

To be approved at the Board of Education meeting April 10, 2018.

MINUTES OF THE MARCH 17, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, March 17, 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. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 PRESIDENT TO APPOINT TREASURER PRO-TEM

At this time, President Isaacs appointed William L. Clawson II as Treasurer Pro-Tem for the duration of the meeting.

1.3 ROLL CALL

President Isaacs directed Treasurer Pro-Tem Clawson to call the roll.

Members present:

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

2. EXECUTIVE SESSION

2.1 EXECUTIVE SESSION

At the recommendation of the Board President, 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), namely relative to the Interim Superintendent search process.

Motion by Lisa Cremer, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

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

18-03-52

Executive session convened at 11:06 a.m.

At 2:12 p.m., President Isaacs declared the end of the executive session, at which time the public session reconvened.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on April 10, 2018, at 6:00 p.m. at 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 Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

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

18-03-53

The special meeting of the Shaker Heights Board of Education adjourned at 2:13 p.m.

Jeffrey Isaacs, President

William L. Clawson II, Treasurer Pro-Tem