

To be approved at the Board of Education meeting March 3, 2015.

## MINUTES OF THE FEBRUARY 13, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, February 13, 2015, at 3:30 p.m. at the Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

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

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

At 3:36 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, Amy H. Fulford, Reuben Harris, Jr., Annette Tucker Sutherland and William L. Clawson II.

### **2. EXECUTIVE SESSION**

#### **2.1 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 Amy Fulford, second by Alex Dykema

Final Resolution: Motion Carries

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

15-02-28

The Board of Education recessed the public session at 3:37 p.m., at which time executive session convened. Also included in executive session, Superintendent Hutchings, Treasurer Christman, Sue Hastings, attorney, Stephen Wilkins, Assistant Superintendent Business and Operations and Darlene Bushley, Director of Human Resources. Neal Robinson and Carina Freeman joined for part of the session. Mr. Harris departed the executive session at 6:20 p.m.

At 6:26 p.m., President Clawson declared the end of executive session, at which time the public session reconvened.

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETINGS**

The next special meeting/worksession of the Shaker Heights Board of Education will take place on Tuesday, February 24, 2015 at 6:00 p.m. in the Shaker Heights High School small auditorium.

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, March 3, 2015 at 6:00 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 of Education, and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by Amy Fulford, second by Alex Dykema

Final Resolution: Motion Carries

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

15-02-29

The special meeting of the Shaker Heights Board of Education adjourned at 6:27 p.m.

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William L. Clawson II, President

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Bryan C. Christman, Treasurer