

Sheffield-Sheffield Lake City Schools Board of Education Agenda

1824 Harris Road
Sheffield, OH 44054

March 23, 2009

Regular Meeting
6:00 P.M.

at
Brookside High School

Mr. William Emery, President
Mrs. Gloria Behrendt, Vice President
Mrs. Sandra Jensen
Mrs. Deborah Moffitt
Mr. Skip Scarpelli
Dr. Will R. Folger, Superintendent
Mr. Donald Breon, Treasurer

Sheffield Means Success

The Mission of the Sheffield-Sheffield Lake City Schools is to provide for a quality and meaningful education for our students so that they will be successful citizens and workers. This will include educating them to read with comprehension; write clearly; compute accurately; think; reason and use information to solve problems.



NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Sheffield Lake Board of Education Meeting. Please be advised that tonight's meeting may be video taped for presentation on cable. This agenda copy is provided for your convenience.

Each Board member receives his agenda and an abundance of informational material well in advance of each meeting. He, individually, has had the opportunity to study each item and to ask questions of school personnel.

The Board meeting is for the purpose of conducting public business and is not designed to be a public forum. Your questions and suggestions, however, are most welcome.

In general, all comments and questions should be brought to the attention of the school's administration. In most instances problems can be settled in this manner.

Please fill out the forms available should you wish to address a comment to the Board of Education. A place on the agenda has been provided for this purpose. In addressing the Board, state your name and address. Please keep your comments short and to the point.

The Board will gladly accept your suggestions and requests and will try to answer your questions when possible. Most often, however, action will be deferred to a subsequent meeting in order to allow time to thoroughly study your input.

Board of Education Goals for 2008-09

1. To continue to improve the district report card.
2. To complete the district master facility plan.

Thank you for attending.

Your interest is appreciated.



I. CALL TO ORDER

II. ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Sheffield Lake Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Gloria Behrendt ____ **Bill Emery** ____ **Sandra Jensen** ____ **Deb Moffitt** ____ **Skip Scarpelli** ____

III. OPENING CEREMONIES

A. Pledge of Allegiance

IV. INFORMATIONAL ITEMS

Brookside Guidance – College Info Update

V. REVIEW OF OPEN QUESTIONS

VI. COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE AGENDA

Gloria Behrendt ____ **Bill Emery** ____ **Sandra Jensen** ____ **Deb Moffitt** ____ **Skip Scarpelli** ____

VIII. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda:

Regular Meeting March 9, 2009

Gloria Behrendt ____ **Bill Emery** ____ **Sandra Jensen** ____ **Deb Moffitt** ____ **Skip Scarpelli** ____



C. GAAP CONVERSION ASSISTANCE

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached contract with Costin & Company to assist with the annual conversion of financial data and compilation of financial statements for the fiscal year ended June 30, 2009.

Gloria Behrendt ___ Bill Emery ___ Sandra Jensen ___ Deb Moffitt ___ Skip Scarpelli ___

D. SB 140 SERVICE CONTRACT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached contract with the Lorain County ESC to provide such services as agreed upon for one year effective July 1, 2009.

Gloria Behrendt ___ Bill Emery ___ Sandra Jensen ___ Deb Moffitt ___ Skip Scarpelli ___

E. ADMINISTRATIVE ASSISTANT – PAYROLL

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the employment of and Administrative Assistant – Payroll per the attached.

Gloria Behrendt ___ Bill Emery ___ Sandra Jensen ___ Deb Moffitt ___ Skip Scarpelli ___

IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee requests;

- a. Accept the resignation of **Scott Graham**, BHS, Head Girls Track Coach, effective March 23, 2009

Gloria Behrendt ___ Bill Emery ___ Sandra Jensen ___ Deb Moffitt ___ Skip Scarpelli ___

2. It is recommended that the Sheffield-Sheffield Lake Board of Education employ the following Classified Personnel as per the Master Agreement



- a. **Theresa Andorka**, Van Aide, Bus Garage, Step 6, \$10.43/hr, 2 hrs per day, 182 days + 8 holidays, pro-rated for the remainder of the 2008-09 school year, effective March 24, 2009.

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

- 3. It is recommended that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the 2008-09 school year/season as per the Master Agreement

- a. **Scott Graham**, BHS, Head Boys Track Coach, Step 4, \$3,529.00, effective March 24, 2009

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

- 4. It is recommended that the Sheffield-Sheffield Lake City Schools employ the following as short term substitute teacher, effective March 24, 2009

- a. **Elizabeth Ingram**

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

C. BROOKSIDE VARSITY SOFTBALL FIELD TRIP

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the field trip for the Brookside Varsity Softball Team to travel overnight to Columbus to participate in the Stellar Classic Softball Tournament on April 24 and 25, 2009.

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

D. YMCA – SUMMER CHILD CARE SERVICE AND 2009-2010 BEFORE AND AFTER SCHOOL CHILD CARE PROGRAM

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached Lease Agreement with the YMCA of Greater Cleveland for a summer child care program at Tennyson Elementary School and extend the 2008-2009 before and after school child care program agreement for the 2009-2010 school year at Knollwood and Tennyson Elementary Schools.

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____



E. OSBA – STANDARD POLICY SERVICE

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached Service Agreement with OSBA to review, edit and rewrite the board policy manual.

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

X. STANDING COMMITTEE REPORTS

1. Joint Vocational School – Bill Emery
2. Athletic Counsel – Deb Moffitt
3. Legislative Liaison – Skip Scarpelli
4. Endowment Fund – Sandra Jensen
5. S.A.L.T – Gloria Behrendt

XI. EXECUTIVE SESSION

It is recommended that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session;

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____

XII. ADJOURNMENT

Time: _____

Next Regular Meeting: April 13, 2009, at the Administration Center

Gloria Behrendt ____ Bill Emery ____ Sandra Jensen ____ Deb Moffitt ____ Skip Scarpelli ____