

To be approved at the Board of Education meeting April 9, 2019.

MINUTES OF THE MARCH 7, 2019 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in rescheduled regular session on Thursday, March 7, 2019, 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. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order

1.2 ROLL CALL

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

Members present:

William L. Clawson II, Lisa Cremer, Heather Weingart, and Jeffrey Isaacs. Board member Ayesha Bell Hardaway joined the meeting in progress at 6:23 p.m.

1.3 PRINCIPAL AND STUDENT WELCOME

At this time, Summer Hollins, Ruby Wang, Valentina Casanova-Owens, Luke Murray and Yulian Brown, all fourth grade students from Onaway Elementary School, gave an excerpt performance from the 2019 Onaway Little Theater production of *Peter Pan Jr.* The performance was followed by brief remarks on school events/projects from Eric Forman, Onaway Elementary School Principal.

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 12, 2019 Regular Meeting and the February 21, 2019 and February 26, 2019 Special Meeting/Work Sessions.

Motion by William Clawson II, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Heather Weingart, Jeffrey Isaacs

19-03-45

1.5 PUBLIC COMMUNICATION TO THE BOARD

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.

Kathleen O'Connell Sauline of 3711 Avalon, a former Assistant Principal at Shaker Heights High School who introduced herself as an applicant for the position of Superintendent of Shaker Heights City School District, expressed concerns regarding the authenticity of historical evaluations in her District personnel file.

David Hildebrandt of 17925 Sherrington Road is concerned that the District is on a fiscally unsustainable path which may lead to significant problems in the next 5 years. Mr. Hildebrandt advises that these concerns should play a role in the selection of the District's new Superintendent as well as developing the next 5-Year Plan.

Susan Vodrey of 2868 Chadbourne Road suggested that the "Board Packet" which the Board members receive at the end of each week should include articles published in the *Shakerite*. This would show that our Board and Superintendent value student perspectives, respect student journalism and are listening to students' voices. Ms. Vodrey said that she had made this request in September, 2015 as well as in December, 2018.

The Public Comment section lasted from 6:06 p.m. until 6:14 p.m.

1.6 HONORS AND RECOGNITION OF STUDENTS AND STAFF

At this time, Interim Superintendent Wilkins acknowledged staff and/or students for special recognition and/or honors listed as follows:

Boys Basketball Team Advances to District Final

Congratulations and good luck to Coach Danny Young and the entire Shaker Boys Varsity Basketball team as they face either Euclid or Garfield Heights in the OHSAA District Championship this Saturday afternoon at Solon High School. Shaker defeated University School last Saturday and beat Twinsburg Wednesday to advance to the District Championship. Presale tickets are available all day Friday at the High School Athletic Department offices.

Three Shaker Student-Athletes Compete in District Wrestling Championships

Toriano Houston, Najee Lockett and Eli Meinhard competed in the OHSAA North Canton DI District Wrestling Championships at North Canton Hoover High School. Junior Najee Lockett became the North Canton Division I District 170 lb. champion and is Shaker's first District Wrestling Champion since 2008. He will compete this weekend at the OHSAA State Wrestling Championships in Columbus. Congratulations to all three student-athletes and good luck to Najee at the championship!

High School Orchestras Excel in State Competition

Congratulations to our Shaker Heights High School Orchestras for a strong performance in last Friday's OMEA State Orchestra Adjudicated Event. All of our high school orchestra classes competed at a high level of rigor and won top marks and accolades from judges. The String Orchestra competed in Class A (the second-highest level of difficulty) and received a II rating (Excellent). The Chamber Orchestra competed in Class AA (the highest level of difficulty) and received a I rating (Superior).

Middle School Debuts "Community Project"

Congratulations to Principal Miata Hunter and her entire Middle School staff for the tremendous work they did on the Community Project, a new collaborative service project for all eighth-grade students. The Community Project provides an opportunity for eighth graders to develop attributes of the International Baccalaureate learner profile, build their approaches to learning skills, take action on a community issue and foster the development of lifelong learning. This Project will help our students deepen their understanding of the IB Design Cycle as all of them participate in Exhibition in fourth grade and have the opportunity to do an optional IB Individual Project in tenth grade. This Project allows them to pursue a topic of their interest in Middle School. Parents, family, staff, and community members came to the Middle School February 21 to listen to student presentations about their respective Community Projects. We received many positive messages from parents who attended the event. You can read more about the Community Project in last month's newsletter.

Yost, Gustafson Excel at State Tournament

SHHS seniors Lyle Yost and Chachi Gustafson had a big day at the OHSAA Division I Swimming and Diving State Championships February 23. Lyle became the first boys diving champion since 1961 to win back-to-back-to-back state titles and Chachi finished second in the 100-yard butterfly after an exciting outside-lane-come-from-behind swim! Both of these student-athletes are on their way to Columbus to compete as Buckeyes on the Ohio State Men's Swimming and Diving team.

Fernway Student Wins Art Competition

Fernway fourth-grade student Ellie White was selected as an exhibitor for the 39th Annual Youth Art Month Exhibition, sponsored by the Ohio Art Education Association. Ellie's artwork will be displayed in the Youth Art Month Exhibition at the State Teacher's Retirement Systems building in downtown Columbus. The artwork will be on display from February 16 to March 23 during normal business hours from 9 a.m. to 4 p.m. weekdays. Ellie, her teacher Wendy McGuffin-Cawley and their guests, attended a Recognition Ceremony on Saturday, March 2. Congratulations, Ellie!

Students Hold Fundraiser to Fight Childhood Cancer

The Class of 2021 will be hosting a St. Baldrick's event on Friday, March 15th, in the High School's multi-purpose room from 3:00 - 5:00 p.m. The St. Baldrick's Foundation is a volunteer and donor powered charity committed to supporting the most promising research to find cures for childhood cancers and give survivors long and healthy lives. If you are interested in participating or donating, please click on the link below in our March newsletter or contact Brian Berger at the High School. Thanks to all who contributed in the past and for those who will contribute this time around.

1.7 SUPERINTENDENT SEARCH UPDATE

At this time Board President Jeffrey Isaacs will provide an update on the superintendent Search. Upon receiving a motion and a second, the Board of Education voted on the below resolution naming two candidates as finalists in the superintendent search process.

WHEREAS, the Shaker Heights City School District Board of Education is currently conducting a superintendent search in its quest for finding Leadership for Shaker's Future; and

WHEREAS, the Board of Education has undertaken this process with the assistance of Ray & Associates, who has provided numerous applicants from whom the Board has narrowed the field to two finalists;

NOW, THEREFORE BE IT RESOLVED, that the Shaker Heights Board of Education hereby names the below listed individuals as finalists in the superintendent search process that includes a day-long visit by each finalist to the District during the week of March 11, 2019, culminating in a community meeting open to the public.

FINALISTS:

At this time, President Isaacs announced the two finalists: Ms. Elizabeth Kirby, Chief of School Strategy & Planning at Chicago Public Schools; and Dr. David Glasner, Executive Director of Curriculum & Instruction of Shaker Heights City School District and Interim Principal of Shaker Heights High School (see announcement and resumes attached).

Motion by Lisa Cremer, second by William Clawson II.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Heather Weingart, Jeffrey Isaacs

19-03-46

1.8 HIGH SCHOOL PRINCIPAL SEARCH UPDATE

At this time Director of Professional Development, Dr. Erin Herbruck, gave an update on the High School Principal Search. This update lasted from 6:20 p.m. until 6:24 p.m. and included questions, answers and discussion with the Board.

Board Member Ayesha Bell Hardaway joined the meeting in progress at 6:23 p.m.

1.9 HIGH SCHOOL ACCREDITATION UPDATE

At this time High School Assistant Principal, Sara Chengelis, and Interim High School Principal, Dr. David Glasner, provided an update on the recent High School accreditation process.

1.10 FERNWAY UPDATE AND FACILITIES CONSTRUCTION UPDATE

At this time Director of Operations, Dave Boyer, provided an update on Fernway and Facilities Construction.

2. APPROVAL OF ALL ACTION ITEMS AND REPORTS - PERSONNEL

2.1 APPROVAL OF ALL CERTIFIED AND CLASSIFIED PERSONNEL ITEMS

At the recommendation of Interim Superintendent Dr. Stephen M. Wilkins, 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 2018-2019 school year unless otherwise noted.

3. ACTION ITEMS AND REPORTS-PERSONNEL

3.1 APPOINTMENTS

Hamilton, Delbert - (Grounds Maintenance Worker/Service Center) - step 10 of the Local 200 Salary Schedule - effective February 19, 2019

Johnson, Denise - (80% Administrative Assistant II/Administration) - step 8 of the OAPSE 149 Salary Schedule - effective March 1, 2019 through June 30, 2019

Nicholson, Alex - (Teacher/District) - Class M.A., step i of the Teacher's Salary Schedule - effective August 15, 2019

Perkins, Patrick - (Custodian/Middle School) - step 5 of the Local 200 Salary Schedule - effective February 22, 2019

3.2 ADDITIONAL DUTIES

Lindsay, Courtney - (Additional 60% Math Teacher/High School) - effective March 15, 2019, through May 10, 2019

Rudell, John - (Temporary Grade 1 Teacher/Onaway) - from KRP Support Teacher/Onaway to Temporary Grade 1 Teacher/Onaway - Class B.A., step d of the Teacher's Salary Schedule - effective December 10, 2018 through March 26, 2019 (extension to the December 11, 2018 board agenda)

3.3 TEMPORARY EMPLOYEES

Lunch Aide

Ayers, Michelle

Off Duty Police

Oklander, Alex

Proctor

Arvinger, Dinah

Bode, Eric

Bradt-Perry, Raven

Donovan, Timothy

Fishman, Kyle

Gauntner, Katherine

Gray, Robert

Handfinger, Benjamin

Kelley, Victoria

Wanjiku, Johnny

Narayanaswamy, Chandrasekaran

Ogbuji, Roschelle

Pompignano, Joseph

Radford, Grace

Ray, Carlin

Rzepka, Elana

Scheider, Eric

Schmitt, Philipp

Smith, Yvonne

Spilker, Angela

Sullivan, Brenton

Taylor, Evarts

Weinberg, Hugh

Wolf, Laurie

Substitute Educational Support Specialist

Ayers, Michelle
Substitute Secretary

Martin, Sara

Tate, Lynn

Substitute Paraprofessional

Brozak, Joseph
 Gates, Gala

Wolf, Laurie

Student Aide

Winthrop, Alexis

Tutoring Center Tutor - Mercer

Tucker-Fisher, Amy

3.4 SPECIAL ASSIGNMENTS

Authorization is requested for staff members to participate in the following activities.

Grief Crisis Response

Up to two days of per diem

Bendezu, Mallory
 Bonner, Shaunna
 Bourisseau, Mary
 Krawczyk, Colleen
 Manuel, Renee

Moisio, Mitchell
 Moses, Leanne
 Patel, Sagar
 Peterjohn, David
 Tuschman, Karen

High School Swim Team Lifeguard - maximum of 125 Hours at rate in effect at the time – effective August 16, 2018 (correction to the November 14, 2018 board agenda)

Neff, Ellen

Overnight trip for Robotics Competition - Council Bluffs, Iowa

Up to \$200 per individual

Lindsey, Dexter

Warren, Tracey

Woodbury -Geography Bee- \$12.83 per hour maximum of 18 Hours - effective August 16, 2018

Stephens, Jessica

Woodbury -Girls Club/Operation Beautiful- \$12.83 per hour maximum of 18 Hours - effective August 16, 2018

Harris, Kimberly

Woodbury -Spaces- \$12.83 per hour maximum of 36 Hours - effective August 16, 2018

Clemente-Milne, Deanna

Woodbury -Take Action Support- \$12.83 per hour maximum of 18 Hours - effective August 16, 2018

Kerr-Thome, Amy

Woodbury Yearbook Support- \$12.83 per hour maximum of 21 Hours - effective August 16, 2018

Storms, Deirdre

3.5 SUPPLEMENTAL CONTRACTS

DISTRICT SUPPLEMENTALS

JACKSON, KEVIN	0367	SCHOLARS COORDINATOR	1	x	1
LOCKHART, JUSTIN	0375	SCHOLARS COORDINATOR	3.75	x	1
MCNEAL, CRYSTAL	0322	SCHOLARS COORDINATOR	1	x	1
MORGAN, ADAM	0380	SCHOLARS COORDINATOR	1	x	1
WHITE, DEREK	0371	SCHOLARS COORDINATOR	2	x	1

HIGH SCHOOL SUPPLEMENTALS

CALHOUN, CHARLES	9741	TRACK ASST COACH(INCL INDOOR TRACK)-SPRING	8.5	x	1
ENDRE, MARGARET	9612	SWIMMING ASSISTANT COACH (BOYS & GIRLS)-SPRING	9	x	1
GOLDFARB, VICTORIA	9561	SOFTBALL ASSISTANT COACH-SPRING	10	x	1
KING, ANDREA	9750	TRACK ASSISTANT COACH-BOYS AND GIRLS-SPRING	7	x	1
KOLETSKY, DANIEL	9917	ICE HOCKEY GOALIE COACH -WINTER	5	x	1
MOODY, DANVER	9680	TENNIS ASSISTANT COACH (BOYS)-SPRING	7	x	1
NICHOLSON, ALEX	9301	FOOTBALL HEAD COACH-SPRING	4.8	x	1
WHEELER, WILL	9272	FENCING HEAD COACH-SPRING	7	x	1

MIDDLE SCHOOL SUPPLEMENTALS

HARRIS, AARON	7695	LACROSSE ASSISTANT COACH (MEN)-SPRING	7	x	1
KINNEY, ANTHONY	7691	LACROSSE HEAD COACH (MEN)-SPRING	8	x	1
SALUGA, DAVID	7522	BASEBALL ASSISTANT COACH-SPRING	8	x	1

3.6 CHANGES IN RATE FOR INDIVIDUAL LONG TERM SUBSTITUTES

Geddes, Diana - (Intervention Specialist/Lomond) - Class B.A., step a in accordance with the applicable Hourly and Unit Rate Schedule - effective January 23, 2019 through February 22, 2019

Spilker, Angela - (Grade 5 Teacher/Woodbury) - Class B.A., step a in accordance with the applicable Hourly and Unit Rate Schedule - effective March 4, 2019 through June 6, 2019

Turoso, Donald - (Music Teacher/Woodbury) - Class M.A., step a in accordance with the applicable Hourly and Unit Rate Schedule - effective February 11, 2019 through May 3, 2019

Whyte, Mariama - (Music Teacher/Boulevard) - Class B.A., step a in accordance with the applicable Hourly and Unit Rate Schedule - effective February 5, 2019 through TBD

3.7 LEAVES OF ABSENCE

Brown, Ordenia - (Bus Driver/Transportation) - effective February 12, 2019 through April 8, 2019 (medical)

Clemons, Felita - (Bus Driver/Transportation) - effective December 17, 2018 (medical)

Cowan, Allison - (Music Teacher/Boulevard) - effective January 29, 2019 through May 6, 2019 (medical)

Dobbins, Terry - (Custodian/High School) - effective February 22, 2019 (medical)

Lee, Nikkiya - (Security Monitor/High School) - effective February 7, 2019 (caregiver)

Leftridge, Dimon - (Paraprofessional/High School) - effective February 9, 2019 through March 5, 2019 (medical)

Sharlet, Aiyanna - (50% Paraprofessional/Mercer) - effective February 6, 2019 through March 18, 2019 (medical)

Smith, Nicole - (Kindergarten Teacher/Onaway) - effective March 6, 2019 through March 15, 2019 (caregiver)

Wadsworth, Amy - (Social Studies Teacher/High School) - effective March 4, 2019 through May 6, 2019 (caregiver)

Warren, Joia - (Sr. Lounge Monitor/High School) - effective January 14, 2019 through March 15, 2019 (caregiver)

Zuzik, Evan - (Science Teacher/High School) - effective for the 2019-2020 school year (general)

3.8 SUSPENSIONS

Orange, Charles - (Custodian/High School) - 2 days suspension of pay - effective February 27, 2019

4. ADDENDUM – PERSONNEL (no items)

Motion by Heather Weingart, second by Ayesha Bell Hardaway

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-03-47

2.2 AUTHORIZING PARTICIPATION IN THE SPANISH VISITING TEACHER PROGRAM FOR SCHOOL YEAR 2019-2020

At the recommendation of Interim Superintendent Dr. Stephen M. Wilkins, and upon receiving a motion and a second, the Board of Education voted on approving the below listed resolution Authorizing Participation in the Spanish Visiting Teacher Program.

WHEREAS, due to a one-year vacancy for the school year 2019-2020, created by a sabbatical leave of absence in a Spanish teaching position; and

WHEREAS, it is the District's desire to participate in the Ohio Department of Education's Spanish Visiting Teacher Program;

NOW THEREFORE, BE IT RESOLVED that the Shaker Heights City School District Board of Education hereby approves the District's participation in the Ohio Department of Education's Spanish Visiting Teacher Program for the school year 2019-2020; and

BE IT FURTHER RESOLVED by the Board of Education that the Superintendent and Treasurer are hereby authorized to carry out all required steps to effectuate the terms of this resolution.

Motion by Heather Weingart, second by Lisa Cremer.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-03-48

5. ACTION ITEMS AND REPORTS – BUSINESS (no items)

6. ADDENDUM – BUSINESS (no items)

7. ACTION ITEMS - BOARD OF EDUCATION

7.1 ADOPTION AND/OR REVISION OF BOARD POLICIES – no action

At the recommendation of the Board Policy Committee, and upon receiving a motion and a second, the Board of Education voted on approving the Adoption and/or Revision of Board Policies as listed and attached below.

WHEREAS, a Board Policy Review Committee was appointed to review the District's entire set of Board Policies and present suggested revisions as appropriate to the entire Board; and

WHEREAS, the Board Policy Review Committee has conducted a complete review of all existing Board policies working with the Ohio School Boards Association to revise and compile a new all-inclusive set of Board policies which were adopted on December 7, 2015; and

WHEREAS, the Board Policy Review Committee was also charged with reviewing and editing newly-required or recently-revised proposed policies, and has a set of such proposed policies to be submitted for the approval of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the Board Policy Review Committee's recommended proposed policies be hereby approved.

FIRST OF THREE READINGS

(Note: In accordance with Board Policy, no action is required at this time for this the first of three required readings of these policies.)

DGA – Authorized Signatures (Use of Facsimile Signatures)

JHH – Notification of Sex Offenders

GBK – Tobacco Use on District Property by Staff Members

KGC – Tobacco Use on District Property

JFCG – Tobacco Use by Students

7.2 SHAKER HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTMENT

At the recommendation of the Board of Education's Shaker Heights Public Library Board Liaisons, and upon receiving a motion and a second, the Board of Education voted to appoint the recommended candidate to the Shaker Heights Public Library Board of Trustees for a seven-year term commencing April 1, 2019 and ending March 31, 2026.

Board of Education Policy BCJ states in part as follows:

Trustee vacancies for full terms or unexpired terms will be publicized by the Board of Education so that all residents may have an opportunity to apply. All trustees are eligible for reappointment which may be made by the Board of Education in consultation with the Library Board of Trustees, without posting a vacancy. All applications will be kept on file for one year. Should an additional vacancy occur during that time, the vacancy may be filled by a current applicant mutually agreed upon by the President of the Board of Education and the President of the Library Board.

Recommended Appointee:

Dr. Timeka Rashid is the Associate Dean of Students at Kent State University and holds a Doctor of Philosophy in Higher Education Administration from Ohio University. Her extensive experience in higher education administration includes community engagement, strategic planning, regional development, and budget management. Timeka is dedicated to equity and inclusion. She believes one of the best assets of Shaker is the diverse fabric of its people making it a vibrant and passionate community. Among other community volunteer activities, Timeka is the current co-president of the Shaker Heights High School PTO, and also serves as a citizen member of the City Council Communications/Marketing Committee. Timeka currently resides in the Sussex neighborhood.

Motion by Ayesha Bell Hardaway, second by William Clawson II.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

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 preliminary Monthly Financial Report for the month and year-to-date ended February 28, 2019 (attached Exhibit T-1 in Subject Section 8.2).

8.2 FINANCIAL STATEMENTS

It is recommended that the attached preliminary monthly financial statements for the month and year-to-date ended February 28, 2019 (Exhibit T-1) be accepted and placed on file for audit.

FEBRUARY 2019 PRELIMINARY FINANCIAL OVERVIEW

The highlights from the preliminary February 2019 financial statement including the projected-through-fiscal-year-end results are as follows:

- Earlier this week we received the information for the first half calendar 2019 real estate tax settlement which indicates an unfavorable variance vs. budget approximating \$500,000, resulting in an approximate \$267,000 unfavorable variance as compared to the year-to-date budget. In response to a Board member inquiry, we will investigate and report back as to whether or not the decrease is attributable to an increase in delinquencies.
- The projected unfavorable variance for expenditures actually improved from last month from nearly \$500,000 unfavorable variance to only \$240,000 unfavorable variance as of the end of February. The bottom line impact of the revenue and expenditure variances approximates \$600,000 net unfavorable variance, up slightly from last month's approximate \$400,000 net unfavorable variance.

eFinancePlus Conversion System Status Update:

The eFP conversion process continues with several work sessions to prepare for the first parallel payroll tentatively scheduled for later this month.

Favorable Auditor Reports for Fiscal 2018:

The District received favorable audit reports when the Ohio Auditor of State met with the Finance & Audit Committee on February 28th to review the final audited financial statements for the fiscal year ended June 30, 2018.

President Isaacs thanked and congratulated Mr. Christman on the excellent audit report. Mr. Christman thanked the Board and expressed his appreciation for the fantastic job that the Treasurer's Department staff does each and every day as it is truly a team effort.

Mr. Christman also reported on the following legislative items:

- **ECOT**: ECOT continues to be in the news, now about ongoing litigation as to whether or not former employees can be indemnified and whether or not a group of public schools can pursue claims against those previously involved in the operations of ECOT.
- **State Report Cards**: The State Board of Education continues to deliberate numerous revisions to the State report cards.
- **New School Funding Formula**: The long-awaited report from Representatives Bob Cupp and John Patterson on a new school funding

formula model is near completion, but needs a bit more work before its release.

- **State Budget Status:** State General Revenue Fund revenues YTD through January 2019 ended with a \$260 million unfavorable variance while expenditures ended with a \$532 million favorable variance, for a net favorable variance of \$272 million, a slight improvement over December's net favorable variance of \$210 million.
- **Governor DeWine's State of the State Speech:** At his first State of the State speech, Governor DeWine provided a brief preview of his executive budget which includes a proposal to increase the gas tax 18 cents per gallon in order to provide much-needed funds to repair the State's roads and highways. The House Finance Committee's proposal is to increase the tax by only 10.7 cents over a three-year period rather than all at once as the Governor has proposed.

The Treasurer's report including questions, answers and discussion with the Board lasted from 6:57 p.m. through 7:04 p.m.

Motion by William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-03-50

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.

Prior to the vote, Mr. Christman briefly explained that this resolution was to authorize the levying of the voted tax rates for the calendar year 2020. The only difference between this and the last rate resolution approved last fall is the 1.3 mill reduction in the District's bond retirement tax rate. As previously discussed, the tax rate reduction is attributable to the scheduled reduction in the previous bond issuance approved in 2004, which is winding down with a final maturity in December 2025. In response to a Board member observation, Mr. Christman confirmed that indeed this was a tax rate reduction.

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, 2019, including the tax collection year beginning January 1, 2020; 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 William Clawson II, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-03-51

9. SUPERINTENDENT'S REPORT

9.1 SUPERINTENDENT'S REPORT

At this time, Interim Superintendent Dr. Stephen M. Wilkins reported that he will be joining the Shaker Heights High School Band's trip to Italy and looks forward to participating in this and seeing the students perform.

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.

Ms. Weingart shared her gratitude in having been a part of the process to appoint a new trustee to the Shaker Heights Public Library Board. She was impressed with the number of qualified candidates as well as the efforts and commitment put forth by the SHPL's Board members during their 7-year terms.

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) and to discuss matters relative to the preparation for collective bargaining negotiations under ORC Section 121.22(G)(4).

Motion by Lisa Cremer, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart,
Jeffrey Isaacs

19-03-52

The Board recessed the public session at 7:06 p.m.

After a brief break, the Board convened the executive session at 7:25 p.m. with Interim Superintendent Wilkins, Treasurer Christman, and District Counsel Eric Johnson and Fred Englehart of Walter Haverfield in attendance.

Dr. Wilkins, Mr. Christman and Mr. Englehart departed at 8:35 p.m.

At 10:05 p.m., President Isaacs declared the end of the executive session and immediately reconvened the public session.

12. ADJOURNMENT

12.1 NEXT MEETING

The next regular meeting of the Shaker Heights City School District Board of Education will take place on Tuesday, April 9, 2019, at 6:00 p.m. in the High School small auditorium.

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 Heather Weingart, second by William Clawson II.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart,
Jeffrey Isaacs

19-03-53

The regular meeting of the Shaker Heights Board of Education adjourned at 10:06 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer