

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Brookside Intermediate School

Regular Meeting
December 8, 2022

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. Lopez, Mrs. Miller

Absent: None

2. **CALL TO ORDER-** The meeting was called to order at: 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

BIS Presentation – Dan Rahm, BIS Principal introduced Mr. Furio who led the Hummingbirds in some Christmas songs.

Mrs. Musso and Mrs. Fedak spoke about the Young Authors program, four of the forty participants in the program, read some of their work.

Mrs. Baughman was then introduced and explained the Mock Trial program.

Mrs. Kinser and three students spoke about the “Adopt a Cow” program and how it ties into STEM.

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

APPROVAL OF THE AGENDA

22-155 Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Motion Carried: 5-0

6. **TREASURER’S BUSINESS**

A. **REPORTS**

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B. BOARD MINUTES

- 22-156** Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Special Meeting— November 22, 2022

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

No: None.

Motion Carried: 5-0

C. FINANCIAL STATEMENTS

- 22-157** Mrs. Miller moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

No: None.

Motion Carried: 5-0

7. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

- 22-158** Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves Items B1-5.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

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.

CERTIFIED LONG- TERM SUBSTITUTE

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.

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- a. **Max Wilson**, Long Term Substitute, BHS Recovery (ESSER) effective beginning second semester, January 21, 2023.

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.

SUPPLEMENTAL

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.

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

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

No: None.

Motion Carried: 5-0

C. OTHER

22-159

Mrs. Jensen moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the **ARMSTRONG FIELD SOLUTIONS, LLC. BASEBALL BACKSTOP PURCHASE** as per the attached.

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

- 22-160** Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the **ARMSTRONG FIELD SOLUTIONS, LLC. SOFTBALL BACKSTOP PURCHASE** as per the attached.

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

- 22-161** Mrs. Jensen moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **SAMPLE AFTER-BID RESOLUTION** for the purchase of a new school bus.

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

8. COMMENTS FROM THE PUBLIC - None

"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 may 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 so. 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 by a vote of most of the Board, present and voting."

9. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
Mrs. Jensen reported that the JVS Open House was well attended. It was also noted that the SSLCS Board Meeting was held at the JVS which included a tour of the building.
2. Athletic Counsel – Sheila Lopez
Mrs. Lopez reported that all varsity sports are underway.
3. Legislative Liaison – Amy DeLuca
Mrs. DeLuca provided an update on recent legislative activity, including: HB554 which would require issuance of certain temporary educator licenses. A hearing was held on HB151 regarding the Ohio Resident Educator program which includes a rider about women's sports and transgender participation.

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SB361 would expand eligibility for veterans to be employed as teachers without a license.

4. Endowment Fund – Lisa Miller

No report.

5. S.A.L.T. – Pat Czech

Mrs. Czech reported on various events including:

Forestlawn ELC had their holiday program.

Knollwood holiday spirit week begins on December 12th.

The BIS Hummingbirds will perform at a local nursing home.

The BHS Robotics tournament is this weekend.

6. Finance Committee – Sheila Lopez

No report.

10. **ADJOURNMENT**

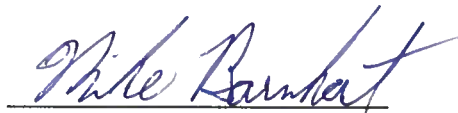
22-162 Mrs. Miller moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:24 PM

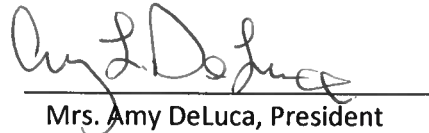
Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0



Michael T. Barnhart, Treasurer


Mrs. Amy DeLuca, President

The next regular meeting will be on January 12, 2023, at the Administration Center

