

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
January 11, 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**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

January is School Board Member Recognition Month – Mike Cook

Students are back in building today – Mike Cook

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA**

21-009 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

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

21-010 Mrs. Miller moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting – December 14, 2020

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

No: None.

Abstain: Mrs. Lopez

Motion Carried: 4-0

C. FINANCIAL STATEMENTS

- 21-011** Mrs. DeLuca moved seconded by Mrs. Lopez 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:

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

COVID-19 vaccine distribution update – Mr. Cook

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 21-012** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **Breanne Grimm**, BIS teacher, requesting Maternity Leave beginning March 22, 2021 and tentatively returning June 7, 2021.
- b. **Darlene Hite**, FL ELC Cleaner, requesting an Unpaid Medical Leave of Absence beginning approximately on March 17, 2021 and returning on approximately April 30, 2021.

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

No: None.

Motion Carried: 5-0

CERTIFIED/ADMINISTRATIVE

- 21-013** Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education grant the following certified personnel an Administrative Contract at the appropriate salary schedule rate per the Master Agreement.

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- a. **Gretchen Loper**, Assistant Principal Knollwood/Forestlawn Elementary Schools, not to exceed 60 days, M+20, effective January 25, 2021.

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

No: None.

Motion Carried: 5-0

DECAF PROPOSALS

21-014

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

NAME	TITLE	Percentage %	TERM
Dan Rosso	BIS Academic Challenge	2	2 nd Semester
Lisa Sheehan	BHS HOSA Chapter	1	2 nd Semester

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
JVS is back in session in hybrid mode. Board meeting will be soon.
2. Athletic Counsel – Lisa Miller
Basketball is played via interconference and each team plays home and away in the same week. Cheerleading is only at home games. 3 student athletes chosen to participate in leukemia fundraiser.
3. Legislative Liaison – Amy DeLuca
HB231 regarding epi-injectors and food allergy awareness was signed.
OSBA has a book scholarship available.
SB310 regarding OSFC funding and delays EdChoice scholarships was signed.
4. Endowment Fund – Pat Czech
The "Pick 3" fundraiser raised \$ 3000.
March 27, 2021, Endowment Dinner Fundraiser
5. S.A.L.T. – Amy DeLuca
Middle school robotics team qualified for state competition.
6. Finance Committee – Sheila Lopez
The district received a Scissor Lift grant.
The next finance committee meeting will review budget line items.

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11. ADJOURNMENT

21-015 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:25 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 February 8, 2021 at 5:30 PM in the BHS/BMS Media Center.