

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

Special Meeting of January 17, 2012

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 Tuesday, January 17, 2012, at 7:00 p.m.

Ms. Karen Jones, President, called the special meeting to order at 7:05 p.m.

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

WORK SESSION – Update on Progress for District Goals and Objectives

Members of the Educational Services team provided an update on progress in meeting the District’s academic goals. The team reviewed specific instructional programs, highlighting both areas of growth and areas of concern.

Assistant Superintendent Jeff Talbert reviewed data from the District Report Card. Overall, we received a ranking of Continuous Improvement. Initiatives are being set in place to help the District achieve a rating of Effective. The Educational Services team discussed the following areas to help the District meet and exceed the State standards.

<u>Name</u>	<u>Topic</u>
Dr. Jeffrey Johnston, Director of Student Services	School Climate “Tiger Proud & Bully Free”
Kelly Stukus, Coordinator of Literacy	Elementary Literacy
Kevin Harrell, Coordinator of Educational Services	Math and Science
Jane Simeri, Coordinator of Educational Services	Gifted Services
Allison Byrd, Coordinator of Educational Services	Middle and High School Time, Technology, Teacher

Board Members asked questions and commented on the presentation. The Educational Services team is continuing to work with administrators and teachers to examine data, make necessary adjustments, and address problems so that students can be more successful.

MOTION TO MOVE INTO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session for each of the following purposes: to discuss the employment of certain certificated employees; to confer with Board Counsel regarding pending litigation; and to address matters which are required to be kept confidential by state law.

The following members were present at the Executive Session:

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

Also Present: Mr. Douglas Heuer, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Jeff Talbert, Assistant Superintendent
Mr. John Britton, Board Legal Counsel

No. 12-01-016 It was moved by Ms. Peppler, seconded by Mr. Coble, 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 9:15 p.m.

The Executive Session ended at 10:44 p.m.

UPCOMING MEETINGS

Tuesday, February 7, 2012 – Regular Board Meeting
Tuesday, February 21, 2012 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-01-017

It was moved by Ms. Pepler, seconded by Mr. Coble, 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.

Karen Jones, President

Scott Gainer, Chief Financial Officer