

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

Special Meeting of February 17, 2015

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 Building at 2155 Miramar Boulevard, University Heights, Ohio, on February 17, 2015, at 7:00 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 7:02 p.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
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

UPDATE ON SUPERINTENDENT GOALS

Dr. Talisa Dixon, Superintendent, provided an update to the Board on her 2014-2015 four areas of focus: program evaluation, student growth and performance measures, parent and community engagement, and the Heights High transition to the Wiley campus.

Board members discussed the presentation.

CH-UH IT BOARD UPDATE – James Meyers

Steve Shergalis, Director of Business Services, introduced James Meyers of Epiphany Management Group to provide the Board with an update on Information Technology operations. Mr. Meyers is the IT Supervisor/Managing Consultant contracted with the District to integrate educational and IT components in order to meet the technological needs of students and staff in the District.

Board members discussed the presentation.

Board Member Kal Zucker announced that Tuesday, February 24, 2015 is the Reaching Musical Heights program at Severance Hall beginning at 7:30 p.m. The event will be preceded by a reception at 6:00 p.m. Tickets are available at the Reaching Heights website, through Severance Hall, or from Mr. Zucker.

UPCOMING MEETINGS

Tuesday, March 3, 2015 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-02-025 It was moved by Mr. Silverman, seconded by Mr. Register, 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 8:37 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer