

To be approved at the Board of Education meeting March 16, 2021

MINUTES OF THE FEBRUARY 23, 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 Tuesday, February 23, 2021 at 5:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/98739504671>

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:05 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, Jeffrey Isaacs, Emmitt Jolly, and Heather Weingart. Board Member Ayesha Bell Hardaway was unable to attend.

2. BOARD OF EDUCATION

2.1 FORWARD TOGETHER UPDATE

At this time, the Board received an update related to Forward Together joint facilities planning. Presenting for the District was Superintendent Dr. David Glasner, Chief Academic Officer Dr. Marla Robinson, and Chief Operating Officer Mr. Jeffrey Grosse. Presenting for the City of Shaker Heights was Mayor Mr. David Weiss and Director of Planning Ms. Joyce Braverman. Presenting for the Shaker Heights Public Library was Director Ms. Amy Switzer and Board President Mr. Michael Bertsch. The presentation, which included questions, answers and discussion with the Board, lasted from 5:06 p.m. until 6:18 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) 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 Emmitt Jolly, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

21-02-42

The Board recessed the public session at 6:18 p.m.

At 6:22 p.m., President Weingart convened the executive session via a non-public Zoom meeting with Superintendent Dr. David Glasner and Treasurer Bryan C. Christman in attendance.

At 6:38 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 rejoined the public Zoom webinar.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, March 16, 2021, 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 Lisa Cremer.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

21-02-43

The special meeting of the Shaker Heights Board of Education adjourned at 6:40 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer