



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JANUARY 8, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon, Germana and Connally were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the December 4, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0297: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013 to extend the time period to 7/31/2014 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,703.79.
- 2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$30,105.52.

Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2013-0297. Discussion ensued.

Committee members asked questions of Mr. Staib pertaining to the item, which he answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0297 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Mr. Rogers thanked the Committee members and all of their hard work and efforts as well as thanked Council President Connally for creating the Committee.

Council President Connally thanked Mr. Rogers for all of his work as Chair and wished him well in his new position at Cleveland State University.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 3:10 p.m., without objection.