

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

Regular Meeting of July 8, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on July 8, 2014, at 7:00 p.m.

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

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

Mr. Register, Board President, called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES

It was recommended that the Board of Education approve the following minutes:

- Regular Meeting – June 3, 2014
- Special Meeting – June 10, 2014

No. 14-07-124 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Board President Ron Register honored Superintendent **Dr. Nylajeon McDaniel**, retiring this year after serving 9 years in the Cleveland Hts-University Hts School District and a total of 41 years in public education. Mr. Register recognized Dr. McDaniel for stepping up to the role of Superintendent at a critical time in our District and for her collaborative leadership style and positive impact on staff, students and our communities. She will be greatly missed. The Board presented her with a small token of appreciation, *65 Things to do When You Retire*.

Incoming superintendent Dr. Talisa Dixon will assume her role in August.

PUBLIC ADDRESS

Requested Audience

<u>Name</u>	<u>Topic</u>
CHUH Library	Tax Levy

Resolution Submitting to the Electors an Additional Tax Levy for the Cleveland Heights-University Heights Public Library

It was recommended that the Board of Education approve a resolution submitting to the electors of the Cleveland Heights-University Heights City School District the question of an additional tax levy for the purpose of current expenses of the Cleveland Heights-University Heights Public Library pursuant to Section 5705.23, Ohio Revised Code (see official minutes).

No. 14-07-125 It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Library Tax Levy be approved.

Vote on the motion was as follows:

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

Nays: None

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Sam Bell	CTE

SUPERINTENDENT'S REPORT

Second Reading of the NEOLA Policies

Dr. Johnetta Wiley, Director of Special Programs/Compliance, led the discussion on the second reading of the NEOLA policies.

Second Reading and Approval of the Revised Courses of Study in Automotive Technology and Audio Engineering

It was recommended that the Board of Education approve the revised courses of study in Automotive Technology and Audio Engineering with correction of typographical errors.

No. 14-07-126 It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Revised Courses of Study be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trip

It was recommended that the Board of Education approve the following field trip:

- Monticello Middle School 7th -8th Grade Students field trip to the Cuyahoga Valley Environmental Education Center, Peninsula, OH, scheduled for September 9-12, 2014

No. 14-07-127 It was moved by Ms. Peppler, seconded by Mr. Silverman, that the above Field Trip be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of the Cleveland Heights High School Graduation Class of 2014

It was recommended that the Board of Education approve the Cleveland Heights High School Graduation Class of 2014 (see official minutes).

No. 14-07-128

It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above CHHS Graduation Class of 2014 be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of the 2014-2015 Request for Waiver Days from the Ohio Department of Education

It was recommended that the Board of Education approve the 2014-2015 request for waiver days from the Ohio Department of Education (see official minutes).

No. 14-07-129

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above 2014-2015 Waiver Days request be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Adopting a Calamity Day Alternative Make-Up Plan for the 2014-2015 School Year

It was recommended that the Board of Education approve the resolution adopting a calamity day alternative make-up plan for the 2014-2015 school year (see official minutes).

No. 14-07-130

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above 2014-2015 Waiver Days request be approved.

Vote on the motion was as follows:

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

Nays: None

Mr. Paul Lombardo, Director of Human Resources, introduced and welcomed new school administrators for 2014-2015: Ms. Katrina Hicks, Principal, Gearity Professional Development School and Mr. Zoraba Ross, Administrative Principal, Cleveland Heights High School.

PERSONNEL

Approval of Retirement

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Certificated/Licensed Staff</u>		
Hughes, Sharon	Prog.Spec.-Literacy	7/1/2014
<u>Classified Staff</u>		
Clayborn, Irene	Lunch Non-Para	7/1/2014
Matthews, Gloria	Bus Driver	7/1/2014
Spraggins, Annette	Security Monitor	6/6/2014

Approval of Resignation

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>
<u>Administrative Staff</u>		
Evans, Michele	Elementary Principal	7/1/2014
Micheller, Joe	Director of Curriculum & Instruction	7/31/2014
<u>Certificated/Licensed Staff</u>		
Arbogast, Margaret	Grade 2-Noble	6/6/2014
Chumney, Jessica	Grade 5-Canterbury	6/6/2014
Roach, Brent	I.S.-Monticello	6/12/2014
Verbic, Jessica	Spanish-Roxboro Middle	6/6/2014

