

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

**Special Meeting of March 18, 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 March 18, 2014, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:02 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. 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

**SUPERINTENDENT’S REPORT**

**Approval of Field Trip**

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

- Revised Itinerary for Wiley Middle School’s Vocal Music Field Trip to Cincinnati, OH and Detroit MI, scheduled for May 8-11, 2014

**No. 14-03-046**                It was moved by Mr. Silverman, seconded by Ms. Pepler,  
  that the above Field Trip be approved.

Vote on the motion was as follows:

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

Nays: None

**Approval of Resolution Adopting a Calamity Day Alternative Make Up Plan for the 2013-2014 School Year**

It was recommended that the Board of Education approve a resolution adopting a calamity day alternative make-up plan for the 2013-2014 school year.

**No. 14-03-047** It was moved by Mr. Coble, seconded by Mr. Silverman, that the above Calamity Day Plan be approved.

Vote on the motion was as follows:

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

Nays: None

Superintendent McDaniel said once this make up plan is in place, the only school that will need to make up one day will be Noble Elementary on June 6, 2014.

Board members agreed to move the regular meeting on May 6, 2014 to Monday, May 5, 2014 in order for Superintendent McDaniel and other board members to attend the GCSSA spring social event on Tuesday, May 6, 2014 at 6:30 p.m.

**FINANCE**

**Resolution Approving Payment of Purchase Orders**

It is recommended that the Board of Education approve the following resolution:

WHEREAS, Ohio Revised Code (ORC) 5705.41 requires the certification of funds availability for purchase orders; and,

WHEREAS, a past annual financial audit included recommendations to remedy financial transactions where invoices for goods and services predate purchase orders by issuing a “Then and Now Certificate”; and,

WHEREAS, ORC 5705.41 (D)(1) requires affirmation of the taxing authority if a “Then and Now Certificate” is in excess of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the CH-UH City School District Board of Education authorizes the Chief Financial Officer to pay the following invoices:

<u>Vendor</u>	<u>Amount</u>	<u>Purchase Order</u>
BSHM Architecture	\$118,464.94	4000000
PMC Project Mgmt Consultants	\$ 76,863.57	4000001

**Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer**

It is recommended that the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer (see official minutes).

**New Public Depositories**

It is recommended that the Board of Education approve the following resolutions:

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates US Bank as public depository for all active deposits of public money under the control of this Board for the period of March 4, 2014 to March 4, 2019 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates Huntington Bank as public depository for all active deposits of public money under the control of this Board for the period of March 3, 2014 to March 3, 2019 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**BE IT RESOLVED**, that the Board of Education of the Cleveland Heights-University Heights City School District, in conformity with the provision of ORC Section 135.01 to Section 135.21, known as the Uniform Depository Act, hereby designates Lorain National Bank as public depository for all active deposits of public money under the control of this Board for the period of March 4, 2014 to March 4, 2019 and that all deposits and withdrawals be made in conformity with law as provided by the Uniform Depository Act.

**No. 14-03-048**      It was moved by Mr. Zucker, seconded by Mr. Silverman, that the above Finance items be approved.

Vote on the motion was as follows:

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

Nays: None

CFO Scott Gainer reminded the Board that he and Superintendent McDaniel traveled to Chicago to present before the rating agencies and received favorable ratings from both Moody's and Standard & Poors. The sale of the bonds and the certificates of participation (COPs) were also completed at a beneficial time for the District resulting in some long-term interest savings.

**WORK SESSION – Facilities & Business Services**

Director of Business Services Stephen Shergalis and PMC Director Steve Zannoni provided an update to the Board on the budgets for the facilities enabling projects, middle school, high school and stadium projects (see official minutes). Director of Athletics Kristin Hughes also participated in the discussion regarding the high school stadium project.

Board members provided comments and questions.

**Resolution Authorizing Stephen Shergalis, Director of Business Services, or George Petkac, Assistant Director of Business Services, to act on behalf of the School District Board of Education related to the District's Implementation of its Facilities Master Plan**

It was recommended that the Board of Education approve the resolution authorizing Stephen Shergalis, Director of Business Services, or George Petkac, Assistant Director of Business Services, to act on behalf of the School District Board of Education related to the District's Implementation of its Facilities Master Plan.

**No. 14-03-049** It was moved by Mr. Zucker, seconded by Mr. Silverman,  
that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

**Resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 between the Board of Education and Gilbane/Ozanne for the Phase I Stadium Improvements in Connection with the Partial Demolition, Renovation and Addition at Cleveland Heights High School**

It was recommended that the Board of Education approve the resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 between the Board of Education and Gilbane/Ozanne for the Phase I Stadium Improvements in Connection with the Partial Demolition, Renovation and Addition at Cleveland Heights High School.

**No. 14-03-050** It was moved by Mr. Silverman, seconded by Mr. Coble, that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

**UPCOMING MEETINGS**

Thursday, March 27, 2014 –Phase 1 School Facilities Project Third Community Meeting  
Tuesday, April 1, 2014 – Regular Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 14-03-051** 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 9:27 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer