

The Board of Education, Special Meeting

July 17, 2020

The Board of Education of the City School District of the City of Lakewood, county of Cuyahoga, state of Ohio, met in special session in the Taft Center for Innovation, Rooms 109 and 110, 13701 Lake Avenue, Lakewood, Ohio, on July 17, 2020, at 2:06 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify July 17, 2020, was served personally upon, or actually received by mail by each Board member at least two days in advance of that meeting, and notice of the time, place and purpose of that meetings 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 1221.22 of the Revised Code and the procedures established by the Board for that purpose.

Treasurer, Board of Education of the
Lakewood City School District, Ohio

In the absence of the Treasurer, Board President Petrie Barcelona noted the need to appoint a Treasurer Pro Tempore for this meeting. She appointed Mrs. Shaughnessy to serve as Treasurer Pro Tempore for the July 17, 2020 meeting.

Treasurer Pro Tempore Shaughnessy called the roll.

ROLL CALL

Members Present: Ms. Petrie Barcelona
Mrs. Shaughnessy
Mr. Favre
Mr. Callahan
Ms. Beebe

Absent: None

#115/2020

ADOPTION OF THE AGENDA

Ms. Beebe moved and Mr. Callahan seconded the motion that the Agenda for the Special Board of Education Meeting held on July 17, 2020 be adopted as published.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed.

BUSINESS

#116/2020

Resolution to Amend the District Calendar for School Year 2020-21

Mr. Callahan moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the resolution on one reading. Board members engaged in discussion regarding the proposed changes to the District calendar for School Year 2020-21.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Mr. Callahan – Yea
Ms. Beebe – Yea

The motion passed.

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There being no other business, Board President Petrie Barcelona called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Callahan moved and Ms. Beebe seconded the motion to adjourn the meeting.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed.

The meeting was adjourned at 2:37 p.m.

Board President

Treasurer