



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.

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

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

OSBA Media Honor Roll winner presentation – Pat Czech, Board Member
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."

Sherrie Langin

7. **APPROVAL OF THE AGENDA**

17-251

Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the agenda.



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

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

17-252 Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

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

C. **NORDSON CORPORATION FOUNDATION GRANT**

17-253 Mrs. Miller moved seconded by Mrs. Jensen 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.

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

D. **NORDSON CORPORATION FOUNDATION GRANT**

17-254 Mrs. Miller moved seconded by Mrs. Lopez 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.



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

E. PITNEY BOWES MAILING SYSTEM AND EQUIPMENT LEASE AGREEMENT

17-255 Mrs. Jensen moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached lease agreement with Pitney Bowes for postage mailing system and equipment service agreement.

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

F. APPROPRIATIONS AMENDMENT

17-256 Mrs. Czech moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the attached revised 2017-18 appropriations.

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

G. PAYMENT OF BILLS AND FINANCIAL STATEMENTS

17-257 Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

1. College Credit Plus



B. PERSONNEL

RESIGNATIONS/RETIREMENTS

17-258

Mrs. Jensen moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request.

- a. **Brad Bombback**, 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.

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0

DECAF PROPOSALS

17-259

Mrs. Jensen moved seconded by Mrs. Miller 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 |

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0

CLASSIFIED

17-260

Mrs. Jensen moved seconded by Mrs. Miller 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.



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- 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 December 4, 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.

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0

SUPPLEMENTAL

17-261

Mrs. Jensen moved seconded by Mrs. Miller 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.

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0

DISTRICT/COMMUNITY/PARENT VOLUNTEER

17-262

Mrs. Jensen 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.

- 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.



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

C. OTHER

17-263 Mrs. Jensen moved seconded by Mrs. Miller 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.

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

17-264 Mrs. Jensen moved seconded by Mrs. Miller 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.

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

17-265 Mrs. Miller moved seconded by Mrs. Czech 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 be 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 address 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.

Mrs. Miller moved to adopt the above resolution

Mrs. Czech seconded the motion.

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

Mrs. Czech - Yes

Mrs. DeLuca - Yes

Mrs. Jensen - Yes

Mrs. Lopez - Absent

Mrs. Miller - Yes

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.

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

17-266

Mrs. Czech moved seconded by Mrs. Jensen 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: 17-266

On Behalf of the _____ Educational Service Center Governing Board:

_____, Governing Board President

_____, ESC Treasurer

Date



Governing Board Resolution No: _____

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0

10. **STANDING COMMITTEE REPORT**

1. Joint Vocational School- Jim Schilens
No report.
2. Athletic Council – Lisa Miller
Winter sports kicked off.
3. Legislative Liaison – Amy DeLuca
SB 216
4. Endowment Fund – Pat Czech
Meeting tomorrow(28th) for grants.
5. S.A.L.T. – Sandra Jensen
No report.
6. Finance Committee- Sheila Lopez
Absent.

11. **ADJOURNMENT**

17-267 Mrs. Miller moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:13 PM

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

No: None

Absent: Mrs. Lopez

Motion Carried: 4-0



Michael A. Pissini, Treasurer



Mrs. Amy DeLuca, President

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

