To be approved at the Board of Education meeting May 10, 2011.

MINUTES OF THE APRIL 28, 2011 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Thursday, April 28, 2011 at 3:32 p.m. at the Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Ms. Freda J. Levenson, Mrs. Jennifer P. Mearns, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, and Mr. Norman A. Bliss.

President Norman A. Bliss presided.

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

Upon the recommendation of Superintendent Mark Freeman, Ms. Levenson moved, seconded by Mrs. Mearns that the following personnel item be approved:

**PERSONNEL**

**Certified**

**Appointment for the 2011-12 & 2012-13 School Years**

Robinson, Marla – (Assistant Superintendent/Administration Building) –

Class AAA, step 11 of the Administrative Salary Schedule – Effective July 1, 20ll

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.

The motion carried.

 11-04-42

**BOARD OF EDUCATION**

Upon the recommendation of Superintendent Mark Freeman, Ms. Sutherland moved, seconded by Ms. Levenson that the new three-year negotiated collective bargaining agreement between the Shaker Heights Board of Education and the Shaker Heights Teachers’ Association, effective January 1, 2011, through December 31, 2013, be ratified.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.

The motion carried.

 11-04-43

At this time Mrs. Mearns moved, seconded by Mr. Robertson that the Board of Education recess to executive session to discuss personnel matters and collective bargaining.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.

The motion carried.

 11-04-44

At 3:55 p.m., Board member Sutherland departed the meeting during the executive session due to a prior commitment. President Bliss declared the end of the executive session at 4:15 p.m. at which time the Board of Education reconvened the public session. There being no further business to come before the Board, Mrs. Mearns moved, seconded by Ms. Levenson that the meeting be adjourned.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Mr. Bliss.

The motion carried.

 11-04-45

The special meeting of the Shaker Heights Board of Education adjourned at 4:16 p.m.

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 Norman A. Bliss, President

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 Bryan C. Christman, Treasurer