

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

**August 28, 2017**

**5:00 PM Regular Meeting**

**BMS/BHS Media 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-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."*

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

### 2. CALL TO ORDER

### 3. OPENING CEREMONIES

Pledge of Allegiance

### 4. EXECUTIVE SESSION

It is recommended that the Sheffield-Sheffield Lake Board of Education enter into Executive Session for the reason(s) indicated below with no action to follow:

TIME: \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1) \_\_\_\_\_ Appointment;
- 2)   X   Employment;
- 3) \_\_\_\_\_ Dismissal;
- 4) \_\_\_\_\_ Discipline;
- 5) \_\_\_\_\_ Promotion;
- 6) \_\_\_\_\_ Demotion;
- 7)   X   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 an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.

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



- D. \_\_\_\_\_ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. \_\_\_\_\_ Matters required to be kept confidential by federal law or regulations or state statutes.
- F. \_\_\_\_\_ 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.

Reconvene from executive session by consent at \_\_\_\_\_ p.m.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

5. **INFORMATIONAL ITEMS**

6. **REVIEW OF OPEN QUESTIONS**

7. **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."*

8. **APPROVAL OF THE AGENDA**

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

9. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

It is recommended that the Sheffield-Shield Lake Board of Education approve the Minutes from the following agenda(s):

**Regular Meeting – August 14, 2017**



Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**10. 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. **Corey Uhlar**, resigning as 8<sup>th</sup> Grade Science teacher, effective August 14, 2017.

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. **Elizabeth DiFucci**, Knollwood Long Term Substitute Kindergarten Teacher, retroactive to August 23, 2017 to approximately February 2, 2018, at the daily rate of \$ 191.52.
  - b. **Adam Johnson**, BMS Long Term Substitute 8<sup>th</sup> Grade Science Teacher, effective August 29, 2017, at the daily rate of \$ 191.52 (8/29-17-6/7/18) and \$ 191.52 per day (8/23/17-8/28/17) \$ 90/day Rachel Wixey and \$ 101.52/day SSLCSD.
  - b. **Mandie Mone**, Knollwood Long Term Substitute Title I Tutor, effective August 23, 2017, at the daily rate of \$ 139.50 per day.
  - c. **Kady Hlad**, District Psychologist, M+24, Step 2, \$ 46,054.00 plus 12 extended days (\$250.29 x 12= \$ 3,003.48).

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. **Sarah McCallie**, Monitor, Forestlawn Elementary, Step 1, \$ 11.97, 1.5 hours per day, 175 days (minimum) plus contracted holidays, effective August 28, 2017.



- b. **Debra Farkas**, Bus Driver, Step 1, \$ 16.48 per hour, 4 hours per day, 181 days (minimum) plus contracted holidays.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**CLASSIFIED SUBSTITUTE**

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following personnel contingent upon successful completion of all payroll requirements and current certifications.
  - a. **Barbara Hobart**, Classified Substitute at the appropriate substitute rate of pay, effective immediately.
  - b. **Karla Hobart**, Classified Substitute at the appropriate substitute rate of pay, effective immediately.

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. **Taylor Millar**, BHS Boys Soccer Volunteer, at no cost to the district.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**DISTRICT/COMMUNITY VOLUNTEER**

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following individual(s) to serve as volunteers at no cost to the district.
  - a. **Leigh Ebner**, Parent/Community Volunteer, at no cost to the district, effective August 29, 2017.
  - b. **Theresa Prezelj**, Parent/Community Volunteer, at no cost to the district, effective August 29, 2017.

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 **GRADING SCALE CHANGES FOR BROOKSIDE HIGH SCHOOL** effective 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 attached **SHEFFIELD-SHEFFIELD LAKE SCHOOL BUS ROUTES** 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 **tabled 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

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**11. STANDING COMMITTEE REPORT**

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

**12. EXECUTIVE SESSION**

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**TIME:** \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

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- 3) \_\_\_\_\_ Dismissal;
- 4) \_\_\_\_\_ Discipline;
- 5) \_\_\_\_\_ Promotion;
- 6) \_\_\_\_\_ Demotion;
- 7)   X   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 an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.

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**13. ADJOURNMENT**

Time: \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**Next Regular Meeting: September 25, 2017 at the Administration Center at 5:30 PM**