

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

Special Meeting of May 24, 2011

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, May 24, 2011, at 6:30 p.m.

Mr. Eric Coble, President, called the special meeting to order at 6:37 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)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

The following members were present at the Executive Session:

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

No. 11-05-085 It was moved by Ms. Pepler, seconded by Mr. Zucker, 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 6:37 p.m.

The Executive Session ended at 9:14 p.m.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 11-05-086

It was moved by Ms. Pepler, seconded by Mr. Register, 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 9:15 p.m.

Eric Coble, President

Scott Gainer, Chief Financial Officer