

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

Special Meeting of February 19, 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 February 19, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:07 p.m.

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

Also Present: Mr. John Britton, District Legal Counsel

PERSONNEL

Approval of Appointment

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individual, for the position listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointment to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

Key: N=New R=Replacement T=Transfer

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Professional Staff</u>		
Brissette, Lance	Supervisor of Payroll/ Benefits-R	\$71,717
Effective: (TBD)		
Assignment: Finance Department – 260 Days		

No. 13-02-023

It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Personnel Item be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,
Mr. Register, 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 employment of an employee or official of the School District.

No. 13-02-024

It was moved by Mr. Zucker, seconded by Ms. Peppler, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 7:15 p.m.

The Executive Session ended at 10:44 p.m. The Board reconvened in public session at 10:44 p.m. with all members present.

UPCOMING MEETINGS

Tuesday, March 5, 2013 – Regular Board Meeting
Tuesday, March 19, 2013 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-02-025

It was moved by Ms. Jones, seconded by Mr. Zucker, 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 10:45 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer