on the District website.

## **UPCOMING MEETINGS**

Tuesday, January 20, 2015 – Special Board Meeting

## **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.



**No. 15-01-012**

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 10:02 p.m.

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Nancy Pepler, President

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Scott Gainer, Chief Financial Officer