Classified Staff

Austin, Craig	Media Ancillary	7/1/2014
Canter, Christopher	Asst Head Custodian-HS	6/13/2014
Black, Joseph	Connect Para-pro	5/29/2014

Approval of Appointments

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

Key: N=New R=Replacement T=Transfer

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Administrative Staff</u>		
Katrina Hicks Effective 7/28/2014 Assignment: Gearity Professional Development School	Elementary Principal-R 220 Days; 2 Years	\$97,801 Step 1
Ross, Zoraba Effective: TBD Assignment: Cleveland Heights High School	Admin. Principal-R 260 Days; 3 Years	\$109,488 p.r.* Step 3+\$1,675

****Note: Salary pro-rated based on start date to be determined***

Certificated/Licensed Staff

Andres, Jeannise Effective 8/21/14 Assignment: Monticello Middle School	ELA Teacher-R 192 Days	\$42,375 Step 2 BA
Bowman, Karly Effective 8/21/14 Assignment: Canterbury Elementary School	Vocal Music-R 192 Days	\$44,630 Step 1 MA
Byrd, Darlene Effective 8/13/14 Assignment: Roxboro Elementary School	Guidance Counselor-R 200 Days; 1/2 Time	\$35,007 Step 6 MA+40,pr

Dawson, Marcia Effective 8/21/14 Assignment: Middle Schools - TBD	Speech Language Therapist-R; 192 Days	\$64,626 Step 9 MA
Delagrang, Amanda Effective 8/21/14 Assignment: Oxford Elementary School	Second Grade-R 192 Days	\$45,966 Step 4 BA+10
Frameli, Julia Effective 8/21/14 Assignment: Roxboro Elementary School	Vocal Music-R 192 Days	\$41,749 Step 1 BA
Graham, Casey Effective 8/21/14 Assignment: Heights High-Career Tech. Ed.	Exercise Science-R 192 Days	\$44,630 Step 1 MA
Ott, Tiffany Effective 8/21/14 Assignment: Elementary Schools	Gifted I.S.-N 192 Days	\$52,270 Step 6 BA
Perz, Sarah Effective 8/21/14 Assignment: Heights High-Mosaic School	Art Teacher-R 192 Days	\$50,934 Step 5 MA
Raack, Claire Effective 8/21/14 Assignment: Boulevard Elementary School	Art Teacher-R 192 Days	\$41,749 Step 1 BA
Rossander, Margie Effective 8/13/14 Assignment: Fairfax/Canterbury Elementary Schools	School Nurse-R 200 Days	\$58,198 Step 6 BA+10
Rotella, Sylvia Effective 8/21/14 Assignment: Roxboro Elementary School	Gifted I.S.-N 192 Days	\$65,045 Step 9 MA+10
Santangelo, Isela Effective 8/21/14 Assignment: Roxboro Middle School	Spanish Teacher-R 192 Days	\$42,375 Step 2 BA
Schindler, Angela Effective 8/21/14 Assignment: Canterbury Elementary School	Fifth Grade-R 192 Days	\$52,562 Step 5 MA+10

Schuler, Ronna	Work Study Coordinator-R	\$68,134
Effective 8/13/14	200 Days	Step 6 MA+30
Assignment: Heights High School		

Skehan, Laura	Art Teacher-R	\$58,741
Effective 8/21/14	192 Days	Step 6 MA
Assignment: Heights High-Mosaic School		

Sisto, Amy	Elementary Music-N	\$58,741
Effective 8/21/14	192 Days	Step 6 MA
Assignment: District		

Turoff, Arica	Second Grade-R	\$42,375
Effective 8/21/14	192 Days	Step 2 BA
Assignment: Noble Elementary School		

Classified Staff

Kennedy, Angela	Admin Assist-Payroll-R	\$40,657.50/Year
Effective: 7/1/2014	260 Days	Step 3
Assignment: Board of Education-Finance		
90 Day Probation Ends: 11/10/2014		

Spinks, Karen	Lunch Non-Para-R	\$12.85/Hour
Effective: 8/20/2014		Step 3
Assignment: Boulevard Elementary		
90 Day Probation Ends: 1/20/2015		

White, Marisa	General Office-N	\$23,170.13/Year
Effective: 7/1/2014	205 Days	Step 3
Assignment: CHHS-Career Tech Ed		

Summer School Teaching Staff - \$42.00/Hour

Barker, Amanda	Preschool Summer Program
Carter-Sims, Myca	Preschool Summer Program
Haslett, Amanda	Preschool Summer Program
Vigh, Danielle	Preschool Summer Program
Meese, Julie	ESY - Intervention Specialist
Orenic, Brian	HS – Intervention Specialist
Rudy, Linda	ESY – Nurse (replace Rose Varcelli)

Summer Supplemental Assignment 2014

Warner, Steven	Environmental Club	\$ 2,338
<i>(per LOU dated May 7, 2014)</i>		

Supplemental Assignment – 2013-14

McDougal, Genevieve	TAP-Monticello	\$ 987
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Approval of Re-Appointment of Certificated/Licensed Staff:

It was recommended that the following certificated/licensed personnel who were suspended as a result of reduction-in-force (RIF) be reappointed for the 2014-15 school year:

<u>Name:</u>	<u>Position:</u>	
Dawson, Donald	Intervention Specialist	Monticello

Approval of Change of Status

It was recommended that the following change be made in the contract status of the following personnel:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Certificated/Licensed Staff</u>		
Murphy, Meghan Effective 8/25/14	\$25,425 (.6 FTE) ELL Teacher-Full Time; 192 Days	\$42,375 (Step 1 BA)
Rudy, Linda Effective 8/15/14 Assignment:	\$93,100 14Mx1.1 School Nurse	\$96,485 14Mx1.1+\$3385 Head School Nurse

Early Childhood Education Teachers

Barker, Amanda Effective 8/23/13-6/6/14	\$16.23/Hour	\$45,053 Step 8 BA
Carter-Sims, Myca Effective 8/23/13-6/6/14	\$16.83/Hour (1/2 Time)	\$18,122 Step 10 BA, p.r.
Hartig, Harron Effective 8/23/13-6/6/14	\$13.93/Hour	\$44,005 Step 5 MA+10
Haslett, Amanda Effective 8/23/13-6/6/14	\$16.83/Hour	\$45,812 Step 14 BA
Smith, Ryann Effective 8/23/13-6/6/14	\$13.93/Hour	\$35,476 Step 2 BA
Vigh, Danielle Effective 8/23/13-6/6/14	\$13.93/Hour	\$42,641 Step 5 MA

Classified Staff

Khaz Finley Effective: 1/13/2014 Assignment: Roxboro Middle School 90 Day Probation Ended: 5/29/2014	Probation	Connect-Para Step 1
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Approval of Change of Status due to Reduction in Force

As a part of the Phase I Facilities Plan, Wiley Middle School will be closing at the end of the 2013-2014 school year. It was recommended that the approval of change of status of the following named personnel be accepted, effective July 1, 2014:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u>		
Battle, Thomas Effective: 7/28/2014 Assignment:	Head Custodian Gr II 8.0 hours/day Monticello	Head Custodian Gr IV 8.00 hours/day Delisle Center
Blockson, Courtnei Effective: 7/1/2014 Assignment:	Gen Office-Attendance 3.75 hours/day Monticello	General Office 3.75 hours/day Fairfax
Blockson, Courtnei Effective: 7/1/2014 Assignment:	Educational Aide-MS 2.75 hours/day Monticello	Lunch Non-Para 2.25 hours/day Fairfax
Brown, Carlon Effective: 7/1/2014 Assignment:	Educational Aide-MS 2.75 hours/day Wiley	Lunch Non-Para 2.25 hours/day Rox-Elementary
Carter, Helen Effective: 7/1/2014 Assignment:	Assistant Cook 5.50 hours/day Wiley	Assistant Cook 5.0 hours/day CHHS
Dean, Tony Effective: 7/28/2014 Assignment:	Head Custodian Gr IV 8.0 hours/day Delisle Center	Asst. Custodian-HS 8.0 hours/day CHHS
Gezann, Amy Effective: 7/1/2014 Assignment:	Cook Manager 8.0 hours/day Wiley	Head Cook 7.0 hours/day CHHS
Gezann, Richard Effective: 7/28/2014 Assignment:	Assist Custodian 8.00 hours/day Roxboro Elementary	Assist Custodian 8.00 hours/day Fairfax Elementary
Hunter, Gwendolyn Effective: 7/1/2014 Assignment:	General Office 7.5 hours/day Wiley	Gen Office-Attendance 7.5 hours/day Roxboro Middle

Kaserman, Gary Effective: 7/28/2014 Assignment:	Head Custodian Gr I 8.00 hours/day Wiley	Head Custodian Gr II 8.0 hours/day Monticello Middle
McCollum, Deborah Effective: 7/1/2014 Assignment:	Admin. Assistant 7.5 hours/day Wiley	Admin. Assistant 7.5 hours/day Roxboro Middle
Sakacs, Maria Effective: 7/1/2014 Assignment:	Assistant Cook 4.0 hours/day Wiley	Food Service-Helper 3.5 hours/day CHHS
Simon, Sherita Effective: 7/1/2014 Assignment:	Gen Office-Attendance 3.75 hours/day Wiley	Gen Office-Attendance 3.75 hours/day Monticello
Simon, Sherita Effective: 7/1/2014 Assignment:	Educational Aide-MS 2.75 hours/day Wiley	Educational Aide-MS 2.75 hours/day Monticello
Smith, George Effective: 7/14/2014 Assignment:	Assist Custodian 8.0 hours/day Wiley	Assist Custodian 8.0 hours/day Canterbury
Tucker, Jessica Effective: 7/1/2014 Assignment:	Assistant Cook 5.0 hours/day CHHS	Assistant Cook 5.0 hours/day Roxboro Elementary
Walker II, Keith Effective: 7/28/2014 Assignment:	Asst. Custodian 8.0 hours/day CHHS	Asst. Custodian 8.0 hours/day Roxboro Elementary
Williams, Jacqueline Effective: 7/1/2014 Assignment:	Assistant Cook 7.0 hours/day Wiley	Assistant Cook 7.0 hours/day Monticello

Approval of Extended Time

It was recommended that the Board of Education approve to compensate the following personnel at the following rate up to the indicated number of days for extended time:

<u>Name</u>	<u>Position/Activity</u>	<u>Days</u>	<u>Rate</u>
<u>Administrative Staff</u>			
Evans, Michele	Principal Transition	8	85% per diem
Moore, Deborah	IB Training	2	85% per diem

Certificated/Licensed Staff:

McGaughey, Craig	Musical performances	15	60% per diem
Mazzone, Amanda	Speech Evaluations	10	60% per diem
Preistley, Kyle	Early Childhood Program	10	60% per diem
Anderson, Mary	Counselor-Sched/Naviance	6	60% per diem
Dixon, Michael	Counselor-Sched/Naviance	6	60% per diem
Menefee, Tandra	Counselor-Sched/Naviance	6	60% per diem
Peake, David	Counselor-Sched/Naviance	6	60% per diem
Rasul, Haethem	Counselor-Sched/Naviance	10	60% per diem
Cooper, Kristie	Naviance P.D.	3	60% per diem
Jackson, Michelle	Naviance P.D.	3	60% per diem
Lash, Kim	Naviance P.D.	3	60% per diem
McCauley, Gladys	Naviance P.D.	3	60% per diem
Searcy, Charlene	Naviance P.D.	3	60% per diem
Nelson, Jen	Ther.Crisis Interv.Trng.	6	60% per diem
Vance, Jacqueline	Ther.Crisis Interv.Trng.	6	60% per diem

Approval of Leave of Absence

Name: Baker, Dederick **Reason:** Disability Retirement
Effective 5/14/2014

DePrima, Carrie Child Care
Effective 4/14/2014-6/6/2014

Fatica, Shanna Child Care
Effective 2/13/2014-6/6/2014
Effective 8/21/2014-6/7/2015

Approval of Name Change

From: Carrig, Karin **To:** Faletic, Karin
Yancey, Kamille L. Mitchell, Kamille L.

Resolution Accepting Resignation

Resolved, that the Board accepts the written resignation of teacher David Egbert, for personal reasons, effective at the end of the 2013-2014 contract year, and further authorizes and directs the Board President, Superintendent, and Treasurer to execute an employment separation agreement and release pertaining to severance agreements reached between the Board and Mr. Egbert.

No. 14-07-131

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Recommendation to Approve the Contract Renewal for IT Management Services with Epiphany Management

It was recommended that the Board of Education approve the contract renewal for the Information Technology Management Services with Epiphany Management Group (see official minutes):

Recommendation to Approve the June 16th Bid and Award a Food Services Management Contract Between CH-UH CSD and Chartwells K-12

It was recommended that the Board of Education approve the June 16th bid and award a Food Services Management Contract between the Cleveland Heights-University Heights School District and Chartwells K-12 (see official minutes).

Resolution Declaring Transportation Impractical

It was recommended that the Board of Education approve the resolution declaring transportation to be impractical to Sacred Heart of Jesus Academy and Hathaway Brown School (see official minutes).

Recommendation to Approve Quarterly Contracts

It was recommended that the Board of Education approve the quarterly contracts for the period of April 1, 2014 through June 30, 2014 (see official minutes).

Recommendation to Accept Donations

It was recommended that the Board of Education accept the following donations:

- \$1000.00 to Canterbury Elementary School from PPG Industries
- \$179.25 to Delisle Options Program from Design for Success student organization

- \$125.00 to Oxford Elementary School from Bethlehem Lutheran Church
- \$50.00 to Roxboro Middle School from Laura Lewis
- \$67.50 to Roxboro Middle School from Market Day fundraiser
- \$174.14 to Roxboro Middle School from bake sale
- 2000 Ford Expedition XLT to CHHS Automotive Technology program from Haethem Rasul

No. 14-07-132 It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Business Services items be approved.

Vote on the motion was as follows:

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

Nays: None

FINANCE

Cleveland Heights-University Heights Public Library Alternative Tax Budget

It was recommended that the Board of Education approve the 2015 Alternative Tax Budget for the Cleveland Heights-University Heights Public Library (see official minutes).

No. 14-07-133 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the above Finance item be approved.

Vote on the motion was as follows:

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

Nays: None

BOARD PRESIDENT'S REPORT

Board President Ron Register acknowledged the hard work and sacrifices of his colleagues during this very busy year for the Board.

Board President Register updated the Board on the facilities progress. He said the District is now at the point of schematic design and site planning. The Board has agreed that there will be public comment allowed, as an exception, at the upcoming special work sessions discussing schematic design. Those meetings will be held on July 15th, August 19th, and September 16th. Mr. Register encouraged the public to continue to follow the progress of the facilities project at our Create the Future blog on our website.

Board President Ron Register pointed out there has been several pieces of legislation passed relating directly to Career Technical Education. He will research the legislation further.

UNFINISHED BUSINESS

Board member Eric Silverman requested an update on his previous requests for an analysis of the CTE course offerings, program requirements, square footage and space allocations related to CTE in the facilities project, and fundraising information from Sue Pardee. Dr. McDaniel responded that Sue Pardee will provide an brief update at the next work session and a more inclusive report at the regular meeting in August. She also indicated that she and Mr. Shergalis are working on the facilities requests and will have that information available soon.

BOARD COMMITTEE REPORTS

Alumni Foundation

Board member Eric Silverman announced that the Alumni Foundation has new merchandise available on heightsgear.com.

University Heights Recreation Committee

Board member Eric Silverman attended a meeting on Monday, June 30th, the city of University Heights regarding the school district's use of Purvis Park municipal pool.

Facilities Accountability Committee

Board member Eric Silverman attended the FAC meeting on Thursday, June 19th, at CHHS. The committee reviewed the budget and cost plans for the temporary high school. They also reviewed the community engagement process and discussed upcoming schematic design meetings and fundraising ideas. The committee still needs to replace the vacancy.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest, and pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

No. 14-07-134

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

Vote on the motion was as follows:

Ayes: Mr. Coble, 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 Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Dr. Nylajeon McDaniel, Superintendent
Dr. Talisa Dixon, Incoming Superintendent
Mr. A. Scott Gainer, CFO/Treasurer
Mr. Steve Shergalis, Director of Business Services
Ms. Angee Shaker, Director of Communications and Community
Engagement

The Board moved into Executive Session at 9:11 p.m. The Executive Session ended at 10:35 p.m.

UPCOMING MEETINGS

Tuesday, July 15, 2014 – Special Board Meeting
Thursday, July 17, 2014 – Facilities Accountability Committee Meeting
Thursday, July 31, 2014 – Special Board Leadership Retreat

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-07-135 It was moved by Mr. Silverman, seconded by Ms. Pepler, that
the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:28 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer