

Sheffield-Sheffield Lake City Schools
Forestlawn Elementary School

Regular Meeting
January 26, 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

- Forestlawn presentation on technology being used.

V. REVIEW OF OPEN QUESTIONS

VI. COMMENTS FROM THE PUBLIC

- Pat O'Neil asked who is the Title IX Coordinator (superintendent)
- Many issues of equality and funding for girls sports
- Student fees for attendance at athletic events

VII. APPROVAL OF THE AGENDA

09-020 Mr. Scarpelli moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended.

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

VIII. TREASURER'S BUSINESS

A. REPORTS

Electric discount not available after 12/31/08

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B. BOARD MINUTES

09-021 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s)

Budget Hearing	January 12, 2009
Organizational Meeting	January 12, 2009
Special Meeting	January 12, 2009

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

No: None

Motion Carried: 5-0

C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

09-022 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None

Motion Carried: 5-0

D. RESOLUTION TO PROCEED

09-023 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached resolution DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING \$2,300,000 EMERGENCY LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5706.197 OF THE OHIO REVISED CODE.

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

No: None

Motion Carried: 5-0

E. RESOLUTION TO PROCEED

09-024 Mrs. Behrendt moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the attached resolution DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING \$1,894,000 EMERGENCY LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5706.197 OF THE OHIO REVISED CODE.

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

No: None

Motion Carried: 5-0

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IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- Bureau of Workers Compensation – 2% performance bond
- Summer camp program by YMCA
- Trails in 50 acres
- Practice field projects
- Middle School cheerleading

B. PERSONNEL

09-025 Mrs. Behrendt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education;

1. Honor the following employee requests;

- a. Accept the resignation for the purpose of retirement of **Thomas Bindernagel**, Brookside, Teacher, effective the end of the 2008-09 school year.

2. Approve the pay increase for advance training for the following certified personnel as per the Master Agreement retro-active to January 1, 2009;

a. Amy McLaughlin	B+12	Step 5	\$38,597.00
b. Claire DeChant	M	Step 1	\$35,756.00
c. Bryan Evans	M	Step 7	\$44,974.00
d. Jody Falsey	M	Step 3	\$38,597.00
e. Julie Loos	M	Step 2	\$37,149.00

3. Employ the following classified substitute, effective January 24, 2009;

- a. **John Kosonovich**

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

No: None

Motion Carried: 5-0

C. 2009-2010 BROOKSIDE CURRICULUM GUIDE - CHANGES

09-026 Mrs. Behrendt, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the changes to the Brookside High School 2009-2010 Curriculum Guide.

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

No: None

Motion Carried: 5-0

*** looking to put curriculum guide online and be able to have students complete online***

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D. 2009-2010 BROOKSIDE CURRICULUM GUIDE

09-027 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the Brookside High School 2009-2010 Curriculum Guide.

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

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery – JVS Superintendent retiring, search has started for a new superintendent.

Athletic Counsel - Ms. Moffitt – Hall of Fame meeting 1/27 at 7:00 pm, girls basketball dinner 1/31, the cost is \$5.00.

Legislative Liaison - Mr. Scarpelli – State of the State address.

Endowment Fund - Mrs. Jensen- March 7th is the Steak Fry at 6:00 pm at Amvets.

S.A.L.T - Mrs. Behrendt – no report.

XI EXECUTIVE SESSION

09-028 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:15 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: Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery
 No: None
 Motion Carried: 5-0

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XII **ADJOURNMENT**

09-029 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:50 p.m.

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

No: None

Motion Carried: 5-0

Mr. Emery, President

Donald J. Breon, Treasurer

Next Regular Meeting: February 9, 2009, at the Administration Center at 6:00 p.m.