

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

Special Meeting of August 18, 2010

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 Wednesday, August 18, 2010, at 5:30 p.m. The Board immediately convened in Executive Session.

Ms. Nancy Pepler, President, called the meeting to order at 5:31 p.m.

MOTION TO MOVE INTO 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. 10-08-133 It was moved by Ms. Jones, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Pepler,
Mr. Register

Nays: None

The Board moved into Executive Session at 5:31 p.m.

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer
Dr. Nylajeon McDaniel, Director of Human Resources
Mr. John Britton, Board Legal Counsel

Absent: Mr. Kal Zucker, Board Vice President

The Executive Session ended at 6:28 p.m. and the Board reconvened in public session at 6:29 p.m.

Resolution Rescinding Board Resolution No. 10-04-062

It was recommended that the Board approve the following resolution:

Resolved, that the Board hereby rescinds Resolution No. 10-04-062, enacted on April 22, 2010, declaring the Board's intention not to renew the limited teaching contract of David Egbert.

Resolved, further, that the Director of Human Resources notify Mr. Egbert of the Board's action conditionally reinstating his employment subject to further proceedings.

No. 10-08-134 It was moved by Mr. Coble, seconded by Ms. Jones, that the above resolution be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Pepler,
Mr. Register

Nays: None

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 10-08-135 It was moved by Ms. Jones, seconded by Mr. Coble, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Pepler, Mr. Register,
Mr. Coble

Nays: None

The meeting was adjourned at 6:30 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer