



1. **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

Absent: Mrs. Miller

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

Retiree Recognition

Carolyn Beckett
Brian Behrendt
Dawn Bodnar
Kathleen Eckenrode
Debra Farkas
Alan Livchak
Ellen Sheets
Kathleen Thomason

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA W/ADDENDUM**

17-164 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the agenda w/addendum.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0



8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

- 17-165 Mrs. Czech moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting-- June 26, 2017

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

No: None.

Abstain: Mrs. DeLuca

Absent: Mrs. Miller

Motion Carried: 3-0

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

- 17-166 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

D. **DELEGATE/ALTERNATE TO CAPITAL CONFERENCE**

- 17-167 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education elect a delegate , **Amy DeLuca**, and an alternate, **Pat Czech**, to attend the OSBA Conference in November 2017.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0



E. RESOLUTION TO SUBMIT ADDITIONAL TAX LEVY FOR CURRENT EXPENSES

17-168

Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education the attached resolution to submit additional levy.

The Board of Education of Sheffield-Sheffield Lake City School District, Ohio, met on July 25, 2017, commencing at 5:30 p.m., at the Board of Education Conference Room, 1824 Harris Road, Sheffield Village, Ohio, with the following members present:

Pat Czech

Amy DeLuca

Sandra Jensen

Sheila Lopez

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Sheila Lopez moved the adoption of the following resolution:

RESOLUTION NO. 17-168

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES TO THE ELECTORS OF THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on June 26, 2017, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 1.5-mill tax levy for a continuing period of time and requesting the Lorain County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Lorain County Auditor subsequently certified that the total tax valuation of the District is \$308,053,270, and that the estimated property tax revenue to be produced by that 1.5-mill additional levy would be \$462,080 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sheffield-Sheffield Lake City School District, County of Lorain, State of Ohio, two-thirds of all members concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Sheffield-Sheffield Lake City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 1.5 mills for a continuing period of time.

Section 2. The question of an additional 1.5-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to this Board in calendar year 2018, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Sheffield-Sheffield Lake City School District at an



election to be held therein on November 7, 2017, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Lorain County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY
SHEFFIELD-SHEFFIELD LAKE CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Sheffield-Sheffield Lake City School District for the purpose of current expenses at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to 15 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Lorain County, Ohio, not later than the close of business on August 9, 2017.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Sandra Jensen seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Sheila Lopez – YES
Pat Czech – YES

Sandra Jensen - YES
Amy DeLuca - YES

TREASURER'S CERTIFICATION



The above is a true and correct extract from the minutes of the meeting of the Board of Education of Sheffield-Sheffield Lake City School District, Ohio, held on the date and at the time and place shown above, and showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 25, 2017

Treasurer, Board of Education
Sheffield-Sheffield Lake City School District, Ohio

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

F. RESOLUTION FOR TECH LEASE PURCHASE

17-169

Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached resolution.

The Board of Education of the Sheffield-Sheffield Lake City School District met on July 25, 2017, commencing at 5:30 p.m., in the Board of Education Conference Room at the Administration Center, 1824 Harris Road, Sheffield Village, Ohio, with the following members present:

<u>Pat Czech</u>	<u>Amy DeLuca</u>
<u>Sandra Jensen</u>	<u>Sheila Lopez</u>

The Treasurer or the treasurer pro tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Pat Czech moved the adoption of the following resolution:

RESOLUTION NO. 17-169

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDITIONAL PROPERTY SCHEDULE TO AN EXISTING MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT, BETWEEN KEY GOVERNMENT FINANCE, INC., AS LESSOR, AND THE BOARD, AS LESSEE, FOR THE LEASE



AND EVENTUAL ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR INSTRUCTIONAL PURPOSES, AND RELATED MATTERS.

WHEREAS, Section 3313.37 of the Ohio Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the lease and eventual acquisition of computer hardware and software for instructional purposes for school district purposes; and

WHEREAS, this Board has previously entered into a Master Tax-Exempt Lease/Purchase Agreement, as amended by addenda, dated June 6, 2010 (the "Master Lease") between Key Government Finance, Inc., as lessor (the "Lessor"), and this Board, as lessee, and related schedules; and

WHEREAS, this Board has determined to provide for the leasing and eventual acquisition of computer hardware and software for instructional purposes, together with necessary appurtenances (the "Equipment"), by entering into Property Schedule No. 2 to the Master Lease (together with the Master Lease and collectively with any and all addenda, exhibits and attachments thereto, the "Lease"), between the Lessor and the Board, as lessee, a copy of which Lease has been filed with the Board; and

WHEREAS, the obligations of the Board under the Lease will be subject to annual appropriations by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sheffield-Shield Lake City School District, County of Lorain, State of Ohio, that:

Section 1. It is hereby declared necessary and advantageous to the School District for the Board to enter into the Lease with the Lessor for the purpose of leasing and eventually acquiring the Equipment for School District purposes.

Section 2. The Treasurer is hereby authorized to negotiate the terms for and to sign and deliver, in the name of and on behalf of the School District, the Lease in substantially the form as now on file with this Board, with such changes not inconsistent with this Resolution and not substantially adverse to the School District that are approved on behalf of this Board by the Treasurer and President or Vice President of the Board, all of which shall be conclusively evidenced by the signing of the Lease by the President or Vice President of the Board and Treasurer; provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$107,850, the interest component of those rental payments shall accrue at an annual rate not in excess of 3.39%, the Lease term shall consist of a series of terms ending at the end of the School District's fiscal year and subject to renewal at the option of the School District upon the appropriation of funds to pay rental payments due under the Lease during the following renewal term, and the final renewal term of the Lease shall end not later than three years from the commencement date of the Lease; provided that the principal components of the rental payments shall be subject to prepayment at any time, in whole, but not in part, at a prepayment price equal to the aggregate amount of the outstanding principal components together with all accrued and unpaid interest and a prepayment premium of 3.00% of the outstanding principal amount, as set forth in the Lease. The Treasurer, Superintendent of Schools and President and Vice President of the Board are further authorized to sign any certifications, financing statements, escrow agreements, documents, and instruments, and to take such other actions, as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution and the Lease.

Section 3. The funds necessary to make any rental payments due and to meet any other obligations of the Board or the School District under the Lease during the current fiscal year have been appropriated and shall be used for that purpose. Any moneys received by the School District in consideration for entering into the Lease shall be paid into the proper fund or funds, and those moneys are hereby appropriated and shall be



used for the purpose for which the Lease is authorized.

Section 4. This Board covenants that, to the extent within its powers and control, it will use, and will restrict the use and investment of, any proceeds of the Lease ("Lease Proceeds") in such manner and to such extent as may be necessary so that (a) the Lease will not (i) constitute a private activity bond or arbitrage bond under Sections 141 or 148 of the Code, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest components of the rental payments due under the Lease ("Interest") will not be treated as a preference item under Section 57 of the Code.

- 234 This Board further covenants, to the extent within its powers and control, (a) that it will take or cause to be
- 235 taken such actions as may be required of it for the Interest to be and remain excluded from gross income for
- 236 federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely
- 237 affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the
- 238 Lease Proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property
- 239 acquired with the Lease Proceeds, (iii) make timely and adequate rebate payments to the federal government
- 240 if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from
- 241 certain uses of Lease Proceeds and, as applicable, of the Equipment, all in such manner and to the extent
- 242 necessary to assure such exclusion of that Interest under the Code.

The Treasurer, as the fiscal officer, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board or the School District with respect to the Lease as the Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board or the School District, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, (c) to designate the School District's obligations to pay Base Rent under the Lease as "qualified tax-exempt obligations" if such designation is applicable and desirable, and (d) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

Section 5. This Board hereby finds and determines that the Equipment is essential to the School District's operations and serves an essential governmental function of the School District and that the Equipment will be used solely for essential governmental functions and not for private business use.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted, in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption.

Sheila Lopez seconded the motion.



Upon roll call on the adoption of the resolution, the vote was as follows:

Pat Czech - YES

Amy DeLuca - YES

Sandra Jensen - YES

Sheila Lopez - YES

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the Sheffield-Sheffield Lake City School District held on the date and at the time and place shown above, and showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meeting pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 25, 2017

Treasurer
Board of Education of the Sheffield-
Sheffield Lake City School District, Ohio

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

G. RESOLUTION TO WITHDRAW AS A MEMBER OF CONNECT

17-170

Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached resolution.

