

To be approved at the Board of Education meeting April 14, 2015.

## MINUTES OF THE MARCH 24, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, March 24, 2015, at 6:00 p.m. in the small auditorium of Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

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

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

At 6:00 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. BOARD OF EDUCATION**

#### **2.1 WORK SESSION -STRATEGIC PLAN GOAL NO. 5, COMMUNICATION**

Superintendent Gregory C. Hutchings, Jr. gave a brief introduction about the Strategic Plan Goal 5, Communication. Communications Director Peggy Caldwell was ill and unable to present this evening, thus Superintendent Hutchings, along with Ouimet Smith, Director of Student Affairs, gave a presentation describing what steps have been taken to date toward reaching the goals set forth in the Plan.

A question, answer and discussion session took place until 7:10 p.m.

#### **2.2 OTHER BUSINESS (if applicable)**

None at this time

### **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 Amy Fulford, second by Annette Tucker Sutherland

Final Resolution: Motion Carries

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

15-03-44

The Board of Education recessed the public session at 7:10 p.m. After a short break, the executive session convened at 7:16 p.m. Superintendent Hutchings departed the executive session at 8:15 p.m.

At 9:00 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, April 14, 2015 at 6:00 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 William Clawson II, second by Reuben Harris, Jr.

Final Resolution: Motion Carries

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

15-03-45

The special meeting of the Shaker Heights Board of Education adjourned at 9:01 p.m.

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William L. Clawson II, President

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Bryan C. Christman, Treasurer