

To be approved at the Board of Education meeting November 10, 2020

## MINUTES OF THE OCTOBER 21, 2020 SPECIAL EMERGENCY BOARD OF EDUCATION MEETING.

Boards of Education must weigh the risks associated with the available options for balancing their governance obligations and remaining in compliance with Ohio's Open Meetings Act (OMA) in light of the COVID-19 pandemic and emergency orders put in place for the public's health and welfare. Additionally, with the passage of Ohio House Bill (HB) 197, public bodies have been granted the authority through uncodified language, during the period of the emergency declared by Executive Order 2020-01D, issued March 9, 2020, but not beyond December 1, 2020, to hold and attend meetings and conduct and attend hearings by teleconference, video conference, or any other similar electronic technology ("electronic means"). Members attending meetings or hearings by electronic means are considered present as if they were attending in person, are permitted to vote, and are counted for the purpose of determining quorum. Additionally, any public action taken by electronic means under these provisions has the same effect as if it were taken in an open meeting or hearing of the public body.

The Shaker Heights City School District Board of Education is availing itself of such provisions and has adopted a resolution to that effect in Section 1.4 of the April 7, 2020, Board meeting agenda, which will apply to the Board of Education and any Committees of the Board.

The Shaker Heights Board of Education met in special emergency session on Wednesday, October 21, 2020 at 8:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/91231520605>

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

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

At 8:02 p.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

#### **1.2 ROLL CALL**

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

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

At this time, President Heather Weingart read the following statement:

*The Board has asked for this meeting in the wake of Cuyahoga County returning to a level 3 or Red alert level and the subsequent decision to delay a return to in-person learning. It is commonly believed our county will remain red for an extended period of time. Knowing this, we asked Dr. Glasner and his team provide the Board with a better understanding of the barriers to returning to in-person learning at the elevated alert level and how we can work with our families, teachers and staff to get our students into the buildings as soon as possible.*

## **2. BOARD OF EDUCATION**

### **2.1 RETURN TO ON-SITE LEARNING UPDATE**

At this time Dr. Marla J. Robinson, Chief Academic Officer, Jeffrey Grosse, Chief Operating Officer, Dr. Chris Rateno, Director of Student Data Systems & Accountability and Barbara Maceyak, Director of Human Resources, provided an update on the District's plan to return to on-site learning.

The update lasted from 8:07 p.m. until 9:22 p.m. and included questions, answers and discussion with the Board.

## **3. EXECUTIVE SESSION**

### **3.1 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) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; and in accordance with Ohio Revised Code (ORC) Section 121.22(G)(4) to discuss matters relative to collective bargaining.

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

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At 9:23 p.m., the Board of Education recessed the public session.

After a brief break, the Board convened the executive session via a separate non-public Zoom meeting at 9:32 p.m. Also in attendance were Superintendent Dr. David Glasner, Treasurer Mr. Bryan C. Christman, Chief Academic Officer Dr. Marla J. Robinson, Chief Operating Officer Mr. Jeff Grosse, and Director of Human Resources Ms. Barbara Maceyak.

At 10:20 p.m., President Weingart declared the end of executive session, at which time the Board members, Dr. Glasner, Mr. Christman, Dr. Robinson, Mr. Grosse and Ms. Maceyak exited the executive session non-public Zoom meeting and rejoined the public Zoom webinar. The public session reconvened at 10:21 p.m.

## **4. ADJOURNMENT**

### **4.1 NEXT MEETING**

The next special meeting/work session of the Shaker Heights Board of Education will take place on Tuesday, October 27, 2020, at 5:00 p.m. Location details are still to be determined and will be provided at a later date via a revised/updated Sunshine Report and various District communication outlets.

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, November 10, 2020, at 6:00 p.m. Location details are still to be determined and will be provided at a later date via a revised/updated Sunshine Report and various District communication outlets.

**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 Ayesha Bell Hardaway, second by Emmitt Jolly.

Final Resolution: Motion Carries

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

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The special emergency meeting of the Shaker Heights Board of Education adjourned at 10:22 p.m.

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Heather Weingart, President

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Bryan C. Christman, Treasurer