

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

March 11, 2019

5:30 P.M. Regular Meeting

Administration Center

Mrs. Pat Czech, Vice President
Mrs. Amy DeLuca, Member
Mrs. Sandra Jensen, Member
Mrs. Sheila Lopez, President
Mrs. Lisa Miller, Member
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

Meet and greet - State Representative, Gayle Manning

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– February 11, 2019

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 _____

D. FINAL FORMS BY BC TECHNOLOGIES PRODUCTS & SERVICES AGREEMENT

It is recommended that the Sheffield-Shield Lake Board of Education approve the attached agreement for athletic, academic and staff forms products and services.

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

E. DISTRICT WELLNESS STIPEND

It is recommended that the Sheffield-Shield Lake Board of Education award a stipend in the amount of \$ 1000.00 to Victoria Sullinger which will be paid from the District Wellness Funds for the 2018-19 school year.

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

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATION AGREEMENTS

1. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached resignation agreement for Jami Marquez.

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



2. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached resignation agreement for Kimberly Meade.

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

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

1. It is recommended that the Sheffield-Shield Lake Board of Education honor the following employee(s) request:
 - a. **Kelly Flaherty**, resigning as BHS/BMS 2.5 hr. server, effective March 11, 2019, to accept another position in the district.
 - b. **M. Michele Gehring**, retiring 8th grade LA teacher, effective at the conclusion of the 2018-19 school year (May 31, 2019).
 - c. **Anne Nock**, retiring Speech Therapist, effective at the conclusion of the 2018-19 school year (May 31, 2019).
 - d. **Sandra Roser**, resigning BIS 2.5 hr. SSP-Monitor, effective March 11, 2019 to accept another position in the district.
 - d. **Tony Rozanc**, resigning as BHS boy's soccer coach, effective February 14, 2019.

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

CLASSIFIED

1. It is recommended that the Sheffield-Shield Lake Board of Education approve the following classified personnel as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.
 - a. **Barb Amantea**, BHS/BMS Food Service-Server, 2.5 hrs./day (minimum), Step 1, minimum 181 days plus contracted holidays (pro-rated), \$ 12.54/hr. effective March 12, 2019.
 - b. **Kelly Flaherty**, BHS/BMS SSP Paraprofessional-Monitor, .5 hrs./day (minimum), Step 1, minimum 175 days plus contracted holidays (pro-rated), \$ 12.21/hr. effective March 12, 2019.
 - c. **Kelly Flaherty**, BHS/BMS Food Service-Server, 3.5 hrs./day (minimum), Step 5, minimum 181 days plus contracted holidays (pro-rated), \$ 13.82/hr. effective March 12, 2019.
 - d. **Hayley Hamby**, BHS/BMS Cleaner, 4 hrs./day (minimum), Step 1, minimum 179 days + contracted holidays (pro-rated), \$ 13.06/hr. effective March 12, 2019.
 - e. **Sandra Roser**, BIS Food Service-Server, 2.5 hrs./day (minimum), Step 1, minimum 176 days plus contracted holidays (pro-rated), \$ 12.54/hr. effective March 12, 2019.



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

SUPPLEMENTAL

1. It is recommended that the Sheffield-Shield Lake Board of Education award a Supplemental Contract to the following personnel effective for the **2019-20** school year/season contingent upon successful completion of all payroll requirements and current certifications school year/season contingent upon successful completion of all payroll requirements and current certifications.
 - a. **Scott O'Donnell**, BHS Head Football Coach, Class I, Step 4, \$ 7405.00.

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

C. OTHER

1. It is recommended that the Sheffield-Shield Lake Board of Education enter a contract for school age students age 6 through 21 with the **LORAIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES – MURRAY RIDGE CENTER** for services for the 2019-20 school year as per the attached.

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

2. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached **BROOKSIDE HIGH SCHOOL PROPOSAL FOR SUMMER PLATO**, at no cost to the district, for the period of June 3-June 28, 2019.

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

3. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached **META SOLUTIONS EMIS COORDINATION SERVICE AGREEMENT**, effective March 8, 2019 through June 30, 2019.

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

4. It is recommended that the Sheffield-Shield Lake Board of Education approve the attached **META SOLUTIONS EMIS COORDINATION SERVICE AGREEMENT**, effective July 1, 2019 through June 30, 2020.

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

*Administration Center
Regular Meeting*



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10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School
2. Athletic Counsel
3. Legislative Liaison
4. Endowment Fund
5. S.A.L.T.
6. Finance

12. **ADJOURNMENT**

Time: _____

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

The next meeting will be on April 8, 2019 at 5:30 PM in the BHS/BMS Media Center.