

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

Special Meeting of July 13, 2015

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with Cleveland Heights City Council on Monday, March 30, 2015, at 6:30 p.m., at the City of Cleveland Heights City Hall, 40 Severance Circle, Cleveland Heights, Ohio 44118.

The meeting was called to order at 6:37 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

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Cleveland Heights City Officials
Representatives of the News Media

Mr. Kal Zucker, Board Member, was absent.

The following items were discussed at the meeting:

Partnership with the Alternative Education Program @ Delisle Options Center

CH Development Update

School Facilities Plan Update
High School Construction Update
Swing Spaces

Future Funding Initiatives
City
Schools

Other Business

UPCOMING MEETINGS

Tuesday, July 21, 2015 – Special Board Meeting
Wednesday and Thursday, July 29-30, 2015 – Special Board Retreat
Tuesday, August 4, 2015 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 15-07-105 It was moved by Mr. Silverman, seconded by Mr. Coble,
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,
Mr. Silverman

Nays: None

The meeting was adjourned at 7:49 p.m.

Nancy Pepler, President

Scott Gainer, Chief Financial Officer