

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

Special Meeting of December 7, 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 of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, December 7, 2010.

Ms. Nancy Pepler, Board President, called the meeting to order at 5:30 p.m.

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

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)(3) to discuss disputes involving the Board and/or School District that are the subject of pending or imminent court action.

The following members were present at the Executive Session:

Present at Roll Call: Ms. Nancy Pepler, Board President
Mr. Kal Zucker, Board Vice 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
Ms. Angee Shaker, Director of Communications
Mr. David Seed, Board Legal Counsel

No. 10-12-171 It was moved by Mr. Register, seconded by Ms. Jones, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

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

The Executive Session ended at 6:58 p.m. and the Board reconvened in public session at 7:00 p.m. with all members present.

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 (3-year and 7-year terms). The candidates were:

Torry A. Buck of Cleveland Heights
Jessica Schreiber of Cleveland Heights
James K. Roosa of Cleveland Heights
Keba Sylla of Cleveland Heights
Gary Esmonde of Cleveland Heights
Shaw Mumford of Cleveland Heights
Mark Forrest Neubecker of University Heights
Ron Holland of Cleveland Heights
Eric Silverman of Cleveland Heights

The Board held discussion regarding the candidates following the interviews.

Approval of Candidates for the Cleveland Heights-University Heights Public Library Board Trustees

No. 10-12-172 It was moved by Ms. Jones, seconded by Mr. Register, that James Roosa be appointed to the 3-year term and Ron Holland be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustees commencing January 2011.

Vote on the motion was as follows:

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

Nays: None

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 10-12-173

It was moved by Mr. Zucker, seconded by Ms. Jones, that
the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:57 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer