

To be approved at the Board of Education meeting March 7, 2019.

MINUTES OF THE FEBRUARY 26, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, February 26, 2019 at 5:00 p.m. in the small auditorium of the Shaker Heights High School 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:01 p.m. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

Board President Isaacs directed the Treasurer to call the roll.

Members present:

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

At this time, Executive Director of Shaker Schools Foundation Holly Coughlin provided a brief update on the Night for the Red & White event which will be held Saturday, March 2, 2019.

2. BOARD OF EDUCATION

2.1 WORK SESSION - UPDATE ON ODE REPORT CARD AND STUDENT ACHIEVEMENT

At this time Dr. Terri L. Breeden, Assistant Superintendent for Curriculum & Instruction; Dr. David Glasner, Interim High School Principal/Executive Director for Curriculum & Instruction; Mr. Chris Rateno, Curriculum & Instruction Director of Student Data Systems & Accountability, Ms. Carina Freeman, Lomond Elementary School Principal; Mr. Eric Forman, Onaway Elementary School Principal; and Ms. Holly Coughlin, Executive Director of the Shaker Schools Foundation provided information on the Ohio Department of Education Report Card for Shaker Heights City School District and i3. Dr. Breeden also shared an update on gifted indicators. The presentation lasted from 5:04 p.m. until 6:52 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).

Motion by Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

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

19-02-39

The Board recessed the public session at 6:53 p.m.

After a brief break, the Board convened the executive session at 7:03 p.m. with Interim Superintendent Wilkins, Treasurer Christman, and Chief of Staff Dr. Marla Robinson in attendance.

Dr. Wilkins, Treasurer Christman, and Dr. Robinson departed at 7:17 p.m.

At 9:31 p.m., President Isaacs declared the end of the executive session and immediately reconvened the public session.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, March 12, 2019 (subsequently changed to Thursday, March 7, 2019), 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 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.

19-02-40

The special meeting of the Shaker Heights Board of Education adjourned at 9:32 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer