



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
Absent: Mrs. Miller

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **EXECUTIVE SESSION**

17-200

Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education enter into Executive Session for the reason(s) indicated below with no action to follow:

TIME: **5:02 PM**

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

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 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.

17-201

Mrs. Lopez moved seconded by Mrs. Jensen the that Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **6:02 PM**.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller (arrived 5:10 PM)

No: None

Motion Carried: 5-0

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."

None.



8. **APPROVAL OF THE AGENDA**

- 17-202** Mrs. Czech moved seconded by Mrs. Miller 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

9. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

- 17-203** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting- August 14, 2017

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

10. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

B. **PERSONNEL**

RESIGNATIONS/RETIREMENTS

- 17-204** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request.

a. **Corey Uhlar**, resigning as 8th Grade Science teacher, effective August 14, 2017.

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



CERTIFIED

17-205

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. **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 8th 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).

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

No: None

Motion Carried: 5-0

CLASSIFIED

17-206

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. **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.

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

No: None

Motion Carried: 5-0

CLASSIFIED SUBSTITUTE

17-207

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following 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.

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

No: None

Motion Carried: 5-0

SUPPLEMENTAL

17-208

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

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

No: None

Motion Carried: 5-0

DISTRICT/COMMUNITY VOLUNTEER

17-209

Mrs. Lopez moved seconded by Mrs. Miller 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.

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

No: None

Motion Carried: 5-0



C. **OTHER**

- 17-210** Mrs. Lopez moved seconded by Mrs. Miller 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.

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

No: None

Motion Carried: 5-0

- 17-211** Mrs. Czech moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the attached **SHEFFIELD-SHEFFIELD LAKE SCHOOL BUS ROUTES** for the 2017-18 school year.

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

No: None

Motion Carried: 5-0

- 17-212** Mrs. Lopez moved and Mrs. Miller seconded 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

Yes: None

No: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

Motion Defeated: 5-0

11. **STANDING COMMITTEE REPORT**

1. Joint Vocational School- Jim Schilens
Future Farmers of America took a trip to Washington DC for leadership. Mr. Schilens will present on September 25th.
2. Athletic Council – Lisa Miller
All sports are doing well.
3. Legislative Liaison – Amy DeLuca



- New Bills. HB 322. ESC hire Emergency Response planners.
4. Endowment Fund – Pat Czech
4 scholarships for BHS grads.
 5. S.A.L.T. – Sandra Jensen
KW and FL KRA tests this week. All but 15 students are in all day kindergarten.
 6. Finance Committee- Sheila Lopez
Met last week. Finding money and trying to effect the five year forecast in preparation for discussion at Community Forums.

12. **EXECUTIVE SESSION**

17-213 Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education enter into Executive Session for the reason(s) indicated below with no action to follow:

TIME: 6:18 PM

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

No: None

Motion Carried: 5-0

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 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.

17-214 Mrs. Miller moved seconded by Mrs. Lopez the that Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **8:07 PM**.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller (arrived 5:10 PM)

No: None

Motion Carried: 5-0

13. **ADJOURNMENT**

17-215 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 8:07 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