

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

Special Meeting of August 24, 2015

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with University Heights City Council on Monday, August 24, 2015, at 6:30 p.m., at the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio 44118.

The meeting was called to order at 6:33 p.m.

Present at Roll Call: Ms. Nancy Pepler, President
Mr. Ron Register, Vice 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
Mr. Steve Shergalis, Director of Business Services
Dr. Jeff Johnston, Director of Student Services
The Honorable Mayor Susan Infeld
University Heights City Council Members
Representatives of the News Media
Community Observers

The following items were discussed at the meeting:

Economic Development

Update on HS (Cedar Road)

Update on Wiley Campus

Traffic

Security

Other Business

Next Meeting

UPCOMING MEETINGS

Tuesday, September 1, 2015 – Regular Board Meeting
Tuesday, September 15, 2015 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-08-121 It was moved by Mr. Coble, seconded by Mr. Register,
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 7:27 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer