

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
January 8, 2018

1. **CALL TO ORDER**

2. **ROLL CALL**

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Mike Cook- Board Member Recognition

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA WITH ADDENDUM**

18-009 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the agenda with addendum.

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**

18-010 Mrs. Czech moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Work Session – December 7, 2017

Regular Meeting – December 11, 2017

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

No: None.

Motion Carried: 5-0

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

- 18-011** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None.

Motion Carried: 5-0

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 18-012** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **Kady Hlad**, Maternity Leave, beginning March 19, 2018 through June 1, 2018.
- b. **Veronica Cihlar**, resigning Bus Driver and BIS Server positions, effective December 19, 2017.
- c. **Sarah McCallie**, resigning BHS Server and Van Driver positions, effective January 4, 2018, to accept another position in the district>

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

No: None.

Motion Carried: 5-0

CLASSIFIED

- 18-013** Mrs. DeLuca moved seconded by Mrs. Miller 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. **Sarah McCallie**, Special Education Paraprofessional/Attendant, Murray Ridge, 7 hrs./day, Step 1, 181 (pro-rated), contracted holidays (pro-rated),

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\$ 12.30 per hour, effective January 9, 2018.

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

No: None.

Motion Carried: 5-0

SUPPLEMENTAL

18-014 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the 2017-18 school year/season contingent upon successful completion of all payroll requirements and current certifications.

a. **William (Bill) McCleave**, Head BHS Baseball Coach, Step 4, Class II, \$ 5110.00.

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

No: None.

Motion Carried: 5-0

CLASSIFIED SUBSTITUTE

18-015 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following personnel contingent upon completion of all payroll requirements and current certifications.

- a. **Lindsay Olsen**, Classified Substitute, \$ 10.00 per hour, effective immediately.
- b. **Heather Pettry**, Classified Substitute, \$ 10.00 per hour, effective immediately.
- c. **Frances Ruse**, Classified Substitute, \$ 10.00 per hour, effective immediately.

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

No: None.

Motion Carried: 5-0

C. OTHER

18-016 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the **Brookside High School Marching Band Annual Band Camp** to Walsh University, Canton, OH from July 30 -August 3, 2018 days as per the attached.

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

No: None.

Motion Carried: 5-0

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It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **BOARD POLICY MANUAL CHANGES AND/OR ADDITIONS** (Second Reading) with no action to follow.

a. Identification and Service of Children Who Are Gifted – IGBB-R.

18-017

Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education **TEMPORARILY APPROVE THE ATTACHED BOARD POLICY AC-R.** (Cross Reference: BF, Board Policy Development and Adoption)

a. Section 504/ADA/TITLE VI Grievance Procedure – AC-R

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

No: None.

Motion Carried: 5-0

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **BOARD POLICY MANUAL CHANGES AND/OR ADDITIONS** (First Reading) with no action to follow.

a. Section 504/ADA/TITLE VI Grievance Procedure – AC-R

*18-018

Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the **BHS/BIS ROBOTICS CLUB KALAHARI FIELD TRIP** on January 19-21, 2018 as per the attached.

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 –James Schillens
No report.

2. Athletic Counsel – Lisa Miller
Boys basketball a great win vs Firelands.
Girls won Saturday beating Firelands for the 1st time in 10 years.
Cheer camp for youth has begun.

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3. Legislative Liaison – Amy DeLuca
HB 443 introduction to mental health in school health classes.
HB 98 career info and equal access.
SB 243 limits suspensions for K-3.
SB 240 changes teacher evaluations.
4. Endowment Fund – Pat Czech
Meeting to update “by-laws”.
5. S.A.L.T. – Sandra Jensen
No report due to school not being in session.
6. Finance Committee – Sheila Lopez
Will meet to discuss pay for its progress.

11. **EXECUTIVE SESSION**

18-019

Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: 6:15 PM

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1) ☐ Appointment;
- 2) ☒ Employment;
- 3) ☐ Dismissal;
- 4) ☐ Discipline;
- 5) ☐ Promotion;
- 6) ☐ Demotion;
- 7) ☐ Compensation;

A. ☐ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)

B. ☐ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

C. ☐ Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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- D. ____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. ____ Matters required to be kept confidential by federal law or regulations or state statutes.
- F. ____ Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **7:59 PM.**

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

No: None.

Motion Carried: 5-0

12. ADJOURNMENT

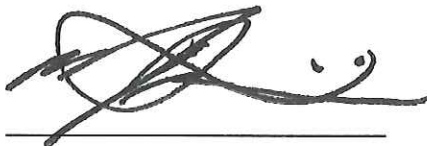
18-020 Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 8:00 PM

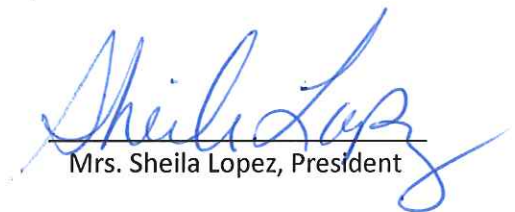
Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0



Michael A. Pissini, Treasurer


Mrs. Sheila Lopez, President

* indicates addendum item

The next regular meeting will be: February 12, 2018 at BHS/BMS Media Center
at 5:30 p.m.