# Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road Sheffield, OH 44054

December 8, 2022

5:30 P.M. Regular Meeting

# **Brookside Intermediate School**

Mrs. Pat Czech Mrs. Amy DeLuca, President Mrs. Sandra Jensen Mrs. Sheila Lopez, Vice President Mrs. Lisa Miller Mr. Michael F. Cook, Superintendent Mr. Michael T. Barnhart, Treasurer



INSPIRE ~ EXCITE ~ EDUCATE



December 8, 2022 Regular Meeting

# NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Sheffield Lake Board of Education Meeting. Please be advised that tonight's meeting may be videotaped for presentation on cable. This agenda copy is provided for your convenience.

Each Board member receives his agenda and an abundance of informational material well in advance of each meeting. He, individually, has had the opportunity to study each item and to ask questions of school personnel.

The Board meeting is for the purpose of conducting public business and is not designed to be a public forum. Your questions and suggestions, however, are most welcome.

In general, all comments and questions should be brought to the attention of the school's administration. In most instances' problems can be settled in this manner.

Please fill out the forms available should you wish to address a comment to the Board of Education. A place on the agenda has been provided for this purpose. In addressing the Board, state your name and address. Please keep your comments short and to the point.

The Board will gladly accept your suggestions and requests and will try to answer your questions when possible. Most often, however, action will be deferred to a subsequent meeting to allow time to thoroughly study your input.

#### **DISTRICT GOALS**

- 1. To improve the number of standards (indicators) met on the Ohio School District Report Card.
- 2. To maintain financial stability.
- 3. To improve the image and reputation of the district by conducting an annual community satisfaction survey and to increase public support and involvement demonstrated by at least fifty percent of the student's homes participating in some two-way communication forum with the district during the school year.

Thank you for attending.

Your interest is appreciated.



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#### **Regular Meeting**

#### 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."

Pat Czech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller	

2. <u>CALL TO ORDER</u>

# 3. **OPENING CEREMONIES**

Pledge of Allegiance

4. INFORMATIONAL ITEMS BIS Presentation

#### 5. BOARD RECOGNITION

Stephanie Blythe – Franklin B. Walter Outstanding Educator Award 2021-22
Alexis Buffington - Franklin B. Walter Outstanding Educator Award 2021-22
Pat Czech – Second Harvest Food Bank Community Volunteer and Participant
Tandi Fritz – Second Harvest Food Bank Volunteer Participant
Emily Kinser - Second Harvest Food Bank Volunteer Participant
Catharina McNichols - Second Harvest Food Bank Volunteer Participant
Kim Pajor - Franklin B. Walter Outstanding Educator Award 2021-22
Andrew Smith – Second Harvest Food Bank Bev Lizanich Innovation Award

#### 6. <u>APPROVAL OF THE AGENDA</u>

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### 7. TREASURER'S BUSINESS

#### A. <u>REPORTS</u>

#### B. BOARD MINUTES

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes



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from the following agenda(s):

# Special Meeting– November 22, 2022

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### C. FINANCIAL STATEMENTS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

# 8. <u>SUPERINTENDENT'S BUSINESS</u>

A. <u>REPORTS</u>

# B. <u>PERSONNEL</u>

#### **RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
  - a. **Lori Clay**, resigning Knollwood Elementary Breakfast Monitor position, effective December 2, 2022.
  - b. **Jim Patrizi**, BMS Wrestling Assistant Coach, resigning effective November 30, 2022, to accept another position in the district.
  - c. **Nicole Yonkof,** , resigning Knollwood ESP position, effective November 29, 2022.
- Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### CERTIFIED LONG- TERM SUBSTITUTE

- 2. It is recommended 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. **Max Wilson**, Long Term Substitute, BHS Recovery (ESSER) effective beginning second semester, January 21, 2023.
- Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_



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# 3. CLASSIFIED SUBSTITUTE(S)

It is recommended 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.

- a. **Patricia Hallaran**, Substitute Bus Driver, effective December 9, 2022.
- b. **Kim Santoro**, Substitute School Support Paraprofessional, effective December 9, 2022.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

# 4. <u>SUPPLEMENTAL</u>

It is recommended 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. **Jim Patrizi**, BHS Assistant Wrestling Coach, Class II, Step 4, effective December 9, 2022.
- b. Leanna Rogers, BMS Girls Basketball Coach, Class III, Step 0, effective December 9, 2022.
- c. **Eushaundae** Washington, BHS Assistant Girls Basketball Coach, Class II, Step 0, effective December 9, 2022.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### 5. **DECAF PROPOSALS**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

NAME	TITLE	Percentage %
Chris Glynn	BHS – F.L.O.A.T	2

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_



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# C. <u>OTHER</u>

 It is recommended that the Sheffield-Sheffield Lake Board of Education approve the <u>ARMSTRONG FIELD SOLUTIONS, LLC. BASEBALL BACKSTOP PURCHASE</u> as per the attached.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

 It is recommended that the Sheffield-Sheffield Lake Board of Education approve the <u>ARMSTRONG FIELD SOLUTIONS, LLC. SOFTBALL BACKSTOP PURCHASE</u> as per the attached.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

3. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **SAMPLE AFTER-BID RESOLUTION** for the purchase of a new school bus.

Pat Czech Amy DeLuca	Sandra Jensen _	Sheila Lopez _	Lisa Miller
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#### 9. 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 <u>may</u> 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, and permission is granted to speak twice Lack of participants does not translate to other speakers' ability to use the remaining 30 minutes of time. 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 only by a vote of most of the Board, present and voting. The ability to address the board does not constitute dialogue or questions/answers. It should be a 3-minute statement to the board

#### 10. STANDING COMMITTEE REPORT

- 1. Joint Vocational School
- 2. Athletic Counsel
- 3. Legislative Liaison
- 4. Endowment Fund
- 5. S.A.L.T.
- 6. Finance



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# 11. ADJOURNMENT

Time: \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

The next regular meeting will be on <u>January 12, 2023</u>, at the Administration Center.