

## RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
BHS/BMS Media Center

Regular Meeting  
February 8, 2021

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** – Meeting was called to order at 5:32 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Mike Cook, Superintendent

The pavilion has been constructed with additional concrete flooring and pads to poured weather permitting.

Dell Chromebooks for teachers should arrive soon.

Positive feedback from the textbook selection groups has been received. Mrs. Svec is facilitating.

Vaccine distribution is scheduled for February 26, 2021 at Avon Middle school. A professional development day will be scheduled with no students attending school.

The middle school principal position has been posted.

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA**

**21-016** Mrs. Miller moved seconded by Mrs. Lopez 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**

**21-017** Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

**Budget Hearing – January 11, 2021**

**Organizational Meeting – January 11, 2021**

**Regular Meeting – January 11, 2021**

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

No: None.

Motion Carried: 5-0

C. **FINANCIAL STATEMENTS**

**21-018** Mrs. Czech moved seconded by Mrs. DeLuca 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

D. **DISTRICT WELLNESS STIPEND**

**21-019** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award a stipend in the amount of \$ 500.00 each, paid from the District Wellness Funds for the 2021 calendar year, to the following personnel.

a. **Ginny Wesebaum**, Co-champion

b. **Chara Wallace**, Co-champion

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

No: None.

Motion Carried: 5-0

9. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

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B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

21-020

Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **David Baughman**, resigning BMS Track Coach, effective February 9, 2021 to accept another position in the district.
- b. **Megan Cwalinski**, resigning as Forestlawn ELC SSP Monitor, effective January 29, 2021 to accept another position in the district.
- c. **Paul Ferguson**, resigning as BHS Assistant Football coach, effective January 13, 2021.
- d. **Thomas Gallucci**, resigning as BHS Assistant Football coach, effective December 1, 2020.
- e. **Michele Gehring**, resigning as BMS Track coach, effective January 26, 2021, for the 2020-21 school year.
- f. **Dallas Swearns**, retiring as BMS Custodian, effective March 1, 2021 with the last working date of February 26, 2021.

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

No: None.

Motion Carried: 5-0

CERTIFIED SALARY ADJUSTMENT

21-021

Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the salary increases for advanced training for the following certified personnel as per the Master Agreement retro-active to January 1, 2021.

		<u>FROM</u>	<u>TO</u>
a.	<b>Maureen Chou</b>	<b>M</b>	<b>M+12</b>
b.	<b>Brad Bomback</b>	<b>M</b>	<b>M+12</b>
c.	<b>Elizabeth DiFucci</b>	<b>BA+12</b>	<b>BA+24</b>
d.	<b>John Forster</b>	<b>BA+12</b>	<b>M</b>
e.	<b>Jasmine Monacelli</b>	<b>BA+12</b>	<b>M</b>
f.	<b>Kelly Zana</b>	<b>M+12</b>	<b>M+24.</b>

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

No: None.

Motion Carried: 5-0

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**CLASSIFIED**

- 21-022** Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the salary increase for advance training for the following classified personnel as per the Negotiated Agreement retro-active to January 1, 2021.

- a. **Amber Blankenship** Base Salary +4%
- b. **Cynthia Elliott** Base Salary +6%
- c. **Rebecca Hastings (Larsen)** Base Salary +4%

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

No: None.

Motion Carried: 5-0

**SUPPLEMENTAL**

- 21-023** 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 contingent upon successful completion of all payroll requirements and current certifications.

- a. **David Baughman**, BMS Head Track Coach, Class II, Step 2.
- b. **Paul Ferguson**, BHS *Volunteer* Varsity Assistant Football Coach, at no cost to the district.
- c. **Melissa Kinlin**, BHS *Volunteer* Cheer Coach, at no cost to the district.
- d. **Cullen Wolford**, BMS Wrestling Coach, Class III, Step 0.

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

No: None.

Motion Carried: 5-0

**C. OTHER**

- 21-024** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached **CHANGES/ADDITIONS FOR THE 2021-22 BHS CURRICULUM GUIDE.**

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

No: None.

Motion Carried: 5-0

- 21-025** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the **FIRST SEMESTER DISCIPLINE DATA REPORTS.**



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No: None.  
Motion Carried: 5-0

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen  
Open House is scheduled and sign ups for next year have begun.  
There will be a retreat next year.
2. Athletic Counsel – Lisa Miller  
Boys bowling heading to regionals. An awards banquet was held.  
Girls basketball is currently on a 3-game winning streak.
3. Legislative Liaison – Amy DeLuca  
SB1 regarding financial literacy is pending.  
SB23 would allow videos and penalties for violating school bus laws.
4. Endowment Fund – Pat Czech  
The third round of awards is taking place.
5. S.A.L.T. – Sheila Lopez  
Forestlawn ELC has a sensory pathway. They are also having a “rock star day”.  
Knollwood celebrated a “fur day” with animals.
6. Finance Committee – Sheila Lopez  
The next finance committee meeting is scheduled for February 18, 2021 at 4PM.

11. ADJOURNMENT

**21-026** Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 6:08 PM**

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

  
Michael T. Barnhart, Treasurer

  
Mrs. Pat Czech, President

The next meeting will be on March 8, 2021 at 5:30 PM in the BHS/BMS Media Center.

