

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

MINUTES OF THE MARCH 12, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, March 12, 2019 at 7:00 p.m. in the Amenity Room of Upstairs at Van Aken, 20100 Walker Road, Shaker Heights, Ohio 44122.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 7:06 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 Lisa Cremer.

Final Resolution: Motion Carries

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

19-03-56

The Board recessed the public session at 7:08 p.m. and entered immediately into executive session with Ms. Elizabeth Kirby, Superintendent search finalist, in attendance.

At 11:06 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 meetings/work sessions of the Shaker Heights Board of Education will take place on: Wednesday, March 13, 2019, at 7:00 p.m. in the Upstairs at Van Aken Amenity Room; Thursday, March 14, 2019, at 5:00 p.m. in the Administration Building small conference room; and Friday, March 15, 2019, at 9:00 a.m. in the Administration Building large conference room. The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, April 9, 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 Jeffrey Isaacs, second by Lisa Cremer.

Final Resolution: Motion Carries

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

19-03-57

The special meeting of the Shaker Heights Board of Education adjourned at 11:07 p.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem