

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

April 8, 2019

5:30 P.M. Regular Meeting

BHS/BMS Media Center

Mrs. Pat Czech, Vice President
Mrs. Amy DeLuca, Member
Mrs. Sandra Jensen, Member
Mrs. Sheila Lopez, President
Mrs. Lisa Miller, Member
Mr. Michael F. Cook, Superintendent
Mr. Michael A. Pissini, Treasurer



INSPIRE ~ EXCITE ~ EDUCATE



NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Shield 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 in order 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.



Regular Meeting

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.”

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

2. CALL TO ORDER

3. OPENING CEREMONIES

Pledge of Allegiance

4. INFORMATIONAL ITEMS

Award presentation to Lucia Morello – Michael Cook, Superintendent
BMS presentation – Emily Adkins, Principal

5. REVIEW OF OPEN QUESTIONS

6. COMMENTS FROM THE PUBLIC

“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 the majority of the Board, present and voting.”

7. APPROVAL OF THE AGENDA

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



8. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

It is recommended that the Sheffield-Shield Lake Board of Education approve Minutes from the following agenda(s):

Regular Meeting— March 11, 2019

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

C. RESOLUTION ACCEPTING THE AMOUNT AND RATES

It is recommended that the Sheffield-Shield 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 Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

D. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

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

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

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

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

- a. **Taylor Millar**, resigning as BHS Assistant Soccer Coach, effective February 13, 2019, to accept another coaching position in the district.

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



CERTIFIED CONTRACT RENEWAL

1. 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 beginning the 2019-20 school year.

- a. **Whitney Poole**, District School Psychologist (Part-Time), M+24, Step 6.

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

1. 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 beginning the 2019-20 school year.

- a. **Kady Hlad**, District School Psychologist, M+24, Step 4.

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

CERTIFIED

1. 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 successful completion of all certification and payroll requirements.

- a. **Scott O'Donnell**, BHS/BMS Business Teacher, M, Step 10, effective August 26, 2019.

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

CERTIFIED SUMMER BRIDGE

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements at the appropriate approved salary rate.

- a. **David Baughman**, 2019 Summer Bridge Program Teacher, effective June 3, 2019.
- b. **Alison Macke**, 2019 Summer Bridge Program Teacher, effective June 3, 2019.
- c. **Valerie Rion**, 2019 Summer Bridge Program Teacher, effective June 3, 2019.
- d. **Beth Scherry**, 2019 Summer Bridge Program Teacher, effective June 3, 2019.



- e. **Jessica Schremp**, 2019 Summer Bridge Program Teacher, effective June 3, 2019.

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

CERTIFIED SUMMER SCHOOL PLATO

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements at the appropriate approved salary rate.

- a. **Lisa Montgomery**, Summer Plato Program Teacher, effective June 3, 2019.

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

CERTIFIED AIR ASSESSMENT TUTOR

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements at the appropriate approved salary rate.

- a. **Victoria Sullinger**, AIR Assessment Tutor, 4 hrs./day, effective July 8- July 12, 2019.

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

SUPPLEMENTAL

- 1. 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 effective for the **2019-20** school year/season contingent upon successful completion of all payroll requirements and current certifications.

- a. **Taylor Millar**, BHS Head Boys Soccer Coach, Class III, Step 0.

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



CLASSIFIED

1. It is recommended that the Sheffield-Shield 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. **Pam Ferry**, Bus Driver, 4 hrs./day, 181 days (Pro-Rated), effective April 9, 2019.
 - b. **Joanna Wright**, BIS SSP Paraprofessional/Monitor, 181 days minimum (Pro-rated), 2.5 hrs./day minimum, effective April 9, 2019.

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

CLASSIFIED SUBSTITUTE

1. It is recommended that the Sheffield-Shield Lake Board of Education approve the following personnel at the appropriate salary schedule rate as per the Negotiated Agreement contingent upon completion of all payroll requirements and current certifications.
 - a. **Elizabeth Curbelo-Robles**, Substitute Bus Driver, effective April 9, 2019.
 - b. **Stephanie Vargas**, Classified Substitute, effective April 9, 2019.

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

C. OTHER

1. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached **MEMBERSHIP RESOLUTION-OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** for the 2019-20 school year.

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

2. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached **BROOKSIDE HIGH SCHOOL HANDBOOK ADJUSTMENTS/CHANGES** for the 2019-20 school year.

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



3. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **BROOKSIDE MIDDLE SCHOOL HANDBOOK ADJUSTMENTS/CHANGES** for the 2019-20 school year.

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

4. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **BROOKSIDE INTERMEDIATE SCHOOL HANDBOOK ADJUSTMENTS/CHANGES** for the 2019-20 school year.

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

5. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **KNOLLWOOD AND FORESTLAWN ELEMENTARY SCHOOLS HANDBOOK ADJUSTMENTS/CHANGES** for the 2019-20 school year.

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

6. It is recommended that the Sheffield- Sheffield Lake Board of Education approve the list of potential graduates of the **BROOKSIDE HIGH SCHOOL GRADUATING CLASS OF 2019**, contingent upon successful completion of all graduation requirements.

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

7. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **PRESCHOOL EXTENDED SCHOOL YEAR SERVICES PROPOSAL**.

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

8. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **BHS VEX ROBOTICS WORLD CHAMPIONSHIP FIELD TRIP**, April 23-28, 2019 at the Kentucky Expo Center in Louisville, KY.

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

9. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached **BIS VEX ROBOTICS WORLD CHAMPIONSHIP FIELD TRIP**, April 28-May 1, 2019 at the Kentucky Expo Center in Louisville, KY.

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



10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School
2. Athletic Counsel
3. Legislative Liaison
4. Endowment Fund
5. S.A.L.T.
6. Finance

11. **EXECUTIVE SESSION**

It is recommended that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: _____

Pat Czech _____ **Amy DeLuca** _____ **Sandra Jensen** _____ **Sheila Lopez** _____ **Lisa Miller** _____

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1) _____ Appointment;
- 2) _____ Employment;
- 3) _____ Dismissal;
- 4) _____ Discipline;
- 5) _____ Promotion;
- 6) _____ Demotion;
- 7) _____ Compensation;

A. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)

B. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.

C. X Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

D. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. _____ Matters required to be kept confidential by federal law or regulations or state statutes.



F. _____ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Reconvene from executive session by consent at _____ p.m.

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

12. **ADJOURNMENT**

Time: _____

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

The next meeting will be on April 22, 2019 at 5:30 PM at the Administration Center.