Sheffield-Sheffield Lake City Schools Board of Education Meeting 1824 Harris Rd. Sheffield Village, OH 44054

November 27, 2017 5:30 PM Regular Meeting

Administration Center

Mrs. Pat Czech, Member

Mrs. Amy DeLuca, President

Mrs. Sandra Jensen, Member

Mrs. Sheila Lopez, Vice President

Mrs. Lisa Miller, Member

Mr. Michael A. Pissini, Treasurer

Mr. Michael F. Cook, Superintendent



INSPIRE ~ EXCITE ~ EDUCATE



NOTICE TO 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. The 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 or she, individually, has 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 designated 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.

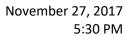
Please fill out the forms available should you wish to address a comment to the Board of Education. A place on the agenda has been provided for this purpose. In addressing the Board, state your name and address. Please keep your comments short and to the point.

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 (50%) 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!





Regular Meeting

1. **ROLL CALL**

Board o	of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Sheffield Lake f Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio trative Procedures Act."
Pat Cze	ch Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller
2.	CALL TO ORDER
3.	OPENING CEREMONIES
	Pledge of Allegiance
4.	INFORMATIONAL ITEMS
	OSBA Media Honor Roll winner presentation – Michael Cook, Superintendent Kitchen Presentation – Tim Pelcic, Business Manager
5.	REVIEW OF OPEN QUESTIONS
6.	COMMENTS FROM THE PUBLIC
a maxim Each per person i twice ur procedu	r for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, num of 30 minutes of public participation may be permitted at each meeting. It several people wish to speak, each all give his/her name and address. If several people wish to speak, each all sallotted three minutes until the total time of 30 minutes is used. During that period, no person may speak atil all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the are of the Board to be placed on the regular agenda. The period of public participation may be extended by the majority of the Board, present and voting."
7.	APPROVAL OF THE AGENDA
Pat Cze	ch Amy DeLuca Sandra Jensen Sheila Lopez Lisa Miller
8.	TREASURER'S BUSINESS
	A. <u>REPORTS</u>
	B. <u>BOARD MINUTES</u>
	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the Minutes

from the following agenda(s):



Regular Meeting – October 23, 2017

Pat Cze	ech Amy DeLuca _	Sandra Jensen	Sheila Lopez	Lisa Miller	
c.	NORDSON CORPORATION	ON FOUNDATION GRAM	NT_		
	It is recommended that from the Nordson Corport of VR equipment.				
Pat Cze	ech Amy DeLuca _	Sandra Jensen	Sheila Lopez	Lisa Miller	
D.	NORDSON CORPORATION	ON FOUNDATION GRAM	NT		
	It is recommended that from the Nordson Corpo of a camera for the class	oration Foundation in th			
Pat Cze	ech Amy DeLuca _	Sandra Jensen	Sheila Lopez	Lisa Miller	
E.	PITNEY BOWES MAILIN	G SYSTEM AND FOLLIPM	MENT LEASE AGREE	MENT	
	It is recommended that attached lease agreeme service agreement.			• •	
Pat Cze	ech Amy DeLuca _	Sandra Jensen	Sheila Lopez	Lisa Miller	
F.	APPROPRIATIONS AME	<u>NDMENT</u>			
	It is recommended that attached revised 2017-1		Lake Board of Educa	tion approve the	
Pat Cze	ech Amy DeLuca _	Sandra Jensen	Sheila Lopez	Lisa Miller	
G.	PAYMENT OF BILLS AND	O FINANCIAL STATEMEN	NTS		
	It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.				
Pat Cze	ech Amy Deluca	Sandra lensen	Sheila Lonez	Lisa Miller	



9. SUPERINTENDENT'S BUSINESS

A. REPORTS

1. College Credit Plus

B. PERSONNEL

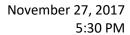
RESIGNATIONS/RETIREMENTS

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:
 - a. **Brad Bomback**, resigning as BHS Head Baseball Coach, effective November 14, 2017.
 - b. **Susanne Kamms**, Knollwood/Forestlawn Library Aide, effective January 31, 2018, for the purpose of retirement.
 - c. **Linda Rauscher**, Unpaid Medical Leave, beginning November 3, 2017 through November 13, 2017.
 - d. **Kim Smith**, resigning as BIS Monitor, effective November 15, 2017, to accept another position in the district.
 - e. **Kim Smith**, resigning as BMS Cleaner, effective November 15, 2017, to accept another position in the district.

Pat C	zecn	Amy DeLuca	Sandra Jensen	Sneila Lop	ez ı	Lisa Miller	-
<u>DEC/</u>	AF PROP	<u>POSALS</u>					
1.		recommended that tl wing DECAF proposa	ne Sheffield-Sheffield L ls.	ake Board of	Education	approve the	
	a. b.	Tandi Fritz Tandi Fritz	(BHS) Healthy L (BMS) Robotics	•	1.5 % 1.5 %	\$ 704.78 \$ 704.78	
Pat C	czech	Amy DeLuca	Sandra Jensen	Sheila Lop	ez I	Lisa Miller	

CLASSIFIED

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.
 - a. **Lori Clay**, Forestlawn Monitor, 1.5 hrs./day, Step 1, 175 minimum days plus contracted holidays (pro-rated), \$ 11.97 per hour, effective November 28, 2017.
 - b. Rose Forster, Forestlawn Monitor, 1.5 hrs./day, Step 1, 175 minimum days plus





- contracted holidays (pro-rated), \$ 11.97 per hour, effective November 28, 2017.
- c. **Desiree Llado,** Knollwood Monitor, 1.5 hrs./day, Step 1, 175 minimum days plus contracted holidays (pro-rated), \$ 11.97 per hour, effective November 28, 2017.
- d. **Carolyn Main**, BIS Monitor, 2.5 hrs./day, Step 1, 181 minimum days (pro-rated), \$ 11.97 per hour, effective November 28, 2017.
- e. **Kim Smith**, BHS Cleaner, 8 hrs./day, Step 18, 248 days plus contracted holidays (pro-rated), \$ 16.90 per hour, effective November 28, 2017.

Pat Cze	ch	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
<u>SUPPLE</u>	MENTA	<u>L</u>			
1.	It is recommended that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the 2017-18 school year/season contingent upon successful completion of all payroll requirements and current certifications.				
	a. b. c.	Don Maloy, Volu	MS Wrestling Coach, C nteer BMS Boys Basket NS Girls Basketball Coa	tball Coach, at no co	st to the district.
Pat Cze	ch	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
 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. a. Malissia Misorski, Parent/Community/District Volunteer, at no cost to the district, effective November 28, 2017. b. Dennis Zakutny, Parent/Community/District Volunteer, at no cost to the district, effective November 28, 2017. 					
Pat Cze	ch	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
C.	OTHER				
1.	attache	d <u>PEP (Positive Ed</u>	ne Sheffield-Sheffield L Iucation Program) COI od beginning Novembe	NSULTATION AND S	UPPORT SERVICES
Pat Cze	ch	_ Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller



It is recommended that the Sheffield-Sheffield Lake Board of Education approve OHSSA SWIMMING AS A RECOGNIZED SPORT which would allow a Sheffield-Sheffield Lake student swimmer to participate in swimming at Avon Lake High School as well as recognize their swim coach as our own at no cost to the district.

Pat Czech A	mv DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
	iiiy DCEaca	Jana a Jensen	JIICIIG EOPCE	LISA IVIIICI

3. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following **RESOLUTION SUPPORTING OHIO SENATE BILL 216.**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools have reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Sheffield-Sheffield Lake CSD Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

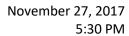
BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.



	(Board member moved) to adopt the	above resolution	
	[Board member seconded] seconded t	he motion.	
	Upon roll call vote on the adoption of	this Resolution, the vote w	as as follows:
	Mrs. Czech	Mrs. DeLuca	_
	Mrs. Jensen	Mrs. Lopez	_
	Mrs. M	liller	
	The Governing Board of the Sheffield-Shession on November 27, 2017 at Board present.		_
Pat Cz	ech Amy DeLuca Sandra Jer	nsen Sheila Lopez	Lisa Miller
4.	It is recommended that the Sheffield-Shefollowing JOINT AGREEMENT APPOINT BUSINESS ADVISORY COUNCIL FOR THE AS the Sheffield-Sheffield Lake School Dinto an agreement under R.C. 3313.843 from the Educational Service Center of Board is not required to appoint a busin R.C. 3313.821, and applicable laws as the business advisory council shall represens School District. This agreement shall report the same by formal resources.	District Board of Education (a and/or R.C. 3313.845 to recommended to the Board and ESC hereby agent the business of the Sheffmain in full force and effect	"Board") has entered eceive any services oard ("ESC"), the ant to R.C. 3313.82, gree that the ESC's ield-Sheffield Lake
	On Behalf of the SHEFFIELD-SHEFFIELD	LAKE School District Board	of Education:
	Amy DeLuca	<u>a</u>	
	Sheffield-Sheffield Lake, Boa	ard President	
	Michael Piss	<u>sini</u>	
	Sheffield-Sheffield Lake, Dis	trict Treasurer	

Board Resolution No: _____

November 27, 2017 Date





	On Behalf of the	Edu	cational Service Cen	ter Governing Board:
		Governing Board Pro	esident	
		ESC Treasurer		
	 Date			
	Governing Board Resolutio	n No:		
	Pat Czech Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
10 .	STANDING COMMITTEE REPORT			
	Joint Vocational School Athletic Council			
	Legislative Liaison Endowment Fund			
	S.A.L.T. Finance			
11.	<u>ADJOURNMENT</u>			
	Time:			
	Pat Czech Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller

Next Regular Meeting: December 11, 2017 at the Brookside Intermediate School Cafeteria at 5:30 PM