September 25, 2014

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 September 25, 2014, 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 September 25, 2014, 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. Beebe
Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre

Absent: Ms. Petrie Barcelona

#222/14 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to adopt the Agenda for the September 25, 2014, Special Board of Education Meeting.

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

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

The motion passed.

BUSINESS

A. Building, Sites, and Major Purchases

#223/14

1. **Resolution to Approve Architect/Engineer Agreement for Lakewood High School between the Lakewood City School District, Ohio Facilities Construction Commission and the URS Corporation**

   Mr. Einhouse moved and Mr. Favre 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. Beebe – Yea
   Mr. Einhouse – Yea
   Mrs. Shaughnessy – Yea
   Mr. Favre – Yea

   The motion passed.

#224/14

2. <u>Resolution to Approve Guaranteed Maximum Price (GMP) Amendment #1 for Roosevelt/Grant/Lincoln Elementary Schools' Demolition/Abatement Package (CM at Risk)</u>

Mr. Einhouse moved and Mr. Favre 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. Beebe – Yea
Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea

The motion passed.

B. Human Resources and Community Services Report

#225/14

1. Classified – Resignation

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to waive the two reading requirement and approve the Classified resignation on one reading.

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

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

The motion passed.

C. Other

Board President Beebe 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 purpose of considering the employment of a public employee.

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

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

The motion passed.

The Board recessed to Executive Session at 7:42 a.m.

Mrs. Shaughnessy left the meeting at 8:04 a.m.

The Executive Session ended at 8:07 a.m.

The Board returned to public session at 8:07 a.m. No action was taken.

Board President Beebe called for a motion to adjourn the meeting.

As there was nothing further, Board President Beebe called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Einhouse moved and Mr. Favre seconded the motion to adjourn the meeting.

Yeas: Ms. Beebe, Mr. Einhouse, Mr. Favre

Nays: None

The motion passed.

The meeting was adjourned at 8:08 a.m.

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Board President

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Treasurer