

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Forestlawn ELC

Regular Meeting
October 25, 2021

1. **ROLL CALL – 5:35 PM**

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

Absent: None

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Preschool Presentation – Jennifer Martinez

5. **REVIEW OF OPEN QUESTIONS**

None.

6. **COMMENTS FROM THE PUBLIC**

None.

7. **APPROVAL OF THE AGENDA WITH NO EXECUTIVE SESSION**

21-182 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the agenda with changes.

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

No: None.

Motion Carried: 5-0

8. **TREASURER'S BUSINESS**

A. REPORTS

Mr. Barnhart reported that additional federal Covid funding has been approved: \$ 85, 000 for special education K-12 and \$ 6,300 for preschool special education.

B. BOARD MINUTES

21-183 Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of

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Education approve Minutes from the following agenda(s):

Regular Meeting – September 27, 2021

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

No: None.

Motion Carried: 5-0

C. FINANCIAL STATEMENTS

- 21-184** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the enclosed financial statements.

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

No: None.

Motion Carried: 5-0

D. FIVE-YEAR FORECAST

- 21-185** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached Five-Year Forecast. (Mr. Barnhart noted that there are only a couple of changes from the forecast presented in August)

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

No: None.

Motion Carried: 5-0

E. WELLNESS STIPEND PAYMENT

- 21-186** Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the wellness champion stipend (\$ 500 each) for calendar year 2022.

a. **Ginny Wesebaum** – Co-champion

b. **Chara Wallace** – Co-champion

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

No: None.

Motion Carried: 5-0

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

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RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

21-187 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Elyse Albaugh**, resigning as Forestlawn ELC 1.5 hr. Noon Aide effective October 25, 2021, to accept another position in the district.
- b. **Tracy Arendt**, resigning as BHS Assistant Girls Basketball coach effective October 14, 2021.
- c. **Joe Ferrara**, resigning as BHS Head Baseball coach effective October 11, 2021.
- d. **Scott Nader**, resigning as BHS Assistant Varsity Softball Coach, effective October 18, 2021, to accept another position in the district.
- e. **Beth Scherry**, resigning as BHS Freshmen Class Advisor, effective at the conclusion of the first quarter of the 2021-22 school year.

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

No: None.

Motion Carried: 5-0

CLASSIFIED

21-188 Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel at the appropriate salary schedule rate as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.

- a. **Elyse Albaugh**, BHS/BMS Server, 3 hrs./day, Step 1, 181 days (pro-rated) plus contracted holidays, effective October 26, 2021.
- b. **Darlene Clapp**, Forestlawn ELC **Temporary** ESP, 7 hrs./day, Step 1, 181 days (pro-rated) plus contracted holidays, effective October 26, 2021.
- c. **Dawn Radford**, Forestlawn ELC SSP/Monitor Paraprofessional, 1.5 hrs./day, Step 1, 175 days (pro-rated) plus contracted holidays, effective October 26, 2021.
- d. **Joanna Wright**, Van Driver, 2 hrs./day, Step 0, 180 days (pro-rated) plus contracted holidays, effective October 26, 2021.

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

No: None.

Motion Carried: 5-0

SUPPLEMENTAL

21-189 Mrs. Lopez moved seconded by Mrs. Miller 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 contingent upon successful completion of all payroll requirements and current certifications.

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- a. **Scott Nader**, BHS Head Softball Coach, Class II, Step 0, effective October 26, 2021

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

No: None.

Motion Carried: 5-0

DECAF PROPOSALS

- 21-190** Mrs. Lopez moved seconded by Mrs. DeLuca that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

NAME	TITLE	Percentage %
Tandi Fritz	BHS – Cards Connect.	4
Pamela Vasquez	BHS – The Nat'l French Honor Society	3
Janine DeFevere-Waters	FL ELC – Recess Club	2.5
Kelly Zana	FL ELC – Recess Club	2.5

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

No: None.

Motion Carried: 5-0

PARENT/BAND/COMMUNITY VOLUNTEER(S)

- 21-191** Mrs. Jensen moved seconded by Mrs. DeLuca 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 2021-22 school year/season.

- a. **Keeley Bunner**, Parent/Band/Community Volunteer, at no cost to the district, effective October 26, 2021.
- b. **Rich Coleman**, Parent/Band/Community Volunteer, at no cost to the district, effective October 26, 2021.
- c. **Jennifer Rivera**, Parent/Band/Community Volunteer, at no cost to the district, effective October 26, 2021.

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

No: None.

Motion Carried: 5-0

10. STANDING COMMITTEE REPORT

1. **Joint Vocational School – Sandy Jensen**
Mrs. Jensen attended the meeting on October 21st. They will review and refocus on the trades. She also noted that lunch times are crowded.
2. **Athletic Council – Lisa Miller**
Fall sports have wrapped, and winter sports are beginning.

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3. Legislative Liaison – Amy DeLuca
SB 229 passed the Senate unanimously and is headed to the House.
HB 99 addresses firearms in schools.
Senate Health Committee, HB122, regards telehealth services by school personnel.
HB 290, a tuition voucher proposal (also called the “Backpack Bill) which would allow parents to direct that money to private schools and/or possibly a 529 plan to go toward college tuition.
4. Endowment Fund – Pat Czech
The Pick 3 fundraiser is coming up soon.
5. S.A.L.T. – Sheila Lopez
Mrs. DeLuca commented on how well the students did on band show.
6. Finance Committee – Sheila Lopez
The committee met on October 11th and discussed the five-year forecast, and lunch and breakfast counts.

11. ADJOURNMENT


21-192 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:21 PM

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

No: None.

Motion Carried: 5-0


Michael T. Barnhart, Treasurer


Mrs. Pat Czech, President

The next meeting will be on November 22, 2021, at Knollwood Elementary School at 5:30 PM .

