

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

MINUTES OF THE JANUARY 28, 2020 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, January 28, 2020 at 5:00 p.m. in the small auditorium of the Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:03 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, Jeffrey Isaacs, and Heather Weingart. Board Vice President Ayesha Bell Hardaway joined the meeting in progress at 5:04 p.m. and Board Member Emmitt Jolly joined the meeting in progress at 5:06 p.m.

2. BOARD OF EDUCATION

2.1 DISTRICT SAFETY AND SECURITY UPDATE

At this time, Mr. Jeffrey Grosse, Chief Operating Officer, along with Mr. Victor Ferrell, District Security Supervisor, provided the Board with an update on safety and security as presented in the attachment. The update, which included questions, answers and discussion with the Board, lasted from 5:05 p.m. until 6:38 p.m.

2.2 SUNSHINE LAW BEST PRACTICES

At this time, Mr. Bryan Christman, Treasurer, along with Mr. Eric J. Johnson, Partner, Walter|Haverfield, Attorneys at Law updated the Board on Sunshine Laws best practices including a review of the new Auditor of State Star Rating System (StaRS). The update, which included questions, answers and discussion with the Board, lasted from 6:38 p.m. until 7:45 p.m.

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

Motion by Jeffrey Isaacs, second by Emmitt Jolly

Final Resolution: Motion Carried

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

The Board recessed the public session at 7:46 p.m.

After a brief break, the Board convened the executive session at 7:58 p.m. with Superintendent Dr. David Glasner, Treasurer Mr. Bryan C. Christman, and District Counsel Mr. Eric J. Johnson of Walter Haverfield in attendance.

Mr. Johnson departed at 8:47 p.m.

At 9:26 p.m., President Weingart declared the end of executive session, at which time the public session reconvened.

4. ADJOURNMENT

4.1 NEXT MEETINGS

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 11, 2020 at 6:00 p.m. in the 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 Emmitt Jolly, 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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The special meeting of the Shaker Heights Board of Education adjourned at 9:27 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer