

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

Special Meeting of October 21, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, October 21, 2014, at 5:30 p.m.

Present at Roll Call: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, CFO/Treasurer
Members of the Central Office Staff

Board President Ron Register called the meeting to order at 5:35 p.m.

Mr. Eric Coble, Board Member, arrived at 5:40 p.m.

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action, and pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

No. 14-10-181 It was moved by Mr. Silverman, seconded by Mr. Zucker, that the Board move into Executive Session.

Vote on the motion was as follows:

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

Nays: None

Present at Executive Session: Mr. Ron Register, President
Ms. Nancy Pepler, Vice President
Mr. Eric Silverman, Board Member
Mr. Kal Zucker, Board Member
Mr. A. Scott Gainer, CFO/Treasurer
Mr. Stephen Shergalis, Director of Business Services
Ms. Angee Shaker, Director of Communications &
Community Engagement
Mr. Bryan Loretz, Coordinator of Safety & Security
Mr. Zoraba Ross, CHHS Administrative Principal
Mr. Patrick O'Brien, Owner's Representative, PMC
Mr. Bill Jacobs, Legal Counsel

The Board moved into Executive Session at 5:36 p.m. The Executive Session ended at 7:55 p.m.

UPCOMING MEETINGS

Monday, November 3, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-10-182 It was moved by Ms. Pepler, 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, Mr. Zucker

Nays: None

The meeting was adjourned at 7:56 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer