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

## Special Board Meeting of June 6, 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 Saturday, June 6, 2009, at 7:30 a.m.

Mr. Kal Zucker, Board President, called the meeting to order at 7:25 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 Peppler, 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. 09-06-084 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the Board move into Executive Session.

Vote on the motion was as follows:

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

Mr. Register, Mr. Zucker

Nays: None

The Board moved into Executive Session at 7:26 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 2:18 p.m.

The Board reconvened in public session with all members present.

## **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

No. 09-06-085 It was moved by Mr. Cicero, seconded by Mr. Coble, 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 2:19 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer