

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

Special Meeting of October 18, 2011

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, October 18, 2011, at 7:00 p.m.

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

FINANCE

Approval of Five-Year Forecast

It was recommended that the Board of Education approve the Five-Year Forecast for fiscal years ending June 30, 2012 through June 30, 2016 (see official minutes).

No. 11-10-154 It was moved by Ms. Peppler, seconded by Ms. Jones, that the above Five-Year Forecast be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,
Mr. Register, Mr. Zucker

Nays: None

A. Scott Gainer, Chief Financial Officer, mentioned that based on levy conversations, the five-year forecast has been regularly updated throughout the summer and has not substantially changed. We continue to face difficult and uncertain financial times.

WORK SESSION: NEOLA Policies Update

Dr. Joseph Micheller, Director of Special Programs/Compliance, facilitated the first reading of the Board policies. This will complete the comprehensive review of all policies. District administrators reviewed policy sections specific to their departments.

UPCOMING MEETINGS

Tuesday, November 1, 2011 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 11-10-155

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 10:29 p.m.

Eric Coble, President

Scott Gainer, Chief Financial Officer