MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of December 2, 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 of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, December 2, 2014, at 6:00 p.m.

Mr. Ron Register, President, called the special meeting to order at 6:01 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

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed six (6) candidates for two Cleveland Heights-University Heights Public Library Board Trustee positions (7-year term through December 31, 2021 and 5-year term through December 31, 2019). The candidates were:

Francis Targoss of University Heights Amanda Shaffer of Cleveland Heights Natalie Staats Reiss of Cleveland Heights Austin O'Driscoll of Cleveland Heights Christopher Mentrek of University Heights Susan Beatty 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 Trustee</u>

It was recommended that Susan Beatty be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2015 and that Christopher Mentrek be appointed to the 5-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2015.

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No. 14-12-199 It was moved by Ms. Peppler, seconded by Mr. Zucker, that

Susan Beatty and Chris Mentrek be appointed as Library

Board Trustees.

Vote on the motion was as follows:

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

Mr. Silverman, Mr. Zucker

Nays: None

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-12-200 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 8:05 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer

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