

**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

"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."

Pat Czech _____ 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

"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 the majority of the Board, present and voting."

7. APPROVAL OF THE AGENDA

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

8. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

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

C. NORDSON CORPORATION FOUNDATION GRANT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve a grant from the Nordson Corporation Foundation in the amount of \$ 975.00 for the purchase of VR equipment.

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

D. NORDSON CORPORATION FOUNDATION GRANT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve a grant from the Nordson Corporation Foundation in the amount of \$ 650.00 for the purchase of a camera for the classroom.

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

E. PITNEY BOWES MAILING SYSTEM AND EQUIPMENT LEASE AGREEMENT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached lease agreement with Pitney Bowes for postage mailing system and equipment service agreement.

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

F. APPROPRIATIONS AMENDMENT

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached revised 2017-18 appropriations.

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

G. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

DECAF PROPOSALS

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.
 - a. **Tandi Fritz** (BHS) Healthy Living 1.5 % \$ 704.78
 - b. **Tandi Fritz** (BMS) Robotics Coach 1.5 % \$ 704.78

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

SUPPLEMENTAL

- 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. **Paul Ferguson**, BMS Wrestling Coach, Class III, Step 0, \$ 3524.00.
 - b. **Don Maloy**, Volunteer BMS Boys Basketball Coach, at no cost to the district.
 - c. **Phil Rawlings**, BMS Girls Basketball Coach, Class III, Step 4, \$ 4229.00.

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

DISTRICT/COMMUNITY/PARENT 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.
 - 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 Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

C. OTHER

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **PEP (Positive Education Program) CONSULTATION AND SUPPORT SERVICES AGREEMENT** for the period beginning November 13, 2017 and concluding June 1, 2018.

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



2. 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 _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

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 the motion.

Upon roll call vote on the adoption of this Resolution, the vote was as follows:

Mrs. Czech - _____

Mrs. DeLuca - _____

Mrs. Jensen - _____

Mrs. Lopez - _____

Mrs. Miller - _____

The Governing Board of the Sheffield-Sheffield Lake School District met in regular session on November 27, 2017 at Board Offices in Sheffield, Ohio with all members present.

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

4. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following **JOINT AGREEMENT APPOINTING THE EDUCATIONAL SERVICE CENTER BUSINESS ADVISORY COUNCIL FOR THE SHEFFIELD-SHEFFIELD LAKE CSD.**

As the Sheffield-Sheffield Lake School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Educational Service Center of Lorain County Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Sheffield-Sheffield Lake School District. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

On Behalf of the SHEFFIELD-SHEFFIELD LAKE School District Board of Education:

Amy DeLuca

Sheffield-Sheffield Lake, Board President

Michael Pissini

Sheffield-Sheffield Lake, District Treasurer

November 27, 2017

Date

Board Resolution No: _____



On Behalf of the _____ Educational Service Center Governing Board:

_____, Governing Board President

_____, ESC Treasurer

Date

Governing Board Resolution 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. ADJOURNMENT

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