

To be approved at the Board of Education meeting DECEMBER 13, 2016.

MINUTES OF THE NOVEMBER 18, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, November 18, 2016, at 7:30 a.m. in the Large Conference Room of the Shaker Heights City School District Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 7:30 a.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Clawson directed Treasurer Bryan C. Christman to call the roll.

Members present:

Todd C. Davidson, Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William L. Clawson II.

2. BOARD OF EDUCATION

2.1 FACILITIES UPDATE

At this time, the Board of Education reviewed and discussed the community feedback they have received pertaining to the Facilities Update process.

At the end of the meeting, President Clawson summarized the following as the next steps of the facilities process:

- Accumulate/develop any specific needs that the Finance & Audit Committee wants to be able to make a recommendation;
- Changes in the proposed replacement of Middle School project: a. no District funding of a pool, b. lower cost auditorium, and c. add swing space costs;
- Alternative to replacing the Middle School, what are the costs of the specific repairs and/or replacements that are needed so as to maintain the Middle School for the next 10-15 year time horizon;
- Cost of those on a millage basis including a Permanent Improvement (P.I.) levy to provide ongoing capital repair dollars;
- Proceed with the community attitude survey; and
- Update the District website regarding the latest changes to our facilities process.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, December 13, 2016, at 5:00 p.m. in the Shaker Heights High School small auditorium.

3.2 ADJOURN THE MEETING

There being no further business to come before the Board and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by Todd Davidson, second by Alex Dykema.

Final Resolution: Motion Carries

Yes: Todd Davidson, Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson

16-11-140

The special meeting of the Shaker Heights Board of Education adjourned at 8:40 a.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer