

To be approved at the Board of Education meeting March 14, 2023

MINUTES OF THE FEBRUARY 27, 2023 SPECIAL BOARD OF EDUCATION MEETING.

The Board met in-person for the February 27, 2023 special Board meeting in the Small Auditorium of the Shaker Heights High School. Members of the public are permitted to attend the meetings in-person, but are expected to adhere to the District's health and safety guidelines. Additionally, Board meetings are live-streamed to the public beginning at the scheduled date and time at the following links:

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

Location #2: <https://boxcast.tv/view/february-27-2023-shaker-heights-board-of-education-work-session-bdu2tzc3bpgez8ja35r>

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:01 p.m., Board President Dr. Emmitt R. Jolly, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

Dr. Jolly directed Treasurer Bryan C. Christman to call the roll.

Members present: Lora Cover, Jeffrey Isaacs, and Emmitt R. Jolly. Board Member Alison Bibb-Carson joined the meeting in progress at 5:02 p.m. Board Member Heather Weingart was unable to attend.

2. BOARD OF EDUCATION

2.1 EXCELLENCE IS INCLUSIVE: DETRACKING UPDATE

At this time, Dr. Lawrence Burnley, Chief Diversity, Equity and Inclusion Officer, Dr. John Moore, Director of Curriculum and Instruction and other staff provided the Board with an update on detracking.

The [presentation](#), which included questions, answers and discussion with the Board and Superintendent lasted from 5:02 p.m. until 7:58 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; in accordance with Ohio Revised Code (ORC) Section 121.22(G)(4) to discuss matters relative to collective bargaining; and in accordance with Ohio Revised Code (ORC) Section 121.22(G)(8) to discuss matters relative to negotiations with other political subdivisions regarding requests for economic development assistance.

Motion by Alison Bibb-Carson, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Alison Bibb-Carson, Lora Cover, Jeffrey Isaacs, Emmitt Jolly

At 7:59 p.m., the Board recessed the public session. The Board will be adjourning from the executive session without further action to be taken this evening.

After a brief break, the Board convened executive session at 8:08 p.m. with Superintendent Dr. David Glasner and Treasurer Bryan Christman in attendance.

At 8:16 p.m. President Jolly declared the end of the executive session, at which time the public session reconvened.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, March 14, 2023, at 6:00 p.m. in the High School small auditorium.

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 Lora Cover.

Final Resolution: Motion Carries

Yes: Alison Bibb-Carson, Lora Cover, Jeffrey Isaacs, Emmitt Jolly

23-02-40

The special meeting of the Shaker Heights Board of Education adjourned at 8:17 p.m.

Emmitt R. Jolly, President

Bryan C. Christman, Treasurer