

Sheffield-Sheffield Lake City Schools  
Administration Center

Regular Meeting  
May 11, 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**

- Letter from the Bureau of Workers Compensation regarding few claims filed, reduces premium
- May 5<sup>th</sup> levy results were reviewed
- Students did well in math competition

**V. REVIEW OF OPEN QUESTIONS**

**VI. COMMENTS FROM THE PUBLIC**

Pat Czech – SSLTA concerns.

**VII. APPROVAL OF THE AGENDA**

09-099 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. Behrendt, Mrs. Jensen, Mr. Emery

No: None

Motion Carried: 5-0

**VIII. TREASURER'S BUSINESS**

**A. REPORTS**

Safety Town at Knollwood again this year

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**B. BOARD MINUTES**

09-100 Mrs. Behrendt moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s);

**Special Meeting – April 20, 2009**

**Regular Meeting – April 27, 2009**

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

No: None

Motion Carried: 5-0

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

09-101 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. FIVE YEAR FORECAST UPDATE**

09-102 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the attached update to the five year forecast and assumptions through FY 2013.

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

No: None

Motion Carried: 5-0

**IX. SUPERINTENDENT'S BUSINESS**

**A. REPORTS**

- Two schools joining the athletic conference- Firelands and Fairview Park
- Moving forward with gifted program
- Bridge program for summer – middle school to high school
- Did not receive recycle tire grant
- No word yet on the bike trail grant

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**B. PERSONNEL**

09-103 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 **Kathryn Golden**, Brookside, Head Boys Soccer Coach, effective for the 2009-10 school year.
  - b. Accept the resignation of **Beth Collins**, Brookside Head Cheerleading Coach, effective June 1, 2009.
  
2. Grant a One Year Limited Teaching Contract to the following certified personnel, effective, 08/25/09 for the 2009-2010 school year;
 

a. <b>Brent Schremp</b>	<b>B+24</b>	<b>Step 4</b>	<b>\$38,597.00</b>
b. <b>Julie Avila</b>	<b>M</b>	<b>Step 2</b>	<b>\$37,149.00</b>

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

No: None

Motion Carried: 5-0

**C. SUMMER HELP**

09-104 Ms. Moffitt, moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the request for summer help as per the attached;

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

No: None

Motion Carried: 5-0

**D. LORAIN COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES - PRESCHOOL AGREEMENT;**

09-105 Mr. Scarpelli, moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education approve the enclosed Preschool Agreement with the Lorain County Board of MR/DD for the 2009-2010 school year;

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

No: None

Motion Carried: 5-0

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**E. RESOLUTION - OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

09-106 Ms. Moffitt, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the following resolution with the Ohio High School Athletic Association;

**BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION**

**Authorizing 2009-2010 membership in Ohio High School Athletic Association**

**WHEREAS**, Sheffield-Sheffield Lake City Schools , of 1824 Harris Rd., Sheffield , Lorain County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not forprofit association; and

**WHEREAS**, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA.

Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Date of Resolution \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Education/Governing Board

\_\_\_\_\_  
Superintendent

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

No: None

Motion Carried: 5-0

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**F. MCOECN eSMOC MEMBERSHIP AGREEMENT**

09-107 Mr. Scarpelli, moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the attached eSMOC Program Membership Agreement for the Fiscal Year 2010.

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

No: None

Motion Carried: 5-0

**X. STANDING COMMITTEE REPORTS**

**Joint Vocational School**- Mr. Emery - 6 superintendent interviews

**Athletic Counsel** - Ms. Moffitt - Hall of Fame on May 15<sup>th</sup> at 6:30, booster club as support organization - session from the leadership conference in Columbus

**Legislative Liaison** - Mr. Scarpelli - nothing new on HB1

**Endowment Fund** - Mrs. Jensen- May 12<sup>th</sup> meeting on scholarships

**S.A.L.T** - Mrs. Behrendt - NHS induction of 20 students, \$1,186.00 Pennies for Pets, Principal and The Pea at Tennyson and on May 12<sup>th</sup> Young Authors at LCCC

**XI. EXECUTIVE SESSION**

09-108 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education enter into executive session at 7:05 p.m. 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

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**XII. ADJOURNMENT**

09-109 Mr. Scarpelli moved, seconded by Ms. Moffitt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:40 p.m.

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

No: None

Motion Carried: 5-0

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Mr. Emery, President

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Donald J. Breon, Treasurer

Next Regular Meeting: June 8, 2009 at 6:00 p.m. at the Administration Center