

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

Special Board Meeting of June 5, 2009

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special Meeting in the Medina conference room of the Marriott Cleveland East, 26300 Harvard Road, Warrensville Heights, Ohio, on Friday, June 5, 2009, at 8:00 a.m.

Mr. Kal Zucker, Board President, called the meeting to order at 8:12 a.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. Scott Gainer, Chief Financial Officer
Mr. Gary Hudepohl, Hudepohl & Associates
Ms. Debbie Roche, Hudepohl & Associates

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 employment of an employee or official of the School District.

No. 09-06-082 It was moved by Mr. Cicero, seconded by Ms. Pepler, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

The Board moved into Executive Session at 8:13 a.m. with the following members present:

Present: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. Michael Cicero, Board Member
Mr. Eric Coble, Board Member
Ms. Nancy Peppler, Board Member

Also Present: Mr. Scott Gainer, Chief Financial Officer
Mr. Gary Hudepohl, Hudepohl & Associates
Ms. Debbie Roche, Hudepohl & Associates

The Executive Session ended at 3:52 p.m.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 09-06-083 It was moved by Mr. Coble, seconded by Ms. Peppler, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 3:53 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer