MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of December 6, 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, December 6, 2011.

Mr. Eric Coble, Board President, called the meeting to order at 7:07 p.m.

Present at Roll Call: Mr. Eric Coble, President

Mr. Ron Register, Vice President Ms. Karen Jones, Board Member Ms. Nancy Peppler, Board Member Mr. Kal Zucker, Board Member

LIBRARY BOARD INTERVIEWS

The Cleveland Heights-University Heights School Board members interviewed nine (9) candidates for two Cleveland Heights-University Heights Public Library Board Trustee positions (5-year and 7-year terms). The candidates were:

Stephen Brown of Cleveland Heights
Rob Fischer of Cleveland Heights
Kristina Niedringhaus of Cleveland Heights
Molly Mack Katholi of Cleveland Heights
Marilyn Sabotincic of Cleveland Heights
Richard Ortmeyer of Cleveland Heights
Deidre Soileau of Cleveland Heights
Eric Silverman of Cleveland Heights
Abby Botnick of University Heights
Brett Horton of Cleveland Heights
Amanda Shaffer of Cleveland Heights

The Board held discussion regarding the candidates following the interviews.

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<u>Appointment of Candidates for the Cleveland Heights-University Heights Public Library Board Trustees</u>

Richard Ortmeyer was appointed to the 5-year term and Abby Botnick was appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustees commencing January 2012.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 11-12-164 It was moved by Mr. Zucker, seconded by Ms. Peppler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Mr. Register, Mr. Zucker

Nays: None

The meeting was adjourned at 10:53 p.m.

Eric Coble, President

Scott Gainer, Chief Financial Officer

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