Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road Sheffield, OH 44054

May 13, 2019

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

Knollwood Elementary School

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



May 13, 2019 Regular Meeting

NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Sheffield 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.

REPORTS

A.



May 13, 2019 Regular Meeting

Regular Meeting

1.	ROLL CALL				
Board c	of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Sheffield Lake of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio strative 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 Knollwood and Forestlawn Elementary School Recognition Presentation Presentation for Board Member 10 years of Service – Reno Contipelli, OSBA Regional Manager				
5.	REVIEW OF OPEN QUESTIONS				
6.	COMMENTS FROM THE PUBLIC				
	er for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a um of 30 minutes of public participation may be permitted at each meeting.				
allotted all who the Boo	erson addressing the Board shall give his/her name and address. If several people wish to speak, each person is at three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of and to be placed on the regular agenda. The period of public participation may be extended by a vote of the by of the Board, present and voting."				
7.	APPROVAL OF THE AGENDA WITH ADDENDUM				
	Pat Czech Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
8.	TREASURER'S BUSINESS				



Regular Meeting- April 22, 2019

B. **BOARD MINUTES**

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

	Special Meeting – April 29, 2019				
Pat Czec	ch Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
C.	PAYMENTS OF BILLS AND FINANCIAL STATEMENTS				
	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.				
Pat Czec	ch Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
D.	FIVE YEAR FORECAST AND ASSUMPTIONS				
It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached updated five-year (5 yr.) forecast and assumptions for the fiscal years 2019 through 2023.					
Pat Czec	ch Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller				
SUPERII	NTENDENT'S BUSINESS				
A. <u>REPORTS</u>					
B. <u>PERSONNEL</u>					
 RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS 1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request: 					
	 a. Doug Cogdell, resigning as District Technology Coordinator, effective May 31, 2019. b. Rosejeanne Forster, resigning as 1.5-hour SSP Noon Monitor at Forestlawn Elementary, effective May 30, 2019. 				
	b. Rosejeanne Forster, resigning as 1.5-hour SSP Noon Monitor at Forestlawn				



CERTIFIED/ADMINSTRATIVE

b.

c. d.

e.

Scott Davey

Melissa Fedak **Patricia Hicks**

Cathleen Emmerling

1.	persor		· · · · · · · · · · · · · · · · · · ·	-	wing certified t commencing at the
	THREE	(3) YEAR CONTRACT	<u>r</u>		
	a.	Kevin Shupe , Trans	sportation Supervisor		
Pat Cze	ch	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>CERTIFI</u>	IED COI	NTRACT RENEWAL			
1.	follow	ing certified personn ule rate as per the M	e Sheffield-Sheffield L el a <u>1 YEAR LIMITED</u> aster Agreement effe	CONTRACT at the a	
	a. b. c. d. e. f. g. h. i. j. k.	Alexis Ash Amy Baughman Brenna Demers Chloe Fadenholz Ashley Falencki Steve Hadgis (PT) Corey Hill Jennifer Larrick Brittany Martin Megan Murphy Bryan Szczepanski			
Pat Cze	ech	Amy DeLuca	_ Sandra Jensen	Sheila Lopez	Lisa Miller
2.	follow schedu	ing certified personn	e Sheffield-Sheffield L el a 2 Year Limited C aster Agreement effe	ontract at the appr	opriate salary

Meghan Kishman

f.



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	g. h. i. j. k. l. m.	Kevin Landis Tenzin McCallister Jasmine Monacelli Mary Pokrywka Michelle Rector Dan Rosso Michelle Saladonis Pamela Vasquez	i		
3.	follo sched	ecommended that the wing certified person dule rate as per the Mol year. Julie Keller Michael Rowboth	nel a Continuing Cor aster Agreement eff	tract at the approp	
	C.	Kelly Zana	2111		
Pat C	zech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>CERTI</u>	FIED TIT	TLE I TUTOR			
1.	follov Agree	ecommended that the ving certified personn ement and contingent rements.	el at the appropriate	e salary schedule rat	te as per the Master
	a.	Skye Casey			
	b.	Elizabeth Difucci			
	C.	Kayli Oleksa			
	d.	Victoria Sullinger			
Pat C	zech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>CERTI</u>	<u>IFIED</u>				
1.	follov Agree	ecommended that the ving certified personne ment and contingent rements.	el at the appropriate	e salary schedule rat	te as per the Master



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	a.	Emma Royan, BIS August 26, 2019.	5 th and 6 th Grade Inte	rvention Specialist,	BA, Step 4, effective
Pat Cze	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>CERTIF</u>	IED PRE	SCHOOL ESY INTER	VENTION SPECIALIST		
1.	followi Agreer	ng certified personi	e Sheffield-Sheffield L nel at the appropriate t upon successful com	salary schedule rat	e as per the Master
	a. b.		. Preschool ESY Interv ch/Language Patholog	·	
Pat Cz	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>SUPPL</u>	EMENTA	<u>NL</u>			
1.	Supple Agreer year/se	mental Contract at nent to the followin	e Sheffield-Sheffield L the appropriate salar g personnel effective oon successful comple	y schedule rate as p for the 2019-20 scl	er the Master nool
	a.	Jonathan Monace	IIi, BHS Instrumental	Music Instructor, Cl	ass VII Step 0.
Pat Cze	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>CLASSI</u>	FIED SU	MMER EMPLOYME	<u>NT</u>		
1.	followi		e Sheffield-Sheffield L nel at the appropriate		• •
	a. b. c. d.	Denise Kravec, Bu Denise Signor, Dis	t Painting, 8 hours pe s Garage, 8 hours per trict Painting, 8 hours S, 8 hours per day, eff	day, effective June per day, effective J	3, 2019. June 3, 2019.
Pat Cze	ech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller



May 13, 2019 Regular Meeting

PARENT/COMMUNITY VOLUNTEER

1.	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following individual(s) to serve as volunteers at no cost to the district for the 2018-19 school year/season.					
	a.	Lisa Ard 2019.	c uri , Parent/Comm	unity/Band Volunteer	, at no cost to the d	istrict, effective May 14,
Pat	Cze	ech	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
C. <u>.</u>	ОТН	<u>IER</u>				
1.		attache	ed PROPOSAL FOR	ne Sheffield-Sheffield L PARKING LOT(S) MAII SUMMER HELP 2019.		
Pat	Cze	ech	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
2.				ne Sheffield-Sheffield L E PROPOSAL FOR GRA		tion approve the
Pat	Cze	ech	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
3.		<u>PARKEI</u>		ne Sheffield-Sheffield L IPERVISOR AS THE SH GRAM MANAGER.		
Pat	Cze	ech	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
4.		attache MEDIN	ed service agreeme A COUNTY EDUCA	ne Sheffield-Sheffield Lent between the Sheffi TIONAL SERVICE CENT the 2019-20 school yo	eld-Sheffield Lake C ER AGREEMENT , to	ity School District and
Pat	Cze	ech	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
5. Pat	Cze	attache school limited related	ed POSITIVE EDUCA year which agrees to classroom obse services.	ne Sheffield-Sheffield L ATION PROGRAM (PEI to provide consultatio rvation, staff consulta Sandra Jensen	P) ASSIST AGREEME in and support servition, behavioral ass	ENT for the 2019-20 ces including but not essment and other
at	CZE	····	_ Ailiy DeLuca	Janui a Jensen	энена горег	LI30 IVIIIIEI



May 13, 2019 Regular Meeting

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.	<u>ADJO</u> l	<u>URNMENT</u>			
	Time:				

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

The next meeting will be on June 10, 2019 at 5:30 PM at TBD.

SUPERINTENDENT'S BUSINESS

9.



May 13, 2019 Regular Meeting

ADDENDUM TO THE AGENDA

В.	<u>PERS</u>	<u>ONNEL</u>
<u>CEN1</u>	TRAL OFF	FICE ADMINISTRATIVE ASSISTANT
1.	follov	ecommended that the Sheffield-Sheffield Lake Board of Education employ the ving administrative personnel at the appropriate salary schedule rate as per the nistrative Master Agreement.
	a.	Michele Arra, Administrative Assistant, effective July 1, 2019.

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