

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
November 30, 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

- The superintendent handed out a draft of the state of the district
- 12/3 @ 10:00 a.m. - policy review

V. REVIEW OF OPEN QUESTIONS

None

VI. COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE AGENDA

09-223 Mrs. Behrendt moved, seconded by Mr. Scarpelli that the Sheffield-Sheffield Lake Board of Education approve the agenda as corrected.

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

No: None

Motion Carried: 4-0

VIII. TREASURER'S BUSINESS

a. REPORTS

- Ford valuation reduction to \$26 million from \$37.3 million
- Assessed valuation down to \$330 million

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B. BOARD MINUTES

09-224 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education approve the minutes from the following agenda(s);

Regular Meeting – November 16, 2009

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

No: None

Motion Carried: 4-0

IX. SUPERINTENDENT'S BUSINESS

A. REPORTS

- The superintendent continues to meet on the Safe Routes grant
- Superintendent gave strategic plan update

B. PERSONNEL

09-225 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education:

1. 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. Kathryn Golden, Brookside, .50 Ski Club Advisor, Class VI, Step 0, \$860.50, effective retro to August 26, 2009
2. Approve the following classified personnel as per the Master Agreement;
 - a. Karen Bowinkelman, Knollwood, Paraprofessional-Educational, Step 8, \$12.93/hour, 3 hours/day, 182 + 8 holidays, effective December 1, 2009, prorated for the remainder of the 2009-2010 school year.
3. Approve the following certified personnel as per the Master Agreement;
 - a. Lori Davis, Special Education Tutor, \$20.65 per hour, effective Dec. 2, 2009
4. Approve the following Developmental Extra-Curricular Activity Funds (DECAF'S);
 - a. Barr, Stephony Brown, Ceramics Club, 2% of base, \$625.96
 - b. Barr, Mary Cogdell, Morning Announcement Club, 2.5% of base, \$782.45
 - c. Forestlawn, Kim Metzger, Spelling Bee, 1.5% of base, \$469.47
 - d. BHS, Donna Rini & Beth Scherry, Bonus Period, 2nd Trimester, .75% each equaling 1.5% total, \$469.47 each

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5. Employ the following as short term substitute teachers, effective December 1, 2009
 - a. Whitney L. Ashley
 - b. Elena Sayers
 - c. Brittany Smith
 - d. Janet Depinet
 - e. Natalie Hostutler

6. Employ the following classified substitutes effective December 1, 2009
 - a. Ronn Smith
 - b. Cheri Abbot

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

No: None

Motion Carried: 4-0

X. STANDING COMMITTEE REPORTS

Joint Vocational School- Mr. Emery - JVS updating strategic plan

Athletic Counsel - Ms. Moffitt - no report

Legislative Liaison - Mr. Scarpelli - budget not yet finalized

Endowment Fund - Mrs. Jensen- steak fry planning has started, will be held on 3/6

S.A.L.T - Mrs. Behrendt - sms - gifted class attended astronaut day at NASA

XI EXECUTIVE SESSION

09-226

Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education enter into executive session at 6:30 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation or investigation of charges/complaints (unless public hearing requested).

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

No: None

Motion Carried: 4-0

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XII. ADJOURNMENT

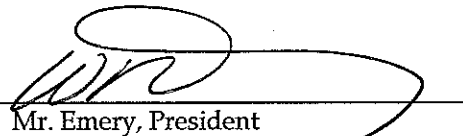
09-227 Mr. Scarpelli moved, seconded by Mrs. Behrendt that the Sheffield-Sheffield Lake Board of Education adjourn at 7:00 p.m.

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

No: None

Motion Carried: 4-0


Donald J. Breon, Treasurer


Mr. Emery, President

Next Regular Meeting: December 14, 2009 at 6:00 p.m. at Knollwood Elementary