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. DeLuca, Mrs. Jensen, Mrs. Miller

Absent:

Mrs. Lopez

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. <u>SUPERINTENDENT'S BUSINESS</u>

A. PERSONNEL

CLASSIFIED SALARY ADJUSTMENT

19-201 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the salary increase for advance training for the following classified personnel as per the Negotiated Agreement retro-active to the first work day of the 2019-20 school year.

a.	Michelle Arra	Base Salary+4%
b.	Charity Danchisen	Base Salary+2%
c.	Roger Ebner	Base Salary +2%
d.	Tracey Glass	Base Salary +8%
e.	Rebecca Hastings	Base Salary +2%
f.	Emily Kinser	Base Salary +4%
g.	Stacy Knight	Base Salary +4%
h.	Ashley Martin	Base Salary +4%
i.	Brad Rauscher	Base Salary +10%
j.	Jerry Roelke	Base Salary +8%
k.	Kim Santoro	Base Salary +6%

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

No: None. Absent: Mrs. Lopez Motion Carried: 4-0

B. OTHER

BOARD POLICY MANUAL

19-202

It is recommended that the Sheffield-Sheffield Lake Board of Education approve and adopt the attached **BOARD POLICY MANUAL WHICH INCLUDES THE FOLLOWING POLICIES:**

a. ACBA – Web Accessibility

b. AC- R - Section 504 - Title VI Grievance Procedure

Yes:

Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Miller

No: None. Absent: Mrs. Lopez Motion Carried: 4-0

ADJOURNMENT

19-203

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

Time: 5:36 PM

Yes:

Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Miller

No:

None.

Absent: Mrs. Lopez Motion Carried: 4-0

Mrs. Pat Czech, Vice President

Michael A. Pissini, Treasurer

The next meeting will be on October 28, 2019 at 5:30 PM at Forestlawn Elementary School.