

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

Special Meeting of March 24, 2015

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Deborah S. Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on March 24, 2015, at 7:00 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 7:00 p.m.

Present at Roll Call: Ms. Nancy Pepler, 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

Mr. Ron Register, Vice President, was absent.

FACILITIES

Steve Shergalis, Director of Business Services, introduced members of the high school design team to present an update to the Board on the status of the project. The Design Team discussed the following items:

Number of High School Classrooms and CTE Program – Asst. Superintendent Andrea Celico
Building Elevation and Floor Plan Layouts w/CTE Modifications – John Orsini, BSHM
Presentation of High School EDGE Program & Next Steps – Fred Rodgers, Gilbane/Ozanne
Gateway Building Bidding Strategy and Cost Summary Model – Steve Zannoni, PMC

The Design Development floor plans and project estimate will be submitted to the Board for approval at the Regular Board meeting on Tuesday, May 5, 2015, at 7 p.m.

After the completion of the Design Development Phase, the architects will move into the Contract Document Phase. This will include completing the final details of the design and preparing the necessary documents so that contractors can bid on the work.

Construction at the high school site will start immediately after school is out in June. The newly renovated high school is expected to re-open in June 2017.

Board members discussed the presentation.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Malia Lewis	Facilities
Allen Wilkinson	Facilities
Marcy Denton	Facilities
Steve Rajke	Facilities

UPCOMING MEETINGS

Monday, March 30, 2015 – Special Joint Board Meeting w/Cleveland Heights City Council
Tuesday, April 7, 2015 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-03-035 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. Silverman,
Mr. Zucker

Nays: None

The meeting was adjourned at 8:30 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer