

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

Special Meeting of April 15, 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 April 15, 2014, at 5:00 p.m.

Mr. Ron Register, President, called the meeting to order at 5:05 p.m.

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

Mr. Eric Coble, Board Member, was absent.

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. 14-04-067 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
 Ms. Nancy Pepler, Vice President
 Mr. Eric Silverman, Board Member
 Mr. Kal Zucker, Board Member
 Dr. Talisa Dixon, Superintendent Candidate

The Board moved into Executive Session at 5:09 p.m. The Executive Session ended at 5:50 p.m.

BUSINESS SERVICES

Resolution Providing for the Acceptance of Federal Funds Passed through the Ohio Department of Transportation, Pursuant to the Safe Routes to Schools Program, in the Event that the School District is awarded a Grant Under that Program to Complete Certain Infrastructure Projects and Approving Related Matters

It was recommended that the Board of Education approve the Resolution providing for the acceptance of federal funds passed through the Ohio Department of Transportation, pursuant to the Safe Routes to Schools Program, in the event that the school district is awarded a grant under that program to complete certain infrastructure projects and approving related matters

Resolution Providing for the Acceptance of Federal Funds Passed through the Ohio Department of Transportation, Pursuant to the Safe Routes to Schools Program, in the Event that the School District is awarded a Grant Under that Program to Complete Certain Non-Infrastructure Projects and Approving Related Matters

It was recommended that the Board of Education approve the resolution providing for the acceptance of federal funds passed through the Ohio Department of Transportation, pursuant to the Safe Routes to Schools Program, in the event that the school district is awarded a grant under that program to complete certain non-infrastructure projects and approving related matters.

No. 14-04-068

It was moved by Ms. Peppler, seconded by Mr. Silverman, that the above Business Services items be approved.

Vote on the motion was as follows:

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

Nays: None

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. 14-04-069

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

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session:

Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Silverman, Board Member
Dr. Talisa Dixon, Superintendent Candidate

The Board moved into Executive Session at 7:25 p.m. The Executive Session ended at 8:10 p.m.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-04-070

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 8:11 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer