

To be approved at the Board of Education meeting February 9, 2021

MINUTES OF THE JANUARY 7, 2021 SPECIAL 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 (subsequently extended to July 1, 2021 by the passage and enactment of the provisions of Ohio House Bill No. 404), 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 two resolutions to that effect in Section 1.3 of the April 7, 2020 and section 1.3 of the December 8, 2020 Board meeting agendas, which will apply to the Board of Education and any Committees of the Board.

The Shaker Heights Board of Education met in special session on Thursday, January 7, 2021 at 2:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/99322988793>.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 2:03 p.m., Board Immediate-Past-President Heather Weingart, who served as President Pro-Tem for the meeting and presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Pro-Tem 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. EXECUTIVE SESSION

2.1 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 Ayesha Bell Hardaway, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

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

21-01-29

The Board recessed the public session at 2:05 p.m.

At 2:07 p.m., President Pro-Tem Weingart convened the executive session via a non-public Zoom meeting with Superintendent Dr. David Glasner in attendance, Treasurer Bryan C. Christman, and Director of Human Resources Barb Maceyak in attendance.

At 2:54 p.m., President Pro-Tem Weingart declared the end of the executive session, at which time the Board members, Dr. Glasner, Mr, Christman and Ms. Maceyak exited the executive session non-public Zoom meeting and rejoined the public Zoom webinar at 2:55 p.m.

3. ADJOURNMENT

3.1 NEXT MEETING

The next organizational and regular meeting of the Shaker Heights Board of Education will take place on Tuesday, January 12, 2021, at 6:00 p.m. and will be held virtually via a Zoom webinar, for which a link for joining the meeting has been provided via a revised/updated Sunshine Report and various District communication outlets.

The next special meeting/work session of the Shaker Heights Board of Education will take place on Tuesday, January 26, 2021, 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.

3.2 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

21-01-30

The special meeting of the Shaker Heights Board of Education adjourned at 2:55 p.m.

Heather Weingart, President Pro-Tem

Bryan C. Christman, Treasurer