

The Board of Education, Special Meeting

August 31, 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 at the Taft Center for Innovation, rooms 109 and 110, on August 31, 2020 at 7:30 a.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify August 31, 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 meeting was, at least twenty-four hours in advance of the 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.

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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 (participated remotely)

Members Absent: None

#167/2020

ADOPTION OF THE AGENDA

Mrs. Shaughnessy moved and Mr. Callahan seconded the motion to adopt the agenda for the August 31, 2020 Special Meeting of the Board of Education.

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. Resolution to Amend Superintendent's and Treasurer's Employment Contracts – First Reading

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

**EXECUTIVE SESSION**

Mrs. Shaughnessy moved and Ms. Favre seconded the motion to move to Executive Session for the consideration of the employment of public employees.

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 Executive Session at 7:34 a.m.

The Executive Session ended at 8:20 a.m.

The Board returned to public session at 8:20 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 Mrs. Shaughnessy 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 8:20 a.m.

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Board President

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Treasurer