

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

**Special Meeting of June 12, 2013**

The Board of Education of the Cleveland Heights-University Heights City School District, held its Special meeting in the public meeting room of the Board of Education Building at 2155 Miramar Boulevard, University Heights, Ohio, on June 12, 2013, at 6:30 p.m.

Mr. Ron Register, President, called the meeting to order at 6:30 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:** Mr. Steve Shergalis, Director of Administrative Services  
Mayor Susan Infeld, Mayor of University Heights  
Vice Mayor Frankie Goldberg, Vice Mayor of University Heights  
Ms. Pam Cameron, University Heights City Council Member  
Mr. Phillip Ertel, University Heights City Council Member  
Ms. Susan Pardee, University Heights City Council Member  
Mr. Mark Wiseman, University Heights City Council Member  
Ms. Adele Zucker, University Heights City Council Member  
Mr. Alvin Saafir, Lay Facilities Committee Member  
Mr. Dave Tabor, Lay Facilities Committee Member  
Mr. Allen Wilkinson, Lay Facilities Sustainability Subcommittee Member  
Representatives of the News Media

**Comment [kz1]:** These people were not "present" until after the executive session.

**MOVE TO EXECUTION 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. 13-06-098** It was moved by Ms. Jones, 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

The Board moved into Executive Session at 6:31 p.m. with only Board members present

The Executive Session ended at 7:29 p.m. The Board reconvened in public session at 7:30 p.m. with all members present.

**WORK SESSION – Discussion of Lay Facilities Committee Recommendations with University Heights City Council**

The Board of Education met with the Mayor and City Council of University Heights to engage in a discussion surrounding the proposals given to the Board of Education by the Lay Facilities Committee. Board President Ron Register began the meeting by welcoming the officials from University Heights and encouraging them to present their candid opinions regarding the facilities plans that would be presented.

Next, members of the Lay Facilities Committee presented an overview of the methodologies employed and the conclusions and recommendations of the committee. They entertained questions from City Council Members and discussed why they were recommending that a bond issue be placed on the November 2013 ballot.

Discussion ensued between City Council Members and Board Members. At the conclusion, President Register thanked the University Heights City Council for their valuable recommendations and worthwhile discussion.

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 13-06-099** It was moved by Ms. Pepler, seconded by Mr. Zucker, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:32 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer