

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

February 11, 2019

5:30 P.M. Regular Meeting

BHS/BMS Media Center

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



NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Shedden 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.



Regular Meeting

1. ROLL CALL

"Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Shedden 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

Presentation – Joy Morgan, Brookside High School 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."

7. APPROVAL OF THE AGENDA

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



8. TREASURER'S BUSINESS

A. REPORTS

Roofing replacement options.

B. BOARD MINUTES

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

Regular Meeting– January 14, 2019

Organizational Meeting – January 14, 2019

Budget Hearing – January 14, 2019

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

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

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATION AGREEMENT

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached resignation agreement.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
 - a. **Elyse Albaugh**, resigning as cleaner at Forestlawn, effective February 8, 2019.



- b. **Paul Ferguson**, resigning as BHS Head Football Coach, effective January 23, 2019.
- c. **Donna Martin**, resigning from the following positions, BMS/BHS 3.5 hr. server and .5 hr. breakfast monitor, to accept another position in the district.
- d. **Dawn Pickryl**, requesting a Medical Leave of Absence for approximately 7 weeks, effective upon the exhaustion of all sick and personal time, with an expected return date to be determined.
- d. **James Schillens**, resigning as JVS board committee member effective January 17, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CERTIFIED

- 1. It is recommended 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. **Mark Cizl**, BHS/BMS/BIS Grade 6-12 Computer Technology, Long Term Substitute, \$ 196.30 daily rate for 68 days beginning February 14, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CLASSIFIED

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.
 - a. **Donna Martin**, Food Service Cook, BHS/BMS, 7.5 hrs./day, Step 6, 182 days + contracted holidays (pro-rated), \$ 14.38/hr. effective February 12, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CLASSIFIED SUBSTITUTE(S)

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following personnel contingent upon successful completion of all payroll requirements and current certifications.
 - a. **Jessica Jackson**, Classified Substitute, \$ 10.00/hr., effective February 12, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



SUPPLEMENTAL

1. It is recommended that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the **2018-19** school year/season contingent upon successful completion of all payroll requirements and current certifications school year/season contingent upon successful completion of all payroll requirements and current certifications.
 - a. **Marc Aliff**, BHS Assistant Softball Coach, Class III, Step 3, \$ 4154.00.
 - b. **Brad DeLuca**, *Volunteer* BHS Baseball Assistant Coach, Class III, Step 0, at no cost to the district.
 - c. **Hannah Ford**, *Volunteer* BHS Softball Coach, Class III, Step 0, at no cost to the district.
 - d. **Robert Markovich**, *Volunteer* BHS Indoor Track Assistant Coach, Class III, Step 0, at no cost to the district.
 - e. **Scott Nader**, *Volunteer* BHS Softball Coach, Class III, Step 0, at no cost to the district.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

DECAF PROPOSALS

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

| NAME | TITLE | Percentage % | TERM |
|--------------------|--------------------------------|--------------|--------------------------|
| Kaitlin Jackson | BMS Art Club | 2 | 2 nd Semester |
| Chris Glynn | F.L.O.A.T. | 1 | 2 nd Semester |
| Corey Hill | BHS Drama Pit Director | 2.5 | 2 nd Semester |
| Alison Macke | BHS Garden Club | 1 | 2 nd Semester |
| Brittney Martin | BHS Garden Club | 1 | 2 nd Semester |
| Kellie Palmer | BMS Bonus Period | 1.5 | 2 nd Semester |
| Kim Basinski | BMS Bonus Period | 1.5 | 2 nd Semester |
| Pam Vasquez | BHS Honor Society | 2 | 2 nd Semester |
| Deb Walker | BHS Costume Design | 2.5 | 2 nd Semester |
| Melissa Terra | BIS 6 th Math Group | 1.5 | 2 nd Semester |
| Elizabeth Ambrosio | BIS Tutor Club | 1.5 | 2 nd Semester |
| Kim Pajor | BIS Tutor Club | 1.5 | 2 nd Semester |
| Dan Rosso | BIS Game Club | 2 | 2 nd Semester |



| | | | |
|--------------|-----------------|-----|--------------------------|
| Amy Baughman | BIS Game Club | 2 | 2 nd Semester |
| Mary Cogdell | BIS Coding Club | 2 | 2 nd Semester |
| Kim Basinski | BMS Game Club | 1.5 | 2 nd Semester |

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

ORGANIZATIONAL AND STANDING AUTHORIZATIONS

1. It is moved that _____ be appointed as Sheffield-Sheffield Lake Board of Education's representative to the Lorain County Joint Vocational School District's Board of Education.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

C. OTHER

1. It is recommended that the Sheffield-Sheffield Lake Board of Education **RECOGNIZE INDOOR TRACK PARTICIPATION** for state qualifying student athletes.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

2. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **COLLEGE CREDIT PLUS AND MYUNIVERSITY GUARANTEE AGREEMENT** between Lorain County Community College and the Sheffield-Sheffield Lake City School District which provides a cost-share model of course delivery for students on the high school campus, effective July 1, 2019 through June 30, 2020.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

3. It is recommended that the Sheffield-Sheffield Lake Board of Education accept the **VFW DONATION IN THE AMOUNT OF \$ 600.00** for the expenditure of the "Voices from the Civil War" program presenter.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

4. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **SUMMER BRIDGE PROPOSAL 2019.**

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



10. **STANDING COMMITTEE REPORT**

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

12. **ADJOURNMENT**

Time: _____

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

The next meeting will be on March 11, 2019 at 5:30 PM at the Administration Center.