The Board of Education of the Sheffield-Sheffield Lake City School District, Sheffield, Ohio, met in regular session on the 25th day of July, 2017, at the offices of said Board with the following members present:

Pat Czech

Amy DeLuca

Sandra Jensen

Sheila Lopez

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.



Sheila Lopez moved the adoption of the following resolution:

WHEREAS, the Board is currently a member of Connect;

WHEREAS, the Board desires to withdraw from its membership in Connect and terminate all services, effective June 30, 2019;

WHEREAS, pursuant to Section 4 of the Agreement for Membership in Connect, a member may withdraw as a member of connect by "having its governing body adopt a resolution to withdraw", and "providing Connect's Board of Directors with written notice of its intent to withdraw at least sixty (60) [days] prior to its withdrawal date".

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sheffield-Sheffield Lake City School District, Sheffield, Ohio, that:

Section 1: The Board hereby determines and declares its intent to withdraw from its membership in Connect effective June 30, 2019.

Section 2: The Treasurer is hereby authorized and directed to provide Connect's Board of Directors with written notice of the Board's intent to withdraw from Connect, along with a copy of this resolution, on or before May 1, 2019.

Section 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Amy DeLuca seconded the Motion and upon roll call, the vote resulted as follows:

Pat Czech - YES

Amy DeLuca - YES

Sandra Jensen - YES

Sheila Lopez - YES

Motion passed and adopted this 25th day of July, 2017.


President, Board of Education

ATTEST:

Treasurer

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0



H. PARENT TRANSPORTATION PAYMENT IN LIEU

17-171

Mrs. Lopez moved seconded by Mrs. Czech 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.

<u>PARENT/GUARDIAN</u>	<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Amelia Abuabsa	Fatima	9	Magnificat HS
Catherine Brewer	Noah	9	Messiah Lutheran
Catherine Brewer	Abigail	12	Lutheran West
Catherine Brewer	Esther Hui	11	Lutheran West
Ashleigh Byrd	Riley	2	Elyria Community
Stephanie Davis	Grace	12	St. Joseph Academy
M/M David Gray	Owen	11	St. Edward HS
Mary Pokrywka	Richie	8	St. Bernadette
Mary Pokrywka	Joey	4	St. Bernadette
M/M David Layne	Sebastiano	10	Holy Name
Christina Soper	Richard	10	Albert Einstein Acad
Christina Soper	Victoria	7	Albert Einstein Acad
Christina Soper	Alexander	5	Albert Einstein Acad
Danielle Stanaczyk	Carter	5	Bethany Lutheran
Danielle Stanaczyk	Ethan	7	Bethany Lutheran
Danielle Stanaczyk	Noah	K	Bethany Lutheran

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL



RESIGNATIONS/RETIREMENTS

17-172 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board honor the following employee(s) request.

- a. **Terri Craig**, resign from 2.5 hour server position, Knollwood Elementary School, effective August 22, 2017.
- b. **Alan Livchak**, 8-hour cleaner, Knollwood Elementary School, effective August 1, 2017, for the purpose of retirement.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

CERTIFIED

17-173 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel for the 2017 Kindergarten Kick Start Program.

- a. **Janine Defevere-Waters**, Kindergarten Kickstart teacher (special education), \$ 1553.74.
- b. **Meghan Johnson**, Kindergarten Kickstart teacher, \$ 1553.74.
- c. **Kelly Zana**, Kindergarten Kickstart teacher, \$ 1553.74.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

CLASSIFIED

17-174 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Negotiated Agreement and contingent upon successful completion of all payroll requirements.

- a. **Michele Arra**, BHS Secretary, 8 hours per day, 215 days (includes 10 holidays), Step 6, \$ 16.49 per hour, effective August 1, 2017.

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

No: None.



Absent: Mrs. Miller
Motion Carried: 4-0

17-175 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Negotiated Agreement and contingent upon successful completion of all payroll requirements.

- b. **Brad DeLuca**, BIS Secretary, 8 hours per day, 215 days (includes 10 holidays), Step 6, \$ 16.49 per hour, effective August 1, 2017.

Yes: Mrs. Czech, Mrs. Jensen, Mrs. Lopez
No: None.
Abstain: Mrs. DeLuca
Absent: Mrs. Miller
Motion Carried: 3-0

17-176 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Negotiated Agreement and contingent upon successful completion of all payroll requirements.

- c. **Ashley Martin**, BIS Secretary, 8 hours per day, 215 days (includes 10 holidays), Step 6, \$ 16.49 per hour, effective August 1, 2017.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

17-177 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Negotiated Agreement and contingent upon successful completion of all payroll requirements.

- d. **Maria Snider**, Bus Driver, 4 hours per day, 181 days per year plus 8 holidays, Step 1, \$ 16.48 per hour, effective August 23, 2017.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0



17-178

Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Negotiated Agreement and contingent upon successful completion of all payroll requirements.

- e. **Candice Zilch**, Bus Driver, 4 hours per day, 181 days per year plus 8 holidays, Step 1, \$ 16.48 per hour, effective August 23, 2017.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

CLASSIFIED SUBSTITUTE

17-179

Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel contingent upon completion of all payroll requirements and current certifications.

- a. **Jordan Fisher**, Classified Substitute, \$ 10.00 per hour, effective immediately.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

SUPPLEMENTAL

17-180

Mrs. Lopez moved seconded by Mrs. Jensen 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. **Larry Hice**, Volunteer BHS Assistant Football Coach, at no cost to the district.
- b. **John Rosser**, BHS Football Coach, Class II, Step 2, \$ 4757.00.
- c. **Kelly Zana**, BHS Assistant Cheerleading Coach, Class V, Step 0, \$ \$ 2467.00.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

PARENT/COMMUNITY VOLUNTEER

17-181 Mrs. Jensen moved seconded by Mrs. Jensen 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 2017-18 school year/season.

- a. **Ezekiel Pauloski**, Parent/Community/Band Volunteer, at no cost to the district, effective July 26, 2017.
- b. **Melanie Stoll**, Parent/Community/Band Volunteer, at no cost to the district, effective July 26, 2017.
- c. **Jordan Stutzman**, Parent/Community/Band Volunteer, at no cost to the district, effective July 26, 2017.
- d. ***Michael Scherry**, Parent/Community/Band/Robotics Volunteer, at no cost to the district, effective July 26, 2017.
- e. ***Benjamin Washburn**, Parent/Community/Band Volunteer, at no cost to the district, effective July 26, 2017.

*** Addendum Items**

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

C. OTHER

17-182 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **EDUCATIONAL ALTERNATIVES PURCHASE SERVICE CONTRACT** for the 2017-18 school year which provides separate school facility placements and student transportation for selected students with disabilities.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

17-183 Mrs. Czech moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the attached **INTERAGENCY SERVICE AGREEMENT, LORAIN COUNTY** for the period of July 1, 2017 through June 30, 2018.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BMS/BHS Media Center

Regular Meeting
July 25, 2017

- 17-184** Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached SERVICE AGREEMENT FOR "PROJECT SEARCH" for the period of July 1, 2017 through June 30, 2018.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

- 17-185** Mrs. Czech moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the attached contract for GRIFFITH PAVING, INC., in the amount of \$ 19,893.00 for the pavement of the courtyard.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

10. STANDING COMMITTEE REPORT

1. Joint Vocational School –James Schillens
Going to attend a Board meeting in August or September.
2. Athletic Counsel – Lisa Miller
Absent from meeting.
3. Legislative Liaison – Amy DeLuca
Discussion of Budget Bill.
4. Endowment Fund – Pat Czech
No report, summer break.
5. S.A.L.T. – Sandra Jensen
No report, summer break.
6. Finance Committee – Sheila Lopez
Next meeting in August.

11. EXECUTIVE SESSION

- 17-186** Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: 6:44 PM

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez
No: None.
Absent: Mrs. Miller
Motion Carried: 4-0

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BMS/BHS Media Center

Regular Meeting
July 25, 2017

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.
- 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.

17-187 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **7:45 PM**.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

12. **ADJOURNMENT**

17-188 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education adjourns.

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BMS/BHS Media Center

Regular Meeting
July 25, 2017

Time: 7:45 PM

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0.



Michael A. Pissini, Treasurer



Mrs. Amy DeLuca, President

The next regular meeting will be: August 14, 2017 at Administration Center at 5:30 P.M.

