

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting w/Addendum
August 13, 2018

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. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

5. **REVIEW OF OPEN QUESTIONS**

None.

6. **COMMENTS FROM THE PUBLIC**

Jordyn Shawver, student - Spray painting

Rebekah Torres, student – Spray painting

Amy Baughman, teacher/parent – spray painting

7. **APPROVAL OF THE AGENDA W/ CHANGES TO ADDENDUM**

18-185 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda with changes to the addendum.

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

No: None.

Motion Carried: 5-0

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

18-186 Mrs. Czech moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

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Regular Meeting w/Addendum – July 23, 2018

Special Meeting – July 30, 2018

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

No: None.

Motion Carried: 5-0

C. DELEGATE/ALTERNATE TO CAPITAL CONFERENCE

18-187 Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education appoint Mrs. Czech as delegate and Mrs. DeLuca as the alternate to attend the OSBA Conference in November 2018.

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

No: None.

Motion Carried: 5-0

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

18-188 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **David Ferguson**, resigning as BHS Football Coach, effective August 2, 2018 to accept another position in the district.
- b. **Barb Hobart**, resigning as District Van Driver, effective August 21, 2018 to accept another position in the district.
- c. **Emily Kinser**, resigning as BIS Paraprofessional effective August 13, 2018 to accept another position in the district.
- d. **Stacy Knight**, requesting a Medical Leave of Absence beginning August 22 through October 3, 2018.
- e. **Jamie Mediate**, BIS Intervention Specialist, resigning effective August 14, 2018.
- f. **Elizabeth Snezek**, resigning as Payroll Administrative Assistant, effective August 31, 2018.

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

No: None.

Motion Carried: 5-0

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CERTIFIED TUTOR(S)

18-189 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement for the 2018-19 school year.

- a. **Cathleen Emmerling**, Homebound Tutor, \$ 23.83 per hour, effective August 14, 2018.

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

No: None.

Motion Carried: 5-0

CLASSIFIED

18-190 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake approve the following classified personnel per the Master Agreement and contingent upon successful completion of all payroll requirements.

- a. **Barb Hobart**, Bus Driver, 4 hrs./day, 181 days plus contracted holidays, Step 2, \$ 17.13/hr., effective August 21, 2018.
- b. **Emily Kinser**, BIS Library Paraprofessional, 7.5 hrs./day, 181 days plus contracted holidays, Step 2, \$ 12.79/hr., effective August 21, 2018.
- c. **Barb Krogg**, Van Driver, 2.5 hrs./day, 181 days plus contracted holidays, Step 1, \$ 12.54/hr., effective August 21, 2018.
- d. **Michelle Moreno**, Knollwood Educational Support Personnel, 7 hrs./day, 181 days plus contracted holidays, Step 1, \$ 12.54/hr., effective August 21, 2018.
- e. **Lindsey Olsen**, Knollwood Educational Support Personnel, 7 hrs./day, 181 days plus contracted holidays, Step 1, \$ 12.54/hr., effective August 21, 2018.

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

No: None.

Motion Carried: 5-0

CLASSIFIED SUBSTITUTE

18-191 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following personnel contingent upon completion of all payroll requirements and current certifications.

- a. **Kevin Sheehan**, Classified Substitute, \$ 10.00/hr., effective August 21, 2018.

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

No: None.

Motion Carried: 5-0

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SUPPLEMENTAL

- 18-192** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the **2017-18** school year/season contingent upon successful completion of all payroll requirements and current certifications school year/season contingent upon successful completion of all payroll requirements and current certifications.

a. **Adam Johnson**, BMS Assistant Track Coach (spring), Class III, Step 0, \$ 3524.00.

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

No: None.

Motion Carried: 5-0

SUPPLEMENTAL

- 18-193** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the **2018-19** school year/season contingent upon successful completion of all payroll requirements and current certifications.

a. **John Caruso**, BHS Football Coach, Class II, Step 4, \$ 5237.00.

b. **Terrence Davis**, BHS Football Coach (.5), Class II, Step 4, \$ 2618.50.

c. **Dave Ferguson**, BHS Football Coach (.5), Class II, Step 4, \$ 2618.50.

d. **Corey Hill**, Hummingbirds, Class VI, Step 0, \$ 1987.00.

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

No: None.

Motion Carried: 5-0

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School –James Schillens
No report until school commences.
2. Athletic Counsel – Lisa Miller
Volley ball car wash raised \$ 1800. Sports teams underway.
3. Legislative Liaison – Amy DeLuca
Cursive writing bill discussion.
4. Endowment Fund – Pat Czech
No report until school commences.
5. S.A.L.T. – Sandra Jensen
No report until school commences.
6. Finance Committee – Sheila Lopez

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11. **EXECUTIVE SESSION**

18-194 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: 6:18 PM

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

C. ☐ an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.

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

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

F. ☐ Matters required to be kept confidential by federal law or regulations or state statutes.

G. ☐ 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.

Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **9:30 PM.**

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

12. ADJOURNMENT

18-195 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 9:30 PM

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

ADDENDUM ITEMS

***8. TREASURER'S BUSINESS**

D. DONATION

18-196 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education acknowledge and accept an **ANONYMOUS DONATION** in the amount of \$ 5000.00 for the purchase of technology equipment.

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

***DENOTES ADDENDUM ITEM**


Michael A. Pissini, Treasurer
Mrs. Sheila Lopez, President

The next regular meeting will be: **August 27, 2018** at the BHS/BMS Media Center at 5:30 p.m.