

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
December 14, 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. Miller

Absent: Mrs. Lopez

2. **CALL TO ORDER** – 5:31 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

20-247 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**

Treasurer Barnhart reported that he is updating the district website.

B. **BOARD MINUTES**

20-248 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

Regular Meeting – November 23, 2020

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

C. UBS FINANCIAL SERVICES RESOLUTION

- 20-249** Mrs. Czech moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the agreement and resolution as attached.

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

D. FINANCIAL STATEMENTS AND PAYMENT OF BILLS

- 20-250** 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

Superintendent Cook reported on the preliminary 3rd grade reading results.

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 20-251** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Barb Krogg**, requesting an Unpaid Medical Leave if necessary, for the period after her anticipated return date of January 4, 2021.

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

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CERTIFIED LONG-TERM SUBSTITUTE

20-252 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. **Matthew Lappa**, BHS Intervention Specialist, effective January 4, 2021.

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
JVS Superintendent and Treasurer were evaluated this month.
2. Athletic Counsel – Lisa Miller
Winter sports will begin shortly. Student athlete, Eric Saddler will attend Otterbein.
3. Legislative Liaison – Amy DeLuca
SB89-EdChoice eligibility list.
4. Endowment Fund – Pat Czech
Pick 3 fundraiser update.
5. S.A.L.T. – Sheila Lopez
No report.
6. Finance Committee – Sheila Lopez
No report.

11. **ADJOURNMENT**

20-253 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:05 PM

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

No: None.

Absent: Mrs. Lopez

Motion Carried: 4-0

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Michael T. Barnhart, Treasurer


Mrs. Pat Czech, President

The Meeting(s) schedule will be as listed:

Budget Hearing
Organizational Meeting
Regular Board Meeting
on January 11, 2021 beginning at 5:30 PM at the BHS/BMS Media Center.