

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

**Special Meeting of June 20, 2017**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Board of Education Building at 2155 Miramar Boulevard, University Heights, Ohio, on June 20, 2017, at 5:15 p.m.

Board President Ron Register called the meeting to order at 5:20 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

**Resolution Scheduling Hearing and Authorizing the Treasurer to Notify the Superintendent of Public Instruction of the Hearing Date and Request the Appointment of a Referee**

It was recommended that the Board of Education approve the resolution scheduling a hearing and authorizing the Treasurer to notify the Superintendent of Public Instruction of the hearing date and to request the appointment of a referee (see official minutes).

**No. 17-06-098** It was moved by Mr. Silverman, seconded by Ms. Wright, that the above Resolution be approved.

Vote on the motion was as follows:

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

Nays: None

**UPCOMING MEETINGS**

Monday, June 26, 2017 – Special Joint Meeting  
Tuesday, June 27, 2017 – Special Board Meeting  
Tuesday, July 11, 2017 - Regular Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 17-06-099**        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 5:27 p.m.

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Ron Register, President

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Scott Gainer, Chief Financial Officer