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 (arrived at 5:38 PM)

Absent:

None

2. CALL TO ORDER

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. <u>INFORMATIONAL ITEMS</u>

Mr. Cook noted that roof replacement, locker painting, football camp and basketball in the gym are all happening currently in the district.

5. <u>REVIEW OF OPEN QUESTIONS</u>

6. **COMMENTS FROM THE PUBLIC**

None.

7. APPROVAL OF THE AGENDA

21-103 Mrs. DeLuca 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.

Motion Carried: 4-0

8. <u>TREASURER'S BUSINESS</u>

A. <u>REPORTS</u>

B. BOARD MINUTES

21-104 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

G. REIMBURSEMENT PAYMENT

21-109 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education reimburse Catarina McNichols for the attached items purchased in relation to senior breakfast, picnic, and graduation prior to having an approved purchase order in place.

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

No: None.

Motion Carried: 5-0

H. YOU BELONG STIPEND

21-110 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the payment of \$ 750 to Brad Bomback for his You Belong Mentor position for the 2020-21 school year per the terms of the grant (Account # 019-1319-113-9211).

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

No: None.

Motion Carried: 5-0

9. **SUPERINTENDENT'S BUSINESS**

A. <u>REPORTS</u>

B. PERSONNEL

21-111 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve Items 1-5 as listed.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
 - a. Marc Aliff, BMS Football Coach, resigning effective May 17, 2021.
 - b. Mike Abraham, BHS Boys Basketball Coach, resigning effective May 13, 2021.
 - c. **Elizabeth Ambrosio**, BIS 3rd Grade Teacher resigning effective June 9, 2021.
 - d. **Alexandra Barbee**, BMS 7th Grade Volleyball Coach, resigning effective May 11, 2021.
 - e. Karla Hobart, Bus Driver, resigning effective June 8, 2021.
 - f. Barb Krogg, BIS SSP Monitor, resigning effective May 10, 2021.
 - g. Nikki Loeser, BMS Volleyball Coach, resigning effective May 11, 2021.
 - h. **Megan Murphy**, BIS 4th Grade Teacher, resigning effective at the end of the 2020-21 contract year.

- d. **Mary Guliano,** BHS Intervention Specialist, BA, *Step 5*, effective beginning the 2021-22 school year.
- e. **Bridget Sulzer**, BIS 3rd Grade Teacher, BA +12, Step 2, effective beginning the 2021-22 school year.

SUPPLEMENTAL

- 5. 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. **Larry Babics**, Bhs Head Boys Basketball Coach, Class I, Step 4, effective June 15, 2021.
 - b. **Nathaniel Castro,** BHS Assistant Football Coach, Class II, Step 0, effective June 15, 2021.
 - c. **Dale Gainer**, BHS Assistant Football Coach, Class II, Step 0, effective June 15, 2021.
 - d. Val Rion, BHS Interact Advisor, Class VI, Step 0, effective August 23, 2021.

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

No: None.

Motion Carried: 5-0

C. OTHER

21-112 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached <u>FRESHMEN CONNECT PROGRAM PROPOSAL AND PERSONNEL.</u>

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

No: None. Motion Carried: 5-0

21-113 Mrs. DeLuca moved seconded by Mrs. Miller that Sheffield-Sheffield Lake Board of Education approve the attached SECOND SEMESTER DISTRICT DISCIPLINE DATA REPORTS.

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

No: None.

Motion Carried: 5-0

21-114 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education renew the <u>POSITIVE EDUCATION PROGRAM (PEP) AGREEMENT</u> for the 2021-22 school year which serves the needs of our special education students with serious

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

No: None.

Motion Carried: 5-0

21-120 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached <u>BROOKSIDE MIDDLE SCHOOL HANDBOOK</u>

<u>ADJUSTMENTS/CHANGES</u> for the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

21-121 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached BROOKSIDE INTERMEDIATE SCHOOL HANDBOOK
ADJUSTMENTS/CHANGES for the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

21-122 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached <u>FORESTLAWN ELC AND KNOLLWOOD ELEMENTARY SCHOOLS HANDBOOK ADJUSTMENTS/CHANGES</u> for the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

21-123 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the BHS CEDAR POINT/KALAHARI AWAY BAND CAMP ALTERNATIVE FIELD TRIP on August 5-6, 2021, 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

 Joint Vocational School – Sandy Jensen Meeting on Thursday.

- Athletic Counsel Lisa Miller
 Jessica Gower placed 5th in the State hurdle competition. Softball won Districts.
 All spring sports had their awards banquets.
- 3. Legislative Liaison Amy DeLuca
 The budget bill is in conference committee.