



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.

Present: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller  
Absent: None

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."*

None.

7. **APPROVAL OF THE AGENDA**

**17-189**

Mrs. Lopez moved seconded by Mrs. Jensen 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



8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

- 17-190** Mrs. Czech moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

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

C. **PAYMENT OF BILLS AND FINANCIAL STATEMENTS**

- 17-191** Mrs. Lopez moved seconded by Mrs. Miler that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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/RETIREMENTS**

- 17-192** Mrs. Lopez moved seconded by Mrs. Miller 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.

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

No: None

Motion Carried: 5-0

**CERTIFIED**

**17-193**

Mrs. Lopez 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 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.

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

No: None

Motion Carried: 5-0

**CLASSIFIED**

**17-194**

Mrs. Lopez moved seconded by Mrs. Miller 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.

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

No: None

Motion Carried: 5-0

#### **SUPPLEMENTAL**

- 17-195** Mrs. Lopez 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.

- 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.

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

No: None

Motion Carried: 5-0

#### **C. OTHER**

- 17-196** Mrs. Miller moved seconded by Mrs. Czech 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.

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

No: None

Motion Carried: 5-0





Administration Center  
Regular Meeting

August 14, 2017  
Regular Meeting

- 17-197** Mrs. Miller moved seconded by Mrs. Lopez 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.

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

- 17-198** Mrs. Lopez moved and Mrs. Miller seconded that the Sheffield-Sheffield Lake Board of Education table the PROPOSED NEW BREAKFAST AND LUNCH PRICES for the 2017-18 school year.

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

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- Jim Schilens  
Will attend the 9/11/17 meeting to share JVS news.
2. Athletic Council – Lisa Miller  
Low numbers on our teams. VB did well in scrimmage vs. Buckeye and Columbia. Football plays Fairview Thursday night. Soccer for girls and boys both doing well. XC is having its first race on August 21<sup>st</sup> at Horse Trails.
3. Legislative Liaison – Amy DeLuca  
SB 172 discusses how to handle students who have already charged lunch but need to eat, this puts a limit on the charges. HB 170 computer science bill. Cursive writing bill- does not have to be taught currently.
4. Endowment Fund – Pat Czech  
No new report.
5. S.A.L.T. – Sandra Jensen  
No new report.

Administration Center  
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6. Finance Committee- Sheila Lopez  
No new report.

11. **ADJOURNMENT**

**17-199** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 6:12 PM**

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

No: None

Motion Carried: 5-0

Michael A. Pissini, Treasurer

Mrs. Amy DeLuca, President

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