

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
April 27, 2023

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 (arrived at 7:37 PM) Mrs. Jensen, Mrs. Lopez, Mrs. Miller
Absent: None

2. **CALL TO ORDER - 7:28 PM**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Strategic Plan and Safety Presentation – Hal Kendrick

5. **BOARD RECOGNITION**

Brookside Intermediate School Spelling Bee Champions – Mike Cook, Superintendent

Abigail Smith – Grade 4
Emily Rupert – Grade 5

6. **APPROVAL OF THE AGENDA**

23-084 Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the agenda.

Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
Absent: None
Motion Carried: 5-0

7. **TREASURER'S BUSINESS**

A. **REPORTS**

Auditor of State Award – Mike Barnhart, Treasurer reported that the district received the award for its most recent audit ending June 30, 2022.

B. **BOARD MINUTES**

23-085 Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting– April 13, 2023.

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Present: Mrs. Czech, Mrs. Jensen, Mrs. Miller
Abstain: Mrs. DeLuca, Mrs. Lopez
Motion Carried: 3-0

8. **SUPERINTENDENT'S BUSINESS**

A. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

23-086 Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves Items A1-6.

It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Greg Smail**, resigning as Boys Assistant Soccer Coach, effective April 19, 2023.

ADMINISTRATIVE CONTRACTS

It is recommended that the Sheffield-Sheffield Lake Board of Education grant the following certified personnel a three-year (3) Administrative Contract as per the Master Agreement commencing at the start of the 2023-2024 school year.

- a. **Emily Adkins**, BHS Principal, M+40, Step 5, effective August 1, 2023.
b. **Wes Davies**, BIS Principal, M+30, Step 5, effective August 1, 2023.
c. **Chris Frank**, BMS Principal, M+10, Step 5, effective August 1, 2023.
d. **Colleen Mudore**, Knollwood Elementary Principal, M+40, Step 5, effective August 1, 2023.

CERTIFIED

It is recommended 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 receipt of certification and required credentials.

- a. **Jane Cassidy**, BHS/BMS World Language Teacher, MA, Step 3, effective for the 2023-2024 school year.

CERTIFIED CONTRACT RENEWAL

It is recommended 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 2023-24 school year.

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- a. **Travis Baldwin**
- b. **Kelsey Bilak**
- c. **Shannon Brennan**
- d. **Lindsey Chalk**
- e. **Karen Coffey**
- f. **Jennifer Gonzalez**
- g. **Rebecca Guercio**
- h. **Mary Guliano**
- i. **Kathleen Jones**
- j. **Lindsay Locke**
- k. **Jennifer Martynowski**
- l. **Mackenzie Nekl**
- m. **Anjali Patel**
- n. **Maygan Payan**
- o. **Wendi Wilmer**

It is recommended 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 2023-24 school year.

- a. **Liz DiFucci**
- b. **Ashley Falencki**
- c. **Jennifer Falk**
- d. **Meghan Kishman**
- e. **Jenn Larrick**
- f. **Jasmine Monacelli**
- g. **Lisa Montgomery**
- h. **Michelle Rector**
- i. **Michelle Saladonis**
- j. **Lisa Sheehan**
- k. **Pamela Vasquez**

It is recommended 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 2023-24 school year.

- a. **Paul Ferguson**

Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
Absent: None
Motion Carried: 5-0

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CLASSIFIED SUBSTITUTE(Tabled Item)

23-087

Mrs. Lopez moved, seconded by Mrs. Czech 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. **Joshua Smith**, Substitute Cleaner as needed, effective April 17, 2023.

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

Yes: None

No: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

Absent: None

Motion Did Not Carry: 0-5

CLASSIFIED SUBSTITUTE

23-088

Mrs. Lopez moved, seconded by Mrs. Miller 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. **Caroline Waters**, Substitute ESP Monitor, as needed, effective May 1, 2023, pending receipt of required documents.

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

Absent: None

Motion Carried: 5-0

SUPPLEMENTAL

23-089

Mrs. Miller moved, seconded by Mrs. Lopez 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. **Nathaniel Castro**, BHS Assistant Football Coach, Class III, Step 2, effective April 28, 2023.

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

Absent: None

Motion Carried: 5-0

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B. OTHER

23-090

Mrs. DeLuca moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the list of potential graduates of the BROOKSIDE HIGH SCHOOL GRADUATING CLASS OF 2023, contingent upon successful completion of all graduation requirements.

Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
Absent: None
Motion Carried: 5-0

23-091

Mrs. Czech moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve a ONE TIME STIPEND to Kevin Shupe, Transportation Supervisor, in the amount of \$7500.

Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
Absent: None
Motion Carried: 5-0

9. COMMENTS FROM THE PUBLIC - None

"In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of most of the Board, present and voting."

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
Mrs. Jensen reported that students were recognized at the last meeting, including a couple of foreign exchange students.
2. Athletic Counsel – Sheila Lopez
Mrs. Lopez noted the Senior Nights for baseball, softball and track took place this week.
3. Legislative Liaison – Amy DeLuca
Mrs. DeLuca reported that legislation to restructure the State BOE is still being discussed.
4. Endowment Fund – Lisa Miller
Mrs. Miller stated there were fifteen applicants for scholarships.
The annual dinner raised \$ 8000.
5. S.A.L.T. – Pat Czech
Mrs. Czech reported that BHS students attended a Holocaust program and

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thanked Mrs. Jensen for making BHS aware of it.
Jazz Café will be this weekend.
BIS will hold a book fair next month.
Knollwood's Kindness Week is May 1-5.
FELC Kindergarten screening will be at the end of the school year.

6. Finance Committee – Sheila Lopez
No report.

11. **ADJOURNMENT**

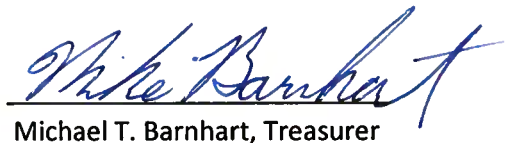
23-092 Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: **8:02 PM**

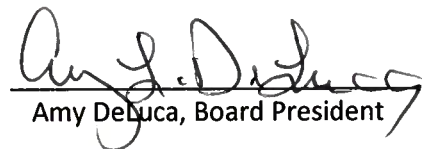
Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

Absent: None

Motion Carried: 5-0



Michael T. Barnhart, Treasurer



Amy DeLuca, Board President

The next regular meeting will be on May 11, 2023, at the Administration Center at 5:30 PM.