

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Tennyson Elementary School

Regular Meeting
February 8, 2010

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, Mrs. Lopez, Mr. Emery
All Present

III. OPENING CEREMONIES

A. Pledge of Allegiance

IV. INFORMATIONAL ITEMS

Tennyson Elementary School- One on One Computing presented by Janet Porcher

V. REVIEW OF OPEN QUESTIONS

1. Policy review meeting scheduled February 23, 2010 to finalize.
2. New contracts handed out to BOE.
3. OSFC February 10, 2010 at 10:00am to begin facilities review.

VI. COMMENTS FROM THE PUBLIC**VII. APPROVAL OF THE AGENDA**

10-025 Mrs. Behrendt moved, seconded by Ms. Moffitt, that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

VIII. TREASURER'S BUSINESS**A. REPORTS**

Regular Auditors are done and will be issuing their final report.

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B. BOARD MINUTES

- 10-026 Ms. Lopez moved, seconded by Mrs. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s)

Regular Meeting January 15, 2010

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

C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

- 10-27 Mrs. Moffitt moved, seconded by Ms. Lopez that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

IX. SUPERINTENDENT'S BUSINESS**A. REPORTS**

1. April 22, 2010 Life After High School, State President of ODE, guest speaker.
2. District Calendar for next meeting.
3. Donna Rini received the Distinguished Teacher Award in Science.

B. PERSONNEL

- 10-28 1. Mrs. Behrendt moved, seconded by Mrs. Moffitt that the Sheffield-Sheffield Lake Board of Education honor the following employee requests:

a. Accept the resignation of **Theresa Hastings**, Tennyson Elementary, Noon Monitor, effective January 26, 2010.

2. Employ the following as short term substitute teacher effective February 9, 2010:

a. **Brenda Below**

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3. Approve the following classified personnel as per the Master Agreement:

- a. Change, **Theresa Hastings**, Special Education Assistant, Knollwood Elementary to read, Step 4, \$11.71/hr, 3 hrs/day, **180 days** (not 179) +8 holidays, effective January 26, 2010, prorated for the remainder of the 2009-10 school year.

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

No: None

Motion Carried: 5-0

C. SKI CLUB FIELD TRIP-SHEFFIELD MIDDLE SCHOOL AND BROOKSIDE HIGH SCHOOL

- 10-029 Mrs. Lopez moved, seconded by Mrs. Behrendt, that the Sheffield-Sheffield Lake Board of Education approve the enclosed field trip requests for the Sheffield Middle School and Brookside High School Ski Club to Peek n' Peak Ski Resort on February 27, 2010.

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

No: None

Motion Carried: 5-0

D. SHEFFIELD-SHEFFIELD LAKE TEACHERS ASSOCIATION - CONTRACT

E. SHEFFIELD-SHEFFIELD LAKE CLASSIFIED EMPLOYEES ASSOCIATION - CONTRACT

- 10-030 Mrs. Moffitt moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education table the discussion and voting on both the above mentioned contracts until the February 22, 2010 Meeting.

F. BROOKSIDE SUMMER BRIDGE PROGRAM

- 10-031 Mrs. Lopez moved, seconded by Mr. Bill Emery that the Sheffield-Sheffield Lake Board of Education approve the Brookside Summer Bridge Program as per the enclosed documentation, effective for the summer 2010.

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

No: None

Motion Carried: 5-0

G. RESOLUTION - ALL DAY EVERY DAY KINDERGARTEN WAIVER

- 10-032 Mrs. Behrendt moved, seconded by Mrs. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the resolution to request a waiver for all day, every day Kindergarten, without tuition, from the Ohio Department of Education for the 2010-2011 school year due to financial and space limitations.

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

H. PRE-SCHOOL AND KINDERGARTEN TUITION FEES

- 10-033 Mrs. Moffitt moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the following fees for the 2010-2011 school year:
- a. Kindergarten, no change from the 2009-2010 school year (\$2,000 - \$1,500 for a student qualifying for the reduced lunch program and \$1,000 for a student qualifying for the free lunch program.)
 - b. \$1,000 for the Pre-School program.

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

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery had no report.

Athletic Counsel - Mrs. Lopez reported that the winter sports are winding down. The next Athletic Booster meeting is February 16, 2010.

Legislative Liaison - Mrs. Moffitt reported that the Safe and Drug Free Grant is done for 2010.

Endowment Fund - Mrs. Jensen reported the endowment steak dinner will be on March 6.

S.A.L.T. - Mrs. Behrendt reported on the 7th grade Science Fair and the Art Show is May 22.

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XI. EXECUTIVE SESSION

10-034 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:10 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation or investigation of charges/complaints (unless public hearing requested).

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

No: None

Motion Carried: 5-0

XII. ADJOURNMENT

10-035 Mrs. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education adjourn at 8:15 p.m.

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

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer