

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

**Special Meeting of February 2, 2017**

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 2, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:00 p.m.

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

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer

**MOVE TO EXECUTIVE SESSION**

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

**No. 17-02-016** It was moved by Mr. Silverman, seconded by Ms. Wright, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

**Present at Executive Session:** Mr. Kal Zucker, President  
Mr. Ron Register, Vice President  
Mr. James Posch, Board Member

Mr. Eric Silverman, Board Member  
Ms. Beverly Wright, Board Member  
Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Dr. Jeffrey Johnston, Director of Student Services  
Mr. George Petkac, Director of Business & Operations  
Mr. Brad Callender, Director of CTE  
Mr. Scott Wortman, Supervisor of Communications  
Atty. Steve Friedman, Squire Patton Boggs LLP

The Board moved into Executive Session at 6:01 p.m.

The Board held discussions regarding the middle schools facilities project.

### **UPCOMING MEETINGS**

Tuesday, February 7, 2017 – Regular Board Meeting  
Tuesday, February 21, 2017 – Special Board Meeting  
Monday, February 27, 2017 – Special Joint Board Meeting w/ City of Cleveland Heights

### **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 17-02-017**      It was moved by Mr. Silverman, seconded by Ms. Wright,  
that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 9:23 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer