MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of December 1, 2015

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 1, 2015, at 6:00 p.m.

Mr. Ron Register, Board Vice President, called the meeting to order at 6:10 p.m.

Present at Roll Call: Mr. Ron Register, Vice President

Mr. Eric Coble, Board Member Mr. Eric Silverman, Board Member Mr. Kal Zucker, Board Member

Ms. Nancy Peppler, President, was absent.

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed four (4) candidates for Cleveland Heights-University Heights Public Library Board Trustee position (7-year term through December 31, 2022). The candidates were:

E. Richard Csoltko of Cleveland Heights Matthew Ginn of Cleveland Heights Dennis R. Sutcliffe of Cleveland Heights Suzann Moskowitz of Cleveland Heights

The Board held discussion regarding the candidates following the interviews.

<u>Appointment of Candidate for the Cleveland Heights-University Heights Public Library Board</u> Trustee

It was recommended that Suzann Moskowitz be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2016.

No. 15-12-165

It was moved by Mr. Silverman, seconded by Mr. Zucker, that Suzann Moskowitz be appointed as Library Board Trustee.

12/1/2015

Vote on the motion was as follows:

Ayes: Mr. Coble, Mr. Register, Mr. Silverman,

Mr. Zucker

Nays: None

UPCOMING MEETINGS

Tuesday, December 15, 2015 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-12-166 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, Mr. Register, Mr. Silverman,

Mr. Zucker

Nays: None

The meeting was adjourned at 7:17 p.m.

Nancy Peppler, President

Scott Gainer, Chief Financial Officer

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