

Sheffield-Sheffield Lake City Schools  
Administration Center

Regular Meeting  
March 9, 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**

**V. REVIEW OF OPEN QUESTIONS**

- Electrician position savings for BHS lighting, the cost is \$9,300 to have it outsourced and 1/3 that amount to do internally.

**VI. COMMENTS FROM THE PUBLIC**

**VII. APPROVAL OF THE AGENDA**

09-055 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the agenda as corrected.

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

No: None

Motion Carried: 4-0

**VIII. TREASURER'S BUSINESS**

**A. REPORTS**

**B. BOARD MINUTES**

09-056 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**

**February 23, 2009**

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

No: None

Motion Carried: 4-0

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**C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS**

09-057 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. Jensen, Mrs. Behrendt

No: None

Motion Carried: 4-0

**D. LEECA SERVICE AGREEMENT**

09-058 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the attached Lake Erie Educational Service Computer Agreement for Fiscal Year 2009-2010.

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

No: None

Motion Carried: 4-0

**E. BUS BID**

09-059 Ms. Moffitt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the bus bid of OBS, Inc. in the amount of \$71,618.00.

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

No: None

Motion Carried: 4-0

**F. PURCHASE ORDER - ROYAL BUSINESS EQUIPMENT, CO.**

09-060 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached purchase order for Royal Business Equipment in the amount of \$17,972.00.

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

No: None

Motion Carried: 4-0

**IX. SUPERINTENDENT'S BUSINESS**

**A. REPORTS**

- OSBA Policy Manual Update
- Solid Waste Grant - \$25,000 for stadium Phase I
- Safe Routes to School Grant
- Band/Choir concert at high school
- Cardinal quarterly out soon

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**B. PERSONNEL**

- 09-061            1. Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education grant the following Administrator a Two Year Contract as per the Master Agreement between the Administrators and the Sheffield-Sheffield Lake Board of Education, effective for the 2009-2010 and 2010-2011 school years.
- a. **Susan Enos**, Principal, Barr Elementary and Forestlawn Elementary, 205 days, base salary Step 5, \$70,408.00.

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

No: None

Motion Carried: 4-0

- 09-062            2. Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education grant each of the following Administrators a Three Year Contract as per the Master Agreement between the Administrators and the Sheffield-Sheffield Lake Board of Education, effective for the 2009-2010, 2010-2011 and 2011-2012 school years.
- a. **Linda Uveges**, Curriculum Director, 248 days plus 12 holidays, base salary step 5, \$83,688.00.
- b. **Anthony Chiaravalle**, Middle School Assistant Principal, 215 days, base salary step 3, \$66,596.00.

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

No: None

Motion Carried: 4-0

- 09-063            3. Ms. Moffitt, moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the 2008-09 school year/season as per the Master Agreement.
- a. **Scott Thompson**, Brookside Assistant Boys Track Coach, Step 4, \$2,915.00, effective March 10, 2009.
- b. **Scott Houdeshell**, Brookside, Volunteer Assistant Girls Track Coach

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

No: None

Motion Carried: 4-0

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09-064 4. Ms. Moffitt, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the following Principals Discretionary Fund Proposals (PDF's)

|                             |            |               |              |          |
|-----------------------------|------------|---------------|--------------|----------|
| a. <b>Beth Scherry</b>      | Brookside  | Bonus Period  | 2% of base   | \$613.38 |
| b. <b>Donna Rini</b>        | Brookside  | Bonus Period  | 2% of base   | \$613.38 |
| c. <b>Deb Walker</b>        | Brookside  | Youth 4 Youth | 2.5% of base | \$767.10 |
| d. <b>Dayna Fusco</b>       | Forestlawn | Morning       | 1.5% of base | \$460.26 |
|                             |            | Announcements |              |          |
| e. <b>Sonja Nakonecznyj</b> | Barr       | Morning       | 1.5% of base | \$460.26 |
|                             |            | Announcements |              |          |
| f. <b>Jessica Schremp</b>   | Barr       | OAT Prep Club | 2% of base   | \$613.38 |
| g. <b>Kim Metzger</b>       | Forestlawn | Spelling Bee  | 1.5% of base | \$460.26 |

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

No: None

Motion Carried: 4-0

**C. SKI CLUB FIELD TRIP**

09-065 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education amend the February 23<sup>rd</sup> motion regarding the Ski Club field trip to Peek'N'Peak Ski Resort in New York to include the additional attached backup.

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

No: None

Motion Carried: 4-0

**D. PROJECT LEAD THE WAY, INC. AGREEMENT**

09-066 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the agreement with PROJECT LEAD THE WAY, INC. to provide a high school and middle school engineering and technology curricula.

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

No: None

Motion Carried: 4-0

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X. STANDING COMMITTEE REPORTS

**Joint Vocational School**- Mr. Emery – No Report

**Athletic Counsel** - Ms. Moffitt – Boys Basketball lost on 3/7, district bowler placed 16<sup>th</sup> and one wrestler went to districts.

**Legislative Liaison** - Mr. Scarpelli – No report

**Endowment Fund** - Mrs. Jensen- over 165 dinners were served at the steak fry for a profit of \$4,500 to \$5,000

**S.A.L.T** - Mrs. Behrendt – Reminder of scholastic achievement fair at the Capital Conference

XI. EXECUTIVE SESSION

09-067 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 6:55 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

XII. ADJOURNMENT

09-068 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:35 p.m.

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

No: None

Motion Carried: 4-0

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Mr. Emery, President

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Donald J. Breon, Treasurer

Next Regular Meeting: March 23, 2009 at Brookside High School