

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

Special Meeting of December 1, 2009

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 of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, December 1, 2009, at 7:00 p.m.

Mr. Kal Zucker, Board President, called the meeting to order at 7:00 p.m.

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

Also Present: Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed five (5) candidates for Cleveland Heights-University Heights Public Library Board Trustee. The candidates were:

Allen Wilkinson of Cleveland Heights
Jason Stein of Cleveland Heights
Fran Mentch of Cleveland Heights
Mary Dunbar of Cleveland Heights
Eric Silverman of Cleveland Heights

Following the interview process, Board members stated their choice of candidate.

Kal Zucker, Board President, requested that each Board member state the name of the candidate of his choice.

Mr. Cicero	-	Jason Stein
Mr. Register	-	Jason Stein
Ms. Pepler	-	Mary Dunbar
Mr. Zucker	-	Eric Silverman
Mr. Coble	-	Mary Dunbar

Kal Zucker, Board President, requested that each Board member state the name of his choice from the top two candidates selected:

Mr. Register	-	Jason Stein
Mr. Coble	-	Mary Dunbar
Ms. Pepler	-	Jason Stein
Mr. Zucker	-	Jason Stein
Mr. Cicero	-	Jason Stein

Approval of Candidate for the Cleveland Heights-University Heights Public Library Board Trustee

No. 09-12-149 Mr. Jason Stein was approved as the Cleveland Heights-University Heights Public Library Board Trustee for a seven-year term commencing January 2010.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 09-12-150 It was moved by Mr. Cicero, seconded by Ms. Pepler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:22 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer