

To be approved at the Board of Education meeting April 9, 2019.

## MINUTES OF THE MARCH 1, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, March 1, 2019 at 4:30 p.m. at the Shaker Heights Fire Station #1, 17000 Chagrin Blvd., Shaker Heights, Ohio 44120.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 4:30 p.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. EXECUTIVE SESSION**

#### **2.1 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 Section 121.22(G)(1), namely relative to the Superintendent search process.

Motion by William Clawson II, second by Heather Weingart.

Final Resolution: Motion Carries

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

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The Board recessed the public session at 4:31 p.m. and entered immediately into executive session.

At 9:03 p.m., President Isaacs declared the end of the executive session and immediately reconvened the public session.

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

The next special meeting/work session of the Shaker Heights Board of Education will take place on Saturday, March 2, 2019, at 8:00 a.m. in the Administration Building

large conference room. The next regular meeting of the Shaker Heights Board of Education will take place on Thursday, March 7, 2019, at 6:00 p.m. in the 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 Lisa Cremer, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

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

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The special meeting of the Shaker Heights Board of Education adjourned at 9:04 p.m.

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Jeffrey Isaacs, President and Treasurer Pro-Tem