August 12, 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 Garfield Middle School LRC, 13114 Detroit Avenue, Lakewood, Ohio, on August 12, 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 August 12, 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 Ms. Petrie Barcelona Mrs. Shaughnessy
Absent:	Mr. Einhouse Mr. Favre

#174/14 **ADOPTION OF THE AGENDA**

Ms. Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to adopt the Agenda for the August 12, 2014, Special Board of Education Meeting.

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

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

The motion passed.

BUSINESS

A. Building, Sites, and Major Purchases

#175/14

1. **Resolution Authorizing the Lakewood Board of Education to Enter into Real Estate Purchase Agreement and to Purchase Property at 1206 Lakeland Avenue, Lakewood, Ohio**

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

The motion passed.

B. Other

#176/14

1. **Resolution to Approve Employment of Executive Director of Human Resources**

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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
Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea

The motion passed.

#177/14

2. Certified Personnel – Resignations and Appointments

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the Certified resignations and appointments on one reading.

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

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

The motion passed.

#178/14

3. Classified - Appointments

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the Classified appointments on one reading.

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

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

The motion passed.

#179/14

4. Classified – Athletic Coaches/Advisors (ECES) – Employees

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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
Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea

The motion passed.

#180/14

5. Classified – Athletic Coaches/Advisors OECES) – Non-Employees

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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
Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea

The motion passed.

Mr. Einhouse joined the proceedings at 7:37 a.m.

#181/14

6. Community Recreation and Education – Resignation

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the Community Recreation and Education Resignation on one reading.

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

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

The motion passed.

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

ADJOURNMENT

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 7:40 a.m.

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Board President

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Treasurer