

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

Special Meeting of September 16, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on Tuesday, September 16, 2014, at 7:00 p.m.

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

Also Present: Dr. Talisa L. Dixon, Superintendent
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Mr. Kal Zucker, Board Member, was absent.

Board President Ron Register called the meeting to order at 7:02 p.m.

Approval of Minutes

It was recommended that the Board of Education approve the following minutes:

- Regular Meeting – July 8, 2014
- Special Meeting – July 15, 2014
- Special Meeting – July 23, 2014
- Special Meeting – July 31, 2014

No. 14-09-160 It was moved by Mr. Silverman, seconded by Ms. Pepler, that the above Personnel items be approved.

Vote on the motion was as follows:

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

Nays: None

WORK SESSION – FACILITIES: Schematic Design Phase

Stephen Shergalis, Director of Business Services, introduced the presenters for the work session:

- Steve Zannoni – PMC/Regency
- Jim McMillan – Karpinski Engineering
- Fred Rogers – Gilbane/Ozanne
- Scott Orr – Gilbane/Ozanne
- Gary Balog – BSHM Architects
- John Orsini – BSHM Architects

Steve Zannoni led the Board through an overview of the design process. Following are the items discussed during the presentation:

- Budget Review – Fred Rodgers and Scott Orr
- Schematic Design Plan Review – Gary Balog and John Orsini
- Site Plan Review – Gary Balog and John Orsini
- North/East/West Elevation Review – Gary Balog and John Orsini
- HVAC Central Plan Discussion – Jim McMillan, Steve Shergalis, Tige Dague
- CTE Spaces Discussion – Gary Balog
- Next Steps – Steve Shergalis and Steve Zannoni

Board members discussed the presentation.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Sam Bell	Facilities Presentation
Laura Marks	Facilities Presentation
Joan Spoerl	Facilities Presentation
Brian Schaner	Facilities Presentation
Allen Wilkinson	Facilities Presentation
Mazie Adams	Facilities Presentation
Don Frederick	Facilities Presentation
Mario Mastrandrea	Facilities Presentation

Superintendent Dr. Talisa Dixon reminded the community that the District is still committed to providing a viable CTE program.

UPCOMING MEETINGS

Tuesday, September 30, 2014 – Special Board Meeting
Tuesday, October 7, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-09-161 It was moved by Ms. Pepler, seconded by Mr. Silverman,
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 10:14 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer