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 April 6, 2015 at 7:00 a.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify April 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
Ms. Beebe

Absent: Mr. Favre

#72/15 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to adopt the Agenda for the April 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
Ms. Beebe – Yea

The motion passed.

BUSINESS

A. Building, Sites and Major Purchases

#73/15

1. Resolution to Approve the Guaranteed Maximum Price (GMP Amendment #2) for the Construction of Grant, Lincoln and Roosevelt Elementary Schools

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to waive the two-reading requirement and approve the 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
Ms. Beebe – Yea

The motion passed.

B. Human Resources and Community Services

#74/15

1. Certified – Retirement

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Certified retirement on one reading.

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

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

The motion passed.

#75/15

2. Classified – Retirement

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Classified retirement on one reading.

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

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

The motion passed.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 7:14 a.m.

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Board President

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Treasurer