

# **Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting**

**1824 Harris Road  
Sheffield, OH 44054**

**July 22, 2019**

**5:30 P.M. Regular Meeting**

**Administration Center**

Mrs. Pat Czech, Vice President  
Mrs. Amy DeLuca, Member  
Mrs. Sandra Jensen, Member  
Mrs. Sheila Lopez, President  
Mrs. Lisa Miller, Member  
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.



Regular Meeting

1. **ROLL CALL**

*"Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Shffield 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. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

Board Policy Review – Kenna Haycox, OSBA

Retiree Recognition

Cafeteria and facilities presentation – Steve Parker, Operations Supervisor

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

*"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 the majority of the Board, present and voting."*

7. **APPROVAL OF THE AGENDA**

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_



**8. TREASURER'S BUSINESS**

**A. REPORTS**

**B. BOARD MINUTES**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

**Regular Meeting– June 24, 2019**

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**D. PURCHASE OF REPLACEMENT CHROMEBOOKS**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the purchase of replacement Chromebooks through DataServ as per the attached.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**E. PARENT TRANSPORTATION PAYMENT IN LIEU**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following **PARENT TRANSPORTATION PAYMENT IN LIEU**

**WHEREAS** this Board does determine that the students listed below are legally entitled to transportation; and

**WHEREAS** the State Board of Education approved alternatives to Board owned buses are not reasonable available; now, therefore

**BE IT RESOLVED** that this Board of Education does approve “payment in lieu” contracts for the following students, payable to the parent or guardian.

| Parent / Guardian      | Student         | Grade            | School                 |
|------------------------|-----------------|------------------|------------------------|
| Valerie Russo          | Gianluca Russo  | 12 <sup>th</sup> | St. Edward High School |
| David & Victoria Layne | Sebastian Layne | 12 <sup>th</sup> | Holy Name              |
| David & Victoria Layne | Giovanna Layne  | 10 <sup>th</sup> | Holy Name              |

*Administration Center  
Regular Meeting*



*July 22, 2019  
Regular Meeting*

|                            |                  |                  |                           |
|----------------------------|------------------|------------------|---------------------------|
| Michael & Barbara Griffith | Michael Griffith | 9 <sup>th</sup>  | St. Ignatius High School  |
| Amelia Abuabsa             | Fatima Abuabsa   | 11 <sup>th</sup> | Magnificat High School    |
| Rose-Marie Janesz          | Benjamin Janesz  | 12 <sup>th</sup> | St. Ignatius High School  |
| Rose-Marie Janesz          | Lauren Janesz    | 10 <sup>th</sup> | Magnificat High School    |
| Rose-Marie Janesz          | Joshua Janesz    | 8 <sup>th</sup>  | Lakewood Catholic Academy |
| Rose-Marie Janesz          | Joseph Janesz    | 8 <sup>th</sup>  | Lakewood Catholic Academy |
| Rose-Marie Janesz          | Melissa Janesz   | 5 <sup>th</sup>  | Lakewood Catholic Academy |
| Rose-Marie Janesz          | John Paul        | 1 <sup>st</sup>  | Lakewood Catholic Academy |
| Molly Culkar               | Anne Culkar      | 4 <sup>th</sup>  | St. Raphael               |
| Molly Culkar               | Thomas Culkar    | 1 <sup>st</sup>  | St. Raphael               |
| Tammy Greber               | Kenneth Greber   | 9 <sup>th</sup>  | St. Ignatius High School  |
| John & SueAnn Ochenas      | Maria Ochenas    | 4 <sup>th</sup>  | St. Raphael               |
| John & SueAnn Ochenas      | Monica Ochenas   | K                | St. Raphael               |
| Mary Pokrywka              | Richie Pokrywka  | 10 <sup>th</sup> | St. Edward High School    |
| Mary Pokrywka              | Joey Pokrywka    | 6 <sup>th</sup>  | St. Bernadette            |
| Mary Pokrywka              | Abby Pokrywka    | K                | St. Bernadette            |
| Danielle Stanaczyk         | Carter Stanaczsk | 7 <sup>th</sup>  | Bethany Lutheran School   |
| Danielle Stanaczyk         | Noah Stanaczyk   | 2 <sup>nd</sup>  | Bethany Lutheran School   |
| Danielle Stanaczyk         | Ethan Stanaczyk  | 9 <sup>th</sup>  | Lutheran West High School |
| Chara Wallace              | Mya Wallace      | 9 <sup>th</sup>  | Lutheran West High School |

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**9. SUPERINTENDENT'S BUSINESS**

**A. REPORTS**

**B. PERSONNEL**

**RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
  - a. **Kaitlin Jackson**, resigning Brookside Middle School Art Teacher, effective July 10, 2019.
  - b. **Jennifer Krieger**, requesting a Parental Leave of absence beginning December 19, 2019 and returning on approximately May 11, 2020.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_



**ADMINISTRATIVE**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education grant the following Administrator a purchased service consulting contract ***not to exceed 20 days*** at the appropriate per diem rate.

- a. **Bruce Bradley**, Federal Grant and CCIP Consultant, effective 2019-20 school year.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**CERTIFIED**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.
  - a. **Adam Sampson**, Elementary Music Teacher, effective August 23, 2019.
  - b. **Brenda Svec**, Teacher on Special Assignment/Coordinator of Instruction, effective for the 2019-20 school year.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**SUPPLEMENTAL**

1. It is recommended 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 effective for the **2019-20** school year/season contingent upon successful completion of all payroll requirements and current certifications.
  - a. **Alexandra Barbee**, BMS Volleyball Coach, Class III, Step 0.
  - b. **Bill McCleave**, BHS Football Coach .5, Class II, Step 4.
  - c. **Casey Pierson**, BHS Assistant Basketball Coach, Class II Step 0.
  - d. **Phil Rawlings**, BMS Boys Basketball Coach, Class III, Step 4.
  - d. **Karliayn Schroeder**, BHS Volleyball Coach, Class III, **CORRECTED from Step 1 TO Step 4.**
  - e. **Max Wilson**, BHS Assistant Football Coach, Class II, Step 0.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_



**PARENT/COMMUNITY VOLUNTEER(S)**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following individual(s) to serve as volunteers at no cost to the district for the 2019-20 school year/season.
  - a. **Mary Kramp**, Parent/Community/Band Volunteer, at no cost to the district, effective July 23, 2019.
  - b. **Julie Roth**, Parent/Community/Band Volunteer, at no cost to the district, effective July 23, 2019.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

**C. OTHER**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **LORAIN COUNTY ALCOHOL AND DRUG ABUSE SERVICE (LCADA) PROPOSAL**, which provides alcohol and drug prevention services to the Sheffield-Sheffield Lake schools for the 2019-20 school year.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School
2. Athletic Counsel
3. Legislative Liaison
4. Endowment Fund
5. S.A.L.T.
6. Finance

11. **ADJOURNMENT**

Time: \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_\_ Lisa Miller \_\_\_\_\_

The next meeting will be on **August 12, 2019** at 5:30 PM at the Administration Center.