

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting w/Addendum
May 10, 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 5:34 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

None.

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

21-079 Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda with addendum.

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

8. **SUPERINTENDENT'S BUSINESS**

B. **PERSONNEL**

ADMINISTRATIVE CONTRACT

21-080 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education grants the following certified personnel a two-year (2) Administrative Contract as per the Master Agreement commencing at the start of the 2021-22 school year.

- a. **Colleen Mudore**, Knollwood Elementary Principal, M +30, Step 5, effective August 1, 2021.

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

CERTIFIED

21-081 Mrs. Jensen 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. **Andrew Furio**, Elementary Music Teacher, BA, Step 0, effective August 25, 2021.

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

9. **EXECUTIVE SESSION**

21-082 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with action to follow:

TIME: 5:39 PM

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

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

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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.

21-083 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at 6:25 PM.

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

No: None.

Motion Carried: 5-0

10. ***SUPERINTENDENT'S BUSINESS**

B. **PERSONNEL**

***CERTIFIED**

21-084 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve and accept the agreement document labeled 1A.

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

No: None.

Motion Carried: 5-0

**** NOTE: Mrs. DeLuca left the meeting at 6:27 PM**

11. **TREASURER'S BUSINESS**

A. **REPORTS**

Mr. Barnhart noted that the FY20 audit was nearly complete, and he will send an email regarding the exit conference and the Board's ability to waive it.

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B. BOARD MINUTES

- 21-085** Mrs. Miller moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting – April 26, 2021

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

C. FINANCIAL STATEMENTS

- 21-086** Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

D. EMIS COHORT AGREEMENT

- 21-087** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached EMIS Cohort agreement as shown for 2021-22.

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

E. FY21 APPROPRIATION AMENDMENT #3

- 21-088** Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached FY21 Appropriation Amendment #3.

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

21-089 **F. FIVE YEAR FORECAST**

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached Five-Year Forecast.

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

12. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

B. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

21-090 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board honor the following employee(s) request:

- a. **Emma Royan**, Knollwood Elementary Intervention Specialist, resigning effective June 9, 2021.
- b. **Melda Rudlowski**, BHS Language Arts Teacher, retiring effective June 9, 2021.

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

CERTIFIED CONTRACT RENEWAL

21-091 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 2021-22 school year.

- a. **Elizabeth DiFucci**
- b. **Jennifer Falk**
- c. **Megan Meckes**
- d. **Scott O'Donnell**
- e. **Mary Olesick**
- f. **Mitchell Rion**
- g. **Adam Sampson**
- h. **Maygan Payan**
- i. **Morgan Traine**

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

21-092 Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **2 YEAR LIMITED CONTRACT** at the

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appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2021-22 school year.

- a. Elizabeth Ambrosio
- b. Amy Baughman
- c. Alexis Buffington
- d. Brenna Demers
- e. Ashley Falencki
- f. Breanne Grimm
- g. Meghan Kishman
- h. Jennifer Larrick
- i. Tenzin McCallister
- j. Jasmine Monacelli
- k. Megan Murphy
- l. Michelle Rector
- m. Daniel Rosso
- n. Michelle Saladonis
- o. Lisa Sheehan

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

No: None.

Motion Carried: 4-0

21-093

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **CONTINUING CONTRACT** at the appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2021-22 school year.

- a. Michelle Lawson
- b. Mary Pokrywka

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

No: None.

Motion Carried: 4-0

C. OTHER

21-094

Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following plans and proposals including personnel:

- 1. **SHEFFIELD-SHEFFIELD LAKE CSD SUMMER LEARNING PLANS.**
- 2. **FORESTLAWN EARLY LEARNING CENTER SUMMER PROGRAMMING PROPOSAL INCLUDING PERSONNEL.**
- 3. **KNOLLWOOD ELEMENTARY SUMMER PROGRAMMING PROPOSAL INCLUDING PERSONNEL.**

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4. 4TH GRADE SUMMER ACHIEVEMENT GAP PROGRAM PROPOSAL INCLUDING PERSONNEL.
5. 5TH AND 6TH GRADE EXTENDED LEARNING PLAN PROPOSAL INCLUDING PERSONNEL.
6. 7TH AND 8TH GRADE EXTENDED LEARNING PLAN PROPOSAL INCLUDING PERSONNEL.
7. SUMMER STEM ROBOTICS CAMP INCLUDING PERSONNEL.

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

No: None.

Motion Carried: 4-0

- 21-095** Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached LORAIN COUNTY ESC PRIMARY SERVICE AGREEMENT.

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

No: None.

Motion Carried: 4-0

- 21-096** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached 21st CCLC PARTNERSHIP AGREEMENT.

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

No: None.

Motion Carried: 4-0

- 21-097** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached ELLET SIGN CO. QUOTE FOR REPLACEMENT GROUND SIGN.

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

No: None.

Motion Carried: 4-0

- 21-098** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached BROOKSIDE HIGH SCHOOL HANDBOOK WITH ADDENDUM ADJUSTMENTS/CHANGES for the 2021-22 school year.

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

No: None.

Motion Carried: 4-0

- 21-099** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the SSLTA TENTATIVE AGREEMENT with the Sheffield-Sheffield Lake Teachers Association as attached.

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Yes: Mrs. Czech, Mrs. Jensen, Mrs. Miller
No: None.
Abstain: Mrs. Lopez
Motion Carried: 3-0

21-100 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the **RECALL OF .75 MIDDLE SCHOOL ART POSITION** commencing the 2021-22 school year.

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

21-101 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **MEMBERSHIP RESOLUTION-OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** for the 2021-22 school year.

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

13. STANDING COMMITTEE REPORT

1. Joint Vocational School – Sandy Jensen
Graduation is coming soon.
2. Athletic Counsel – Lisa Miller
Spring sports tournaments have begun.
3. Legislative Liaison – Amy DeLuca
No report.
4. Endowment Fund – Pat Czech
The Committee approved and distributed final scholarships.
5. S.A.L.T. – Sheila Lopez
No report.
6. Finance Committee – Sheila Lopez
The discussion at the May 4th Finance Committee meeting included closely watching the food service and athletic funds.

14. ADJOURNMENT

21-102 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 7:10 PM

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No: None.
Motion Carried: 4-0


Michael T. Barnhart, Treasurer
Mrs. Pat Czech, President

The next meeting will be on June 14, 2021 at 5:30 PM in the BHS/BMS Media Center.

- NOTES ADDENDUM ITEM

