

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Regular Meeting
July 21, 2022

No: None.
Absent: Mrs. Jensen, Mrs. Miller
Motion Carried: 3-0

9. **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 most of the Board, present and voting."

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School – Sandy Jensen
No report.
2. Athletic Counsel – Sheila Lopez
No report.
3. Legislative Liaison – Amy DeLuca
The General Assembly is on summer recess; however, the state board of education increased the 3rd grade guarantee promotion score to 685 for the 2022-23 school year.
A resolution was passed updating dyslexia guidelines.
The state superintendent search will begin in the fall.
4. Endowment Fund – Lisa Miller
The committee is on summer break.
5. S.A.L.T. – Pat Czech
No report.
6. Finance Committee – Sheila Lopez
Mrs. Czech reported the Finance Committee discussed an updated forecast.
Mr. Barnhart added that the Board will be asked to approve moving forward with a bus purchase at the next meeting.

11. **ADJOURNMENT**

22-098 Mrs. Czech moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:07 PM

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

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and payroll requirements.

- a. **Emily Birk, FL ELC Intervention Specialist (Long Term Sub), B, Step 0, effective commencing the 2022-23 school year.**
- b. **Julianna Pavicic, Knollwood Title I Tutor, BA, Step 0, September 1, 2022.**
- c. **Wendi Willmer, PT FL ELC Speech/ Language Pathologist, MA, Step 4, effective commencing the 2022-23 school year.**

CLASSIFIED

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel at the appropriate salary schedule rate as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.

- a. **Elyse Albaugh, BMS SSP Paraprofessional Monitor, Step 7, .5 hrs./day, effective August 23, 2022.**

SUPPLEMENTAL

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 contingent upon successful completion of all payroll requirements and current certifications.

- a. **Shannon Brennan, BHS Assistant Girls Soccer Coach, Class IV, Step 2, effective July 22, 2022.**
- b. **Paul Ferguson, DVC Advisor, Class V, Step 0, effective July 22, 2022.**
- c. **Shelby Regiec, BHS Assistant Volleyball Coach, Class III, Step 3, effective July 22, 2022.**
- d. **Sarah Timmis, BMS Volleyball Coach, Class III, Step 3, effective July 22, 2022.**
- e. **Kristin Walsh, BHS Head Volleyball Coach, Class II, Step 4, effective July 22, 2022.**

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

C. OTHER

22-097

Mrs. Czech moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the **2022-23 STUDENT ATHLETIC HANDBOOK CHANGES/ADDITIONS** as per the attached.

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

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B. BOARD MINUTES

- 22-094** Mrs. Jensen moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s) with addendum .

Regular Meeting w/Addendum– June 23, 2022

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

C. FINANCIAL STATEMENTS

- 22-095** Mrs. Jensen moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

8. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

- 22-096** Mrs. Jensen moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve Items B1-4.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Tandi Fritz, DVC Advisor**, resigning effective at the conclusion of the 2021-22 school year.

CERTIFIED

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 certifications

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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

****Please note the following times of arrival and departure for the following Board Members:**

Mrs. Miller arrived at 5:48 PM

Mrs. Jensen left the meeting at 5:35 PM

Mrs. Lopez left the meeting at 5:58 PM

2. **CALL TO ORDER-** The meeting was called to order at: 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Presentation of new website– Jon Grega

Presentation of “New Teacher Academy” – Jon Grega and Brenda Svec

5. **REVIEW OF OPEN QUESTIONS**

6. **APPROVAL OF THE AGENDA**

22-093 Mrs. Jensen moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

7. **TREASURER’S BUSINESS**

A. **REPORTS**

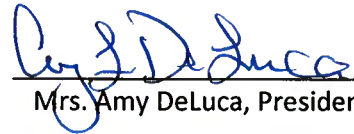
Mr. Barnhart distributed the five- year forecast with FY22 actual figures.

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No: None.
Absent: Mrs. Jensen, Mrs. Lopez
Motion Carried: 3-0


Mrs. Amy DeLuca, President


Michael T. Barnhart, Treasurer

The next meeting will be on August 11, 2022, at the Administrative Center at 5:30 PM.