

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
April 27, 2009

I. CALL TO ORDER

The Regular 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

- Student accident policy was reviewed by the superintendent
- Coaches are required to have first aide and cpr
- Teachers are not required but many do have cpr

V. REVIEW OF OPEN QUESTIONS

VI. COMMENTS FROM THE PUBLIC

Warm in the meeting room!!

VII. APPROVAL OF THE AGENDA

09-086 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended with addendum.

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

No: None

Motion Carried: 5-0

VIII. TREASURER'S BUSINESS

A. REPORTS

B. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

09-087 Ms. Moffitt moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None

Motion Carried: 5-0

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C. PURCHASE ORDER

09-088 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve PURCHASE ORDER #63913 for the purchase of spacesaver high density filing system.

Yes: Ms. Moffitt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery
No: Mrs. Behrendt
Motion Carried: 4-1

D. RESOLUTION ACCEPTING THE AMOUNT AND RATES

09-089 Ms. Moffitt moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the attached resolution accepting the amounts and rates as determined by the Budget Commission and authorizing tax levies and certifying them to the county auditor.

Yes: Ms. Moffitt, Mr. Emery, Mrs. Behrendt, Mrs. Jensen, Mr. Scarpelli
No: None
Motion Carried: 5-0

IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- Swine Flu issue- information made available to the public
- WVIZ - Doug Cogdell appointed to the board to assist
- Senior class end of year dates were presented

B. PERSONNEL

09-090 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 **Carol Beese**, BHS, teacher, for the purpose of retirement, effective June 10, 2009.
 - b. Accept the resignation of **JoMarie Chutes**, SMS, server, for the purpose of retirement, effective July 1, 2009.
 - c. Accept the resignation of **Pat Blaseg**, BHS Junior Class Advisor, effective for the 2009-2010 school year.

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

a. Brent Schremp	B+24	Step 4	\$38,597.00
b. MaryBeth Morgan	M	Step 5	\$41,663.00

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3. Employ the following classified substitute, effective April 28, 2009;
 - a. **Paula Leonard**

4. Employ the following classified personnel as per the Master Agreement;
 - a. **Robert Massari**, Maintenance Electrician, Step 1, \$14.85 per hour, 20 hours per week, effective 4/30/09.

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

No: None

Motion Carried: 5-0

C. LORAIN PALACE THEATER

09-091 Ms. Moffitt, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached lease agreement for the Lorain Palace Theater, Thursday, June 4, 2009.

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

No: None

Motion Carried: 5-0

D. BROOKSIDE HIGH SCHOOL - CLASS OF 2009

09-092 Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the enclosed list of candidates for graduation from Brookside High School, Class of 2009, subject to the final verification by the building principal as to the students completing the requirements of the State Department of Education and the Sheffield-Sheffield Lake Board of Education.

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

No: None

Motion Carried: 5-0

E. TRANSITION AGREEMENT WITH LORAIN COUNTY EARLY INTERVENTION/HELP ME GROW (at no cost to the district)

09-093 Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the revised Transition Agreement between the Lorain County Help Me Grow program and the Lorain County School Systems, at no cost to the district.

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

No: None

Motion Carried: 5-0

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F. 2009-2010 SCHOOL CALENDAR

09-094 Ms. Moffitt, moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the attached amended 2009-2010 school calendar.

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

No: None

Motion Carried: 5-0

G. 2009-2010 MULTI-AGREEMENT CONTRACT

09-095 Mrs. Behrendt, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the attached contract covering services provided by the Educational Service Center of Lorain County for the 2009-2010 school year subject to final decision on gifted.

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

No: None

Motion Carried: 5-0

H. DAVE YORK SPORTS, INC.

09-096 Mr. Scarpelli, moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the attached quote for the purchase of an 8' x 12' press box from Dave York Sports, Inc. in the amount of \$24,900.00.

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

No: Mrs. Behrendt

Motion Carried: 4-1

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery - replacing the superintendent and treasurer.

Athletic Counsel - Ms. Moffitt - Hall of Fame on May 15th, boosters elect new officers in May, golf outing @ \$80.00 per person.

Legislative Liaison - Mr. Scarpelli - the governor was at the board leadership institute.

Endowment Fund - Mrs. Jensen- scholarships in May.

S.A.L.T - Mrs. Behrendt - 15 jvs students had a gpa of 3.5 or higher, grandparents day on May 6th and May 7th, and the art show is May 8th.

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XI. EXECUTIVE SESSION

09-097 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:00 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

No: None

Motion Carried: 5-0

XII. ADJOURNMENT

09-098 Mr. Emery moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:20 p.m.

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

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer

Next Regular Meeting: May 11, 2009 at the Administration Center