

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
April 29, 2019

1. **CALL TO ORDER**

2. **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. Jensen, Mrs. Lopez, Mrs. Miller

Absent: Mrs. DeLuca

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **SUPERINTENDENT'S BUSINESS**

19-097 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **Agreement with DataServ and NBEC to Manage Technology and Telephony Services.**

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

5. **ADJOURNMENT**

19-098 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 5:45 PM

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0



Michael A. Pissini, Treasurer


Mrs. Sheila Lopez, President

The next meeting will be on **May 13, 2019** at 5:30 PM at Knollwood Elementary School.