Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road Sheffield, OH 44054

April 14, 2022

5:30 P.M. Regular Meeting with Addendum

Brookside High School

Mrs. Pat Czech

Mrs. Amy DeLuca, President

Mrs. Sandra Jensen

Mrs. Sheila Lopez, Vice President

Mrs. Lisa Miller

Mr. Michael F. Cook, Superintendent Mr. Michael T. Barnhart, Treasurer



INSPIRE ~ EXCITE ~ EDUCATE



April 14, 2022 Regular Meeting w/Addendum

NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Sheffield Lake Board of Education Meeting. Please be advised that tonight's meeting may be videotaped for presentation on cable. This agenda copy is provided for your convenience.

Each Board member receives his agenda and an abundance of informational material well in advance of each meeting. He, individually, has had the opportunity to study each item and to ask questions of school personnel.

The Board meeting is for the purpose of conducting public business and is not designed to be a public forum. Your questions and suggestions, however, are most welcome.

In general, all comments and questions should be brought to the attention of the school's administration. In most instances' problems can be settled in this manner.

Please fill out the forms available should you wish to address a comment to the Board of Education. A place on the agenda has been provided for this purpose. In addressing the Board, state your name and address. Please keep your comments short and to the point.

The Board will gladly accept your suggestions and requests and will try to answer your questions when possible. Most often, however, action will be deferred to a subsequent meeting to allow time to thoroughly study your input.

DISTRICT GOALS

- 1. To improve the number of standards (indicators) met on the Ohio School District Report Card.
- 2. To maintain financial stability.
- 3. To improve the image and reputation of the district by conducting an annual community satisfaction survey and to increase public support and involvement demonstrated by at least fifty percent of the student's homes participating in some sort of two-way communication forum with the district during the school year.

Thank you for attending.

Your interest is appreciated.



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Regular Meeting

1. **ROLL CALL** "Notice of this meeting was given in accordance with the provisions of Policy BDDA 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." Pat Czech _____ Amy DeLuca _____ Sandra Jensen ____ Sheila Lopez ____ Lisa Miller _____ 2. **CALL TO ORDER** 3. **OPENING CEREMONIES** Pledge of Allegiance 4. **INFORMATIONAL ITEMS** 5. **REVIEW OF OPEN QUESTIONS** 6. **APPROVAL OF THE AGENDA** Pat Czech _____ Amy DeLuca _____ Sandra Jensen ____ Sheila Lopez ____ Lisa Miller _____ 7. **TREASURER'S BUSINESS** Α. **REPORTS** В. **BOARD MINUTES** It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s): Regular Meeting - March 10, 2022 Pat Czech _____ Amy DeLuca _____ Sandra Jensen ____ Sheila Lopez ____ Lisa Miller _____

C. FINANCIAL STATEMENTS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

c.

d.



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	Pat CZE	ech Amy DeLuca Sandra Jensen Shella Lopez Lisa Willier					
	D.	META SOLUTIONS MASTER AGREEMENT					
		It is recommended that the Sheffield -Sheffield Lake Board of Education approve the attached META master agreement for core services as shown in Schedules I and II for 2022-23.					
	Pat Cze	ech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller					
	E.	RESOLUTION ACCEPTING RATES					
		It is recommended 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.					
	Pat Cze	ech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller					
	F. <u>FY22 APPROPRIATION AMENDMENT #2</u>						
		It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached FY22 appropriation amendment #2.					
Pat Cz	ech	_ Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller					
8.	SUPER	INTENDENT'S BUSINESS					
	Α.	REPORTS					
	B. <u>PERSONNEL</u> <u>RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS</u>						
	1.	It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:					
		a. Meghan Kishman, requesting an extension of Parental Leave for the 2022-23 school year.					
		b. Steve Parker , District Operations Supervisor, resigning effective June 30, 2022, for					

Michelle Ryan, Knollwood SSP noon aide, resigning April 8, 2022.

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Dawn Radford, Forestlawn ELC SSP Monitor, resigning effective March 18, 2022, to

the purpose of retirement effective August 3, 2022.

accept another position in the district.



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	e. Alyssa Salsbury , PT Speech Language Pathologist, resigning effective August 12, 2022.					
	f.					
	g.	Debra Strick , Payroll Administrative Assistant, resigning, effective April 29, 2022.				
Pat Cze	ech	Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
	<u>CERTIF</u>	<u>TIED</u>				
2.	the fol Agreer	commended that the Sheffield-Sheffield Lake Board of Education approve lowing certified personnel at the appropriate salary schedule rate as per the Master nent and contingent upon successful completion of all certification and payroll ements.				
	a.	Rebecca (Becky) Guerico , BHS English Teacher, BA, Step 2, effective August 22, 2022.				
Pat Cze	ech	Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
	<u>CLASSI</u>	<u>FIED</u>				
3.	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel at the appropriate salary schedule rate as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.					
	a.	Angela DeVito , BIS SSP/Monitor, Step 1, 2.5 hrs./day, 181 days plus contracted holidays (pro-rated), effective date March 9, 2022.				
	b. Barb Krogg, Forestlawn ELC SSP Paraprofessional/Monitor, Step 1, 1.5 hrs./day 175 days plus contracted holidays (pro-rated), effective April 7, 2022.					
	c. Dawn Radford , BIS ESP, Step 1, 7 hrs./day, 181 days plus contracted holidays (prorated) effective March 21, 2022.					
	d. Tiffany Williams , Transportation Monitor, Step 4, 2 hrs./day, 180 days plus contracted holidays (pro-rated), effective April 25, 2022.					
	e. Jason Wright , BIS Custodian (night), Step 1, 8 hrs./day, 260 days plus contracted holidays (pro-rated), effective March 28, 2022.					
Pat Cze	ech	Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				



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DECAF PROPOSALS

4.	following DECAF proposals.					
	NAME	TITLE	Percentage %			
	Jennifer Martynowski	BHS – Drams Tech	Director 2			
Pat Cz	ech Amy DeLuca	Sandra Jensen S	Sheila Lopez Lisa Miller			
	<u>SUPPLEMENTAL</u>					
5.	It is recommended that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract at the appropriate salary schedule rate as per the Master Agreement to the following personnel contingent upon successful completion of all payroll requirements and current certifications.					
	 a. Bradley Bomback, BHS Assistant Baseball Coach, Class III, Step 4. b. Heather Carollo, Forestlawn ELC, Kindergarten Kick Start Teacher, Step 6, Class 0. c. Janine Defevere-Waters, Forestlawn ELC Intervention Specialist, Step 6, Class 0. d. Kirk Seekins, BHS VOLUNTEER Assistant Baseball Coach, at no cost to the district. e. Kelly Zana, , Forestlawn ELC, Kindergarten Kick Start Teacher, Step 6, Class 0. 					
Pat Cz	ech Amy DeLuca	Sandra Jensen S	Sheila Lopez Lisa Miller			
6.	<u>ADMINISTRATIVE</u>					
	employ Hal Kendrick a <u>Tw</u>	o (2) Year Contract as Bu	Board of Education award and siness Manager, as per the ally 31, 2024, BA + 12, Step 5.			
Pat Cz	ech Amy DeLuca	Sandra Jensen S	Sheila Lopez Lisa Miller			
c.	OTHER					
1.		H SCHOOL PROPOSAL FO	Board of Education approve the R SUMMER PLATO, at no cost to the			
Pat Cz	ech Amy DeLuca	Sandra Jensen	Sheila Lopez Lisa Miller			



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2.	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached FORESTLAWN ELC KINDERGARTEN KICK START PROGRAM.					
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
3.	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached LORAIN COUNTY ESC 2022-2023 PRIMARY SERVICE AGREEMENT .					
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
4.	attach	ed EFFECTIVE UTILI	ne Sheffield-Sheffield TY SERVICES II, LLC PI WOOD ELEMENTARY	ROGRAM AGREEMI	• •	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
5.	COLLE provid	GE NOW GREATER		ANDUM OF UNDER	• • •	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
6.					ation acknowledge and ne amount of \$ 2050.00	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
7.		TICS WORLD CHAM	ne Sheffield-Sheffield IPION SHIP FILED TRIF		ation approve the <u>VEX</u> -14, 2022, as per the	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
8.	the att				ation approve <u>IUSTMENTS/CHANGES</u>	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	
9.			ne Sheffield-Sheffield INTERMEDIATE SCHO		• •	

ADJUSTMENTS/CHANGES for the 2022-23 school year.

9.

10.

11.



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Pat C	zech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
10.	It is re	commended that t	he Sheffield-Sheffield	Lake Board of Educ	cation approve
					SCHOOL HANDBOOK
			IANGES for the 2022-2		
Pat C	zech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
COMI	MENITS E	ROM THE PUBLIC			
COIVII	VILIVISE	KOW THE POBLIC			
persor speak twice i time. I agend voting minute	n is allotte twice unt Lack of po Persons d la. The pe I. The abil e stateme	ed three minutes until iil all who desire to sp articipants does not to esiring more time sho eriod of public particip	I the total time of 30 mineak have had the opportant to other speake ould follow the procedure oution may be extended and does not constitute of	nutes is used. During tunity to do, and peri rs' ability to use the r e of the Board to be p only by a vote of mos	people wish to speak, each that period, no person may mission is granted to speak emaining 30 minutes of placed on the regular st of the Board, present and answers. It should be a 3-
1.	Joint \	ocational School			
2.		ic Counsel			
3.	Legisla	ative Liaison			
4.	_	vment Fund			
5.	S.A.L.	Г.			
6.	Financ				
<u>ADJO</u>	URNMEI	<u>NT</u>			
Time:					
			Sandra Jensen		



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ADDENDUM TO THE AGENDA

8.	SUPERINTENDENT'S BUSINESS				

B.	PERSONNEL
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RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
 - a. **Scott Davey,** resigning at the conclusion of the 2021-22 school year, effective June 6, 2022.
 - b. **Jeremy Smith**, requesting an unpaid Medical Leave of Absence, effective April 26, 2022.

Pat Czech	_ Amy DeLuca	Sandra Jensen	_ Sheila Lopez	Lisa Miller

The next meeting will be on May 12, 2022, at the Administrative Center at 5:30 PM.