

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

I. CALL TO ORDER

The Regular Meeting of the Sheffield-Sheffield Lake Board of Education was called to order by Mrs. Behrendt, Vice 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

ABSENT: Mr. Emery

III. OPENING CEREMONIES

Pledge of Allegiance

IV. INFORMATIONAL ITEMS

- Doug Cogdell - Technology Report, FY10 Goals/Handout attached

V. REVIEW OF OPEN QUESTIONS

VI. COMMENTS FROM THE PUBLIC

- Pat Czech - SSLTA concerns

VII. APPROVAL OF THE AGENDA

09-127 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended.

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

No: None

Motion Carried: 4-0

VIII. TREASURER'S BUSINESS

A. REPORTS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

B. BOARD MINUTES

09-128 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s);

Regular Meeting - June 8, 2009

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

No: None

Motion Carried: 4-0

C. AMENDED APPROPRIATIONS

09-129 Ms. Moffitt moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the amended appropriations for the Fiscal Year ending June 30, 2009.

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

No: None

Motion Carried: 4-0

D. TRANSFER AND ADVANCES

09-130 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the attached list of transfers and advances.

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

No: None

Motion Carried: 4-0

E. TEMPORARY APPROPRIATIONS

09-131 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the attached Temporary Appropriations for the Fiscal Year 2010.

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

No: None

Motion Carried: 4-0

F. AUTHORIZE THE FISCAL AGENT TO ADJUST APPROPRIATIONS AND REVENUE PROJECTIONS

09-132 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education authorize the Fiscal Agent, Treasurer, to adjust appropriations and revenue projections and make transfers and advances as necessary to balances accounts prior to fiscal year end.

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

No: None

Motion Carried: 4-0

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

G. TRANSPORTATION - "PAYMENT IN LIEU"

09-133 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the following resolution for adoption:

WHEREAS this Board does determine that the students listed below are legally entitled to transportation; and

WHEREAS the State Board of Education approved alternatives to Board owned busses are not reasonable available; now, therefore

BE IT RESOLVED that this Board of Education does approve "payment in lieu" contracts for the following students, payable to the parent or guardian.

<u>PARENT/GUARDIAN</u>	<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Judy Carion	Selena	2	Elyria Community
Pamela Kolczun	Abigail Kolczun	7	Lake Ridge Academy
	Cassidy Kolczun	6	Lake Ridge Academy
Jessica Pawloski	Elliot Tait	5	Elyria Community
	Cora Pawloski	1	Elyria Community
Heather Auburn	Evan Auburn	2	St. Raphael
Ari Liaskos	Cian Liaskos	K	Menlo Park Academy
	Darragh Liaskos	6	Menlo Park Academy

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

No: None

Motion Carried: 4-0

H. BACK PAY FOR TERESA NARDI

09-134 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the payment of back pay to Teresa Nardi for the 2007-2008 and 2008-2009 school years totaling \$3,280.00.

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

No: None

Motion Carried: 4-0

IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- 28 in summer latchkey program
- Gifted Certification by Linda Uveges and Gretchen Loper
- Board meetings July 13 and July 27
- Board policy review in progress

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

B. PERSONNEL

09-135

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 **Jeff Keith**, Brookside, Head Girls Basketball Coach, effective for the 2009-10 school year.
 - b. Accept the resignation of **Beth Scherry**, Brookside Student Council Advisor, effective for the 2009-10 school year.
 - c. Accept the resignation of **Catharina McNichols**, Freshman Class Advisor, effective for the 2009-10 school year.
 - d. Accept the resignation of **Chris Chidlaw**, Brookside, Asst. Varsity Football Coach, effective for the 2009-10 school year.
 - e. Grant a Medical Leave of Absence to **Sena Lehman**, Administration Center, Cleaner, beginning June 7, 2009 through September 1, 2009.
2. Accept the resignation of the following substitute personnel;

Nela Anne Simons, Susan Rundell, Kim Patrick, Nancy Morris and Kristen Smajdek effective for the 2009-10 school year.
3. Approve the following certified personnel as per the Master Agreement contingent upon successful completion of all certification requirements;
 - a. **Kimberly Sweigart**, BHS & SMS, Family Consumer Science Teacher, Masters, Step 3, \$38,597.00, effective August 24, 2009.
4. Award a Supplemental Contract to the following personnel effective for the 2009-10 school year/season as per the Master Agreement and contingent upon successful completion of all payroll requirements;
 - a. **Brent Schremp**, Brookside, Weight Lifting for June - August, Class VII, \$690.50 effective June 9, 2009.
 - b. **Karen O'Neal**, Brookside, Head Cheerleading Coach, Class III, Step 0, \$2,915.00, effective for the 2009-10 school year.
 - c. **Attila Csiszar**, Brookside, Head Boys Soccer Coach, Class III, Step 0, \$2,301.00, effective for the 2009-10 school year.
 - d. **Sierra Dozier**, Brookside, Asst. Cheerleading Coach, Class V, Step 0, \$1,688.00, effective for the 2009-10 school year.

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

No: None

Motion Carried: 4-0

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

C. VACATION COMPENSATION

09-136 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve compensating Doug Cogdell for five (5) unused vacation days from the 2008-09 school year;

Yes: Mr. Scarpelli, Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen
No: None
Motion Carried: 4-0

D. ISA - SHEFFIELD MIDDLE SCHOOL

09-137 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve ISA at Sheffield Middle School for 160 days for the 2009-10 school year.

Yes: Ms. Moffitt, Mr. Scarpelli, Mrs. Behrendt, Mrs. Jensen
No: None
Motion Carried: 4-0

E. APPROVAL OF SCHOOL FEE SCHEDULES

09-138 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the following fee schedules;

Knollwood Elementary	Tennyson Elementary
Barr Elementary	Forestlawn Elementary

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

F. LORAIN COUNTY GENERAL HEALTH DISTRICT - SCHOOL NURSE

09-139 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the contract agreement with the Lorain County General Health District to provide Registered Nurse services for the school district for the 2009-10 school year per the attached agreement.

Yes: Mr. Scarpelli, Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen
No: None
Motion Carried: 4-0

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

G. FIELD TRIP TO COSTA RICA

09-140 Mrs. Jensen, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education table the motion to approve the field trip to Costa Rica for Brookside High School Spanish Classes until the July 13th meeting.

The board members expressed their concern about going out of the country.

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

No: None

Motion Carried: 4-0

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery - no report

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

09-141 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:00 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, Ms. Moffitt, Mrs. Behrendt, Mrs. Jensen

No: None

Motion Carried: 4-0

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
June 25, 2009

XII. ADJOURNMENT

09-142 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education adjourn at 8:20 p.m.

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

No: None

Motion Carried: 4-0

Mrs. Behrendt, Vice President

Donald J. Breon, Treasurer

Next Regular Meeting: July 13, 2009 at 6:00 p.m. at the Administration Center