

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Brookside Intermediate School

Regular Meeting
December 9, 2019

1. **CALL TO ORDER**

2. **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

Absent: None

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

BIS Presentation

Cones for events- i.e. 1st home game

PBIS live school – J.B. Kinser & Wes Davies

MMGW grant

Second Harvest Food Bank on December 30th will have the Wrestling Team volunteering.

5. **REVIEW OF OPEN QUESTIONS**

1. Bed bug protocol if issue arises.
2. GPA athletics 1.5 except 2 districts in county.
3. Discussion of no prohibition of students in clubs.

6. **COMMENTS FROM THE PUBLIC**

Support for JV soccer – Miguel Villegas

7. **APPROVAL OF THE AGENDA**

19-233

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. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0

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8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

- 19-234 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 25, 2019

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

9. **SUPERINTENDENT'S BUSINESS**

A. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 19-235 Mrs. Miller moved seconded by Mrs. Lopez 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, 2019.

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

CLASSIFIED SUBSTITUTE

- 19-236 Mrs. Miller moved seconded by Mrs. Lopez 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.

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

SUPPLEMENTAL

19-237 Mrs. Miller moved seconded by Mrs. Lopez 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. **Blake Bartlome**, BMS Wrestling Coach, Class III, Step 0.
- b. **Adam Sampson**, Hummingbirds Musical Director, Class VI, Step 0.

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

B. OTHER

19-238 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached **LOCAL GRAD SEALS COMMENCING WITH THE CLASS OF 2023.**

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

19-239 Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached **CHANGES/ADDITIONS FOR THE 2020-2021 CURRICULUM GUIDE.**

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 – Sandy Jensen
No report. Christmas Dinner next meeting.
2. Athletic Counsel – Lisa Miller
Winter sports. Boys basketball beat Black River. Girls basketball beat Black River.

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3. Legislative Liaison – Amy DeLuca
No action on education legislation.
4. Endowment Fund – Pat Czech
\$ 20,000 in grants awarded for student centered requests.
5. S.A.L.T. – Sandra Jensen
Robotics support from I-90 Nissan. One team was 2nd in Ohio.
Choir and LCCC Chorale performing together.
Elementary robotics excellence award. 13 times won.
6. Finance Committee – Sheila Lopez

11. **ADJOURNMENT**

19-240 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:45 PM

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

No: None.

Motion Carried: 5-0



Michael F. Cook, Superintendent



Mrs. Sheila Lopez, President

The next meeting will be as follows on January 13, 2020 at the Administration Center:

**Organizational Meeting
Budget Meeting
Regular Meeting**

Meetings will commence at 5:30 PM