

To be approved at the Board of Education meeting January 8, 2019.

MINUTES OF THE DECEMBER 19, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Wednesday, December 19, 2018 at 9:00 a.m. in the Small Conference Room of the Shaker Heights Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 9:04 a.m. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 PRESIDENT TO APPOINT TREASURER PRO-TEM

At this time, Board President Jeffrey Isaacs announced that he would serve as Treasurer Pro-Tem for the duration of the meeting.

1.3 ROLL CALL

President Isaacs, acting as Treasurer Pro-Tem, called the roll.

Members present:

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

2. BOARD OF EDUCATION

2.1 REVIEWING AND DISCUSSING THE SUPERINTENDENT SEARCH BY PHONE

At this time, the Board of Education reviewed and discussed by phone the search for a new Superintendent of Shaker Heights City School District with Mike Collins of Ray and Associates, Inc.

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 Section 121.22(G)(1).

Motion by Ayesha Bell Hardaway, second by William Clawson II.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

18-12-180

The Board recessed the public session at 9:44 a.m. and entered immediately into executive session.

At 10:22 a.m., President Isaacs declared the end of the executive session, at which time the public session reconvened.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular and organizational meeting of the Shaker Heights Board of Education will take place on January 8, 2019 at 6:00 p.m. in the Shaker Heights High School small auditorium.

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 William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

18-12-181

The special meeting of the Shaker Heights Board of Education adjourned at 10:23 a.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem