

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

Special Meeting of January 25, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with Cleveland Heights City Council on Monday, January 25, 2016, at 6:30 p.m., at the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio 44118.

The meeting was called to order at 6:41 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Steve Shergalis, Director of Business Services
The Honorable Mayor Cheryl Stephens
The Honorable Vice Mayor Jason Stein
Cleveland Heights City Council Members
Tanisha Briley, City Manager – Cleveland Heights
Susanna Niermann-O’Neil, Vice City Manager – Cleveland Heights
Representatives of the News Media
Community Observers

Mr. James Posch, Board Member, was absent.

The following items were discussed at the meeting:

INTRODUCTIONS

New Board Members, Council Members, and Leadership

CH-UH TOPICS

School Facilities Update (HS, Wiley, MS)
Superintendent’s Update

CH TOPICS

CH Master Plan Initiative Update
CH Development Update

Streetscape Update
Safe Routes to School Update

JOINT TOPICS – CITY/SCHOOL RECREATIONAL FACILITY PARTNERSHIP

OTHER BUSINESS

UPCOMING MEETINGS

Thursday, January 28 – Joint Board Meeting w/City of University Heights
Tuesday, February 2, 2016 – Regular Board Meeting
Thursday, February 16, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-01-015

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

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 8:03 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer