

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
February 10, 2022

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-** The meeting was called to order at: 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Mike Cook, Superintendent-reported that an RFQ was done for the design of new boilers. Effective Utilities has been asked to submit a proposal.

5. **REVIEW OF OPEN QUESTIONS**

6. **APPROVAL OF THE AGENDA**

22-017 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

7. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

22-018 Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Organizational Meeting – January 10, 2022
Regular Meeting – January 10, 2022

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

No: None

Motion Carried: 5-0

C. FINANCIAL STATEMENTS

22-019 Mrs. Czech moved seconded by Mrs. Miller 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. FY22 APPROPRIATION AMENDMENT #1

22-020 Mrs. Lopez moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the attached FY22 Appropriation Amendment #1.

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

No: None.

Motion Carried: 5-0

8. SUPERINTENDENT'S BUSINESS

A. REPORTS

Mr. Cook updated the Board members on employment opportunities within the district.

B. PERSONNEL

22-021 Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve Items B1-5.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

The Sheffield-Sheffield Lake Board of Education will honor the following employee(s) request and approve the following personnel at the appropriate salary schedule rate as per the Negotiated/or Master Agreement and contingent upon the successful completion of all payroll requirements.

- a. **Andrew Furio**, Music Director, Theater, resigning effective February 1, 2022, to accept another position in the district.
- b. **Brittani Houpt**, BMS Paraprofessional, resigning effective February 10, 2022, to accept another position in the district.

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- c. **Bill Mathews**, resigning BHS Assistant Football Coach position, effective January 11, 2022.
- d. **Mary Olesick**, requesting Maternity Leave beginning approximately May 19, 2022, as well as August 23-September 30, 2022.
- e. **Carol Phillips**, resigning as Knollwood Server, effective February 10, 2022, to accept another position in the district.
- f. **Mary Pokrywka**, resigning BHS Drama Club Director, effective January 31, 2022.
- g. **Michael Radcliff**, resigning as Bus Maintenance/Mechanic, effective February 11, 2022.
- h. **Daryl Radeff**, resigning BIS Head Custodian, effective February 11, 2022.
- i. **Kimberly Santoro**, resigning BIS Breakfast/Lunch Monitor, effective January 21, 2022.
- j. **Jeremy Smith**, resigning as BIS Custodian, effective at the conclusion of February 11, 2022, to accept another position in the district.
- k. **Brittany Wilson**, resigning BHS Language Arts Teacher, effective February 4, 2022.
- l. **Leah Wright**, resigning BIS Monitor, effective February 10, 2022, to accept another position in the district.

CLASSIFIED

- a. **Haley Hamby**, BIS SSP Paraprofessional/Monitor, Step 4, .5 hrs./day 176 days plus contracted holidays (pro-rated for the remainder of the year), effective February 11, 2022.
- b. **Brittani Houpt**, BHS Secretary, Step 1, 8 hrs./day, 215 days plus contracted holidays (pro-rated for the remainder of the year), effective February 11, 2022.
- c. **Carol Phillips**, BHS/BMS SSP Paraprofessional Monitor, Step 9, 3 hrs./day, 181 days plus contracted holidays (pro-rated for the remainder of the year), effective February 11, 2022.
- d. **Chrystal Schigel**, Bus Driver, Step 2, 4 hrs./day, 181 days plus contracted holidays (pro-rated for the remainder of the year), effective February 11, 2022.
- e. **Jeremy Smith**, BIS Maintenance/Head Custodian, Step 1, 8 hrs./day, 260 days plus contracted holidays (pro-rated for the remainder of the year), effective February 14, 2022.
- f. **Leah Wright**, BIS Server, Step 1, 2.5 hrs./day, 176 days plus contracted holidays (pro-rated for the remainder of the year), effective February 11, 2022.

CERTIFIED SALARY ADJUSTMENT

The Sheffield-Sheffield Lake Board of Education approves the salary increases for advanced training for the following certified personnel as per the Master Agreement retro-active to January 1, 2022.

	<u>FROM</u>	<u>TO</u>
a. Colleen Mudore	M+30 (+6%)	M+40 (+8%)

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CLASSIFIED SALARY ADJUSTMENT

The Sheffield-Sheffield Lake Board of Education approves the salary increase for advance training for the following classified personnel as per the Negotiated Agreement retro-active to January 1, 2022.

- | | | |
|----|------------------------|-----------------|
| a. | Brenda Crnko | Base Salary +2% |
| b. | Cynthia Elliott | Base Salary +8% |
| c. | Barbara Hobart | Base Salary +2% |
| d. | Jessica Jackson | Base Salary +2% |

SUPPLEMENTAL

The Sheffield-Sheffield Lake Board of Education will 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. | Brandon Bartlome , BHS Assistant Wrestling Coach, Step 0, Class II. |
| b. | Shawn Calvert , BHS Assistant Baseball Coach, Step 0, Class III. |
| c. | Andrew Furio , BHS Theater Director, Step 0, Class IV. |
| d. | Mary Guliano , BHS PBIS, Step 0, Class VII. |
| e. | Jennifer Martynowski , BHS Music Director for Theater, Step 0, Class V. |

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

No: None.

Motion Carried: 5-0

C. OTHER

22-022

Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the attached **DISTRICT CALENDARS FOR THE 2022-2023 and 2023-2024 SCHOOL YEARS.**

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

No: None.

Motion Carried: 5-0

22-023

Mrs. Jensen moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **MEMBERSHIP RESOLUTION-OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** for the 2022-23 school year.

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

No: None.

Motion Carried: 5-0

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9. **COMMENTS FROM THE PUBLIC** – None

"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 most of the Board, present and voting."

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School – Sandy Jensen
No report.
2. Athletic Counsel – Sheila Lopez
Mrs. Lopez noted that Kenny G. signed with a Division I school for football.
Girls and boys bowling did well.
Boys' basketball had its 4th winning season since 1991.
Wrestling had athletes who placed 2nd, 4th, and 6th in a recent tournament.
Mrs. DeLuca said there will be a Chipotle baseball fundraiser on March 2nd.
3. Legislative Liaison – Amy DeLuca
Noted some proposed codes on report cards, non-public school admin cost reimbursement, blended learning, adult education pilot program and dyslexia are open for public comment.
SB 112 regards abandoned land that is to be forfeited for the State instead of political subdivisions. This was passed by the Senate this month and is now headed to the Ohio house.
4. Endowment Fund – Lisa Miller
There have been two meetings in which over \$ 8000 in grants have been awarded to teachers. There is \$ 5000 available for grants for the remainder of the school year. The Endowment Fundraising Dinner will be held on April 2nd. Raffles and other events to raise money will be offered.
5. S.A.L.T. – Pat Czech
Parent/teacher conferences were held today. Mrs. Kelly Zana was Cardinal of the month and Knollwood Principal, Mrs. Mudore received a Martha Holden Jennings grant along with Endowment money for a book vending machine.
The 100th day of school has passed.
Dr. Seuss' birthday is March 2nd and will be celebrated in some schools.
The BMS Cardinal Club is putting positive message notes on student lockers.
BMS will also have a Spring Fling dance.
6. Finance Committee – Sheila Lopez
The finance committee met today and will begin looking into more detail after Strategic Planning takes place.

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11. ADJOURNMENT

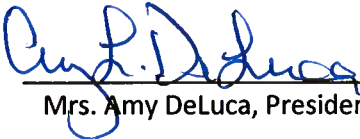
22-024 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:15 PM


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

No: None.

Motion Carried: 5-0



Mrs. Amy DeLuca, President



Michael T. Barnhart, Treasurer

The next meeting will be on March 10, 2022, at 5:30 PM at Brookside Middle School.