

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 9, 2021

1. **ROLL CALL**

Notice of this meeting was given in accordance with the provisions of Policy BDDA 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. Miller

Absent: Mrs. Lopez

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Mr. Cook met with the county health commissioner along with other area superintendents.

5. **REVIEW OF OPEN QUESTIONS**

None.

6. **COMMENTS FROM THE PUBLIC**

Dan Ferror thanked the Board and Mr. Cook for the work they have done to help his daughter. He was also in support of the hiring of a paraprofessional on tonight's agenda.

7. **APPROVAL OF THE AGENDA**

21-144 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

8. **TREASURER'S BUSINESS**

A. **REPORTS** – Mr. Barnhart stated that he will be sending staff information on purchasing, ethics, and payroll via email. He also noted that he will be presenting the five-year forecast the next meeting.

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 9, 2021

B. BOARD MINUTES/w ADDENDUM

- 21-145** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s) with Addendum:

Regular Meeting w/Addendum– July 26, 2021

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

C. FINANCIAL STATEMENTS

- 21-146** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 21-147** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Jessica Jackson**, BHS/BMS server resigning August 20, 2021, to accept another position in the district.

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

CLASSIFIED

- 21-148** Mrs. Jensen moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel at the appropriate salary schedule rate as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 9, 2021

- a. **Megan Cwalinski**, Forestlawn ELC, Education Support Paraprofessional, Step 1, 7 hrs./day, 181 days plus contracted holidays, effective August 23, 2021.
- b. **Jessica Jackson**, BHS/BMS Cook, 7.5 hrs./day, Step 3, 182 days + contracted holidays effective August 23, 2021.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

SUPPLEMENTAL

21-149 Lisa Miller moved seconded by Amy DeLuca that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract at the appropriate salary schedule rate as per the Master Agreement to the following personnel contingent upon successful completion of all payroll requirements and current certifications.

- a. **Thomas Fries**, BMS Cross Country Coach, Class III, Step 0, effective August 10, 2021.
- b. **Brian Kelley**, BHS Assistant Boys Basketball Coach, Class II, Step 4, effective August 10, 2021.
- c. **Catherine Wenzell**, BMS Volleyball Coach., Class III, Step 2, effective August 10, 2021.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

C. OTHER

21-150 Mrs. Jensen moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve and adopt the attached **BOARD POLICY MANUAL CHANGES AND ADDITIONS** and waive the three readings.

- a. Administration of Federal Grant Funds - DECA
- b. Purchasing Procedures - DJF-R

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

21-151 Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the **INSIGHT BEHAVIORAL CONSULTING 2021-22 SERVICE AGREEMENT**

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
August 9, 2021

which supports school personnel with tools to better meet the behavioral and emotional needs of students as per the attached.

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
No report.

2. Athletic Counsel – Lisa Miller
The boys soccer had a scrimmage. Volleyball tryouts took place. There will be a JV team, but no freshmen team. The Volleyball alumni game is Monday. Football has 27 players, and the cheerleader numbers are up.

3. Legislative Liaison – Amy DeLuca
The General Assembly is currently on summer recess.

4. Endowment Fund – Pat Czech
The next meeting will be on August 12th.

5. S.A.L.T. – Sheila Lopez
No report.

6. Finance Committee – Sheila Lopez
No report.

11. ADJOURNMENT

21-152 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 5:58 PM

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

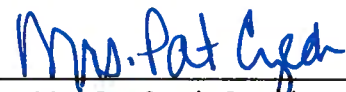
No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0



Michael T. Barnhart, Treasurer



Mrs. Pat Czech, President

The next meeting will be on August 23, 2021, at 5:30 PM at The Administration Center.