

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
February 18, 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. Emery
ABSENT: Mr. Scarpelli

Mr. Scarpelli arrived at 8:20 p.m.

III. EXECUTIVE SESSION

09-042 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 6:07 p.m. to consider the dismissal of a public employee.

Yes: Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen, Mr. Emery
No: None
Motion Carried: 4-0

09-043 Mr. Emery moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the following resolution:

RESOLUTION

The Board of Education of the Sheffield-Sheffield Lake City School District, Sheffield, Ohio, met in special session on the 18th day of February, 2009, at the offices of said Board with the following members present:

Mrs. Behrendt

Ms. Moffitt

Mrs. Jensen

Mr. Emery

_____ moved the adoption of the following resolution:

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WHEREAS, Judy Roberts, administrative assistant, has been provided notice that the Board of Education will consider the termination of her employment at a hearing to be conducted on February 18, 2009, together with a specification of grounds for such consideration; and

WHEREAS, the Board of Education conducted a hearing on grounds for the termination of Judy Roberts' employment, and finds that such grounds are substantiated by evidence.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The employment of Judy Roberts is hereby terminated, effective immediately, on the grounds of incompetency, inefficiency, neglect of duty and/or misfeasance, malfeasance or nonfeasance in office.

Section 2. The Treasurer is directed to give Judy Roberts written notice of this action on behalf of the Board of Education.

Section 3. It is found and determined that this resolution is being adopted in compliance with all applicable laws, including O.R.C. §121.22.

Ms. Moffitt seconded the Motion and upon roll call, the vote resulted as follows:

Mr. Emery yes

Ms. Moffitt yes

Mrs. Behrendt yes

Mrs. Jensen yes

Motion passed and adopted this 18th day of February, 2009.

President, Board of Education

ATTEST:

Treasurer

Date

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IV. EXECUTIVE SESSION

09-044 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education enter into executive session 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, Mrs. Behrendt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery

No: None

Motion Carried: 5-0

V. ADJOURNMENT

09-045 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education adjourn at 9:25 p.m.

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

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer

Next Regular Meeting: February 23, 2009 at Sheffield Middle School