MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of March 12, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on March 12, 2012, at 6:00 p.m.

Ms. Karen Jones, President, called the meeting to order at 6:07 p.m.

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)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

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. Stephen Shergalis, Director of Business Services

No. 12-03-040 It was moved by Mr. Register, 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 6:08 p.m.

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The Executive Session ended at 7:24 p.m. The Board reconvened in public session at 7:25 p.m. with all members present.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-03-041 It was moved by Mr. Zucker, seconded by Mr. Coble, that

the meeting be adjourned.

Vote on the motion was as follows:

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

Mr. Zucker, Mr. Coble

Nays: None

The meeting was adjourned at 7:25 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer

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