

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

**1824 Harris Road
Sheffield, OH 44054**

January 14, 2019

5:30 p.m. Organizational Meeting

Administration Center

Mrs. Pat Czech
Mrs. Amy DeLuca
Mrs. Sandra Jensen
Mrs. Sheila Lopez
Mrs. Lisa Miller
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-Sheffield 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.



ORGANIZATIONAL MEETING

1. ROLL CALL

"Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Shield 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. ELECTION OF OFFICERS FOR 2019

A. President

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

B. Vice President

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

4. ORGANIZATIONAL AND STANDING AUTHORIZATIONS

A. ELECTION OF BOARD REPRESENTATIVES

1. It is moved that _____ be appointed as Sheffield-Shield Lake Board of Education's representative to the Lorain County Joint Vocational School District's Board of Education.
2. It is moved that _____ be appointed as the Sheffield-Shield Lake Board of Education's representative to the Sheffield-Shield Lake City Schools Athletic Council.
3. It is moved that _____ be appointed as the Sheffield-Shield Lake Board of Education's Legislative Liaison.
4. It is moved that _____ be appointed as Sheffield-Shield Lake Board of Education's representative to Project S.A.L.T. (Student Achievement Liaison Team).



5. It is moved that _____ be appointed as Sheffield-Sheffield Lake Board of Education's representative to the Endowment Fund.
6. It is moved that _____ be appointed as Sheffield-Sheffield Lake Board of Education's Finance representative.

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

B. ADOPTION OF TIMES/DATES/LOCATION/FORMAT OF REGULAR MEETING

1. Discussion
2. Action

2019 Regular Meeting Schedule (all meetings will start at 5:30 PM unless otherwise noted)

January 14, 2019	BOE Conference Room-Maintenance Presents
February 11, 2019	BHS/BMS Media Center- BHS Presents
March 11, 2019	BOE Conference Room
April 8, 2019	BHS/BMS Media Center-BMS Presents
April 22, 2019	BOE Conference Room- Technology Presents
May 13, 2019	Knollwood Multi-Purpose Room- KW Presents
June 10, 2019	BOE Conference Room
June 24, 2019	BOE Conference Room
July 22, 2019	BOE Conference Room
August 12, 2019	BOE Conference Room- Sped Presents
August 26, 2019	BHS/BMS Media Center
September 23, 2019	BOE Conference Room
October 28, 2019	Forestlawn Multi-Purpose Room
November 25, 2019	BOE Conference Room- School Data Presents
December 9, 2019	BIS Library- BIS Presents

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

C. SUPERINTENDENTS AUTHORIZATION

It is recommended that the Superintendent be authorized to:

1. Act as agent to approve the use of school buses for field trips and athletic events.
2. Approve admission of students under Open Enrollment, Tuition and Grandparent Status.



3. Employ such temporary personnel as is needed for emergency situations as prescribed by Ohio revised code 3319.18. Such employment is to be presented for approval by the Board at the next regular meeting.
4. Approve all expenditures except those over \$7,500.00 which must have Board approval.
5. Enter into and/or participate in Federal, State or Local Grants or agreements.

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

D. FISCAL ISSUES

It is recommended that the following fiscal authorizations be approved:

1. For the Treasurer to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received.
2. For the Treasurer to establish a Board Service Fund as prescribed by Ohio Revised Codes 3515.15.
3. That the Board authorize the Treasurer to request advances on tax settlements from the county Auditor during the calendar year 2019 in the amounts and times deemed necessary and advisable.
4. To make fund to fund advances, advance returns and transfers as needed throughout the year with ratification as part of the financial reports at the next regular meeting.
5. For the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 133.01.
6. For the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 113.01.
7. For the Treasurer to convene meetings of the Records Commission not limited to but at minimum annually.

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

5. ADJOURNMENT

Time: _____ P.M.

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