

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
January 12, 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 6:45 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. INFORMATIONAL ITEMS

- Project Report
- Rainy Day Fund update
- Board dinner meetings for Lorain County
- Lorain County breakfast series
- May 1st and 2nd – board leadership
- OSBA activities for Capital Conference

IV. REVIEW OF OPEN QUESTIONS

V. COMMENTS FROM THE PUBLIC

VI. APPROVAL OF THE AGENDA

09-011 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended.

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

No: None

Motion Carried: 5-0

VII. TREASURER'S BUSINESS

A. REPORTS

Oversite auditors to be in to do follow-up monitoring

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Special Meeting
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B. BOARD MINUTES

09-012 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s)

Regular Meeting	December 8, 2008
Regular Meeting	December 22, 2008

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

C. TAX BUDGET

09-013 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education adopt the attached Tax Budget for the year beginning July 1, 2009.

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

D. OHIO SCHOOL BOARDS ASSOCIATION DUES

09-014 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the continued participation and renew the annual membership dues to the Ohio School Board Association for the period January – December, 2009.

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

E. RESOLUTION TO SUBMIT

09-015 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the attached resolution DETERMINING TO SUBMIT TO THE ELECTORS OF THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY TO RAISE THE AMOUNT OF \$2,300,000 EACH YEAR FOR A PERIOD OF FIVE YEARS.

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

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F. RESOLUTION TO SUBMIT

09-016 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the attached resolution DETERMINING TO SUBMIT TO THE ELECTORS OF THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY TO RAISE THE AMOUNT OF \$1,894,000 EACH YEAR FOR A PERIOD OF FIVE YEARS.

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

No: None

Motion Carried: 5-0

VIII. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

09-017 1. Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education;

Approve the following supplemental contracts for the 2008-09 school year;

- a. **Dan Zagorsky**, Brookside High School, Varsity Baseball Coach, Class II, Level 3, \$3,375.00 effective January 15, 2009.
- b. **Miranda Ketcham**, Brookside High School, Assistant Track Coach, Class III, Level 2, \$2,608.00 effective January 15, 2009.
- c. **Brad Bomback**, Brookside High School, J.V. Baseball Coach, Class III, Level 3, \$2,762.00 effective January 15, 2009.
- d. **Miranda Ketcham**, Brookside High School, Ski Club Advisor .5, Class VI, Level 0, \$690.39 effective January 13, 2009.
- e. **Christopher Glynn**, Brookside High School, Ski Club Advisor .5, Class VI, Level 0, \$690.39.00 effective January 13, 2009.

Employ the following Home Bound Tutor as per the Master Agreement;

- a. **Jody Falsey**

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

No: None

Motion Carried: 5-0

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IX. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery had no report.

Athletic Counsel - Ms. Moffitt – boys basketball is 2-5, girls basketball is 6-3, booster meeting Saturday, 1/17 at 4:00.

Legislative Liaison - Mr. Scarpelli had no report.

Endowment Fund - Mrs. Behrendt- next meeting is January 20, 2009

S.A.L.T - Mrs. Behrendt – National Honor Society Induction on January 15, 2009.

X. EXECUTIVE SESSION

09-018 Mr. Scarpelli moved, seconded by Mr. Emery 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, 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

XI. ADJOURNMENT

09-019 Ms. 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, Mr. Scarpelli, Mr. Emery

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer