

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

Special Meeting of March 27, 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 March 27, 2013, at 5:30 p.m.

Ms. Nancy Pepler, Vice President, called the meeting to order at 5:37 p.m.

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Jeffery Talbert, Assistant Superintendent
Mr. Stephen Shergalis, Director of Administrative Services
Mr. John Britton, District Legal Counsel

SUPERINTENDENT'S REPORT

Approval of Field Trip

It was recommended that the Board of Education approve the following field trip:

- Cleveland Heights High School Girls' Varsity Lacrosse Team Field Trip to Palo Alto, CA, scheduled for March 30-April 6, 2013

No. 13-03-039 It was moved by Mr. Zucker, seconded by Mr. Coble, that the above Personnel Item be approved.

Vote on the motion was as follows:

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

Nays: None

MOVE TO EXECUTION SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and 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. 13-03-040 It was moved by Mr. Zucker, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 5:39 p.m.

Board President Ron Register arrived at 5:45 p.m.

The Executive Session ended at 8:49 p.m. The Board reconvened in public session at 8:50 p.m. with all members present.

UPCOMING MEETINGS

Tuesday, April 9, 2013 – Regular Board Meeting
Tuesday, April 23, 2013 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-03-041 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 8:50 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer