

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

Special Meeting of April 19, 2014

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 April 19, 2014, at 9:00 a.m.

Mr. Ron Register, President, called the meeting to order at 9:05 a.m.

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

Mr. Eric Coble, Board Member, participated in the meeting via telephone.

MOVE TO EXECUTIVE 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 appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

No. 14-04-077 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman,
 Mr. Zucker

Nays: None

Present at Executive Session: Mr. Ron Register, President
 Ms. Nancy Pepler, Vice President
 Mr. Eric Silverman, Board Member
 Mr. Kal Zucker, Board Member

The Board moved into Executive Session at 9:07 a.m. The Executive Session ended at 12:27 p.m.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-04-078

It was moved by Mr. Silverman, seconded by Ms. Pepler, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Ms. Pepler, Mr. Register, Mr. Silverman
Mr. Zucker

Nays: None

The meeting was adjourned at 12:28 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer