

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

Special Meeting of March 9, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with Cleveland Heights-University Heights Library Board of Trustees on Wednesday, March 9, 2016, at 6:30 p.m., at the Lee Road Branch Library, 2345 Lee Road, Cleveland Heights, Ohio 44118.

The meeting was called to order at 6:35 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, 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
Library Board Members:
Abby Botnick
Susan Beatty
Ron Holland
Chris Mentrek
Suzann Moskowitz
Rick Ortmeyer
James Roosa
Nancy Levin, Library Director
Library Staff Members

The following items were discussed at the meeting:

Strategic Plan/Master Plan Updates
Construction Updates
Report Card
Summer Reading Program

UPCOMING MEETINGS

Tuesday, March 15, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-03-040

It was moved by Mr. Silverman, seconded by Mr. Register, 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 7:58 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer