

To be approved at the Board of Education meeting November 7, 2019.

MINUTES OF THE OCTOBER 29, 2019 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, October 29, 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 5:00 p.m. Board President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Isaacs directed the Treasurer to call the roll.

Members present:

Lisa Cremer, Heather Weingart, and Jeffrey Isaacs. Board Member William L. Clawson II, was unable to attend. Board Member Ayesha Bell Hardaway joined the meeting in progress at 5:10 p.m.

2. BOARD OF EDUCATION

2.1 STRATEGIC PLANNING UPDATE

At this time Dr. Marla J. Robinson, Chief Academic Officer, introduced members of Resolute Educational Solutions, LLC and provided the Board with a brief update on strategic planning. Representing Resolute Educational Solutions was Dr. Phillip Caldwell II, President and Founder; Dr. Rajah E. Smart, Vice President of Strategy, Technical Assistance and Policy; Dr. Antoinette Pearson, Quality Assurance Lead; and Ms. Carmen Ross, Strategy and Project Manager. The update lasted from 5:02 p.m. until 5:25 p.m. and included questions, answers and discussion with the Board.

Board Member Ayesha Bell Hardaway joined the meeting in progress at 5:10 p.m.

2.2 SOCIAL AND EMOTIONAL LEARNING CURRICULUM UPDATE

At this time, Dr. Marla J. Robinson, Chief Academic Officer, along with additional District staff, provided the Board with an update on social and emotional learning curriculum. Dr. Robinson was joined by: Ms. Elizabeth Kimmel, Director of Pupil Services; Ms. Micki Krantz, Director of Secondary Education; Mr. Neal Robinson, Principal of Boulevard Elementary; Mr. Danny Young, Principal of Woodbury Elementary; Ms. Tina McCauley, Assistant Principal of Lomond Elementary; Mr. Ryan Beaumont, Assistant Principal, Shaker Heights Middle School; Mr. Lloyd Brooks, Grade 6 Teacher at Woodbury Elementary; Ms. Tanutda Devine, Grade 2 Teacher at Lomond Elementary; and, Ms. Rebekah Sharpe, Choir Teacher at Shaker Heights Middle School. The update lasted from 5:25 p.m. until 6:57 p.m. and 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 Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

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

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The Board recessed the public session at 6:57 p.m.

After a brief break, the Board convened the executive session at 7:05 p.m. with four Board Members and Superintendent Dr. David Glasner in attendance.

At 9:14 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 Thursday, November 7, 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 Heather Weingart, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

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

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The special meeting of the Shaker Heights Board of Education adjourned at 9:15 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer