

To be approved at the Board of Education meeting February 10, 2015.

## MINUTES OF THE JANUARY 17, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, January 17, 2015, at 8:30 a.m. at the offices of *enlight advisors*, 16828 Chagrin Boulevard, Shaker Heights, Ohio 44120.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 8:35 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 Christman to call the roll.

#### **Members present:**

Alex L. Dykema, Amy H. Fulford, Annette Tucker Sutherland, and William L. Clawson II. Reuben Harris joined the meeting in progress at 8:40 a.m.

In addition to Superintendent Gregory C. Hutchings, Jr. and Treasurer Bryan C. Christman, Assistant Superintendent for Business & Operations Stephen Wilkins was also in attendance.

### **2. BOARD OF EDUCATION**

#### **2.1 WORK SESSION**

After a brief introduction about the meeting by President Clawson, the Board reviewed the agenda and began discussing the various work session topics as follows:

##### Approximate Times

**8:35 - 9:53 - Facilities Process** – Update on the Columbus OSFC Training; Broader next steps including Library and City interactions: Dr. Hutchings, Mr. Clawson, Mr. Dykema and Mr. Wilkins provided an update on the OSFC facilities visioning conference they, along with several other District constituents, attended earlier in the week. Additional facilities discussion included identifying next steps as well as consideration of Library and City interactions. The Board also briefly discussed the City's designation of "Transit Village" as a Community Reinvestment Area (CRA) which would qualify future home improvements in excess of a fixed dollar threshold for property tax abatement. Mr. Wilkins departed the meeting after the Facilities discussion concluded.

**9:53 - 11:14 - Policy Review** – Process and key themes from initial work: Mr. Dykema gave an overview of the process in which the District is performing a comprehensive update and revision of the District's Board Policy Manual. The District is being assisted in this project by an OSBA policy specialist. Additionally the Board discussed various policies currently being considered by the Policy Committee.

**11:14 – 11:19** – The Board took a short break at this time.

**11:19 - 11:47 - Fundraising** – Layout direction for alternative revenue acquisition: At this time Superintendent Hutchings reviewed his plan for developing alternative revenues.

**11:47 - 12:12 - Outreach** - A follow-up from August regarding sharing the proposed plan and next steps: At this time Mr. Clawson and Mr. Dykema led the discussion with the Board regarding establishing the Board’s outreach efforts for the year.

**12:12 - 12:34 - Executive Session**

### **3. EXECUTIVE SESSION**

#### **3.1 EXECUTIVE SESSION**

At the recommendation of Board President Clawson, 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 Alex Dykema, second by Annette Tucker Sutherland

Final Resolution: Motion Carries

Yes: Alex Dykema, Amy Fulford, Reuben Harris, Jr., Annette Tucker Sutherland, William Clawson II

15-01-20

The Board of Education recessed the public session at 12:12 p.m.

At 12:34 p.m. President Clawson declared the end of 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 Tuesday, February 10, 2015 at 5:00 p.m. in the Shaker Heights High School small auditorium, after which beginning at 6:00 p.m. in the large auditorium, the annual **State of the Schools** presentation will take place.

A special work session Board meeting will take place on Tuesday, January 27, 2015 at 6:00 p.m. in the Shaker Heights High School upper cafeteria.

#### **4.2 ADJOURN THE MEETING**

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

Motion by Alex Dykema, second by Reuben Harris, Jr.

Final Resolution: Motion Carries

Yes: Alex Dykema, Amy Fulford, Reuben Harris, Jr., Annette Tucker Sutherland, William Clawson II.

15-01-21

The special meeting of the Shaker Heights Board of Education adjourned at 12:35 p.m.

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William L. Clawson II, President

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Bryan C. Christman, Treasurer