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 Board Auditorium, Board of Education Building, 1470 Warren Road, Lakewood, Ohio, on July 6, 2015 at 5:35 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify July 6, 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
Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre

Absent: Ms. Beebe

#153/15 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to adopt the Agenda for the July 6, 2015 Special Board of Education Meeting.

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

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

The motion passed.

Ms. Beebe joined the proceedings at 5:39 p.m.

BUSINESS

A. Human Resources and Community Services
#154/15

1. Certified

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to waive the two-reading requirement and approve the Certified resolution on one reading.

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

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

The motion passed.

2. <u>Classified</u>

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Classified resolution on one reading. Assistant Superintendent Ramsey-Caserio introduced Mr. Edward Deblock III, who was being presented for the Board's approval as Manager of Operations effective August 1, 2015. She reviewed Mr. Deblock's past work experiences and skills that have well positioned him for this position.

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

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

The motion passed.

Mr. Deblock expressed his enthusiasm at joining the Lakewood City Schools' administrative team and thanked the Board members for this opportunity.

Treasurer Zeman provided Board members with an update regarding the State of Ohio's budget.

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

EXECUTIVE SESSION

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to move to two Executive Sessions for (1) the consideration of the employment of public employees and (2) the consideration of the employment of public officials.

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

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

The motion passed.

The Board recessed to the first Executive Session at 5:48 p.m.

The second Executive Session ended at 7:59 p.m.

The Board returned to public session at 7:59 p.m. No action was taken.

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

ADJOURNMENT

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

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

Nays: None

The motion passed.

The meeting was adjourned at 8:00 p.m.

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Board President

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Treasurer