

To be approved at the Board of Education meeting February 11, 2020

MINUTES OF THE JANUARY 7, 2020 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, January 7, 2020 at 6:00 p.m. in the small conference room of the Shaker Heights City School District Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 6:04 p.m., Immediate Past Board Vice President Heather Weingart, who presided over the meeting, called the meeting to order.

1.2 OATH OF OFFICE FOR NEW AND REELECTED MEMBERS

Section 3313.10 of the Ohio Revised Code requires new Board of Education members to "...take an oath of office before entering upon the discharge of duties..." The Treasurer administered the oath of office to Mr. Jeffrey Isaacs and Dr. Emmitt Jolly.

I _____, do solemnly swear that I will support the Constitution of the United States, the Constitution and Statutes of the State of Ohio, and will faithfully, honestly and impartially perform the duties of my office as Member of the Board of Education, Shaker Heights City School District, Cuyahoga County, State of Ohio, to the best of my ability in accordance with the laws now in effect and hereafter to be enacted.

1.3 ROLL CALL

Immediate Past Board Vice 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

2. BOARD OF EDUCATION

2.1 WORK SESSION

At this time, the Board engaged in planning for calendar 2020 as outlined in the attachment.

3. EXECUTIVE SESSION

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At this time, it was determined that no executive session was needed and the meeting continued.

4. ADJOURNMENT

4.1 NEXT MEETINGS

The next regular meeting of the Shaker Heights Board of Education will take place on January 14, 2020, at 6:00 p.m. at the Shaker Heights High School small auditorium.

The next special meeting/work session of the Board of Education will take place on January 28, 2020 at 5:00 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 Ayesha Bell Hardaway, second by Emmitt Jolly

Final Resolution: Motion Carries

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

20-01-01

The special meeting of the Shaker Heights Board of Education adjourned at 6:47 p.m.

Heather Weingart, Immediate Past Vice President

Bryan C. Christman, Treasurer