

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
Administration Center

Regular Meeting  
November 25, 2019

1. **CALL TO ORDER**

2. **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.

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

Absent: Mrs. DeLuca

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Turf Discussion – Mike Cook

Price, Durability, Maintenance.

Data presentation – Brenda Svec

DISC presentation – Bob Markovich

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

**19-222** Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

8. **TREASURER'S BUSINESS**

A. **REPORTS**

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**B. BOARD MINUTES**

- 19-223**      1.      Mrs. Miller moved, seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

**Regular Meeting-- October 28, 2019**

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

No:      None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS**

- 19-224**      Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No:      None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**D. JANUARY 2020 RECOMMENDED MEETING DATE**

- 19-225**      Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following meeting date and time to be held at the Administration Center.

**January 13, 2020 at 5:30 PM      Organizational Meeting  
Budget Meeting  
Regular Meeting**

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

No:      None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**9.      SUPERINTENDENT'S BUSINESS**

**A.      PERSONNEL**

**RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

- 19-226**      Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

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- a. **Christian Behrendt**, BHS Server and Van Driver, requests an unpaid medical leave of absence effective December 4, 2019 and returning in approximately one month.
- b. **Valerie Rion**, resigning as BHS Winter Faculty Manager effective October 14, 2019.

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**CLASSIFIED SUBSTITUTE**

**19-227**

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following personnel at the appropriate salary schedule rate as per the Negotiated Agreement contingent upon completion of all payroll requirements and current certifications.

- a. **Dennis Livchak**, Classified Substitute, effective November 26, 2019.
- b. **Alexandra Osterling**, Classified Substitute, effective November 26, 2019.

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**SUPPLEMENTAL**

**19-228**

Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract at the appropriate salary schedule rate as per the Master Agreement to the following personnel effective for the **2019-20** school year/season contingent upon successful completion of all payroll requirements and current certifications.

- a. **Marc Aliff**, BMS Wrestling Coach, Class III, Step 0.
- b. **Brad DeLuca**, BHS ***Volunteer*** Baseball Coach, Class III, Step 0.
- c. **Scott O'Donnell**, BHS Winter Faculty Manager, Class III, Step 0.
- d. **Richard Worthy**, BHS Varsity Assistant Wrestling Coach, Class II, Step 4.

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

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**PARENT/COMMUNITY VOLUNTEER(S)**

**19-229**

Mrs. Lopez moved seconded by Mrs. Miller 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 2019-20 school year/season.

- a. **George Mitiska**, Parent/Community/Band Volunteer, at no cost to the district, effective November 26, 2019.
- b. **Karen Mitiska**, Parent/Community Volunteer, at no cost to the district, effective November 26, 2019.

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

No: None.

Absent: Mrs. DeLuca

Motion Carried: 4-0

**10. STANDING COMMITTEE REPORT**

1. Joint Vocational School – Sandy Jensen  
Did not attend meeting.
2. Athletic Counsel – Lisa Miller  
Student Athlete, Lauren Sheehan will throw at YSU.
3. Legislative Liaison – Amy DeLuca  
Absent, no report.
4. Endowment Fund – Pat Czech  
13 entries in the Chili cook off fundraiser.
5. S.A.L.T. – Sandra Jensen  
Teacher, Steve Iwanek is currently using the IXL personalized learning.  
BMS started the “Buss” newspaper and honored the 7<sup>th</sup> grade ELA.  
BIS will begin Academic Challenge on December 9<sup>th</sup> in first place.
6. Finance Committee – Sheila Lopez  
No meeting.

**\* NOTE: Mrs. DeLuca arrived at 6:45 PM**

**11. EXECUTIVE SESSION**

**19-230**

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

**TIME: 6:49 PM**

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

No: None.



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Motion Carried: 5-0

To consider one or more, as applicable, of the check marked items with respect to 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)
- 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.

**19-231** Mrs. Miller moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education reconvene from executive session by consent at **7:41 PM.**

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

No: None.

Motion Carried: 5-0

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12. ADJOURNMENT

19-232 Mrs. Czech moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 7:42 PM

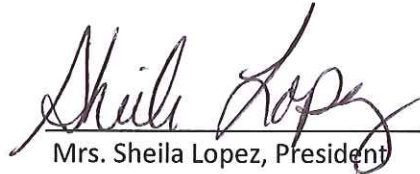
Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller

No: None.

Motion Carried: 5-0



Michael F. Cook, Superintendent

  
Mrs. Sheila Lopez, President

The next meeting will be on December 9, 2019 at 5:30 PM at Brookside Intermediate School Cafeteria.