

To be approved at the Board of Education meeting August 14, 2018.

MINUTES OF THE JULY 31, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, July 31, 2018 at 5:00 p.m. in the Upper Cafeteria 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

President Isaacs directed Treasurer Bryan C. Christman to call the roll.

Members present:

William L. Clawson II, Lisa Cremer, Heather Weingart, and Jeffrey Isaacs. Ayesha Bell Hardaway was unable to attend due to a death in her family.

2. BOARD OF EDUCATION

2.1 FERNWAY TASK FORCE UPDATE

At this time the Board of Education received an update on District Insurance Coverage as it pertains to Fernway Elementary as well as plans for the placement of Fernway students and staff for the 2018-2019 school year, including the following topics (see also attachments).

- Overview of District Insurance Coverage - Robert Rutter, District insurance legal counsel;
- Shared-School Options, Analysis and Action - David Glasner, Executive Director of Curriculum & Instruction;
- Timeline to Open Schools - Terri Breeden, Assistant Superintendent of Curriculum & Instruction;
- Support Services (Food, Security, Bus, Furniture) - David Boyer, Director of Operations;
- Parking Options around the Oval - Vic Ferrell, Security Supervisor; and
- Shaker Schools Foundation & Financial Supports - Holly Coughlin, Executive Director of Shaker Schools Foundation.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on August 14, 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 L. Clawson, II, second by Heather Weingart.
Final Resolution: Motion Carries
Yes: William Clawson II, Lisa Cremer, Heather Weingart, and Jeffrey Isaacs.

18-07-108

The special meeting of the Shaker Heights Board of Education adjourned at 6:48 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer