

To be approved at the Board of Education meeting August 11, 2020

MINUTES OF THE JULY 28, 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, July 28, 2020 at 5:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/85314659768>

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:03 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.

2. BOARD OF EDUCATION

2.1 UPDATE ON PLANS FOR THE 2020-2021 SCHOOL YEAR

At this time, Board President Weingart provided explanation of the timeline relative to the announcement, review and approval of the District's plans for a remote start to the 2020-2021 school year. Superintendent Dr. David Glasner then provided further explanation as to how the District has arrived at various decisions, and outlined the format for the presentation and conversation to follow. Dr. Marla J. Robinson, Chief Academic Officer, and Jeffrey Grosse, Chief Operating Officer, then provided the Board with an update on plans for the 2020-2021 school year.

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The update, which included questions, answers and discussion with the Board, lasted from 5:03 p.m. until 6:21 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; and in accordance with Ohio Revised Code (ORC) Section 121.22(G)(4) to discuss matters relative to collective bargaining.

Motion by Ayesha Bell Hardaway, second by Lisa Cremer.

Final Resolution: Motion Carries

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

20-07-109

At 6:22 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 6:34 p.m. Also in attendance were Superintendent Glasner, Treasurer Christman, Dr. Robinson, Mr. Grosse, Director of Human Resources Ms. Barbara Maceyak, and District Legal Counsel Eric Johnson of Walter Haverfield.

Board Member Jeffrey Isaacs departed the meeting at 7:41 p.m.

At 8:00 p.m., President Weingart declared the end of executive session, at which time the Board members, Dr. Glasner, Mr. Christman, Dr. Robinson, Mr. Grosse, Ms. Maceyak and Mr. Johnson exited the executive session non-public Zoom meeting and rejoined the public Zoom webinar. The public session reconvened at 8:02 p.m.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, August 11, 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 Ayesha Bell Hardaway.

Final Resolution: Motion Carries

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

20-07-110

The special meeting of the Shaker Heights Board of Education adjourned at 8:03 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer