

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
July 13, 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

Tim Pelcic

- Facilities Update – BHS parking lot has serious drainage issues that has ballooned the cost.
- Cafeteria Update – POS to be in all buildings this year. Two buildings are at 47% free/reduced and the others are at 30-35%.

V. REVIEW OF OPEN QUESTIONS

Mrs. Jensen inquired about transporting Sheffield/Sheffield Lake students who are attending other schools.

VI. COMMENTS FROM THE PUBLIC

- Karen O'Neal had comments on the Girls Basketball coach and the Costa Rica field trip.
- Pat O'Neal had comments on the open coaching positions.
- Kelson Barber – SSLTA concerns

Presentation on the Costa Rica Trip

- Power Point Presentation
- \$1,750 with 20 students/chaperons
- Plus airfare \$2,200-\$2,400
- Travel insurance available
- Security was a big concern

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VII. APPROVAL OF THE AGENDA

09-143 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the agenda.

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

No: None

Motion Carried: 5-0

VIII. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

09-144 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s);

Regular Meeting - June 25, 2009

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

Abstain: Mr. Emery

Motion Carried: 4-0

C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

09-145 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None

Motion Carried: 5-0

D. OSBA 2010 WORKERS' COMPENSATION GROUP RATING PROGRAM

09-146 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the enrollment fee of \$4,412.00 to re-enroll in the OSBA Workers' Compensation Group Rating.

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

No: None

Motion Carried: 5-0

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IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- Staffing Updates

B. PERSONNEL

09-147 Ms. Moffitt, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education:

1. Honor the following employee requests;
 - a. Accept the resignation of **Jessica Gable**, Forestlawn Elementary, 5th Grade Teacher, effective for the 2009-10 school year.
 - b. Accept the resignation of **Sonja Nakonecznyj**, Elemenary Gifted Teacher, effective for the 2009-10 school year.
2. Approve the following certified personnel as per the Master Agreement contingent upon successful completion of all certification requirements;
 - a. **Matthew Estvanic**, Brookside, Language Arts Teacher, B+24, Step 4, \$38,597.00, effective August 24, 2009.
 - b. **Jessica Bartlett**, Tennyson, 3rd Grade Teacher, B, Step 1, \$31,881.00, effective August 24, 2009.

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

No: None

Motion Carried: 5-0

C. FIELD TRIP TO COSTA RICA

09-148 Mr. Emery, moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the field trip to Costa Rica for Brookside High School Spanish Classes.

Yes: Mrs. Jensen, Mr. Emery

No: Mrs. Behrendt, Ms. Moffitt, Mr. Scarpelli

Motion **Failed**: 3-2

D. PEP CONTRACT

09-149 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the attached contract for Special Education services provided by Positive Education Program (PEP) for the 2009-2010 school year.

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

No: None

Motion Carried: 5-0

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X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery - Superintendent and Treasurer were hired.

Athletic Counsel - Ms. Moffitt - no report

Legislative Liaison - Mr. Scarpelli - no report

Endowment Fund - Mrs. Jensen- no report

S.A.L.T - Mrs. Behrendt - no report

XI. EXECUTIVE SESSION

09-150 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:35 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: Mrs. Behrendt, Mr. Scarpelli, Mrs. Jensen, Ms. Moffitt, Mr. Emery

No: None

Motion Carried: 5-0

XII. ADJOURNMENT

09-151 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education adjourn at 8:30 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

Next Regular Meeting: July 27, 2009 at 6:00 p.m. at the Administration Center