

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 27, 2020, at 8:00 a.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify July 27, 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

ROLL CALL

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

Absent: None

#141/2020

ADOPTION OF THE AGENDA

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Agenda for the Special Board of Education Meeting held on July 27, 2020 be adopted as published.

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.

BUSINESS

A. Human Resources and Community Services

#142/2020

1. Resolution to Approve Amendment of Associate Director of Information Technology's Employment Contract – Second Reading

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the resolution to amend the Associate Director of Information Technology's employment contract.

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.

#143/2020

2. **Resolution to Approve Amendment of Assistant Superintendent's Employment Contract** – Second Reading

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the resolution to amend the Assistant Superintendent's employment contract.

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.

B. **Other Board Business**

1. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation – First Reading
2. Resolution to Approve Lease Agreement between the Lakewood Board of Education and the University of Akron – First Reading

Board President Petrie Barcelona called for a motion to recess to Executive Session.

EXECUTIVE SESSION

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to move to Executive Session for (1) the consideration of the employment of public employees and for (2) the consideration of the employment of public officials.

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.

The Board recessed to the first Executive Session at 8:14 a.m.

The first Executive Session ended at 9:05 a.m.

The second Executive Session ended at 9:22 a.m. No action was taken.

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

ADJOURNMENT

Mr. Favre moved and Mr. Callahan 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 9:22 a.m.

Board President

Treasurer