

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
Brookside High School

Regular Meeting  
May 11, 2023

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  
Absent: Mrs. Miller

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Strategic Plan and Safety Presentation – Hal Kendrick

5. **BOARD RECOGNITION**

Brookside High School Boys Basketball Team & Coaches Recognition –Chris Adkins

**STUDENTS:**

Noah Adkins	Devin Radford
Lincoln Barnhart	Anthony Robinson
Marcus Frazier	Brayden Schultz
Tyler Kitzberger	Brandon Sharpe
Dominic Lundberg	Patrick Sheehan
Aidan McLaughlin	Shalom Simpson
Ben Montgomery	Nolan Waechter
Jayden Nazario	Avery Young

**COACHES:**

Larry Babics	Brian Kelley
Sharod Brown	Justin Lopez

6. **APPROVAL OF THE AGENDA**

23-093

Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

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7. **TREASURER'S BUSINESS**

A. **REPORTS**

None

B. **BOARD MINUTES**

**23-094** Mrs. Jensen moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

**Regular Meeting— April 27, 2023**

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

C. **FINANCIAL STATEMENTS**

**23-095** Mrs. Czech moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

D. **FIVE YEAR FORECAST**

**23-096** Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield -Sheffield Lake Board of Education approve the attached Five-Year Forecast.

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

E. **FY24 TEMPORARY APPROPRIATIONS**

**23-097** Mrs. Lopez moved, seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the attached FY24 Temporary Appropriations.

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

8. **SUPERINTENDENT’S BUSINESS**

A. **PERSONNEL**

**RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

23-098

Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves Items A1-5.

It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Meghan Kishman**, resigning as PreK Intervention Specialist, effective at the conclusion of the 2022-23 school year.
- b. **Maygan Payan**, resigning as seventh grade Intervention Specialist, effective at the conclusion of the 2022-23 school year.
- c. **Michelle Saladonis**, resigning as Knollwood Elementary School Teacher, effective at the conclusion of the 2022-23 school year.

**CERTIFIED CONTRACT RENEWAL**

It is recommended that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **2 YEAR LIMITED CONTRACT** at the appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2023-24 school year.

- a. **Kady Hlad** -School Psychologist (FT + 109 Hours)

**CERTIFIED CONTRACT RENEWAL**

It is recommended 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 2023-24 school year.

- a. **Melissa Brown**
- b. **Andrew Furio**
- c. **Sarah Timmis**

It is recommended that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **2 YEAR LIMITED CONTRACT** at the appropriate salary schedule rate as per the Master Agreement effective at the commencement of the 2023-24 school year.

- a. **Amy Baughman**
- b. **Alexis Buffington**

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- c. Breanne Grimm
- d. Tenzin McCallister
- e. Mary Olesick
- f. Bridgette Sulzer

It is recommended 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 2023-24 school year.

- a. Brenna Demers
- b. Daniel Rosso

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

B. OTHER

23-099

Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve Treasurer’s Office staff members, Renee Golick and Adreane Russell, to cash in/and or carry over up to 5 available vacation days during the summer of 2023, in order to minimize absences during this year’s Treasurer transition and timing of the year end close out.

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

No: None

Absent: Mrs. Miller

Motion Carried: 4-0

9. COMMENTS FROM THE PUBLIC - None

*“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 most of the Board, present and voting.”*

10. STANDING COMMITTEE REPORT

- 1. Joint Vocational School – Sandy Jensen  
Meeting is next week.
- 2. Athletic Counsel – Sheila Lopez  
Mrs. Lopez reported on upcoming tournaments and events.

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3. Legislative Liaison – Amy DeLuca  
Mrs. DeLuca reported that HB33, Biennial Budget, has moved on to the Senate.
4. Endowment Fund – Lisa Miller  
Mrs. DeLuca reported that scholarships were awarded last night.
5. S.A.L.T. – Pat Czech  
Mrs. Czech reported that May 18<sup>th</sup> is FELC’s flower walk.  
Knollwood has extra yearbooks.  
BIS art is on display in the hallways and will be available online soon.  
BMS band concert is May 18<sup>th</sup>.  
BHS art show is taking place this week and the band concert is this evening.  
Last day of school for students is June 7<sup>th</sup>.
6. Finance Committee – Sheila Lopez  
No report.

11. **EXECUTIVE SESSION**

**23-100** Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

**TIME: 6:08 PM**

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1) \_\_\_\_\_ Appointment;
  - 2)  X  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.

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- 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 **8:57 p.m.**

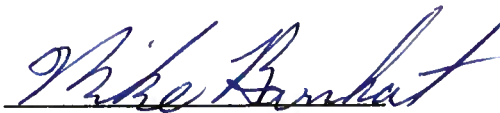
Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez  
No: None  
Absent: Mrs. Miller  
Motion Carried: 4-0

12. **ADJOURNMENT**

**23-101** Mrs. Lopez moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 8:58PM**

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



Michael T. Barnhart, Treasurer



Amy DeLuca, Board President

The next regular meeting will be on **June 8, 2023**, at the Administration Center at 5:30 PM.