

To be approved at the Board of Education meeting April 12, 2016.

MINUTES OF THE MARCH 22, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, March 22, 2016, at 5:00 p.m. in the upper cafeteria of Shaker Heights High School, 15911 **Aldersyde Drive, Shaker Heights, Ohio 44120.**

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:02 p.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

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

Members present:

Todd C. Davidson, Alex Liston Dykema, Annette Tucker Sutherland and William L. Clawson II. Board member Jeffrey Isaacs was unable to attend due to a prior commitment.

2. BOARD OF EDUCATION

2.1 WORK SESSION - FACILITIES MASTER PLANNING

After a brief introduction about the meeting and welcome to the *Shakerite* representatives, Board President Clawson referred to Superintendent Gregory C. Hutchings, Jr. who introduced Assistant Superintendent Stephen Wilkins. Joining Mr. Wilkins was Amy Yurko of Brainspaces, Dennis Paben of LegatKingscott, Bill Prenosil of OFCC, and Jill Akins of Van Auken Akins Architects LLC.

The agenda for the work session was as follows:

1. Introductions – Steve Wilkins, Assistant Superintendent of Business and Operations
2. Bond process and debt limit – Bryan C. Christman, Treasurer
3. Cost estimates – Steve Wilkins, Assistant Superintendent of Business and Operations
4. Board discussion of master plan
Supporting Commentary:
 1. Educational Adequacy Review (Amy Yurko, BrainSpaces)
 2. OFCC Program Guidance (Bill Prenosil, OFCC)
 3. Cost estimates and project scope (Dennis Paben, LegatKingscott)
5. Schedule guidance
 - a. April 6 - Executive Committee Meeting
 - b. April 7 - Community Engagement
 - c. April 9 – Tentative Board Work Session (?)
 - d. April 12 - School Board Meeting
 - e. April 26 - School Board Work Session

- f. May 10 – Board Meeting to approve master plan for CFAP application
- g. NLT June 10 – CFAP application deadline to the OFCC Controlling Board
- h. July/August 2016 – OFCC Controlling Board Meeting
- i. July/August 2016 – August/September 2017 – Time period for District to raise funds

6. Overall group recap and closing remarks

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on April 12, 2016, 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 voted on adjourning the meeting.

Motion by Alex Liston Dykema, second by Todd C. Davidson.

Final Resolution: Motion Carries

Yes: Todd Davidson, Alex Liston Dykema, Annette Tucker Sutherland, and William L. Clawson II.

16-03-49

The special meeting of the Shaker Heights Board of Education adjourned at 7:22 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer