Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road Sheffield, OH 44054

December 9, 2019

5:30 P.M. Regular Meeting

Brookside Intermediate School

Mrs. Pat Czech, Vice President Mrs. Amy DeLuca, Member Mrs. Sandra Jensen, Member Mrs. Sheila Lopez, President Mrs. Lisa Miller, Member

Mr. Michael F. Cook, Superintendent Mr. Michael A. Pissini, Treasurer



INSPIRE ~ EXCITE ~ EDUCATE



December 9, 2019 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 in order 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 sort of 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 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."				
	Pat Czech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller			
2.	CALL TO ORDER			
3.	OPENING CEREMONIES			
	Pledge of Allegiance			
4.	INFORMATIONAL ITEMS			
	BIS Presentation			
5.	REVIEW OF OPEN QUESTIONS			
6.	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 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 the majority of the Board, present and voting."				
7.	APPROVAL OF THE AGENDA			
	Pat Czech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller			



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8.	TREASURER'S BUSINESS					
	A.	<u>REPORTS</u>				
	В.	BOARD MINUTES				
		It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):				
		Regular Meeting- November 25, 2019				
	Pat C	ech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
9.	SUPE	RINTENDENT'S BUSINESS				
	A.	PERSONNEL				
	RESIG	NATIONS/LEAVE REQUESTS/RETIREMENTS				
	1.	It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:				
		 a. Helen Lawson, resigning as Knollwood SSP Monitor effective January 6, 2020. b. Bridgette Musso, requesting Maternity Leave beginning May 19, 2020 and returning approximately at the end of September or early October 2020. 				
		c. Cathryn Radeff, resigning as Forestlawn ESP effective January 6, 2020.				
		d. Mitchell Rion , resigning as BIS SpherOlymics Advisor, effective November 22, 201	.9			
	Pat C	zech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
	CLAS	SIFIED SUBSTITUTE				
	<u>027.10.</u>					
	1.	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following personnel at the appropriate salary schedule rate as per the Negotiated Agreement contingent upon completion of all payroll requirements and current certifications.				
		 a. Deborah Flaherty, Classified Substitute Bus Driver, effective December 10, 2019. b. Dawn Radford, Classified Substitute, effective December 10, 2019. 				
	Dot C	rock Amy Daluca Candra lancan Shaila Lanca Lica Millar				



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SUPPLEMENTAL

1.	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 effective for the 2019-20 school year/season contingent upon successful completion of all payroll requirements and current certifications.						
	a. b.	·	AS Wrestling Coach, Cl ummingbirds Musical [•	itep 0.		
Pat Cze	ech	Amy DeLuca	_ Sandra Jensen	_ Sheila Lopez	_ Lisa Miller		
В. <u>ОТІ</u>	B. OTHER						
 It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached LOCAL GRAD SEALS COMMENCING WITH THE CLASS OF 2023. 							
Pat Cze	ech	Amy DeLuca	_ Sandra Jensen	_ Sheila Lopez	_ Lisa Miller		
			ffield-Sheffield Lake B 2020-2021 CURRICU		approve the attached		
Pat Cze	ech	Amy DeLuca	_ Sandra Jensen	_ Sheila Lopez	_ Lisa Miller		
STANDING COMMITTEE REPORT							

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

10.

6. Finance



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11.	<u>ADJOURNMENT</u>
	Time:
	Pat Czech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller
	The next meeting will be as follows on <u>January 13, 2020</u> at the Administration Center:
	Organizational Meeting
	Budget Meeting
	Regular Meeting
	Meetings will commence at 5:30 PM