

To be approved at the Board of Education meeting February 9, 2016.

MINUTES OF THE JANUARY 26, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, January 26, 2016, at 5:00 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 5:00 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 C. Christman to call the roll.

Members present:

Todd C. Davidson, Alex L. Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, and William L. Clawson II.

2. BOARD OF EDUCATION

2.1 WORK SESSION – STRATEGIC PLAN UPDATE

At this time Superintendent Hutchings introduced Dr. Marla Robinson, Chief of Staff, who coordinated the presentation, which provided a mid-year update of the District's five-year Strategic Plan (the Plan). The presentation objectives were to highlight the first semester implementation activities providing examples of how the Plan has impacted the school and classroom practices as well as how the administrative team has supported the schools. Each of the six goals of the Plan was addressed by various District staff including each of the schools for Goal No. 1 as follows:

Goal No. 1, The Shaker Experience: Assistant Superintendent, Curriculum & Instruction Terri Breeden began this Goal by giving a brief summary of Goal No. 1 objectives and accomplishments, followed by representatives of each of the eight school buildings including:

Fernway Elementary School: Chris Hayward, Principal, Lena Paskewitz, Teacher, Jocelyn Dietz, Instructional Coach

Woodbury Elementary School: Danny Young, Principal, Angela Goodrum, Teacher, Amy Brodsky, I B Coordinator

Lomond Elementary School: Carina Freeman, Principal, Beth Brazalovics, Teacher, Marie Marschall, Teacher

Onaway Elementary School: Amy Davis, Principal, James Sweeney, Teacher, Denise Brown, IB/ERP Coordinator

Shaker Middle School: Miata Hunter, Assistant Principal, Sara Levine, Interventional Specialist, Kevin Thomas, Teacher and IB Coordinator

Boulevard Elementary School: Neal Robinson, Principal, Jennifer Goulden, IB Coordination and ERP Teacher, Brenda Kline, Teacher

Mercer Elementary School: Lindsay Florence, Principal, Elizabeth Campbell, Teacher, Cathy Richards, Teacher, Maria Baker, IB Coordinator and ERP Teacher

Shaker High School: James Reed, Principal, Ann Spurrier, Assistant Principal, Sara Chengelis, Assistant Principal

Each school presentation team highlighted first semester Plan implementation activities and provided examples of how such changes have impacted the school and classroom activities in their respective buildings. Each building presentation incorporated questions, answers and discussion with the Board. This section of the meeting continued through till about 7:30 p.m.

After a short stretch break, the work session continued with District Cabinet members presenting their respective areas of Goal Numbers 2 through 6.

Goal No. 2, Continuous Improvement: John Rizzo, Erin Herbruck and Marla Robinson

Goal No. 3, Policy: Marla Robinson

Goal No. 4, Human Resources & Facilities: Stephen Wilkins and Darlene Bushley

Goal No. 5, Communication: Scott Stephens

Goal No. 6, Finance: Christine Auginas and Bryan Chrisman

Questions, answers and discussion with the Board was incorporated into each Goal section presentation. This section of the meeting continued through till about 8:15 p.m., after which Superintendent Hutchings concluded the work session with a brief summary.

2.2 EXECUTIVE SESSION

President Clawson announced there would be no Executive Session.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 9, 2016 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, and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by Todd Davidson, second by Jeffrey Isaacs

Final Resolution: Motion Carries

Yes: Todd Davidson, Alex Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-01-26

The special meeting of the Shaker Heights Board of Education adjourned at 8:18 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer