

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

MINUTES OF THE JANUARY 27, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, January 27, 2015, at 6:00 p.m. in the upper cafeteria of Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 6:07 p.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, Reuben Harris, Jr., Annette Tucker Sutherland, and William L. Clawson II. Amy H. Fulford was ill and unable to attend.

At this time, President Clawson on behalf of the Board of Education expressed condolences to the Caffrey family on the passing of James Caffrey, a fifth grade teacher at Woodbury and a Shaker Heights resident.

2. BOARD OF EDUCATION

2.1 WORK SESSION – STRATEGIC PLAN GOAL 2, CONTINUOUS IMPROVEMENT WORK PLANS

Superintendent Gregory C. Hutchings, Jr. gave a brief introduction about the Strategic Plan Goal 2, Continuous Improvement and introduced Dr. Erin Herbruck, Director of Professional Learning, who introduced Chris Auginas, Chief of Staff, John Rizzo, Director of Technology, Sarah Chengelis, Assistant Principal at the High School, and Colleen Longo, Principal at Boulevard, who presented 2.1 through 2.2.2 of the Strategic Plan Goal 2 describing what steps have been taken to date towards reaching the goals set forth in the Plan.

A question and answer session took place until 6:53 p.m., after which Dr. Herbruck introduced John Rizzo, Director of Technology, Gina Eaton, Coordinator Innovative Center for Personalized Learning, Ann Spurrier, Assistant Principal at the High School, and Lindsay Florence, Principal at Mercer, who presented 2.3.1 through 2.4.7 of the Strategic Plan Goal 2 describing what steps have been taken to date towards reaching the goals set forth in the Plan.

A question and answer session took place until 7:24 p.m.

2.2 MIDDLE SCHOOL PROGRAM PLANNING COMMITTEE PRESENTATION

Superintendent Gregory C. Hutchings, Jr. gave a brief introduction about the Middle School Program Planning Committee and introduced David Glasner, Principal of the Middle School who gave a brief overview of the work the Committee has been focusing on. Miata Hunter, Assistant Principal, Kelly Anderson, Guidance Counselor, and Robert Rea, Assistant Principal (all at the Middle School) presented proposed changes to the educational format at the Middle School to be implemented for the next school year.

A question and answer session took place until 8:29 p.m., after which the Superintendent concluded the work session with a brief summary.

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 Annette Tucker Sutherland, second by William Clawson II.

Final Resolution: Motion Carries

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

15-01-22

The Board of Education recessed the public session at 8:30 p.m. After a short break, the executive session convened at 8:52 p.m.

At 10:08 p.m., President Clawson declared the end of executive session, at which time the public session reconvened.

4. ADJOURNMENT

4.1 NEXT MEETING

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.

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 William Clawson II, second by Alex Dykema.

Final Resolution: Motion Carries

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

15-01-23

The special meeting of the Shaker Heights Board of Education adjourned at 10:09 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer