

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

Special Meeting of July 5, 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 July 5, 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, Board President
Mr. Ron Register, Vice President
Mr. James Posch, 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

Ms. Beverly Wright, Board Member, was absent.

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. 16-07-100 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,
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
Dr. Talisa L. Dixon, Superintendent
Mr. Scott Wortman, Coordinator of Communications
Mr. Brad Callendar, Director of Career/Technical/Partnerships
Atty. Steve Friedman, Squire Patton Boggs

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

The Executive Session ended at 7:33 p.m., and the Board reconvened in public session at 7:35 p.m.

BUSINESS SERVICES

Recommendation to Approve the Urgent Necessity Resolution Authorizing the Execution of a Contract with Fiorilli Construction for the Improvements of the Oxford Preschool Project

It was recommended that the Board of Education approve the Urgent Necessity Resolution authorizing the execution of a contract with Fiorilli Construction for the improvements of the Oxford Preschool project (see official minutes).

No. 17-07-101 It was moved by Mr. Silverman, seconded by Mr. Register, that the above Business Services item be approved.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Mr. Zucker

Nays: None

UPCOMING MEETINGS

Tuesday, July 12, 2016 – Regular Board Meeting
Friday, July 22, 2016 – Special Board Meeting (Retreat)

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-07-102

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,
Mr. Zucker

Nays: None

The meeting was adjourned at 7:53 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer