

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

## MINUTES OF THE OCTOBER 5, 2020 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, 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 session on Monday, October 5, 2020 at 9:00 a.m. The meeting was held electronically via Zoom webinar at the following link: <https://zoom.us/j/98378859282>

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

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

At 9:03 a.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.

### **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 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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At 9:05 a.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 9:10 a.m. Also in attendance were Superintendent David Glasner, Chief Academic Officer Dr. Marla J. Robinson, Director of Human Resources Ms. Barbara Maceyak and District legal counsel Mr. Eric J. Johnson of Walter Haverfield.

At 10:24 a.m., President Weingart declared the end of executive session, at which time the Board members, Dr. Glasner, Dr. Robinson, Ms. Maceyak and Mr. Johnson exited the executive session non-public Zoom meeting and rejoined the public Zoom webinar. The public session reconvened at 10:26 a.m.

#### **4. ADJOURNMENT**

##### **4.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, October 13, 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 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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The special meeting of the Shaker Heights Board of Education adjourned at 10:27 a.m.

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Heather Weingart, President

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Bryan C. Christman, Treasurer