

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

Special Meeting of December 3, 2013

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 3, 2013, at 6:00 p.m.

Mr. Ron Register, President, called the special meeting to order at 6:02 p.m.

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

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed three (3) candidates for Cleveland Heights-University Heights Public Library Board Trustee position (7-year term through December 31, 2020). The candidates were:

Michael Kurtz of University Heights
James K. Roosa of Cleveland Heights
Kenneth E. Simmons of University Heights

The Board held discussion regarding the candidates following the interviews.

Appointment of Candidate for the Cleveland Heights-University Heights Public Library Board Trustee

It was recommended that James K. Roosa be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2014.

No. 13-12-194 It was moved by Ms. Pepler, seconded by Ms. Jones, that James K. Roosa be appointed as Library Board Trustee.

Vote on the motion was as follows:

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

Nays: None

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-12-195

It was moved by Mr. Zucker, seconded by Ms. Jones, that
the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:06 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer