

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
March 8, 2021

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

Absent: None

2. **CALL TO ORDER** – Meeting was called to order at 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Suicide Prevention – Andrew Smith, District Social Worker

Discussion of progress and efforts toward suicide prevention.

Curriculum Presentation – Brenda Svec, Curriculum Director

Update on literacy adoption, learning recovery and the extended learning plan.

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA**

21-027 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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**

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- 21-028** Mrs. Lopez moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting – February 8, 2021

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

C. META SOLUTIONS INTERNET ACCESS SERVICE AGREEMENT

- 21-029** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached five-year agreement with META Solutions for Internet Access at \$ 21, 840 per year beginning July 1, 2021 through June 30, 2026. Approximately 60% of the cost will be reimbursed with federal e-rate funding.

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

D. TRANSFER OF FEES

- 21-030** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the transfer of \$ 7,015.46 **from** the inactive Tennyson fee fund (009-7200-911-9114) **to** the Forestlawn ELC fee fund (009-5100-9112).

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

E. WAIVER OF FY21 ATHLETIC AND BAND PARTICIPATION FEES

- 21-031** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education waive the 2020-21 participation fees for athletics and band. Federal ESSER money will be used to replace those fees. Those who have paid their participation fees for this school year will be credited to the 2021-22 participation fees.

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

F. FINANCIAL STATEMENTS

- 21-032** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

G. FY21 APPROPRIATION AMENDMENT #2

- 21-033** Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached Appropriation Amendment #2.

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

H. OHIO SCHOOLS COUNCIL BUS BID PROGRAM

- 21-034** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached resolution to become a participant in the Ohio Schools Council bus bidding program.

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

I. BUS PURCHASE

- 21-035** Mrs. DeLuca moved seconded by Mrs. Lopez to TABLE the attached Ohio Schools Council bus bid to purchase a 71/72 passenger bus from Cardinal Bus Sales & Service per the Ohio Schools Council bid at \$ 93,302.00. An Ohio bus replacement subsidy of \$ 30,574.74 will be used to offset the cost, thus leaving \$ 62, 727.26 to be paid from the general fund.

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

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RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

- 21-036** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **Sheree Mumford**, retiring Brookside Counselor (7-9), effective June 21, 2021.

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

No: None.

Motion Carried: 5-0

CERTIFIED

- 21-037** Mrs. Miller moved seconded by Mrs. Lopez 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. **Maygan Payan**, BMS Intervention Specialist, M, Step 2, effective August 20, 2021.

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

No: None.

Motion Carried: 5-0

SUPPLEMENTAL

- 21-038** Mrs. DeLuca moved seconded by Mrs. Lopez 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. **Chris Chidlaw**, BMS Assistant Track Coach, Class III, Step 0.
b. **Mary Olesick**, BHS Assistant Softball Coach, Class III, Step 0.

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

No: None.

Motion Carried: 5-0

C. OTHER

- 21-039** Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **LORAIN COUNTY PUBLIC HEALTH SERVICES CONTRACT** which provides nursing staff to the district for the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

21-040

Mrs. Jensen moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **BHS MARCHING BAND PERFORMANCE AND WORKSHOP FIELD TRIP**, on November 18-23, 2021 to Disneyworld in Orlando, FLA.

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

No: None.

Motion Carried: 5-0

21-041

Mrs. Czech moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education acknowledge and accept **THE LOUISE CROMWELL FAMILY "BUDDY BENCHES" DONATION** in the amount of \$ 1656.00 for the purchase of 2 memorial benches.

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

No: None.

Motion Carried: 5-0

21-042

Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **K-12 PREVENTION FUNDING INITIATIVE SERVICE AGREEMENT** providing deliverable services for the K-12 prevention education initiative.

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

No: None.

Motion Carried: 5-0

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School – Sandy Jensen
Rebecca Porter earned a silver medal in the CNC Technician event.
2. Athletic Counsel – Lisa Miller
Cheerleaders will compete at Keystone on Saturday.
Boys' soccer banquet is Saturday.
Spring sports have begun.
Baseball and strength and conditioning are conducting fund raisers.
3. Legislative Liaison – Amy DeLuca
HB 67 exempts end of the year History exams among other things.
HB 436 regarding dyslexia was signed.
New US Secretary of Education was sworn in.
4. Endowment Fund – Pat Czech
The next meeting is tomorrow.
5. S.A.L.T. – Sheila Lopez
The Cleveland area Leukemia fundraising produced 960k in donations.
The Academic Challenge team is doing very well.

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6. Finance Committee – Sheila Lopez
The finance committee will review food service and overtime.

11. ADJOURNMENT

21-043 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:57 PM

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

No: None.

Motion Carried: 5-0


Michael T. Barnhart, Treasurer


Mrs. Pat Czech, President

The next meeting will be on April 12, 2021 at 5:30 PM in the BHS/BMS Media Center.