

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

Special Meeting of December 10, 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 Building at 2155 Miramar Boulevard, University Heights, Ohio, on December 10, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:00 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

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

BUSINESS SERVICES

Recommendation to Approve the Bus Purchase for the 2013-2014 School Year

It was recommended that the Board of Education approve the purchase of five (5) seventy-one passenger buses for the 2013-2014 school year. Two of the new buses will replace buses that were part of our fleet. The purchase of these vehicles is in conjunction with the Ohio Schools Council bus-purchasing program, which has been competitively bid.

No. 13-12-196 It was moved by Ms. Jones, seconded by Ms. Pepler, that the above Bus Purchase be approved.

Vote on the motion was as follows:

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

Nays: None

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

No. 13-12-197 It was moved by Ms. Pepler, seconded by Mr. Zucker, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Ms. Karen Jones, Board Member
Mr. Kal Zucker, Board Member
Dr. Nylajeon McDaniel, Superintendent
Mr. Scott Gainer, Chief Financial Officer

The Board moved into Executive Session at 7:05 p.m. The Executive Session ended at 8:50 p.m.

UPCOMING MEETINGS

Tuesday, December 17, 2013 – Regular Board Meeting
Wednesday, December 18, 2013 – Special Board Meeting
Tuesday, January 7, 2014 – Organizational/Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-12-198 It was moved by Ms. Jones, seconded by Ms. Pepler, 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 9:18 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer