

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

**Special Meeting of January 19, 2016**

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 January 19, 2016 at 5:30 p.m.

Mr. Kal Zucker, President, called the meeting to order at 5:35 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  
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 and pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

**No. 16-01-013** It was moved by Mr. Silverman, seconded by Mr. Register, 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. Kal Zucker, President  
Mr. Ron Register, Vice President  
Mr. James Posch, Board Member  
Mr. Eric Silverman, Board Member  
Ms. Beverly Wright, Board Member  
Dr. Talisa L. Dixon, Superintendent  
Mr. A. Scott Gainer, Chief Financial Officer  
Ms. Sue Hastings, Legal Counsel, Squire Patton & Boggs

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

The Executive Session ended at 6:05 p.m. Immediately following the Executive Session, legal counsel facilitated a Board Retreat. The Board reconvened in public session at 7:03 p.m.

## **WORK SESSION**

### **Middle School Facilities**

Director of Business Services Steve Shergalis introduced the key members of the architectural and CMR (Construction Manager at Risk) teams for the middle school renovation project:

Steve Zannoni, Owners Representative, Project Management Consultants  
Anne Hartman, Executive Project Manager, Moody Nolan  
Sam Marcum, Project Manager, Moody Nolan  
Doug Lancashire, Osborn Engineering Firm  
Marty Burgwinkle, Project Executive, Turner Construction Company  
Jack Kellogg, Project Manager, Turner Construction Company  
Gwenay Coniglio, President, The Coniglio Company

Each firm involved had an opportunity to present to the Board. A large portion of the discussion centered on EDGE requirements and LEED certification.

### **High School Renovation Project**

Fred Rodgers, Project Executive, Gilbane/Ozanne Construction, presented an update to the Board on diversity and EDGE requirements met thus far within the scope of the high school renovation project. Currently, the data is tracking 30.6 percent participation in the project among FBE (Female Business Enterprise), MBE (Minority Business Enterprise), DBE (Disadvantaged Business Enterprise) or EDGE (State of Ohio program, Encouraging Diversity Growth and Equity) companies.

## **Board Committee Assignments**

Board President Kal Zucker suggested committee assignments for 2016. Final decisions will be made at the February 2, 2016 regular board meeting.

## **Facilities Accountability Committee**

The Board has decided to fill the two vacancies on the Facilities Accountability Committee (FAC). The application deadline was January 14<sup>th</sup>, and Board members are in the process of reviewing candidates' applications. The new committee members will be announced at the February 2<sup>nd</sup> regular board meeting.

## **UPCOMING MEETINGS**

Monday, January 25, 2016 – Joint Board Meeting w/City of Cleveland Heights  
Thursday, January 28, 2016 – Joint Board Meeting w/City of University Heights  
Tuesday, February 2, 2016 – Regular Board Meeting

## **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

### **No. 16-01-014**

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 8:43 p.m.

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Kal Zucker, President

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Scott Gainer, Chief Financial Officer