

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

Special Meeting of December 3, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special Board Retreat in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on December 3, 2016 at 8:00 a.m.

Mr. Kal Zucker, President, called the meeting to order at 8:05 a.m.

Present at Roll Call: Mr. Kal Zucker, Board President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. George Petkac, Director of Business Services
Mr. Scott Wortman, Supervisor of Communications
Mr. Brad Callender, Director of Career/Technical Partnership
Mr. Pat O'Brien, PMC
Mr. Steve Zannoni, PMC
Mr. Scott Wagner, Regency Construction

Ms. Beverly Wright, Board Member, arrived at 8:10 a.m.

RETREAT AGENDA

Executive Session

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, and pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

No. 16-12-185 It was moved by Mr. Silverman, seconded by Mr. Register, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

Present at Executive Session: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Atty. Sue Hastings, Squire Patton Boggs
Atty. Steve Friedman, Square Patton Boggs

The Board moved into Executive Session at 8:06 a.m.

The Executive Session ended at 10:15 a.m., and the Board reconvened in public session at 10:16 a.m.

RETREAT AGENDA (cont'd)

Master Facilities Plan
Board Goals & Strategic Plan Goals

UPCOMING MEETINGS

Tuesday, December 6, 2016 – Library Board Interviews

Tuesday, December 20, 2016 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-12-186 It was moved by Mr. Silverman, seconded by Ms. Wright,
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting adjourned at 3:06 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer