

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

**Special Meeting of April 13, 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 April 13, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:05 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  
Members of the Central Office Staff  
Patrons of the School District  
Representatives of the News Media

**MOVE TO EXECUTIVE SESSION**

It was recommended that the Board move into Executive Session 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. 17-04-053** 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. Ron Register, President  
Mr. Kal Zucker, Vice President  
Mr. James Posch, Board Member  
Mr. Eric Silverman, Board Member  
Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Mr. Scott Wortman, Supervisor of Communications

The Board moved into Executive Session at 6:06 p.m.

The Executive Session ended at 7:02 p.m., and the Board reconvened in public session at 7:07 p.m.

## **WORK SESSION**

### **Reconfiguration Pre-K to 8<sup>th</sup> Grade Presentation**

Assistant Superintendent Felisha Gould and the Educational Services team led a presentation on the reason change in education design would work best for CH-UH schools. The team recommended changes to the grade reconfigurations for elementary and middle buildings. The new FY20 configuration, which differs from the proposal in the original master facilities plan, would be:

Elementary School – PreK-4 – 7 Buildings  
Intermediate School – Grades 5-6 – 1 Building  
Middle School – Grades 7-8 – 1 Building  
High School – Grades 9-12 – 1 Building  
Delisle Options – Grades 10-12 – 1 Building

They discussed strategic plan goals and new graduation requirements, and pointed out how these align with the recommended grade reconfiguration. Superintendent Dr. Talisa Dixon acknowledged her support of this recommendation. Board members asked questions and commented on the presentation. Issues were raised by board members and another discussion on this topic is required before the Superintendent moves forward with this recommendation.

## **UPCOMING MEETINGS**

Tuesday, April 18, 2017 – Special Board Meeting  
Tuesday, May 2, 2017 – Regular Board Meeting  
Monday, May 8, 2017 – Special Joint Meeting  
Tuesday, May 16, 2017 – Special Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 17-04-054**      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 9:18 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer