

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
April 26, 2021

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.

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

Absent: None

2. **CALL TO ORDER** – Meeting was called to order at 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA**

21-063 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**

Mr. Barnhart provided a brief update on the Fair Share School Funding plan within the House budget bill which still needs to go through the Senate.

B. **BOARD MINUTES**

21-064 Mrs. Miller moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

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

No: None.

Motion Carried: 5-0

C. DATA SERV INVOICE

- 21-065** Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve Invoice # 25815 to DataServ as attached where there is enough in the budget, but a purchase order was not in place prior to the invoice date. Board approval is required for amounts over \$ 3000 before payment can be made per Ohio Revised Code 5705.41(D).

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

- 21-066** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **Mary Ann VanPeeren**, retiring BHS Intervention Specialist at the conclusion of the 2020-21 school year.

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

No: None.

Motion Carried: 5-0

RECOGNIZE AND APPROVE TEACHING POSITION(S)

- 21-067** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education recognize and approve the following teaching positions with the appropriate certified personnel. These positions will be paid with ESSER funds.

- a. **Melissa Terra, Enrichment and Recovery** for grades 7-8 Math and ELA.
b. **Amy Baughman, Enrichment and Recovery** for grades 4-6 Math and ELA

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

No: None.

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Motion Carried: 5-0

CERTIFIED LONG-TERM SUBSTITUTE

21-068 Mrs. Jensen moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.

a. **Max Wilson**, BHS Social Studies LTS, BA, Step 0, effective April 29, 2021.

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

No: None.

Motion Carried: 5-0

DECAF PROPOSALS

21-069 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposal(s).

NAME	TITLE	%	TERM
Michelle Rector	PBIS-BMS	3	Remainder of the Year

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

No: None.

Motion Carried: 5-0

CLASSIFIED

21-070 Mrs. DeLuca moved seconded by Mrs. Lopez 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. **Stacy Knight**, BIS Assistant Head Cook, 8 hrs./day, Step 2, 182 days + contracted holidays (pro-rated) effective April 27, 2021.

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

No: None.

Motion Carried: 5-0

C. OTHER

21-071 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the list of potential graduates of the **BROOKSIDE HIGH SCHOOL**

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GRADUATING CLASS OF 2021, 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

21-072

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the **LLA THERAPY AGREEMENT** which provides the necessary therapy services including speech, behavioral, physical, and occupational to students who qualify for the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

21-073

Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **INTERAGENCY SERVICE AGREEMENT, LORAIN COUNTY** between the following: Lorain County Head Start/Early Head Start, Lorain County Board of Developmental Disabilities and Local Agencies including the Sheffield-Sheffield Lake School District effective July 1, 2021 to June 30, 2022 as per the attached.

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

No: None.

Motion Carried: 5-0

21-074

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the following **2021-22 PERMANENT IMPROVEMENT PROJECTS.**

a. **Knollwood Elementary:**

Lakeland Glass Co. - Replacement of rear entrance including removal of secondary doors, \$ 18,789.00.

Lakeland Glass Co. - Window panels, \$ 35,630.00.

Crest Fence Co. - Playground fencing, \$ 8900.00.

b. **Brookside Intermediate:**

Lakeland Glass Co. - Door replacement, \$ 10,072.00.

Fastek ElectroCoating - Electrostatic painting of lockers, \$ 11,684.70.

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

No: None.

Motion Carried: 5-0

21-075

Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the attached **AFTER SCHOOL PROGRAMS SUMMARY.**

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

- 21-076** Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached **THIRD GRADE SPRING ACHIEVEMENT AFTER SCHOOL PROGRAM PROPOSAL INCLUDING PERSONNEL.**

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

- 21-077** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached **FOURTH GRADE SPRING ACHIEVEMENT GAP PROGRAM PROPOSAL INCLUDING PERSONNEL.**

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
The OSBA presented a productive retreat.
2. Athletic Counsel – Lisa Miller
May 3rd is Senior Night for Track.
May 4th is Senior Night for baseball.
May 17th is the Volleyball banquet.
Wednesday is college signing.
3. Legislative Liaison – Amy DeLuca
Discussed ongoing legislation.
Next week is Teacher Appreciation Week.
4. Endowment Fund – Pat Czech
Scholarships have been decided and will be recognized at the May 6th Senior Awards Night.
5. S.A.L.T. – Sheila Lopez
The BIS Robotics team won a State tournament. Mrs. DeLuca mentioned that BMS also won.
National Honor Society induction is May 5th.
6. Finance Committee – Sheila Lopez
Next meeting is May 4th at 5 PM

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11. ADJOURNMENT


21-078 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:02 PM

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

No: None.

Motion Carried: 5-0


Michael T. Barnhart, Treasurer


Mrs. Pat Czech, President

The next meeting will be on May 10, 2021 at 5:30 PM in the BHS/BMS Media Center.