

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
November 22, 2022

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 (arrived at 6 PM)

Absent: None

2. **CALL TO ORDER-** The meeting was called to order at: 5:40 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **APPROVAL OF THE AGENDA**

22-152 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 Mrs. Miller

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

5. **EXECUTIVE SESSION**

22-153 Mrs. Lopez moved seconded by Mrs. DeLuca the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: 5:41 PM

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

No: None.

Absent: Mrs. Miller

Motion Carried: 4-0

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;

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- 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)

A. _____ 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.

B. _____ Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

C. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

D. _____ Matters required to be kept confidential by federal law or regulations or state statutes.

E. _____ 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 7:00 p.m.

6. **ADJOURNMENT**

22-154 Mrs. Lopez moved seconded by Mrs. Jensen that Sheffield-Sheffield Lake Board of Education adjourns.

TIME: 7:01 PM

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

No: None.

Motion Carried: 5-0

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A handwritten signature in black ink, reading "Amy DeLuca", written over a horizontal line.

Mrs. Amy DeLuca, President

A handwritten signature in blue ink, reading "Michael T. Barnhart", written over a horizontal line.

Michael T. Barnhart, Treasurer

The next regular meeting will be on December 8, 2022, at Brookside Intermediate School at 5:30 PM.

