

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

Special Meeting of December 9, 2014

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 Tuesday, December 9, 2014, at 6:00 p.m.

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

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, CFO/Treasurer
Members of the Central Office Staff

Board President Ron Register called the meeting to order at 6:05 p.m.

Mr. Kal Zucker, Board Member, arrived at 6:10 p.m.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District, and pursuant to Ohio Revised Code Section 121.22(G (2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest.

No. 14-12-202 It was moved by Ms. Pepler, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Coble, Board Member
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, CFO/Treasurer
Mr. Stephen Shergalis, Director of Business Services
Ms. Kathy Petrey, Legal Counsel

The Board moved into Executive Session at 6:06 p.m. The Executive Session ended at 7:05 p.m. and the Board reconvened in public session at 7:10 p.m.

WORK SESSION – FACILITIES UPDATE

The Facilities Design Team and District administrators presented an update on the High School facilities project and answered questions from the Board.

Steve Shergalis, Director of Business Services, introduced members of the design team: John Orsini, Gary Balog, and Steve Zannoni. The presentation included clarification on the site plan, parking, building floor plans, CTE programming, and the HVAC central plant designs.

Board members asked questions and commented on the presentation.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-12-203 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 8:15 p.m.

UPCOMING MEETINGS

Tuesday, December 16, 2014 – Regular Board Meeting

Tuesday, January 6, 2015 – Organizational/Regular Board Meeting

Ron Register, President

Scott Gainer, Chief Financial Officer