

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

**Special Meeting of July 30, 2015**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special Board Retreat at Marriott Cleveland East, 26300 Harvard Road, Warrensville Hts, Ohio, on July 30, 2015, at 7:45 a.m.

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

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
A. Scott Gainer, Chief Financial Officer  
Steve Shergalis, Director of Business Services  
Paul Lombardo, Director of Human Resources  
Steve Zannoni, PMC  
John Orsini, BSHM Architects  
Pat O'Brien, PMC  
Scott Bindel, Gilbane Construction  
Tari Rivera, Regency Construction  
Dave Braswell, Upslope, Facilitator

President Nancy Pepler called the Special meeting to order at 7:50 a.m.

After a brief welcome and introductions by Board President Pepler and Superintendent Dixon, the Board retreat began with the following agenda items:

- Facilities
- Employee Code of Conduct – Dave Braswell, Upslope

**UPCOMING MEETINGS**

Tuesday, August 4, 2015 – Regular Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 15-07-110**

It was moved by Mr. Silverman, seconded by Mr. Coble, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 11:40 a.m.

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Nancy Pepler, President

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Scott Gainer, Chief Financial Officer