

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

Special Meeting of June 24, 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 June 24, 2013, at 6:30 p.m.

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Stephen Shergalis, Director of Administrative Services
Ms. Nylajeane McDaniel, Director of Human Resources

Absent: Ms. Karen Jones, Board Member

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. 13-06-109 It was moved by Mr. Coble, 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. The Executive Session ended at 7:02 p.m., and the Board reconvened into public session at 7:04 p.m.

PERSONNEL

Resolution Accepting the Resignation of Superintendent Douglas G. Heuer

It was recommended that the Board of Education approve the resignation of Superintendent Douglas G. Heuer (see official minutes).

No. 13-06-110 It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Resolution Accepting Resignation of Superintendent Douglas G. Heuer be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution Appointing Dr. Nylajeon McDaniel as Superintendent

It was recommended that the Board of Education approve the appointment of Dr. Nylajeon McDaniel as Superintendent (see official minutes).

No. 13-06-111 It was moved by Mr. Zucker, seconded by Mr. Coble, that the above Resolution Appointing Dr. Nylajeon McDaniel as Superintendent be approved.

Vote on the motion was as follows:

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

Nays: None

UPCOMING MEETINGS

Thursday, June 27, 2013 – Special Board Meeting
Tuesday, July 2, 2013 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-06-112

It was moved by Ms. Pepler, seconded by Mr. Coble, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:10 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer