

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

Special Meeting of June 27, 2013

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting in the council chambers, 2nd floor, of The City Hall of Cleveland Heights, 40 Severance Circle, Cleveland Heights, Ohio, on Thursday, June 27, 2013, at 6:00 p.m.

City of Cleveland Heights Mayor Ed Kelley and Mr. Ron Register, President, called the special meeting to order at 6:00 p.m.

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

Also Present: Mr. Steve Shergalis, Director of Administrative Services
Mayor Edward Kelley, Mayor of Cleveland Heights
Vice Mayor Dennis Wilcox, Vice Mayor of Cleveland Heights
Ms. Janine Boyd, Cleveland Heights City Council Member
Ms. Bonita Kaplan, Cleveland Heights City Council Member
Ms. Cheryl Stephens, Cleveland Heights City Council Member
Mr. Patrick Mullen, Chairman, Lay Facilities Committee
Mr. Alvin Saafir, Lay Facilities Committee Member
Mr. Dave Tabor, Lay Facilities Committee Member
Representatives of the News Media

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

The Board of Education met with the Mayor and City Council of Cleveland Heights to engage in a discussion surrounding the proposals given to the Board of Education by the Lay Facilities Committee. Mayor Ed Kelley of Cleveland Heights began the meeting by welcoming the Board of Education to City Council chambers. Board President Ron Register thanked the Mayor and City Council Members for hosting the meeting and encouraged them to present their candid opinions regarding the facilities plans that would be presented in support of the bond issue the Board of Education has voted to place on the November ballot.

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 and listened to concerns from City Council Members and discussed why they recommended 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 Cleveland Heights City Council for their valuable recommendations and worthwhile discussion.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-06-113

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:28 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer