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 Superintendent's Office, Board of Education Building, 1470 Warren Road, Lakewood, Ohio, on November 24, 2015 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 November 24, 2015, 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 time 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
Ms. Beebe

Absent: Mr. Einhouse

#291/15 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to adopt the agenda for the November 24, 2015 Special Board of Education Meeting with the following addition:

V. Executive Session
1. For consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

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

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

The motion passed.

BUSINESS

#292/15
A. Buildings, Sites and Major Purchases

1. **Resolution to Approve an Easement with Cleveland Electric Illuminating Company at Grant, Lincoln and Roosevelt Elementary Schools and at Lakewood High School**

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the resolution.

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

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

The motion passed.

There being no other business Board President Petrie Barcelona called for a motion to recess to one Executive Session.

## EXECUTIVE SESSION

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to move to one Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

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

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

The motion passed.

The Board recessed to the Executive Session at 8:03 a.m.

The Executive Session ended at 8:23 a.m.

The Board returned to public session at 8:23 a.m. No action was taken.

Board President Petrie Barcelona called for a motion to adjourn the meeting.

## ADJOURNMENT

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 8:24 a.m.

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Board President

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Treasurer