

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

Special Meeting of December 6, 2016

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 December 6, 2016, at 7:00 p.m.

Mr. Kal Zucker, Board President, called the meeting to order at 7:01 p.m.

Present at Roll Call: Mr. Kal Zucker, Board President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed three (3) candidates for Cleveland Heights-University Heights Public Library Board Trustee position (7-year term through December 31, 2023). The candidates were:

Maximilian G. Gerbec of Cleveland Heights
Nicholi A. Evans of Cleveland Heights
Russell Rucky of Cleveland Heights

The Board held discussion regarding the candidates following the interviews.

Appointment of Candidate for the Cleveland Heights-University Heights Public Library Board Trustee

It was recommended that Maximilian G. Gorbec be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2017.

No. 16-12-187 It was moved by Mr. Silverman, seconded by Mr. Posch, that Maximilian G. Gorbec be appointed as Library Board Trustee.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

UPCOMING MEETINGS

Tuesday, December 20, 2016 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-12-188

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

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting adjourned at 8:10 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer