

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

June 11, 2018

5:30 P.M. Regular Meeting w/Addendum

Administration Center

Mrs. Pat Czech, Vice President
Mrs. Amy DeLuca
Mrs. Sandra Jensen
Mrs. Sheila Lopez, President
Mrs. Lisa Miller
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-Shedfield 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-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."

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

2. CALL TO ORDER

3. OPENING CEREMONIES

Pledge of Allegiance

4. INFORMATIONAL ITEMS

IDEA Part B Funding Presentation – Mariah Hall, Special Education Director
JVS Information – Jim Schilens, Committee Representative
Retiree Recognition

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-Shield Lake Board of Education approve Minutes from the following agenda(s):

Regular Meeting – May 21, 2018

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

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

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-Shield Lake Board of Education honor the following employee(s) request:

- a. **Christian Behrendt**, resigning as BHS Monitor, effective July 1, 2018, to accept another position in the district.
- b. **Donna Martin**, resigning as BHS/BMS Server, effective July 1, 2018, to accept another position in the district.
- c. **William Mathews**, resigning as BMS 7th grade basketball coach, effective immediately.
- d. **Whitney Poole**, Part Time District Psychologist, requesting Maternity Leave, commencing August 21, 2018 and returning October 5, 2018.
- e. **Britt Vilevac**, resigning as Knollwood Preschool/K Paraprofessional, effective July 1, 2018, to accept another position in the district.

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 as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.
 - a. **Cory Emerine**, BMS 8th Grade Science Teacher, BA, Step 4, \$42091.00, effective August 20, 2018.
 - b. **Megan Murphy**, BIS 4th Grade Teacher, BA, Step 2, \$ 38992.00, effective August 20, 2018.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CERTIFIED SUMMER SCHOOL

1. It is recommended 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.
 - a. **Victoria Sullinger**, 3rd Grade Summer School Teacher, \$ 23.83 per hour, 4 hours per day (includes planning time) effective July 9-13, 2018.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CLASSIFIED SUMMER EMPLOYMENT

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel for summer 2018 employment.
 - a. **Terri Craig**, District Painting, 8 hours per day, \$ 12.00 per hour, effective June 12-August 17, 2018.
 - b. **Jami Marquez**, Bus Garage, 8 hours per day, \$ 12.00 per hour, effective immediately.
 - c. **Denise Signor**, District Painting, 8 hours per day, \$ 12.00 per hour, effective June 12-August 17, 2018.
 - d. **Maria Snider**, BIS Custodial, 8 hours per day, \$ 16.33 per hour, effective June 12-August 17, 2018.
 - e. **Chara Wallace**, BIS Custodial, 8 hours per day, \$ 12.00 per hour, effective June 12- August 17, 2018.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



CLASSIFIED

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel per the Master Agreement and contingent upon successful completion of all payroll requirements.
 - a. **Elyse Albaugh**, Forestlawn Breakfast Monitor, .5 hrs./day, 8 holidays, 175 days, Step 3, \$ 12.82/hr., effective July 1, 2018.
 - b. **Christian Behrendt**, BHS/BMS Server, 2.5 hrs./day, 8 holidays, 181 days, Step 5, \$ 13.82/hr., effective July 1, 2018.
 - c. **Donna Martin**, BHS/BMS Server, 3.5 hrs./day, 8 holidays, 181 days, Step 6, \$ 14.04/hr. effective July 1, 2018.
 - d. **Britt Vilevac**, Knollwood Pupil Paraprofessional, 7 hrs./day, 8 holidays, 181 days, Step 6, \$ 14.04/hr. effective July 1, 2018.

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 to the following personnel effective for the 2018-19 school year/season contingent upon successful completion of all payroll requirements and current certifications.
 - a. **John Caruso**, BHS Football Coach, Class II, Step 4, \$ 5237.00
 - b. **Nate Castro**, BHS Volunteer Football Coach, Class II, Step 1, at no cost to the district.
 - c. **Dan Cunningham**, BHS Volunteer Boys Soccer Coach, Class III, Step 2, at no cost to the district.
 - d. **Cory Emerine**, BHS Boys Basketball Head Coach, Class I, Step 0, \$ 6502.00.
 - e. **Seth Houston**, BHS Football Coach, Class II, Step 4, \$ 5237.00.
 - f. **Mike Johnston**, BHS Volunteer Assistant Football Coach, Class II, Step 0, at no cost to the district.
 - g. **Taylor Millar**, BHS Volunteer Boys Soccer Coach, Class III, Step 2, at no cost to the district.
 - h. **Don Maloy**, BMS Basketball Coach, Class III, Step 4, \$ 4334.00.
 - i. **Karliayn Schroeder**, BMS Volleyball Coach, Class III, Step 3, \$ 4154.00.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



C. OTHER

1. It is recommended that the Sheffield-Shffield Lake Board of Education approve the SSLTA TENTATIVE AGREEMENT with the Sheffield-Shffield Lake Teachers Association as attached.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

2. It is recommended that the Sheffield-Shffield Lake Board of Education approve the ELPP CLOSEOUT REPORT as per the attached.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

3. It is recommended that the Sheffield-Shffield 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-Shffield Lake schools for the 2018-19 school year.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

4. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached OSBA SERVICES AGREEMENT with the Ohio School Boards Association (OSBA) which provides the Ohio OPS Policy Update Service.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

5. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached service agreement between the Sheffield-Shffield Lake City School District and MEDINA COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT, to provide nursing services to the SSLCSD for the 2018-19 school year.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

6. It is recommended that the Sheffield-Shffield Lake Board of Education renew the POSITIVE EDUCATION PROGRAM (PEP) AGREEMENT for the 2018-19 school year which serves the needs of our special education students with serious emotional disturbances or autism that cannot be appropriately educated in a regular school setting.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

7. It is recommended that the Sheffield-Shffield Lake Board of Education approve the attached POSITIVE EDUCATION PROGRAM (PEP) ASSIST AGREEMENT for the 2018-19 school year which agrees to provide consultation and support services including but not limited to classroom observation, staff consultation, behavioral assessment and other



related services.

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. **EXECUTIVE SESSION**

It is recommended that the Sheffield-Shedfield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: _____

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

- A. 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 averse 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.

Reconvene from executive session by consent at _____ p.m.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

12. **ADJOURNMENT**

Time: _____

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

The next regular meeting is **June 25, 2018 at 5:30 PM** at the Administration Center.



ADDENDUM TO THE AGENDA

9. SUPERINTENDENT'S BUSINESS

CERTIFIED/ADMINISTRATIVE

1. It is recommended that the Sheffield-Shield Lake grant the following certified personnel an Administrative Contract as per the Master Agreement commencing at the start of the 2018-19 school year.

THREE (3) YEAR CONTRACT

- a. **Mariah Hall**, Special Education Director
- b. **Richard Kerschbaum**, District Athletic Director
- c. **Daniel Rahm**, BIS Principal.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

TWO (2) YEAR CONTRACT

- a. **Emily Adkins**, BMS Principal
- b. **James Patrizi**, BHS Assistant Principal
- c. **Joy Morgan**, BHS Principal

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

2. It is recommended that the Sheffield-Shield Lake grant the following certified personnel an Administrative Contract as per the Master Agreement commencing at the start of the 2018-19 school year. These items were **TABLED** from the May 21, 2018 agenda.

THREE (3) YEAR CONTRACT

- a. **Mariah Hall**, Special Education Director
- b. **Daniel Rahm**, BIS Principal.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

TWO (2) YEAR CONTRACT

- a. **Richard Kerschbaum**, District Athletic Director

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