

To be approved at the Board of Education meeting July 14, 2020

## MINUTES OF THE JUNE 23, 2020 SPECIAL BOARD OF EDUCATION MEETING.

Boards of Education must weigh the risks associated with the available options for balancing their governance obligations and remaining in compliance with Ohio's Open Meetings Act (OMA) in light of the COVID-19 pandemic and emergency orders put in place for the public's health and welfare. Additionally, with the passage of Ohio House Bill (HB) 197, public bodies have been granted the authority through uncodified language, during the period of the emergency declared by Executive Order 2020-01D, issued March 9, 2020, but not beyond December 1, 2020, to hold and attend meetings and conduct and attend hearings by teleconference, video conference, or any other similar electronic technology ("electronic means"). Members attending meetings or hearings by electronic means are considered present as if they were attending in person, are permitted to vote, and are counted for the purpose of determining quorum. Additionally, any public action taken by electronic means under these provisions has the same effect as if it were taken in an open meeting or hearing of the public body.

The Shaker Heights City School District Board of Education is availing itself of such provisions and has adopted a resolution to that effect in Section 1.4 of the April 7, 2020, Board meeting agenda, which will apply to the Board of Education and any Committees of the Board.

The Shaker Heights Board of Education met in special session on Tuesday, June 23, 2020 at 5:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/87472037719>

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

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

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

#### **1.2 ROLL CALL**

President Heather Weingart directed Treasurer Bryan C. Christman to call the roll.

**Members present:** Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, and Heather Weingart.

At this time, Superintendent Dr. David Glasner shared remarks related to the recent passing of two members of the Shaker Heights School District family.

Ms. Ivey Howard, Shaker Heights High School Custodian and mother of Lomond Elementary School Custodian Mr. Tevin Howard, passed away on June 6, 2020. Dr. Glasner has fond memories of Ms. Howard during his time as Interim Principal of SHHS and, more recently, as Superintendent. He extends his condolences to Tevin and to the Howard family.

Mr. Wilfred Alert, longtime Bus Driver for the District and husband of Paraprofessional Mrs. Lucille Alert, passed away suddenly on June 19, 2020. Dr. Glasner recalled his own personal interactions with Mr. Alert during his time as Principal of the Shaker Heights Middle School and also referenced sentiments

shared by Mr. Alert's co-workers at the Transportation Department. Dr. Glasner expressed his sympathies to Mrs. Alert and to the Alert family.

## **2. BOARD OF EDUCATION**

### **2.1 UPDATE ON PLANS FOR THE 2020-2021 SCHOOL YEAR**

At this time, Dr. Marla J. Robinson, Chief Academic Officer, along with members of the Learning and Teaching Department, provided the Board with an update on plans for the 2020-2021 school year. Dr. Robinson was joined by Shaker Heights High School Assistant Principal and Coronavirus Task Force Coordinator Joe Hernan and Fall Planning Committee Co-Chairs Miata Hunter, Shaker Heights Middle School Principal; and Onaway Elementary School Principal Eric Forman. Work Group leaders include Dr. Erin Herbruck, Douglas Myles, Micki Krantz, Ryan Beaumont, Scott Bowling, Eric Juli, Elizabeth Kimmel, Paula Klausner, Janet Meinhard, Danny Young, Cheri Shapero, David Boyer, Keith Langford, Dr. Chris Ratno, and Lisa Gibson.

The update, which included questions, answers and discussion with the Board, lasted from 5:05 p.m. until 8:10 p.m.

## **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) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Motion by Ayesha Bell Hardaway, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-06-90

At 8:10 p.m., the Board of Education recessed the public session.

After a brief break, the Board convened the executive session via a separate non-public Zoom meeting at 8:17 p.m. with Superintendent Glasner in attendance.

At 9:10 p.m., President Weingart declared the end of executive session, at which time the Board members and Dr. Glasner exited the executive session non-public Zoom meeting and rejoined the public session Zoom webinar.

The public session reconvened at 9:13 p.m.

## **4. ADJOURNMENT**

### **4.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, July 14, 2020, at 6:00 p.m. and will be held virtually via a Zoom

webinar, for which a link for joining the meeting will be provided at a later date via a revised/updated Sunshine Report and various District communication outlets.

#### **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 Emmitt Jolly, second by Lisa Cremer.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

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The special meeting of the Shaker Heights Board of Education adjourned at 9:14 p.m.

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Heather Weingart, President

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Bryan C. Christman, Treasurer