

To be approved at the Board of Education meeting April 7, 2020

MINUTES OF THE March 10, 2020 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, March 10, 2020 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 6:02 p.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Weingart directed Treasurer Bryan C. Christman to call the roll.

Members present: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart.

1.3 PRINCIPAL AND STUDENT WELCOME

Yisra'El Davie, Charlie Howell, Aiden McCabe, and Coco Taigen, all 4th-grade students from Onaway Elementary School, gave a welcome presentation which included a performance from their recent Onaway Little Theater production of "Willy Wonka, Jr." The performance was followed by Principal Eric Forman's brief remarks on the positive impact that OLT has made and continues to make on the Onaway students and the entire Onaway school community.

1.4 APPROVAL OF BOARD MEETING MINUTES

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on approving the unofficial minutes for the February 11, 2020, regular meeting and the February 25, 2020 special meeting.

Motion by Ayesha Bell Hardaway, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-38

1.5 OHIO AUDITOR OF STATE AWARD WITH DISTINCTION PRESENTATION

At this time, Jake Altman from the Ohio Auditor of State's office, presented the Ohio Auditor of State Award with Distinction to the Shaker Heights City School District and Bryan C. Christman, District Treasurer.

The Auditor's office presents the Auditor of State Award with Distinction to local governments and school districts upon the completion of a financial audit. Entities that receive the award meet the following criteria of a "clean" audit report:

- The entity must file financial reports with the Auditor of State's office by the statutory due date, without extension, via the Hinkle System, on a GAAP (Generally Accepted Accounting Principles) accounting basis and prepare a CAFR (Comprehensive Annual Financial Report);

- The audit report does not contain any findings for recovery, material citations, material weakness, significant deficiencies, Uniform Guidance (Single Audit) findings or questioned costs;
- The entity's management letter contains no comment related to:
 - Ethics referrals
 - Questioned costs less than the threshold per the Uniform Guidance
 - Lack of timely annual financial report submission
 - Bank reconciliation issues
 - Failure to obtain a timely Single Audit in accordance with Uniform Guidance
 - Findings for recovery less than \$500
 - Public meetings or public records issues
- The entity has no other financial or other concerns.

At this time, Superintendent Dr. David Glasner provided an update on the District's response to the COVID-19 outbreak which includes the formation of a Coronavirus Response Task Force which meets daily; a dedicated section of the District website which provides important updates; and the use of social media outlets to share information with the community. Dr. Glasner reviewed with the Board recent decisions that have been made to insure the safety and well-being of our students, staff and community. Dr. Glasner invited Executive Director of Communications and Engagement Scott Stephens to describe where to find information related to the Coronavirus on the District's website.

Ms. Cremer asked the Administration to please consider plans to continue providing breakfast and lunch to those students who rely on those meals as well as childcare accommodations for students' who have parents or guardians who cannot stay home. Dr. Glasner confirmed that the Administration is indeed working to address these concerns.

1.6 PUBLIC COMMENT

Following Board Policy KD, all meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. Each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended at the discretion of the Board president. Priority will be given to individuals desiring to speak on agenda items, after which time individuals may speak on non-agenda items if time permits.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

Katie McMenamin Sabo resides at 3260 Avalon Road and is a 1988 graduate of Shaker Heights High School. Ms. Sabo finds the District's new Strategic Plan difficult to understand and lacking in information related to finances and equity. Ms. Sabo suggested a need for a parents' organization similar to the SGORR program offered in the schools.

Megan Hensley resides at 3345 Stockhom Road and was prompted by Ms. Sabo's comment to share information about two available resources: CommUnity Builders which is a PTO committee formed at same time as SGORR with information available at www.shaker.org; and New One Shaker which is a group of community members working in collaboration and support of the District, and information is available on their website at www.newwoneshaker.org.

The Board also heard from five Woodbury students and parents regarding the school's "Wolfpack" club, its restructuring and the impact on the Woodbury students who participate in the club.

Public Comment lasted from 6:19 p.m. until 6:35 p.m.

1.7 HONORS AND RECOGNITION OF STUDENTS AND STAFF

At this time, Superintendent Dr. David Glasner acknowledged staff and/or students for special recognition and/or honors listed as follows:

In Memoriam:

Retired Woodbury and Middle School physical education teacher and former High School Athletic Director Joe Katzenstein, Jr. passed away on Monday, March 2. He was 88 years old. Mr. Katzenstein worked at Shaker Heights Schools for 43 years. A Funeral Mass was held Saturday. The District sent condolences to Mr. Katzenstein's family.

Shaker students and staff have been busy since our last meeting. You can read details about these and many other accomplishments in the Shaker Schools Connection newsletter, which came out last week, and on our website, www.shaker.org.

Here are some selected highlights:

Congratulations to the Shaker Schools Foundation and Executive Director Holly Coughlin for another fabulous A Night for the Red & White gala. I especially enjoyed the amazing performances and exhibits by our talented high school choral groups and jazz groups, as well as our art and engineering students. Best of all, 100 percent of the funds raised from this event are used to support every single student in each of our eight Shaker schools. Thank you to all who attended and all who worked on the event.

Last Thursday, eighth-grade students welcomed their families and guests to the Middle School IB Community Project Showcase. Since late December, students have been working in self-selected small groups, researching self-selected topics like healthy eating habits, closing the achievement gap, opioid use, online safety, animal rights, hunger, sustainable schools, gun control, special needs students and more. Special thanks to Addie Tobey, IB Middle Years Programme Coordinator.

Members of the Shaker Heights High School drumline were invited to entertain guests at the recent Facing History Cleveland Benefit Breakfast at the Global Center for Health Innovation in downtown Cleveland. Facing History is a program that integrates the study of history, literature and human behavior with ethical decision-

making and innovative teaching strategies to promote historical understanding and critical thinking. The High School is among Cleveland area schools that use Facing History resources. Thanks to our students for sharing their time and talents.

The Shakerite, our award-winning student newspaper, was featured in a story last Thursday on WKYC Channel 3. Congratulations to the entire Shakerite staff and the newspaper's award-winning advisor, Natalie Sekicky.

Congratulations to Raider Boys Basketball, the 2020 OHSAA Division I Twinsburg District Champions! The Raiders defeated the Solon Comets Saturday 66-48. They face Canton McKinley in the OHSAA Division I Regional Semifinal at the CSU Wolstein Center on Wednesday night at 6:15 p.m.

Congratulations also to senior wrestler Najee Lockett (160 lbs.), who won his third place match at the Perrysburg District Tournament to qualify for next week's Division I OHSAA Wrestling State Championship! Way to go, Najee!!

The update, which lasted from 6:35 p.m. until 6:38 p.m., included questions, answers and discussion with the Board.

1.8 FACILITIES, CAPITAL PROJECTS and FERNWAY UPDATE

At this time Chief Operating Officer, Jeffrey Grosse, and Senior Project Manager, Todd Gerber with Gilbane Building Company provided an update on Fernway, Construction, and Capital Projects. The update, which lasted from 6:38 p.m. until 7:00 p.m., included questions, answers and discussion with the Board.

2.1 APPROVAL OF ALL CERTIFIED AND CLASSIFIED PERSONNEL ITEMS

At the recommendation of Superintendent Dr. David Glasner, and upon receiving a motion and a second, the Board of Education voted on approving all personnel items included in Category Sections 3 and 4 below. Note-Category Sections 3. Personnel and 4. Addendum-Personnel of the agenda may be acted on in one motion. Note-all personnel actions are for the 2019-2020 school year unless otherwise noted.

3. ACTION ITEMS AND REPORTS-PERSONNEL

3.1 APPOINTMENTS

Jack, Kevaur - (Garage Mechanic/Transportation) - step 6 of the Local 200 Salary Schedule - effective March 19, 2020

3.2 TEMPORARY EMPLOYEES

Lunch Aides

Bell, Tayasia
Biggins, Evelyn
Ladson, Shirley
Wright, Camille

Substitute Clerical

Harris, Jasmine
Simonelli, Carly

Substitute Custodian

Hill, Bridget
 Jones, Sandra
 Lofton, Denise
 Oden, Deborah
 Shepard, Bralon

Information Technology College Intern for the 2019-2020 School Year

Riter, Raymond

3.3 ADDITIONAL DUTIES

Slusar, Megan - (Temporary Grade 3 Teacher/Mercer) - from Skills Support Teacher/Mercer to Temporary Grade 3 Teacher/Mercer -Class M.A.+15, step f of the Teachers Salary Schedule - effective March 2, 2020

3.4 SPECIAL ASSIGNMENTS

Authorization is requested for staff members to participate in the following activities. A unit refers to approximately one-half day of service at \$65.

Fourth Grade 2019-2020 Spring Mixers (correction to the February 11, 2020 Board Agenda)

Up to 2 units per individual

Exum, Vanessa	Meinhard, Janet
Haffke, Louise	Tritt, Karen
Klausner, Paula	

Learning & Teaching Work Team Member per Project

Last Name	First Name	Building	Project Name	Stipend
DiFranco	Natalie	Woodbury	Grade Five Grade Level Leader - Math Curriculum Review	\$600.00

3.5 SUPPLEMENTAL CONTRACTS**DISTRICT SUPPLEMENTALS**

BUGGS-HALL, LAKESHA 0214 SCHOOL PSYCHOLOGIST - 4 DAYS

HIGH SCHOOL SUPPLEMENTALS

CALHOUN, CHARLES	9741	TRACK ASSISTANT COACH-SPRING	8.5	x	1
HULME, ERIC	9402	ICE HOCKEY JV COACH -WINTER	8	x	1
OKICKI, ALEX	9400	ICE HOCKEY ASSISTANT-WINTER	6	x	1
SCHULZ, NICHOLAS	9405	ICE HOCKEY ASSISTANT-WINTER	6	x	1
STRONG, BRIDGETT	9562	SOFTBALL ASSIST COACH-SPRING	9	x	1
WILKES, JESSICA	0426	MENTOR YEAR-1	2	x	1

MIDDLE SCHOOL SUPPLEMENTALS

RICHARDS, TIMOTHY	7761	SOFTBALL ASSISTANT COACH	8	x	1
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Li, Luling - (Chinese Teacher/High School) - March 30, 2020 through April 27, 2020 (caregiver)

Perkins, Matthew - (Security Monitor/Middle School) - March 16, 2020 through April 20, 2020 (medical)

Myers, Keith - (Custodian/Woodbury) - March 3, 2020 through June 5, 2020 (medical)

Whalen, Kathleen -(Kindergarten Teacher/Fernway) - March 4, 2020 through June 4, 2020 (caregiver)

Young, Aaricka - (Paraprofessional/Mercer) - February 6, 2020 through May 8, 2020 (medical)

3.9 RESIGNATIONS

Cohen, Marci - (Grade 2 Teacher/Lomond) - effective at the end of the 2019-2020 school year - 22 years of service (retirement)

4. ADDENDUM – PERSONNEL (no items)

Motion by Ayesha Bell Hardaway, second by Lisa Cremer

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-39

5. ACTION ITEMS AND REPORTS – BUSINESS

5.1 APPROVING CHANGE ORDER WITH GILBANE BUILDING COMPANY FOR THE FERNWAY RESTORATION PROJECT AND THE DISTRICT WIDE IMPROVEMENT PROJECT

At the recommendation of Superintendent Dr. David Glasner, and upon receiving a motion and a second, the Board of Education voted on approving the change orders with Gilbane Building Company for the Fernway Renovation Project and the District Wide Improvement Project.

Change Order	Description	Amount
01	Material Changes (Fernway)	\$ (975)
02	Playground Sitework (Fernway) (Shaker School Foundation Funds)	\$ 270,230
03	District Wide Improvement Foundation Structure Package	\$4,429,521
	Total	\$4,698,776

Motion by Jeffrey Isaacs, second by Ayesha Bell Hardaway

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-40

6. ADDENDUM – BUSINESS (no items)

7. ACTION ITEMS - BOARD OF EDUCATION

7.1 THE SHAKER HEIGHTS CITY SCHOOL DISTRICT STRATEGIC PLAN 2020-2025

At the recommendation of Superintendent Dr. David Glasner, and upon receiving a motion and a second, the Board of Education voted on approving the Shaker Heights City School District Strategic Plan 2020-2025 as attached below. Dr. Marla Robinson, Chief Academic Officer, provided a brief update which included a review of the strategic planning process as well as questions, answers and discussion with the Board. The update and vote lasted from 7:02 p.m. until 7:22 p.m.

