

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

Special Meeting of January 28, 2016

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 Thursday, January 28, 2016, at 7:00 p.m., at the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio 44118.

The meeting was called to order at 7:10 p.m.

Present at Roll Call: Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Steve Shergalis, Director of Business Services
The Honorable Mayor Susan Infeld
The Honorable Vice Mayor Susan Pardee
University Heights City Council Members
Representatives of the News Media
Community Observers

Mr. Kal Zucker, President, and Mr. Eric Silverman, Board Member, were absent.

The following items were discussed at the meeting:

INTRODUCTIONS

New Board Members, Council Members, and Leadership

CH-UH TOPICS

School Facilities Update (HS, Wiley, MS)
Superintendent's Update

CH TOPICS

UH Master Plan Initiative Update
Mayor's Update

OTHER BUSINESS

UPCOMING MEETINGS

Tuesday, February 2, 2016 – Regular Board Meeting
Thursday, February 16, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-01-016 It was moved by Ms. Wright, seconded by Mr. Posch,
that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 8:38 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer