

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022

Regular Meeting – July 21, 2022

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

C. FINANCIAL STATEMENTS

- 22-101** Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

D. EMIS COHORT AGREEMENT

- 22-102** Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached agreement as shown for 2022-23.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

E. OHIO SCHOOLS COUNCIL BUS BID PROGRAM

- 22-103** Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Board of Education approve the attached resolution to participate in the Ohio Schools Council bus bidding program for two (2) buses. Note* \$ 45,000 per bus to be paid by state subsidy.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

F. PARENT TRANSPORTATION PAYMENT IN LIEU

- 22-104** Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following PARENT TRANSPORTATION PAYMENT IN LIEU

WHEREAS this Board does determine that the students listed below are legally entitled to transportation; and

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022

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. Miller

2. **CALL TO ORDER-** The meeting was called to order at: 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

5. **REVIEW OF OPEN QUESTIONS**

6. **APPROVAL OF THE AGENDA**

22-099 Mrs. Miller moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

7. **TREASURER'S BUSINESS**

A. **REPORTS**

Mr. Barnhart noted that Capital Conference is coming up in November. Preparations will soon begin and the Board's delegate and alternate will need to be sent to OSBA by September 15th.

He also presented the FY23 student activity budgets received to date.

B. **BOARD MINUTES**

22-100 Mrs. Jensen moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s) with addendum .

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022

WHEREAS the State Board of Education approved alternatives to Board owned buses are not reasonable available; now, therefore

BE IT RESOLVED that this Board of Education does approve "payment in lieu" contracts for the following students, payable to the parent or guardian.

Parent / Guardian	Student	Grade	School
Chauna Spielberg	Oliver Spielberg	5	Westside Christian Academy

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

8. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

B. **PERSONNEL**

22-105

Mrs. Miller moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve Items B1-3.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

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

- a. **Michelle Dodson**, BIS Lunch Monitor, resigning effective July 21, 2022.
- b. **Val Rion**, BHS Junior Class Advisor, resigning effective August 8, 2022.
- c. **Brittany Rosso**, resigning BMS Student Council Advisor, effective August 4, 2022.

CERTIFIED HOURS PER DAY ADJUSTMENT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel a contract adjustment at the appropriate salary schedule rate as per the Master Agreement commencing for the 2022-23 school year.

- a. **Whitney Poole**, *from* .5 part time district psychologist *to* .8 district psychologist effective commencing the 2022-23 school year.

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

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022

Agreement to the following personnel contingent upon successful completion of all payroll requirements and current certifications.

- a. **Becky Guercio, BHS Assistant Girls Basketball Coach, Class II, Step 0, effective August 12, 2022.**
- b. **Jim Patrizi, BHS Assistant Football Coach, Class III, Step 4, effective August 12, 2022.**

PARENT/COMMUNITY VOLUNTEER

22-106 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following individual(s) to serve as volunteers at no cost to the district for the 2018-19 school year/season.

- a. **Barry Jensen, Parent/Community/Band Volunteer, at no cost to the district, effective August 12, 2022.**

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

C. OTHER

22-107 Mrs. Jensen moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the **BHS BAND FIELD TRIP TO CINCINNATI SEPTEMBER 10-11, 2022,** as per the attached.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

22-108 Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve and adopt the attached **BOARD POLICY MANUAL CHANGE(S) AND/OR ADDITION(S)** as an emergency and waive the three readings .

- a. **Preschool Program – IGCG**

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022

9. 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 most of the Board, present and voting."

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
The JVS Superintendent was awarded a new contract.
2. Athletic Counsel – Sheila Lopez
Mrs. DeLuca reported the fall parents meeting was well attended and scrimmages have begun.
3. Legislative Liaison – Amy DeLuca
Federal hearings have taken place on meals and nutrition.
OFCC approved \$ 100 million to be used for safety and security grants.
4. Endowment Fund – Lisa Miller
Grant applications are due on November 4, 2022 and December 2, 2022.
5. S.A.L.T. – Pat Czech
Kickstart started at Forestlawn and goes through August 19.
August 16 is Popsicle with the Principal at Knollwood.
BHS & BMS athletic picture day took place today, as well as parking space painting at BHS.
6. Finance Committee – Sheila Lopez
No report.

11. ADJOURNMENT

22-109 Mrs. Miller moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:01 PM

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

No: None.

Absent: Mrs. Lopez

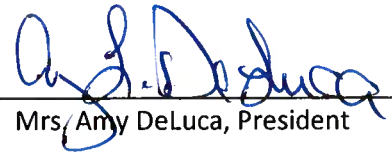
Motion Carried: 4-0

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 11, 2022


Michael T. Barnhart, Treasurer


Mrs. Amy DeLuca, President

The next meeting will be on August 25, 2022, at the Administrative Center at 5:30 PM.