

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Cafetorium

Regular Meeting
June 8, 2020

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, Mrs. Miller

Absent: None

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Information was shared regarding the condition of the meeting set up and complimented the custodians and cleaning staff for the clean and well-kept appearance of the Nest and the outside mulching.

5. **REVIEW OF OPEN QUESTIONS**

Discussed the possibility of an additional bathroom at Forestlawn ELC.
Gifted questions.

6. **COMMENTS FROM THE PUBLIC**

The following people attended the meeting to discuss the reduction in force of a gifted teacher:

Andrew Smith- SSLTA President

Lynn Carney

Jill Camp

Eric Ruble - Teacher

Emma Baughman

Maddie Camp

Kristopher Kramp

Grace Hicks

Lauryn Ruble

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

20-102

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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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**

20-103 Mrs. DeLuca moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting – May 11, 2020

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

C. **SORSA RENEWAL POLICY PROPOSAL**

20-104 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached renewal policy.

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

20-105 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Terri Craig**, Bus Driver, retiring effective June 30, 2020.
- b. **Mary Williams**, BHS JV Volleyball Coach, resigning effective June 2, 2020.

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

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No: None.

Motion Carried: 5-0

CERTIFIED CONTRACT RENEWAL(S)

20-106

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **1 YEAR LIMITED CONTRACT** at the appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2020-21 school year.

a. **Jennifer Falk**

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

No: None.

Motion Carried: 5-0

CERTIFIED SUMMER KICK START PROGRAM

20-107

Mrs. DeLuca moved seconded by Mrs. Miller 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 *and pending district safety guidelines and building opening.*

a. **Heather Carollo**, 2020 Kick Start Program Teacher, effective August 6-August 21, 2020.

b. **Janine Defevere-Waters**, 2020 Kick Start Program Intervention Specialist, effective August 6-August 21, 2020.

c. **Kelly Zana**, 2020 Kick Start Program Teacher, effective August 6-August 21, 2020.

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

No: None.

Motion Carried: 5-0

CERTIFIED SUMMER BRIDGE

20-108

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements at the appropriate approved salary rate *and pending district safety guidelines and building opening.*

a. **David Baughman**, 2020 Summer Bridge Program Teacher, effective TBD.

b. **Alison Macke**, 2020 Summer Bridge Program Teacher, effective TBD.

c. **Valerie Rion**, 2020 Summer Bridge Program Teacher, effective TBD.

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- d. **Beth Scherry**, 2020 Summer Bridge Program Teacher, effective TBD.
- e. **Jessica Schremp**, 2020 Summer Bridge Program Teacher, effective TBD.

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

No: None.

Motion Carried: 5-0

CERTIFIED SUMMER SCHOOL PLATO

20-109

Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements at the appropriate approved salary rate *and pending district safety guidelines and building opening.*

- a. **Lisa Montgomery**, Summer Plato Program Teacher, effective June 15, 2020.

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

No: None.

Motion Carried: 5-0

CERTIFIED TUTOR(S)

20-110

Mrs. Miller moved seconded by Mrs. DeLuca 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. **Kim Basinski**, Homebound Tutor, effective August 3, 2020.
- b. **David Baughman**, Homebound Tutor, effective August 3, 2020.
- c. **Amy Baughman**, Homebound Tutor, effective August 3, 2020.
- d. **Alexis Buffington**, Homebound Tutor, effective June 9, 2020.
- e. **Janine DeFevere-Waters**, Homebound Tutor, effective June 9, 2020.
- f. **Cathleen Emmerling**, Homebound Tutor, effective June 9, 2020.
- g. **Rachel Feimer**, Homebound Tutor, effective June 9, 2020.
- h. **Tandi Fritz**, Homebound Tutor, effective August 3, 2020.
- i. **Amy Kitzberger**, Homebound Tutor, effective August 3, 2020.
- j. **Lisa Montgomery**, Homebound Tutor, effective August 3, 2020.
- k. **Mary Beth Morgan**, Homebound Tutor, effective June 9, 2020.
- l. **Bridgette Musso**, Homebound Tutor, effective June 9, 2020.
- m. **Mary Olesick**, Homebound Tutor, effective June 9, 2020.
- n. **Julieann Vertucci**, Homebound Tutor, effective August 3, 2020.
- o. **Kelly Zana**, Homebound Tutor, effective August 3, 2020.

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No: None.
Motion Carried: 5-0

SUPPLEMENTAL*

20-111 Mrs. Lopez moved seconded by Mrs. Miller 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 **2020-21** school year/season contingent upon successful completion of all payroll requirements, current certifications, **and pending district safety guidelines allowing sports to be permitted.*

a. **Macy Fox**, BHS Assistant Cheerleading Coach, Class V, Step 0, effective June 9, 2020.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

C. OTHER

20-112 Mrs. Lopez moved seconded by Mrs. DeLuca 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

20-113 Mrs. Jensen moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the **REDUCTION IN FORCE** of one gifted teaching position in accordance with the SSLTA Master Agreement effective commencing the 2020 school year.

Yes: Mrs. DeLuca, Mrs. Lopez, Mrs. Miller
No: Mrs. Czech, Mrs. Jensen,
Motion Carried: 3-2

20-114 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education **RECOGNIZE THE NAME CHANGE OF FORESTLAWN ELEMENTARY SCHOOL TO FORESTLAWN EARLY LEARNING CENTER** which serves students in grades PreK through Kindergarten.

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Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

- 20-115** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **WEST ROOFING SYSTEMS, INC. PROPOSAL** for the roofing project at Forestlawn Early Learning Center.

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

- 20-116** Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve **TENTATIVE AGREEMENT BETWEEN THE SHEFFIELD-SHEFFIELD LAKE CITY SCHOOLS BOARD OF EDUCATION AND THE SHEFFIELD-SHEFFIELD LAKE CLASSIFIED EMPLOYEES ASSOCIATION.**

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

10. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
2. Athletic Counsel – Lisa Miller
3. Legislative Liaison – Amy DeLuca
4. Endowment Fund – Pat Czech
5. S.A.L.T. – Sheila Lopez
6. Finance Committee – Sheila Lopez

11. ADJOURNMENT

- 20-117** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 7:00 PM

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

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Mrs. Pat Czech, President


Michael A. Plissini, Treasurer

The next meeting will be on June 22, 2020 at 5:30 PM at the BHS/BMS Cafetorium.

