

To be approved at the Board of Education meeting February 13, 2018.

MINUTES OF THE JANUARY 6, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, January 6, 2018 at 11:00 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 11:05 a.m. Immediate Past Board Vice President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 OATH OF OFFICE FOR NEW MEMBERS

Section 3313.10 of the Ohio Revised Code requires new Board of Education members to "...take an oath of office before entering upon the discharge of duties..." The Treasurer administered the oath of office to Lisa Cremer, Ayesha Bell Hardaway, and Heather Weingart. The Oath is as follows:

I _____, do solemnly swear that I will support the Constitution of the United States, the Constitution and Statutes of the State of Ohio, and will faithfully, honestly and impartially perform the duties of my office as Member of the Board of Education, Shaker Heights City School District, Cuyahoga County, State of Ohio, to the best of my ability in accordance with the laws now in effect and hereafter to be enacted.

1.3 ROLL CALL

Past Vice-President Isaacs directed Treasurer Bryan C. Christman to call the roll.

Members present:

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

2. BOARD OF EDUCATION

2.1 WORK SESSION – NEW BOARD MEMBER ORIENTATION AND ORGANIZATIONAL HOUSEKEEPING

At this time, Board Members and Treasurer Christman engaged in a working lunch to review various new board member orientation and organizational housekeeping topics as outlined in the attachment. Superintendent Gregory C. Hutchings joined the meeting in progress at 12:00 p.m.

3. EXECUTIVE SESSION

3.1 EXECUTIVE SESSION

At the recommendation of the Immediate Past Vice President Isaacs, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters under Ohio Revised Code Section 121.22(G)(1); and to discuss matters relative to

the preparation for collective bargaining negotiations under ORC Section 121.22(G)(4).

Motion by William Clawson II, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

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The Board recessed the public session at 2:12 p.m. and immediately convened the Executive Session with Superintendent Hutchings and Treasurer Christman in attendance.

Treasurer Christman departed the meeting at 2:30 p.m.

At 4:32 p.m., Immediate Past Vice President Isaacs declared the end of the executive session, at which time the public session reconvened.

4. ADJOURNMENT

4.1 NEXT MEETINGS

The next regular meeting of the Shaker Heights Board of Education will take place on January 9, 2018, at 6:00 p.m. at the Shaker Heights High School small auditorium.

The next special meeting/work session of the Board of Education will take place on January 23, 2018 at 5:00 p.m. in the Shaker Heights High School small auditorium.

4.2 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 Ayesha Bell Hardaway, second by William Clawson II.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

18-01-27

The special meeting of the Shaker Heights Board of Education adjourned at 4:33 p.m.

Jeffrey Isaacs, Immediate Past Vice President

Bryan C. Christman, Treasurer