WHEREAS, the Board of Education on June 24, 2014 approved and implemented the Strategic Plan 2014-2019; and

WHEREAS, the 2014-2019 five-year strategic plan period has ended and the District desires to update and develop a new Strategic Plan for the next five-year period; and

WHEREAS, in partnership with Resolute Educational Solutions, a Strategic Planning Team including members of the Board, the Administration, the Staff, and Community Members, was assembled to analyze and assimilate data and information, and utilizing the 2014-2019 Strategic Plan, develop an updated Strategic Plan 2020-2025;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the February 2020 version of the Shaker Heights City School District Strategic Plan 2020-2025 attached below; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes and directs the Superintendent to implement the provisions of the Shaker Heights City School District Strategic Plan 2020-2025.

Motion by Lisa Cremer, second by Emmitt Jolly

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-41

8. ACTION ITEMS AND REPORTS - TREASURER - FINANCE & BUDGET

8.1 MONTHLY FINANCIAL REPORT

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on approving the Monthly Financial Report consisting of the Financial Statements and Interim Investments for the month and year-to-date ended January 31, 2020 (attached Exhibit T-1 in Subject Section 8.2).

8.2 FINANCIAL STATEMENTS

It is recommended that the attached monthly financial statements for the month and year-to-date ended January 31, 2020 (Exhibit T-1) be accepted and placed on file for audit, and that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments also included with the monthly financial statements (Exhibit T-1) be ratified.

JANUARY 2020 FINANCIAL OVERVIEW

The revenue activity for the month and for the fiscal year-to-date January 2020 has been similar to the same reporting period for the prior year with the following exceptions:

- Real estate tax revenue received YTD through January of this year was \$2.2 million or 6.4% more than prior year, due to a return to a normalized receipt pattern of real estate tax revenue. After receiving increased property tax amounts in Fiscal 2018 due to the accelerated tax payments made in advance of the January 1, 2018 federal income tax law changes that limited state and local tax deductions and subsequently followed by a reduction in Fiscal 2019, we are now returning in Fiscal 2020 to a normalized property tax receipt pattern. September receipts in both years includes Shaker/Van Aken Plaza TIF payments. The September 2018 receipt included catch-up payments from the beginning of the TIF period.
- The District is expected to receive approximately the same State Foundation funding in Fiscal 2020 as in Fiscal 2019 in accordance with the new State biennial budget using the same school funding formula that continues the funding "guarantee".
- Other Local revenue was \$512,554 or 56.1% more than prior year, due primarily to \$165,062 more received from the State for the SF-6, SF-14 & SF-14H payments, as compared to the prior fiscal year for the same time period; and \$365,775 receipt in December of the sexennial reimbursement of county reappraisal fees. Also included in this line item are receipts in July 2019 of \$12,000 and \$2,000 in September 2019 for Energy Star rebates in connection with the Fall 2019 associated purchase and implementation of 1:1 Chromebooks for Grades 5 through 12 students.
- Other State revenue was \$121,708 or 46.5% more than prior year due to the \$117,616 receipt in October representing one-half of the annual amount for the new Student Wellness & Success Funds enacted with the new State biennial budget.
- Total revenues are \$2.7 million or 5.1% more than the prior year amount due primarily to the real estate tax difference as described above, but we currently project revenues in total to be only \$0.6 million or 0.59% above budget as projected through the end of the fiscal year.

The expenditure activity for the month and for the fiscal year-to-date January 2020 was \$1.5 million or 2.6% more than the prior year amount, due primarily to timing differences in payments and expected growth in certain expenses, primarily salaries, fringe benefits and purchased services as described below, but we currently project expenditures in total to be only \$0.4 million or 0.45% above budget as projected through the end of the fiscal year. The combined net variance of income and expenditures is a favorable variance of \$0.1 million as currently projected through the end of the fiscal year.

eFinancePlus Conversion System Status Update:

We continue to successfully process payrolls under the new eFP system gaining proficiency with the new system each payday. We also have now successfully completed processing the first full month of January under the new eFP accounting module. We continue to learn the procedures to process and complete monthend processing under the new system. NEOnet staff continues to provide support and guidance with the new system as needed on a daily/weekly basis.

Forms W-2 and 1099 Statements:

In compliance with federal law, the District issued in January 1,391 (1,411 the year before) Forms W-2 and 111 (216 the year before-reduction due to change in the Fall of 2018 to Arbiter Pay for athletic officials) Forms 1099, Miscellaneous Earnings Statements. W-2's are required to be issued for all employees who earned wages during calendar year 2019 including all substitute employees. 1099's are required to be issued for all accounting payments in excess of \$600 for services rendered that were made to non-corporate entities during calendar year 2019.

Casino Revenue:

Included in January receipts was the District's share of the semi-annual casino tax distribution to school districts. \$128,011 (\$124,374 in the prior year) was received by the District in January, and is included in line 10, Other State revenue on the financial summary in Section 4 of this monthly financial report. The increase from the January 2019 amount is due to the combination of a higher per pupil payment amount (\$26.503 vs \$25.665) and a lower pupil count (4,830 vs 4,846). Such payments are distributed to school districts twice per year in January and August. The amount of such payments is contingent upon the amount of the gross casino revenue (gross revenue net of payments to winners) during the previous six-month period. The District has received \$261,269 or a blended \$54.03 per pupil in Fiscal 2020, as compared to \$256,655, or a blended \$52.59 per pupil in Fiscal 2019.

Investment Earnings:

Mr. Christman also provided an update on the District's investment portfolio and investment earnings. In response to the market uncertainty resulting from the coronavirus pandemic, the Federal Open Market Committee of the Federal Reserve on March 3, 2020, lowered the target range for the federal funds rate by 1/2 percentage point (50 basis points), to 1 to 1-1/4 percent. This reduction in rates will have a negative impact on our future investment earnings as the individual investments in our portfolio mature and are reinvested at lower rates. Mr. Christman also reiterated the District's primary investment objectives are in order #1-safety of principal; #2-liquidity so as to be able to pay District obligations timely; and #3-to earn a "market" rate of return. Given the uncertainty in the markets and in keeping with objective #1, our investment advisor, Redtree Investment Group, will be reducing our position in Commercial Paper (CP), about \$30 million of our total \$86.5 million portfolio as of 1/31/20, by about \$12 million. We will of course be monitoring our portfolio in conjunction with Redtree on an ongoing basis.

Mr. Christman also reported on the following legislative items:

- **State Budget Status:** According to OBM data, the State is almost \$250 million ahead of forecasted State tax revenues for the fiscal YTD through February. State General Revenue Fund revenues FYTD through January 2020 ended with a \$277 million favorable variance while expenditures ended with a \$147 million favorable variance, for a net favorable variance of \$424 million.
- **Proposed Constitutional Amendments:** *Ohioans for Legislative Term Limits* has proposed a constitutional amendment which would limit Ohio legislators to a 16-year lifetime term limit. Separately, *Ohioans for Secure and Fair Elections*, backed by the ACLU of Ohio, submitted a proposed elections reform constitutional amendment, "Secure and Fair Elections", which if approved would put a number of election-related provisions in Ohio's Constitution, including automatic voter registration, guaranteed early voting

periods and same-day registration, among other provisions. The Ohio Ballot Board split the proposed amendment into four separate issues. The campaign group responded with a lawsuit saying the split violates Ohio Supreme Court precedent set in 2010 on a case involving the health care freedom amendment that's not part of the Ohio Constitution. However, the group also filed with the attorney general's office for approval of four petition summaries on the issue as split by the board.

Mr. Christman also updated the Board on the Treasurer's Department activities since the last meeting:

- administrative meetings covering various matters including update and renewal process for insurance, legal, contract reviews and executions, policy review, collective bargaining, public records requests, strategic planning, Capital Projects, and the Fernway Task Force;
- various other meetings including food service RFP, Shaker's First Class, Pre-School Task Force, EdChoice, Long-Term Facilities Task Force, property tax valuation, SHHS security cameras, BoardDocs, HR/Seniority lists, 3620 Lee Road lease agreement, Innovative Center lease agreement, Coronavirus preparedness, processing payments for District Capital Projects, and the Fernway fire including insurance, legal and financial aspects;
- continued training for new 5Sight program;
- attended First Ring Treasurer's meeting;
- attended NEASBO Winter Chapter meeting;
- attended NEOASBO Joint Workshop;
- attended OSC Central Advisory Committee meeting;
- attended Insurance – Voluntary Benefits meeting;
- attended retirement event for Stifel executive;
- attended a Night for Red & White annual District gala/fundraiser;
- met with Treasurer's Liaison Board Members re: Finance & Audit Committee meeting;
- met with new City of Shaker Heights Finance Director;
- met with Local 200 President and members re: payroll issue;
- continued with NEOnet/eFP transition.

Motion by Jeffrey Isaacs, second by Emmitt Jolly

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-42

8.3 ADOPTION OF TAX RATE RESOLUTION

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on adopting the Tax Rate Resolution for the ensuing tax year.

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020, including the tax collection year beginning January 1, 2021; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Shaker Heights City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
Summary of Amounts Required from General Property Tax Approved
by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	COUNTY FISCAL OFFICER'S ESTIMATE OF TAX RATE TO BE LEVIED	
	INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
Bond Retirement		4.50
General	4.10	179.33
Permanent Improvement		1.25
Library		5.90
Total	4.10	190.98

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the Cuyahoga County Fiscal Officer.

Motion by Lisa Cremer, second by Jeffrey Isaacs

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-43

The Treasurer's report lasted from 7:22 p.m. until 7:40 p.m.

9. SUPERINTENDENT'S REPORT

9.1 SUPERINTENDENT'S REPORT

At this time, Superintendent Dr. David Glasner provided a brief report on various district meetings and events in which he has recently participated. These include the Strategic Plan Advisory Committee; the Superintendent's Student Advisory Council; PTO Officers; the Teachers' Advisory Group; and the first meeting of the Black Teachers Task Force. Dr. Glasner also attended the Onaway Little Theater performance of "Willy Wonka, Jr."

Dr. Glasner also provided an update on the EdChoice Scholarship program. The Superintendent's Report, which lasted from 7:40 p.m. until 7:42 p.m., included questions, answers and discussion with the Board.

10. BOARD MEMBERS' REPORTS AND HIGHLIGHTS

10.1 BOARD MEMBERS REPORTS AND HIGHLIGHTS

At this time, the Board Members provided reports on various district matters including on their respective Committee and Liaison Role assignments.

Dr. Jolly recently attended both the Shaker Heights Middle School's Sweetheart Dance as well as the Sankofa performance at the Shaker Heights High School and was impressed by both events.

Ms. Weingart participated in two recent Forward Together meetings and reports that, now that initiatives have been prioritized, the group is ready for action steps.

The Board Members' reports lasted from 7:42 p.m until 7:44 p.m.

11. EXECUTIVE SESSION

11.1 EXECUTIVE SESSION

At the recommendation of the Board President, 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 (ORC) Section 121.22(G)(1).

Motion by Emmitt Jolly, second by Lisa Cremer

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-44

The Board recessed the public session at 7:44 p.m.

After a brief break, the Board convened the executive session at 8:04 p.m. with Superintendent Glasner in attendance.

At 8:48 p.m., President Weingart declared the end of the executive session, at which time the public session reconvened.

12. ADJOURNMENT

12.1 NEXT MEETING

The next special meeting work session of the Shaker Heights City School District Board of Education will take place on Tuesday, March 17, 2020, at 5:00 p.m. in the High School small auditorium. *(This meeting was subsequently cancelled.)*

The next regular meeting of the Shaker Heights City School District Board of Education will take place on Tuesday, April 7, 2020, at 6:00 p.m. in the High School small auditorium. *(This meeting was subsequently changed to be held virtually).*

12.2 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 Ayesha Bell Hardaway, second by Emmitt Jolly

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-03-45

The regular meeting of the Shaker Heights Board of Education adjourned at 8:49 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer