

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
April 20, 2009

I. CALL TO ORDER

The Special Meeting of the Sheffield-Sheffield Lake Board of Education was called to order by Mr. Emery, President at 6:00 p.m.

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.

PRESENT: Mrs. Behrent, Mrs. Jensen, Ms. Moffitt, Mr. Scarpelli, Mr. Emery
All Present

III. OPENING CEREMONIES

Pledge of Allegiance

IV. INFORMATIONAL ITEMS

- Levy committee meets Wednesday evenings until May 5th.
- The committee has \$700.00 in hand and additional funds are coming in.
- Articles of support in local media.

V. REVIEW OF OPEN QUESTIONS

VI. COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE AGENDA

09-080 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the agenda as corrected/amended.

Yes: Mrs. Behrendt, Ms. Moffitt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery

No: None

Motion Carried: 5-0

VIII. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

09-081 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s) as corrected/amended.

Regular Meeting

March 23, 2009

Yes: Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery

No: None

Motion Carried: 5-0

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IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. MEMORANDUM OF UNDERSTANDING - BHS TRACK POSITION

09-082 Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached Memorandum of Understanding regarding the track coaching positions at Brookside High School.

Yes: Mr. Scarpelli, Mrs. Behrendt, Mrs. Jensen, Ms. Moffitt, Mr. Emery

No: None

Motion Carried: 5-0

C. PERSONNEL

09-083 Mrs. Behrendt, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education:

1. Honor the following employee requests;
 - a. Accept the resignation of **Miranda Ketcham**, BHS, Asst. Track Coach, effective March 4, 2009.
2. Award a Supplemental Contract to the following personnel effective for the 2008-09 school year/season as per the Master Agreement;
 - a. **Miranda Ketcham**, BHS, Head Girls Track Coach, Step 0, \$2915.00 effective March 10, 2009.
 - b. **Scott Houdeshell**, BHS, Asst. Girls Track Coach, Step 0, \$2301.00.
3. Employ the following Certified Personnel as per the Master Agreement;
 - a. **Heather Shuster**, Knollwood Elementary, Reading Tutor, 4 hours per day, \$20.24 per hour, effective April 21, 2009.
 - b. **Dorothy Stewart**, Tennyson Elementary, Reading Tutor, 2 hours per day, \$20.24 per hour, effective April 21, 2009.

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4. Grant a One Year Limited Teaching Contract to the following certified personnel, effective, 08/25/09 for the 2009-2010 school year;

a.	Kim Basinski	B	Step 2	\$33,123.00
b.	Denise Blatt	M	Step 6	\$43,286.00
c.	Stephanie Blythe	M	Step 6	\$43,286.00
d.	Bradley Bomback	M	Step 6	\$43,286.00
e.	Carolyn Brown	M	Step 5	\$41,663.00
f.	Jason Brown	B+24	Step 4	\$38,597.00
g.	Meghan Campbell	B	Step 2	\$33,123.00
h.	Mary Cogdell	B+24	Step 6	\$41,663.00
i.	Claire DeChant	M	Step 2	\$37,149.00
j.	Jody Falsey	B+24	Step 4	\$38,597.00
k.	Megan Foss	B	Step 2	\$33,123.00
l.	Tandi Fritz	B+24	Step 8	\$44,974.00
m.	Dayna Fusco	M	Step 2	\$37,149.00
n.	Christopher Glynn	B	Step 4	\$35,756.00
o.	Kathryn Golden	B	Step 2	\$33,123.00
p.	Rick Gomez	M+12	Step 7	\$46,726.00
q.	Keith Grabowski	M+12	Step 10	\$52,405.00
r.	Kelly Jordan	B	Step 1	\$31,881.00
s.	Jennifer Kawa	B	Step 1	\$31,881.00
t.	Miranda Ketchum	M	Step 3	\$38,597.00
u.	Julie Loos	B+24	Step 3	\$37,140.00
v.	Holly Meehan	B	Step 1	\$31,881.00
w.	Kim Metzger	B	Step 3	\$34,415.00
x.	Lisa Montgomery	B	Step 2	\$6,624.60
y.	Sonya Nakonecznyj	M	Step 3	\$38,597.00
z.	Marilyn Rainieri	B+24	Step 3	\$37,149.00
aa.	Eric Ruble	M	Step 7	\$44,974.00
ab.	Jay Schneiderman	B	Step 1	\$31,881.00
ac.	Brent Schremp	B+24	Step 4	\$38,597.00
ad.	Jessica Schremp	B+24	Step 4	\$38,597.00

5. Grant a Two Year Limited Teaching Contract to the following certified personnel, effective, 08/25/09 for the 2009-2010 and the 2010-2011 school years;

a.	Martha Horton	B	Step 3	\$34,415.00
b.	Chris Chidlaw	M	Step 5	\$41,663.00
c.	Debra Walker	M	Step 7	\$44,974.00

6. Grant a Three Year Limited Teaching Contract to the following certified personnel, effective, 08/25/09 for the 2009-2010, 2010-2011 and the 2011-2012 school years;

a.	Elizabeth Pazder	B	Step 5	\$37,149.00
b.	Jack Tomasko	B+24	Step 21	\$59,278.00
c.	Robert Uszak	B+12	Step 6	\$40,101.00

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7. Grant a Continuing Teaching Contract to the following certified personnel, effective, 08/25/09;

a.	Lisa Banks	M	Step 5	\$41,663.00
b.	Anne Marie Nock	M	Step 13	\$56,572.00
c.	Deborah Raesler	M	Step 6	\$43,286.00

8. Approve an additional 2% per hour pay increase for additional coursework to classified personnel;

- a. **Gayla Pelcic**, ISA Aide, from Step 10-11, \$13.70 per hour to Step 10-11, \$13.70 per hour + .27 = \$13.97 per hour, effective January 1, 2009.
- b. **Monica Piskura**, Admin. Assistant, from Step 9, \$39,887.00 + 2% to Step 9, \$39,887.00 + 4% = \$41,883.00, effective January 1, 2009.

Yes: Mrs. Behrendt, Ms. Moffitt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery

No: None

Motion Carried: 5-0

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery – Next JVS meeting is 4/26, looking for a superintendent and treasurer but applications are less than expected.

Athletic Counsel - Ms. Moffitt – Golf outing on 5/16.

Legislative Liaison - Mr. Scarpelli – Wait and see what happens in Columbus with the governors budget.

Endowment Fund - Mrs. Jensen- the next meeting is 4/21.

S.A.L.T - Mrs. Behrendt – Underground Railroad movie showing at French Creek Nature Center, Ohio Achievement tests this week.

XI. EXECUTIVE SESSION

- 09-084 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education enter into executive session at 6:20 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yes: Ms. Moffitt, Mr. Scarpelli, Mrs. Behrendt, Mrs. Jensen, Mr. Emery

No: None

Motion Carried: 5-0

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XII. ADJOURNMENT

09-085 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:45 p.m.

Yes: Mrs. Behrendt, Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen, Mr. Emery

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer

Next Regular Meeting: April 27, 2009 at the Administration Center