

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

MINUTES OF THE MARCH 14, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Thursday, March 14, 2019 at 5:00 p.m. in the Small Conference Room of the Shaker Heights Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:05 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, Heather Weingart, and Jeffrey Isaacs.

Ayesha Bell Hardaway was unable to attend but participated by teleconference. Under Ohio Revised Code Section 121.22(C), members may participate in deliberations by electronic means, but may not vote and are not considered present for a quorum.

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, Heather Weingart, and Jeffrey Isaacs.

19-03-60

The Board recessed the public session at 5:06 p.m. and entered immediately into executive session.

At 7:05 p.m., President Isaacs declared the end of the executive session and immediately reconvened the public session.

ACTION ITEMS – BOARD OF EDUCATION

RESOLUTION TO APPOINT DR. DAVID GLASNER AS SUPERINTENDENT, SHAKER HEIGHTS CITY SCHOOL DISTRICT

WHEREAS, the Shaker Heights City School District Board of Education has been conducting a superintendent search in its quest for finding Leadership for Shaker’s Future; and

WHEREAS, the Board of Education has undertaken this process with the assistance of Ray & Associates, who has provided numerous applicants from whom the Board narrowed the field to two finalists; and

WHEREAS, the two finalists during day-long visits during the week of March 11, 2019 met with various community and school district constituents throughout the day culminating in a community meeting open to the public;

NOW, THEREFORE BE IT RESOLVED, that the Shaker Heights Board of Education hereby names Dr. David Glasner as the Superintendent of the Shaker Heights City Schools effective for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer of the Board be, and they hereby are authorized and directed to execute, on behalf of the Board, an employment contract with the new Superintendent subject to Board approval.

Motion by William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Heather Weingart, and Jeffrey Isaacs

19-03-61

3. ADJOURNMENT

3.1 NEXT MEETING

The next special meeting/work session of the Shaker Heights Board of Education will take place on Friday, March 15, 2019, at 9:00 a.m. in the Administration Building large conference room (**Note: this meeting was subsequently cancelled**). 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 Heather Weingart, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

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

19-03-62

The special meeting of the Shaker Heights Board of Education adjourned at 7:09 p.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem