

**Sheffield-Sheffield Lake City Schools
Board of Education Meeting
1824 Harris Rd.
Sheffield Village, OH 44054**

August 14, 2017

5:30 PM Regular Meeting

Administration Center

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



INSPIRE ~ EXCITE ~ EDUCATE



NOTICE TO PUBLIC

We wish to welcome you to the Sheffield-Sheffield Lake Board of Education Meeting. Please be advised that tonight's meeting may be videotaped for presentation on cable. The 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 or she, individually, has 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 designated 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 (50%) 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-Shield 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

ODE recognition for the Ohio School Breakfast Challenge for fall 2015 and spring 2017.

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-Sheffield Lake Board of Education approve the Minutes from the following agenda(s):

Regular Meeting – July 25, 2017

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

C. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

It is recommended that the Sheffield-Sheffield 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/RETIREMENTS

1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
 - a. **Cathryn Householder**, Food Truck Driver/Custodian, effective August 1, 2017 for the purpose of retirement.
 - b. **Jennifer Smith**, resigning as a 1.5-hour Noon Aide/Monitor, Forestlawn Elementary, to accept another position in the district.
 - c. **Maria Snider**, resigning as 2.25 hour Van Driver, effective August 23, 2017, to accept another position in the district.
 - d. **Maria Snider**, resigning as 1.5-hour Noon Aide/Monitor, Knollwood Elementary, effective August 23, 2017 to accept another position in the district.
 - e. **Maria Snider**, resigning as 4 hour Bus Driver, effective August 14, 2017 to accept another position in the district.
 - f. **Maria Snider**, resigning as 4 hour Cleaner, Forestlawn Elementary, effective August 14, 2017 to accept another position in the district.

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 as per the Master Agreement for the 2017-18 school year.
 - a. **Lauren Hooper**, Long Term Substitute Elementary Music Teacher, effective August 23, 2017, at the daily rate of \$ 191.52 or \$ 35,239.00 annually.

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

CLASSIFIED

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.
 - a. **Theresa Andorka**, Pupil Personnel Paraprofessional, Knollwood Elementary, Step 14, \$ 17.54 (\$16.24 + 8% advanced training), 7 hours per day, 181 days plus contracted holidays, effective August 23, 2017.
 - b. **Christian Behrendt**, BMS/BHS Monitor, Step 5, \$ 13.18 per hour, 2.5 hours per day, 181 days (minimum) plus contracted holidays.
 - c. **Tracey Glass**, Forestlawn Monitor, Step 8, \$ 14.54 (\$14.25 + 2% advanced training), .5 hours per day, 175 days (minimum) plus contracted holidays.
 - d. **Emily Kinser**, Pupil Personnel Paraprofessional, BIS, Step 1, \$ 12.30 per hour, 7 hours per day, 181 days plus contracted holidays, effective August 23, 2017.
 - e. **Sarah McCallie**, Van Driver, Bus Garage, Step 1, \$ 12.30 per hour, 2 hours per day, 180 days per year plus contracted holidays, effective August 22, 2017.
 - f. **Jennifer Smith**, BIS Monitor, Step 3, \$ 12.57 per hour, 2.5 hours per day, 181 days (minimum) plus contracted holidays.
 - g. **Maria Snider**, BIS/BMS/BHS Food Service Custodian, Step 1, \$ 16.33 per hour, 8 hours per day, 179 days (minimum), plus contracted holidays.

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 to the following personnel effective for the 2017-18 school year/season contingent upon successful completion of all payroll requirements and current certifications.
 - a. **Nate Castro**, BHS Assistant Football Volunteer, at no cost to the district.
 - b. **Dan Cunningham**, BHS Boys Soccer Volunteer, at no cost to the district.



- c. **Larry Hice**, *from* BHS Assistant Football Volunteer *to* BHS Assistant Football .5, Class II, Step 0, \$ 2202.50.
- d. **Mitchell Rion**, BIS Robotics Advisor, Class VI, Step 0, \$ 1938.00.
- e. **David Williams**, BHS Assistant Football .5, Class II, Step 1, \$ 2290.50.

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

C. OTHER

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **APPLEWOOD CENTERS, INC./GERSON SCHOOL AGREEMENT** which provide special education and related services for the 2017-18 school year.

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

- 2. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the **PRESSLEY RIDGE SCHOOL FOR THE DEAF AGREEMENT** which provides, but is not limited to emotional, deaf/ hearing impaired and autistic support for the 2017-18 school year.

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

- 3. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the **PROPOSED NEW BREAKFAST AND LUNCH PRICES** for the 2017-18 school year.

Breakfast	FROM	TO
Elementary/Intermediate	\$ 1.50	\$ 1.75
BMS/BHS	\$ 1.75	\$ 2.00
Lunch		
Elementary/Intermediate	\$ 2.75	\$ 3.00
BMS/BHS	\$ 3.00	\$ 3.15

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10. STANDING COMMITTEE REPORT

Joint Vocational School
Athletic Council
Legislative Liaison
Endowment Fund
S.A.L.T.
Finance



11. ADJOURNMENT

Time: _____

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

Next Regular Meeting: August 28, 2017 BMS/BHS Media Center at 5:30 PM