

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

Special Meeting of January 21, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special meeting in the social room of Cleveland Heights High School, 13263 Cedar Road, Cleveland Heights, Ohio, on January 21, 2014, at 5:30 p.m.

Mr. Ron Register, President, called the meeting to order at 5:30 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

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

Absent: Mr. Eric Coble, Board Member

Superintendent Dr. Nylajeon McDaniel delivered the Annual State of the Schools' Address, "Year 2013 in Review/Year 2014 and Ahead."

Selection of Superintendent Search Firm

It was recommended that the Board of Education select Hazard, Young, Attea & Associates (HYA) as the firm to conduct the superintendent search for Cleveland Hts-University Hts School District.

No. 14-01-022 It was moved by Mr. Silverman, seconded by Ms. Pepler, that
 HYA be contracted as the superintendent search firm .

Vote on the motion was as follows:

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

Nays: None

UPCOMING MEETINGS

Tuesday, January 28, 2014 – Phase 1 School Facilities Project Community Kickoff
Tuesday, February 4, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-01-023

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:13 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer