

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

Special Meeting of March 21, 2017

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 March 21, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:00 p.m.

Present at Roll Call: Mr. Ron Register, President
Mr. Kal Zucker, 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
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

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.

No. 17-03-042 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: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

Present at Executive Session: Mr. Ron Register, President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Atty. Lindsay Gingo, Lindsay Gingo Law, LLC
Jessica Philemond, SORSA
Elizabeth Braverman, SORSA

The Board moved into Executive Session at 6:01 p.m.

The Executive Session ended at 7:25 p.m., and the Board reconvened in public session at 7:32 p.m.

WORK SESSION

Data Presentation with Educational Services

Allison Byrd, Director of Data, Research and Assessment, led the presentation with the Board providing an overview on what our teachers and students and principals do on a daily basis. Ms. Byrd and the data team, along with Educational Services staff members, described how data is used to inform instruction, reviewed components of high performing cultures, and connected this information to what is happening in our schools.

Superintendent Dr. Talisa Dixon commended the Data and Educational Services teams for their presentation and the Board members for their interaction.

UPCOMING MEETINGS

Tuesday, April 4, 2017 – Regular Board Meeting
Thursday, April 13, 2017 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-03-043 It was moved by Mr. Silverman, seconded by Ms. Wright,
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 9:30 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer