

The Lakewood Board of Education Emergency Meeting (Wednesday, November 18, 2020)

Special Meeting Certificate

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify a notice of the time, place and purpose of the meeting on November 18, 2020, was served personally upon, or actually received by mail by each Board member at least one day in advance of that meeting, and was, at least twenty-four hours in advance of the time of that meeting, given to and received by all news media that had heretofore requested notification of special meetings of the Board pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Members present

Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

Meeting called to order at 6:30 PM

A. CALL TO ORDER

Procedural: 1. Call to Order

The Special Meeting of the Lakewood Board of Education on November 18, 2020 was called to order at 6:30 p.m. in the Taft Center for Innovation's rooms 109 and 110.

B. ROLL CALL

Procedural: 1. Roll Call - Pledge of Allegiance

#225/2020

C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the November 18, 2020 Emergency Board of Education meeting (ROLL CALL VOTE)

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

#226/2020

D. BUSINESS

Action: 1. First Amendment to the August 31, 2020 and October 12, 2020 Memorandum of Understanding between the Lakewood City School District Board of Education and the Lakewood Teachers Association - Request Approval on One Reading (ROLL CALL VOTE)

Motion to Approve the First Amendment to the August 31, 2020 and October 12, 2020 Memorandum of Understanding between the Lakewood City School District Board of Education and the Lakewood Teachers Association - Request Approval on One Reading (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

E. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)

Action: 1. Executive Session - For Consideration of the Employment of Public Employees

The Board entered Executive Session at 6:53 pm.

Motion for members of the Board of Education of the Lakewood City School District to hold an Executive Session for consideration of the employment of public employees (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Michael Callahan.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

The Executive Session ended at 8:01 p.m., and the Board returned to public session. No action was taken.

F. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 8:01 p.m.

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe