

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 10, 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, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

Absent: None

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Mike Cook-Superintendent – Met with all Administrators on HB 33.

Reviewed strategic plan and goals.

Visited all the buildings.

John Grega, Technology Integration Specialist - Briefly reported on domain change and migration to Gmail.

A boy scout is currently working toward becoming an Eagle Scout.

5. **APPROVAL OF THE AGENDA**

23-134

Mrs. Miller moved, seconded by Mrs. Lopez 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

6. **TREASURER'S BUSINESS**

A. **REPORTS**

None

B. **BOARD MINUTES**

23-135

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

Regular Meeting– July 19, 2023

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

7. **SUPERINTENDENT'S BUSINESS**

A. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

23-136 Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves Items B1-4.

- a. **Shannon Brennan**, resigning as BHS Assistant Girls Soccer Coach effective August 4, 2023, to accept another position in the district.
- b. **Rosa Piwowar**, resigning as BHS Head Cook, effective September 1, 2023 for the purpose of retirement.
- c. **Josh Sours**, resigning as BHS Head Girls Soccer Coach.

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

CLASSIFIED

Mrs. Czech moved, seconded by Mrs. Miller recommended 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. **Michael Toth**, District Maintenance Mechanic, 260 days/yr., 8 hrs./day, plus contracted holidays, effective August 14, 2023.

Yes: Mrs. Czech, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None
Abstain: Mrs. DeLuca
Motion Carried: 4-0

CERTIFIED

Mrs. Czech moved, seconded by Mrs. Miller 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. **Abigail Myers**, FELC Intervention Specialist, 184 days/year, MA, Step 0, effective August 18, 2023.

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

SUPPLEMENTAL

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 contingent upon successful completion of all payroll requirements and current certifications.

- a. **Travis Baldwin**, BHS Fall Faculty Manager, Class III, Step0, effective August 11, 2023.
- b. **Shannon Brennan**, BHS Head Girls Soccer Coach, Class II, Step 3, effective August 11, 2023.

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

B. **OTHER**

- 23-137** Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached **SC STRATEGIC SOLUTIONS ENHANCEMENT REQUEST** which would provide scanning services for the Pupil Personnel files.

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

- 23-138** Mrs. Jensen moved, seconded by Mrs. Miller, that the Sheffield-Sheffield Lake Board of Education approve and award **SOUTHEAST SECURITY** as the winning vendor for the Federal School Safety grant, with a bid of \$ 477,000.00.

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

8. **COMMENTS FROM THE PUBLIC**

Erica Pool, resident, would like to keep her children in the Sheffield-Sheffield Lake Schools while temporarily relocating.

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"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. People 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."

9. **STANDING COMMITTEE REPORT**

1. Joint Vocational School – Sandy Jensen
There is a meeting next week.
 2. Athletic Counsel – Sheila Lopez
Mrs. Lopez there will be a BB fundraiser on Saturday, August 12.
Sports are in full swing.
 3. Legislative Liaison – Amy DeLuca
SB 43 – modifies homestead exemption (Rachel will check into).
HB 250 – revisions in the military.
GEER – Government spending money for tutoring using six approved vendors.
Transition from ODE to Cabinet of Government takes power from Superintendent.
July 1, 2023- Department of Children and Youth created.
 4. Endowment Fund – Lisa Miller
Mrs. Miller stated they are meeting on August 17th to kick off the school year.
 5. S.A.L.T. – Pat Czech
FELC - had popsicles with Principals. The open house start times are available on the website.
Knollwood – class rosters were posted on the doors.
August 23 is the first day of school. Open houses dates/times are listed on our website.
Photo tour of the photos from the high school that were hanging in the Administrative Building as well as yearbooks.
 6. Finance Committee – Sheila Lopez
Meetings will resume next month.
- *100th Anniversary – Cyndi Hayes will update on tables at open houses and other events at each school with a big kickoff in January.

12. **ADJOURNMENT**

23-139 Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:02 PM

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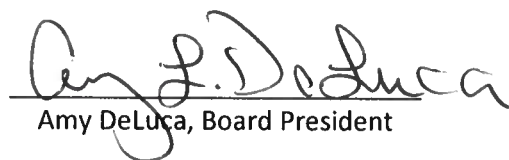
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Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None
Motion Carried: 5-0



Rachel L. Tansey, Treasurer



Amy DeLuca, Board President

The next regular meeting will be on August 24, 2023, at the Administration Center at 5:30 PM.

