

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
BHS/BMS Cafetorium

Regular Meeting  
April 27, 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**

Governor announced that next week retail open, no restaurants or gyms.

5. **REVIEW OF OPEN QUESTIONS**

Number of students not on track discussion.

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

**20-071** Mrs. Lopez 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**

**20-072** Mrs. DeLuca moved, seconded by Mrs. Lopez 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. NORTHERN BUCKEYE EDUCATION COUNCIL SERVICE AGREEMENT**

**20-073** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the **NORTHERN BUCKEYE EDUCATION COUNCIL SERVICE AGREEMENT** which provides managed internal broadband services as per the attached.

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

**D. DATASERV AGREEMENT**

**20-074** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the **DATASERV INTEGRATIONS, LLC SERVICE AGREEMENT** as per the attached.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller  
No: None.

**9. SUPERINTENDENT'S BUSINESS**

**A. REPORTS**

**B. PERSONNEL**

**RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

**20-075** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Eileen Hirschauer**, BHS teacher, retiring at the conclusion of the 2019-20 school year (actual date July 1, 2020).

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

**CERTIFIED CONTRACT RENEWALS**

**20-076** Mrs. Miller moved seconded by Mrs. Lopez 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.

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- a. Amy Baughman
- b. Alexis Buffington
- c. Brenna Demers
- d. Cory Emerine
- e. Ashley Falencki
- f. Breanne Grimm
- g. Steve Hadgis (PT)
- h. Jennifer Larrick
- i. Megan Meckes
- j. Megan Murphy
- k. Scott O'Donnell
- l. Mary Olesick
- m. Mitchell Rion
- n. Emma Royan
- o. Adam Sampson
- p. Lisa Sheehan (.6)
- q. Morgan Traine
- r. William Turnbull (.75)

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

No: None.

Motion Carried: 5-0

**20-077**

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **2 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. Chloe Fadenholz
- b. Paul Ferguson
- c. John Forster
- d. Margaret Hartman
- e. Sherry Massari
- f. Brittany Wilson

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

No: None.

Motion Carried: 5-0

**20-078**

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

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- a. **Melissa Fedak**
- b. **Patti Hicks**

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

No: None.

Motion Carried: 5-0

**CERTIFIED TITLE I TUTOR**

**20-079**

Mrs. Miller moved seconded by Mrs. Lopez 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. **Skye Casey**
- b. **Elizabeth Difucci**
- c. **Kayli Oleksa**
- d. **Victoria Sullinger**
- e. **Bridget Urban**

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

No: None.

Motion Carried: 5-0

**C. OTHER**

**20-080**

Mrs. Lopez moved seconded by Mrs. DeLuca that Sheffield-Sheffield Lake Board of Education approve the attached **BROOKSIDE HIGH SCHOOL PROPOSAL FOR SUMMER PLATO**, at no cost to the district, for the period of June 22-July 17, 2020.

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

No: None.

Motion Carried: 5-0

**20-081**

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **EFFECTIVE UTILITY SERVICES II, LLC AGREEMENT** resolution which delivers electricity from the Interconnecting Utility Provider to the District's facilities.

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

No: None.

Motion Carried: 5-0

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- 20-082** Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the quote from the MIDWEST INSTALLATION GROUP for the early learning center relocation project as per the attached.

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

No: None.

Motion Carried: 5-0

- 20-083** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the GRIFFITH PAVING, INC. contract for the purpose of creating a new drive entrance to the existing parking lot at Forestlawn Elementary School as per the attached.

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

No: None.

Motion Carried: 5-0

- 20-084** Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the MARTIN CONCRETE CONSTRUCTION estimate for the installation of a new bus lane at Forestlawn Elementary School as per the attached.

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

No: None.

Motion Carried: 5-0

- 20-085** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached estimate from SWATCH ME PAINT for interior and exterior painting at Knollwood and Forestlawn Elementary Schools 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  
How to get points to graduates.
2. Athletic Counsel – Lisa Miller  
Spring season cancelled.
3. Legislative Liaison – Amy DeLuca  
Corona Virus.
4. Endowment Fund – Pat Czech  
18 scholarships.

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5. S.A.L.T. – Sheila Lopez  
No report.
6. Finance Committee – Sheila Lopez  
No report.

11. ADJOURNMENT

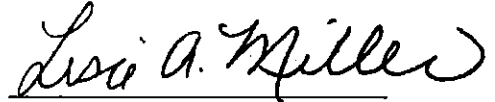
**20-086** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 7:15 PM**

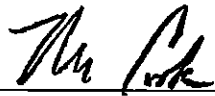
Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0



Mrs. Lisa A. Miller, Vice President



Michael F. Cook, Superintendent

The next meeting will be on May 11, 2020 at 5:30 PM at the BHS/BMS Cafetorium.