

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
BHS/BMS Media Center

Special Meeting  
August 31, 2020

Absent: Mrs. Czech  
Motion Carried: 4-0

**CERTIFIED HOURS PER DAY ADJUSTMENT**

**20-173** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel a contract adjustment at the appropriate salary schedule rate as per the Master Agreement commencing for the 2020-21 school year.

- a. **Lisa Sheehan, from .6 BMS teacher to 1 full time BMS/BHS teacher effective commencing the 2020-21 school year.**

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

**B. OTHER**

**20-174** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the **REDUCTION IN FORCE** of the following position(s) in accordance with the SSLTA Master Agreement effective commencing the 2020-21 school year. Mrs. Jensen would like it noted that she would like all the positions back.

- a. .75 Middle School Art Position  
b. 1 Elementary Physical Education Position  
c. 1 High School Math Position  
d. 1 Supplemental Show Choir Position

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

**7. ADJOURNMENT**

**20-175** Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 5:40 PM**

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

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

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **COMMENTS FROM THE PUBLIC**

5. **APPROVAL OF THE AGENDA**

**20-171** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

6. **SUPERINTENDENT'S BUSINESS**

A. **PERSONNEL**

**RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

**20-172** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:


- a. **Agreement** labeled Document 1A effective August 19, 2020.
- b. **Dawn Holland**, resigning as BIS SSP Monitor, effective August 24, 2020.
- c. **Alyssa Louie**, resigning as Elementary Title I Tutor effective August 23, 2020.
- d. **Sherri Wolfe**, resigning as Bus Driver, effective August 24, 2020.

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

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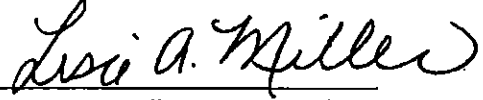
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Michael A. Pissini, Treasurer



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Lisa A. Miller, Vice President

The next meeting will be on September 14, 2020 at 5:30 PM at the BHS/BMS Cafetorium.

