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 March 30, 2015 at 7:00 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify March 30, 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
Ms. Beebe

Absent: None

#70/15 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to adopt the Agenda for the March 30, 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
Ms. Beebe – Yea

The motion passed.

DISPOSITION OF MINUTES

Board President Petrie Barcelona asked if there were any corrections to the published minutes of the Regular Board of Education meetings held on March 2, 2015, the two Special Board of Education Meetings both held on March 9, 2015, and the Regular Board of Education Meeting held on March 16, 2015. There were none.

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the meeting minutes as published.

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

Nays: None

The motion passed.

BUSINESS

A. Policy
   1. Resolution to Revise Policies of the Lakewood City Board of Education – First Reading

#71/15

B. Other

1. Internet Services Agreement between North Coast Council and the Lakewood City School District

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to waive the two-reading requirement and approve the Internet Services Agreement on one reading.

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

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

The motion passed.

2. Resolution to Purchase a 2015 Ford F-350 Pickup Truck with a Meyers 8' Snow Plow – First Reading

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

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to Executive Session for the preparation of or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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 Executive Session at 7:25 p.m.

The Executive Session ended at 7:50 p.m.

The Board returned to public session at 7:50 p.m. No action was taken.

There being no other business 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, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre, Ms. Beebe

Nays: None

The motion passed.

The meeting was adjourned at 7:50 p.m.

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Board President

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Treasurer