



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. Lopez, Mrs. Miller

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

BIS Presentation – Dan Rahm, Principal and Emily Adkins, Assistant Principal

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."

Michael Gergely- Gergely's Maintenance King, janitorial supply business.

7. **APPROVAL OF THE AGENDA**

17-270

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



Brookside Intermediate School
Regular Meeting

December 11, 2017
Regular Meeting

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

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

17-271 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting- November 27, 2017

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

C. **PAYMENT OF BILLS AND FINANCIAL STATEMENTS**

17-272 Mrs. Jensen moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

9. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

1. College Credit Plus

B. **PERSONNEL**

RESIGNATIONS/RETIREMENTS

17-273 Mrs. Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request.



- a. **Michelle Saladonis**, Maternity Leave, beginning on or around February 28, 2018 and returning at the beginning of the 2018-19 school year.

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

No: None

Motion Carried: 5-0

CERTIFIED

17-274

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.

- a. **Mandie Mone**, Forestlawn Long Term Substitute, 2nd Grade, \$ 191.52/day, effective approximately February 26, 2018 through June 7, 2018.

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

No: None

Motion Carried: 5-0

C. OTHER

It was recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **BOARD POLICY MANUAL CHANGES AND/OR ADDITIONS (First Reading)** with no action to follow.

- a. Identification and Service of Children Who Are Gifted – IGBB-R

17-275

Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **MEMORANDUM OF UNDERSTANDING BETWEEN THE LORAIN COUNTY SCHOOLS CRISIS COUNSLEING TEAM AND THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT.**

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

No: None

Motion Carried: 5-0

17-276

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the **BMS ACADEMIC CLUB FIELD TRIP TO NASHVILLE, TN** on May 9-11, 2018 as per the attached.



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

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School- Jim Schilens
No report.
2. Athletic Council – Lisa Miller
Devin Houdeshell to Hiram.
BMS wrestling had their first win.
Varsity cheerleaders won at competition.
3. Legislative Liaison – Amy DeLuca
SB 216
HB 428 Religious Liberties Act.
HB 425 – Body cameras not a public record.
4. Endowment Fund – Pat Czech
Decided on grants. \$ 7800 endowed. \$ 7390 fine arts endowed.
Going to review bylaws.
5. S.A.L.T. – Sandra Jensen
2nd grade making Christmas cards for nursing homes.
6. Finance Committee- Sheila Lopez
Demo from Pay Schools. Very inexpensive.

11. **ADJOURNMENT**

17-277

Mrs. Jensen moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:38 PM

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


Michael A. Pissini, Treasurer


Mrs. Amy DeLuca, President

Next Regular Meeting: TBD