

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

Special Meeting of August 13, 2012

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 Tuesday, August 13, 2012, at 7:00 p.m.

Ms. Karen Jones, President, called the special meeting to order at 7:15 p.m.

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

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 employment of an employee or official of the School District.

No. 12-08-125 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 7:16 p.m.

The Executive Session ended at 9:05 p.m. The Board reconvened in public session at 9:06 p.m. with all members present.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-08-126

It was moved by Mr. Zucker, seconded by Mr. Coble, 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 9:15 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer