

To be approved at the Board of Education meeting May 12, 2015.

MINUTES OF THE APRIL 28, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, April 28, 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, Annette Tucker Sutherland, and William L. Clawson II. Reuben Harris, Jr. joined the meeting in progress at 6:09 p.m.

2. BOARD OF EDUCATION

2.1 WORK SESSION -STRATEGIC PLAN GOAL NO. 6, FINANCE

Superintendent Gregory C. Hutchings, Jr. gave a brief introduction about the Strategic Plan Goal No. 6, Finance, and introduced Bryan Christman, Treasurer, who along with Stephen Wilkins, Assistant Superintendent Business and Operations, Sue Starrett, Director of Development, Shaker Schools Foundation, Karen Andrei, Assistant Treasurer, and John Rizzo, Director of Technology & Media Services, presented Strategic Plan Goal No. 6 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 7:11 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 Annette Tucker Sutherland, second by Amy Fulford

Final Resolution: Motion Carries

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

15-04-54

The Board of Education recessed the public session at 7:12 p.m. After a short break, the executive session convened at 7:17 p.m. including Superintendent Hutchings and Treasurer Christman. Mr. Christman departed the executive session at 8:05 p.m.

At 9:18 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, May 12, 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 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

15-04-55

The special meeting of the Shaker Heights Board of Education adjourned at 9:20 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer