

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Gym

Regular Meeting
April 13, 2020

1. **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. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

Absent: Michael Pissini, Treasurer

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

May 4th, 2020 is the current return to school target date.

Grading- P/F last 9 weeks with a Semester grade. Only help and punish.

Rewards- Generated from Principal 018 accounts.

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

20-055 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

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- 20-056** Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting – March 9, 2020

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

- 20-057** Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

D. RESOLUTION ACCEPTING RATES

- 20-058** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached resolution accepting the amounts and rates as determined by the Budget Commission and authorizing tax levies and certifying them to the county auditor.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

E. META SOLUTIONS CONTRACT

- 20-059** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached **META CONTRACT for CORE SERVICES with accompanying SCHEDULES I AND II.**

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

F. EDUCATIONAL SERVICE CENTER OF LORAIN COUNT PRIMARY SERVICE AGREEMENT

- 20-060** Mrs. Jensen moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the **EDUCATIONAL SERVICE CENTER OF LORAIN COUNT PRIMARY SERVICE AGREEMENT** which provides specialized district services for 2020-21 school year as per the attached.

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Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

9. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

B. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

20-061 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Julie Koscho**, BMS teacher, requesting Maternity Leave, effective August 25, 2020 with an anticipated return date of October 6, 2020.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

ADMINISTRATIVE CONTRACT RENEWAL

20-062 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education grant the following certified personnel an Administrative Contract as per the Master Agreement commencing at the start of the 2020-21 school year.

THREE (3) YEAR CONTRACT

- a. **Emily Adkins**, BMS Principal, M+40, Step 3.
- b. **Wesley (Wes) Davies**, BIS Assistant Principal, M+24, Step 5.
- c. **Joy Morgan**, BHS Principal, M+10, Step 3.
- d. **Steve Parker**, Operations Supervisor, Step 3.
- e. **James Patrizi**, BHS Assistant Principal, M+40, Step 5.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

ADMINISTRATIVE CONTRACT

20-063 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake grant the following certified personnel an Administrative Contract as per the Master Agreement commencing at the start of the 2020-21 school year.

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TWO (2) YEAR CONTRACT

- a. **Jennifer Martinez, Elementary Principal**, Knollwood/Forestlawn, M+40, Step 1, effective August 1, 2020.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

CERTIFIED

20-064

Mrs. Jensen moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **1 YEAR LIMITED CONTRACT** at the appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2020-21 school year.

- a. **Kara Hodge, PT (92 days)** District Speech and Language Pathologist, M, Step 5, 92 contracted days.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

C. OTHER

20-065

Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the list of potential graduates of the **BROOKSIDE HIGH SCHOOL GRADUATING CLASS OF 2020**, contingent upon successful completion of all graduation requirements.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

20-066

Mrs. Czech moved seconded by Mrs. Lopez that Sheffield-Sheffield Lake Board of Education approve the attached **LORAIN COUNTY MENTAL HEALTH, ADDICTION AND RECOVERY SERVICES (MHARS) CONTRACT** which proactively addresses the mental health needs of students. nursing staff to the district for the 2020-21 school year.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

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- 20-067** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the agreement for the OMBUDSMAN PROGRAM ALTERNATIVE EDUCATION SERVICES for the 2020-21 school year as per the attached.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

- 20-068** Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the LEGENDS FITNESS EQUIPMENT PROPOSAL as per the attached.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

- 20-069** Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the ROGUE FITNESS EQUIPMENT QUOTE as per the attached.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
Last meeting was cancelled; the next meeting will be Thursday.
2. Athletic Counsel – Lisa Miller
OHSAA- new schedule in case there is a return to school.
3. Legislative Liaison – Amy DeLuca
HB 197
4. Endowment Fund – Pat Czech
The new date for the dinner is still undecided. 50/50 winner.
5. S.A.L.T. – Sheila Lopez
No report.
6. Finance Committee – Sheila Lopez
No report.

11. ADJOURNMENT

- 20-070** Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:16 PM

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No: None.

Motion Carried: 5-0



Michael F. Cook, Superintendent


Mrs. Pat Czech, President

The next meeting will be on April 27, 2020 at 5:30 PM at the BMS/BHS Cafetorium.