

Sheffield-Sheffield Lake City Schools
Forestlawn Elementary

Regular Meeting
November 16, 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. Behrendt, Mrs. Jensen, Mr. Scarpelli, Mr. Emery
Absent: Ms. Moffitt

III. OPENING CEREMONIES

Pledge of Allegiance

IV. INFORMATIONAL ITEMS

- Performance by the Hummingbirds under the direction of Andrea Stell
- Veteran Diploma – Robert P. Lash
- Recognize Retirees: Carol Beese, Jack Tomasko and JoAnn McFall

V. REVIEW OF OPEN QUESTIONS

None

VI. COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE AGENDA

09-215 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the agenda as amended.

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

VIII. TREASURER'S BUSINESS

A. REPORTS

Post Secondary Option- 61 @ \$80,000.
Community Schools cost the district \$450,000

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B. BOARD MINUTES

09-216 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s);

Regular Meeting - October 26, 2009

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

No: None

Motion Carried: 4-0

C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

09-217 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None

Motion Carried: 4-0

IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- Ohio School Facilities Commission - Sheffield-Sheffield Lake CSD is 514th on the list to receive funding.

B. ADMINISTRATIVE AGREEMENT

09-218 Mr. Scarpelli moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the Administrative Agreement as attached;

Yes: Mr. Scarpelli, Mrs. Jensen, Mr. Emery

No: Mrs. Behrendt

Motion Carried: 3-1

C. PERSONNEL

09-219 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education:

1. Honor the following employee requests;

- a. Accept the resignation of Christopher Glynn, Brookside, .50 Ski Club Advisor, effective October 29, 2009
- b. Accept the resignation of Denise Edwards, Knollwood, Pre-School Aide, effective October 13, 2009

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2. 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. **Bertsel Golden**, Brookside, Volunteer Ski Club Advisor, no cost to the district, effective retro to August 26, 2009
 - b. **Kim Sweigart**, Middle School, Home Economics Club Advisor, Class VI, \$1,721.00 effective November 17, 2009
 - c. **Seth Houston**, Brookside, Volunteer Wrestling Coach, no cost to the district, effective November 17, 2009

3. Approve the following certified personnel as per the Master Agreement;
 - a. **Janet Depinet**, Forestlawn, Title One Tutor, 3 hours per day, \$20.65 per hour, effective November 17, 2009.

4. Approve the following as short term substitute teachers, effective November 17, 2009;
 - a. **Susan Kohler**
 - b. **Ryan Angney**
 - c. **Melissa Harroff**

5. Employ the following classified substitutes;
 - a. **Richard Fisher**
 - b. **Tina Hastings**
 - c. **Courtney Honse**
 - d. **Joyce Loparo**
 - e. **Rose Melko**
 - f. **Yvette Quick**
 - g. **Sandra See**

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

No: None

Motion Carried: 4-0

D. MAKING MIDDLE GRADES WORK

09-220

Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the "Making Middle Grades Work" program for Sheffield Middle School.

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

No: None

Motion Carried: 4-0

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E. HANDBOOK REVISION FOR BARR AND FORESTLAWN

09-221 Mr. Scarpelli moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education approve the additional dress code section to the Barr and Forestlawn Handbooks as per the attached;

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

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 - new pe standards are coming

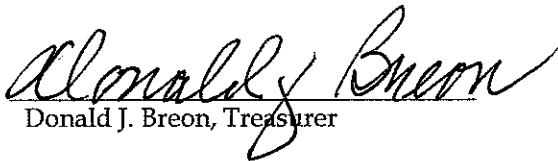
XI. ADJOURNMENT

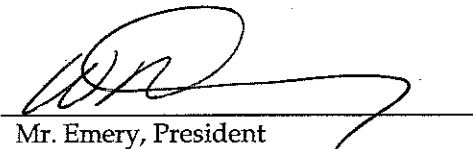
09-222 Mr. Scarpelli moved, seconded by Mr. Emery that the Sheffield-Sheffield Lake Board of Education adjourn at 6:55 p.m.

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

No: None

Motion Carried: 4-0


Donald J. Breon, Treasurer


Mr. Emery, President

Next Regular Meeting: November 30, 2009 at 6:00 p.m. at the Administration Center