

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

MINUTES OF THE October 27, 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-person for the October 27, 2020 Special Board meeting in the Large Auditorium of the Shaker Heights High School. In accordance with the District's COVID-19 protocol, no visitors were permitted at the in-person meeting, however in compliance with the above referenced Ohio Revised Code provisions, the Board meeting was live-streamed to the public and available at the following links:

Location #1: <https://www.shaker.org>

Location #2: <https://www.shaker.org/live.aspx>

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:02 p.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President 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:

Good Evening. Tonight's work session is intended for Dr. Glasner and his team to provide insight and information regarding the process for bringing our students back to in-person learning. You may have noticed the late change in the Board Agenda that included the delay of our detracking conversation. Dr. Wilder's and the District's work around detracking and equity is some of the most important work being done in our schools right now. However, we have the immediate priority of

providing onsite instruction to our students and wanted to give this our full attention tonight. Dr. Glasner and his team will provide an update and, while the Board will not be voting on any action items we will have the opportunity to ask questions after the presentation. Before we begin I would also like to acknowledge everyone in the community who has taken the time to email, call or text us. Please know we are working on replying to everyone; however, if you have not received a response to date, we have read and will continue to consider your viewpoints.

2. BOARD OF EDUCATION

2.1 RETURN TO ON-SITE LEARNING UPDATE

At this time Dr. Marla J. Robinson, Chief Academic Officer, and Jeffrey Grosse, Chief Operating Officer, provided an update on the District's plan to return to on-site learning. The update lasted from approximately 5:05 p.m. until 6:36 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 Emmitt Jolly.

Final Resolution: Motion Carries

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

20-10-149

The Board recessed the public session at 6:37 p.m.

After a break, the Board members convened the executive session via a separate non-public Zoom meeting at 7:00 p.m. with Superintendent Dr. David Glasner and Treasurer Bryan C. Christman in attendance.

At 7:17 p.m., President Weingart declared the end of the executive session, at which time the Board members, Dr. Glasner and Mr. Christman exited the executive session non-public Zoom meeting and immediately moved to adjourn the meeting.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights City School District 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 Emmitt Jolly, second by Lisa Cremer.

Final Resolution: Motion Carries

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

20-10-150

The special meeting of the Shaker Heights Board of Education adjourned at 7:18 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer