

To be approved at the Board of Education meeting May 14, 2019.

## MINUTES OF THE APRIL 23, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, April 23, 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.

### **2. BOARD OF EDUCATION**

#### **2.1 UPDATE ON DECLINING ENROLLMENT AND STAFFING FOR SCHOOL YEAR 2019-2020**

At this time, Dr. Terri Breeden, Assistant Superintendent of Curriculum and Instruction, and Dr. Lois Cavucci, Director of Human Resources, gave an update on declining enrollment and staffing for the school year 2019-2020. Attached is a 10-Year Enrollment summary by building. Also, attached for reference is information on this same topic that was included in the Superintendent's Report from the May 8, 2018, Board meeting agenda. Dr. Breeden was joined by Director of Student Data Systems & Accountability Dr. Chris Rateno. The presentation lasted from 5:02 p.m. until 5:47 p.m and included questions, answers and discussion with the Board.

#### **2.2 UPDATE ON STUDENT DISCIPLINARY PRACTICES**

At this time, Dr. Terri Breeden, Assistant Superintendent of Curriculum and Instruction, gave an update on student disciplinary practices. Dr. Breeden was joined by Woodbury Elementary School Principal H. Danny Young; Onaway Elementary School Principal Eric Forman; and Shaker Heights Middle School Principal Miata Hunter. The update, which lasted from 5:47 p.m. until 6:33 p.m., included questions, answers and discussion with the Board.

#### **2.3 FACILITIES UPDATE: SUMMER CONSTRUCTION AND FERNWAY**

At this time, David Boyer, Director of Operations, and Todd Gerber, Gilbane Senior Project Manager, gave an update on facilities. Mr. Boyer and Mr. Gerber were also joined by Chris Dewey of Van Auken Akins Architects and Kyle Merrill of Gilbane Building Company. The update, which lasted from 6:33 p.m. until 7:03 p.m., 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 William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

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

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The Board recessed the public session at 7:04 p.m.

After a brief break, the Board convened the executive session at 7:15 p.m. with Interim Superintendent Dr. Stephen Wilkins, Treasurer Bryan C. Christman, Chief of Staff Dr. Marla Robinson, Interim Principal of Shaker Heights High School Dr. David Glasner, Director of Professional Learning Dr. Erin Herbruck and Executive Director of Communications & Public Relations Scott Stephens in attendance.

Treasurer Christman and Dr. Herbruck departed at 8:01 p.m.

At 9:05 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, May 14, 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 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 9:06 p.m.

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Jeffrey Isaacs, President

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Bryan C. Christman, Treasurer