

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Cafetorium

Regular Meeting
August 24, 2020

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**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Presentation – Brenda Svec, Curriculum Director

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

Michelle Moreno – SSLCSD Employee

Andrew Smith- SSLTA President

7. **APPROVAL OF THE AGENDA WITH CHANGES**

20-158 Mrs. DeLuca moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the agenda with changes.

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**

20-159 Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes as corrected from the following agenda(s).

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Regular Meeting – August 10, 2020

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

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

20-160 Mrs. Lopez moved seconded by Mrs. DeLuca 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/LEAVE REQUESTS/RETIREMENTS

20-161 Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Barbara Krogg**, requesting an Emergency Paid Sick Leave (E-FMLA) for the Knollwood Elementary SSP Monitor position beginning September 8, 2020 through approximately October 20, 2020.
- b. **Alison Harmon**, resigning as Knollwood SSP Monitor, effective August 25, 2020.
- c. **Eric Ruble**, resigning as BMS Student Council Advisor effective August 10, 2020.

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

CERTIFIED TITLE I TUTOR

20-162 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements. This item was **TABLED** from the August 10, 2020.

- a. **Andrea Giavroutas**

Yes: None.
No: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

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Motion Carried: 5-0

CERTIFIED TITLE I TUTOR

20-163 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.

a. **Zoe Fries**

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

No: None.

Motion Carried: 5-0

C. OTHER

20-164 Mrs. Jensen moved seconded by Mrs. DeLuca that Sheffield-Sheffield Lake Board of Education approve the attached **LORAIN COUNTY ALCOHOL AND DRUG ABUSE SERVICE (LCADA) PROPOSAL**, which provides alcohol and drug prevention services to the Sheffield-Sheffield Lake schools for the 2020-21 school year.

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

No: None.

Motion Carried: 5-0

20-165 Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached **SECOND HARVEST FOOD BANK SCHOOL PANTRY PROGRAM MEMORANDUM OF UNDERSTANDING** for the period September 1, 2020-August 31, 2021.

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

No: None.

Motion Carried: 5-0

20-166 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached **SECOND HARVEST FOOD BANK SCHOOL PANTRY PROGRAM AGREEMENT** for the period September 1, 2020-August 31, 2021.

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

No: None.

Motion Carried: 5-0

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20-167 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **SECOND HARVEST FOOD BANK SCHOOL PANTRY PROGRAM NATIONAL BACKGROUND CHECK POLICY.**

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

No: None.

Motion Carried: 5-0

20-168 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **ChemSafe PROPOSAL FOR HAND SANITIZER AND DISPENSERS.**

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

No: None.

Motion Carried: 5-0

20-169 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following **CERTIFIED SUBSTITUTE PAY RATE FROM \$90 PER DAY TO \$120 PER DAY** commencing effective for the 2020-21 school year.

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 – Sandy Jensen
JVS struggling with how to do school in labs.
2. Athletic Counsel – Lisa Miller
Volleyball lost to Brecksville. Soccer lost but was a good game. Football won.
Cross country Cardinal Heads for sale. Chris Adkins is doing a good job.
3. Legislative Liaison – Amy DeLuca
HB 320 – opening schools.
HB 436 – dyslexia.
4. Endowment Fund – Pat Czech
5. S.A.L.T. – Sheila Lopez
No report. First meeting will be soon.
6. Finance Committee – Sheila Lopez
Recessed.

11. **EXECUTIVE SESSION**

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

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TIME: 6:07 PM

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.

Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **8:06 PM**.

12. ADJOURNMENT

20-157 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 8:06 PM

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



Michael A. Pissini, Treasurer



Mrs. Pat Czech, President

The next ***Special Meeting*** will be on **August 31, 2020** at 5:30 PM at the BHS/BMS Media Center.