

To be approved at the Board of Education meeting December 11, 2018.

MINUTES OF THE NOVEMBER 20, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Monday, October 22, 2018 at 4:30 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 8:00 a.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 meeting.

1.3 ROLL CALL

President Isaacs, acting as Treasurer Pro-Tem, called the roll.

Members present:

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

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.

Motion by Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

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

18-11-165

The Board recessed the public session at 8:02 a.m. and went immediately into executive session.

President Isaacs departed the meeting at 9:30 a.m. but continued to participate via conference call through the conclusion of the meeting. Upon President Isaacs' departure, Vice-President Clawson assumed the chair and Treasurer Pro-Tem duties.

At 9:45 a.m., Vice President Clawson declared the end of the executive session, at which time the public session reconvened.

At this time the Board discussed the following topics relative to the Superintendent search process: calendar for the search; advertising schedule for search; and plans for community engagement.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on December 11, 2018 at 6:00 p.m. at the Shaker Heights 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 William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

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

18-11-166

The special meeting of the Shaker Heights Board of Education adjourned at 10:08 a.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem

William L. Clawson II, Vice President and
Treasurer Pro-Tem