

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
February 9, 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

- SMS wrestling placed 2nd in conference
- School supplies/activity book and cost

V. REVIEW OF OPEN QUESTIONS

- Superintendent gave Title IX update

VI. COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE AGENDA

09-030 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended.

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

No: None

Motion Carried: 5-0

VIII. TREASURER'S BUSINESS

A. REPORTS

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B. PERSONNEL

09-035 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education;

1. Honor the following employee requests;
 - a. Accept the resignation of **Bonita Rollason**, Bus Garage, JVS Bus Aide, effective February 9, 2009.
2. Employ the following Home Bound Tutor as per the Master Agreement;
 - a. **David Baughman**
3. Rescind the granting of a pay increase for advance training for the following certified personnel;
 - a. **Jody Falsey**
 - b. **Julie Loos**

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

No: None

Motion Carried: 5-0

09-036 4. Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the following Principals Discretionary Fund Proposals (PDF's);

- a. **Kim Metzger Science Club 2% of base \$613.38**

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

No: None

Motion Carried: 5-0

09-037 4. Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the following Principals Discretionary Fund Proposals (PDF's);

- b. **Christopher Glynn Guitar Club 2% of base \$613.38**

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

No: Ms. Moffitt

Motion Carried: 4-1

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C. 2009-2010 SCHOOL CALENDAR

09-038 Mrs. Jensen, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached 2009-2010 school calendar.

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

D. READING TUTOR

09-039 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the addition of four (4) hours of tutoring in reading to the current Title program at Knollwood Elementary and two (2) hours of additional tutoring in reading at Tennyson Elementary, to be funded through Title 1.

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

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery - No report
Athletic Counsel - Ms. Moffitt - Hall of Fame dinner on May 1st.
Legislative Liaison - Mr. Scarpelli - No report
Endowment Fund - Mrs. Jensen- March 7th Steak Fry
S.A.L.T - Mrs. Behrendt - Barr Elementary - Big Brother/Big Sister
Forestlawn Elementary - Reach for the Stars program
Knollwood Elementary - Preschool registration has begun, need volunteer tutors, 100 day celebration

XI EXECUTIVE SESSION

09-040 Mr. Scarpelli moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education enter into executive session at 6:45 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: Mr. Scarpelli, Mr. Emery, Mrs. Behrendt, Mrs. Jensen, Ms. Moffitt
No: None
Motion Carried: 5-0

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XII **ADJOURNMENT**

09-041 Mr. Scarpelli moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education adjourn at 7:25 p.m.

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

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer

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