

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
October 26, 2020

C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

20-225 Mrs. DeLuca moved, seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

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

No: None.

Motion Carried: 5-0

D. TREASURER BOND APPLICATION

20-226 Mrs. Lopez moved seconded by Mrs. Jensen that the Sheffield-Sheffield Lake Board of Education approve the treasurer bond application in the amount of \$100,000 through June 30, 2023 as per the attached.

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

No: None.

Motion Carried: 5-0

9. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

Parent Survey

B. **PERSONNEL**

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

20-227 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Barbara Krogg**, resigning as Knollwood SSP Monitor, effective October 26, 2020 to accept another position in the district.
- b. **Michelle Ryan**, resigning as BMS/BHS SSP Monitor effective October 26, 2020 to accept another position in the district.

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

No: None.

Motion Carried: 5-0

CLASSIFIED

20-228 Mrs. Jensen moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all payroll requirements.

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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. Lopez, Mrs. Miller
Absent: None

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **INFORMATIONAL ITEMS**

Michael Cook, Superintendent- Ford Foundation contributing to the construction of a pavilion. Steve Parker is getting information regarding a lift.

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

20-223

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**

B. **BOARD MINUTES**

20-224

It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

Special Meeting – October 12, 2020

Yes: Mrs. Czech, Mrs. DeLuca, Mrs. Jensen, Mrs. Lopez, Mrs. Miller
No: None.
Motion Carried: 5-0

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- a. **Barbara Krogg**, BIS SSP Monitor, Step 2, 2.5 hrs./day, 181 days plus contracted holidays (pro-rated) effective October 27, 2020.
- b. **Michelle Ryan**, Knollwood SSP Monitor, Step 9, 175 days plus contracted holidays (pro-rated), 1.5 hrs./day, effective October 27, 2020.

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

No: None.

Motion Carried: 5-0

SUPPLEMENTAL

20-229

Mrs. DeLuca 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 effective for the **2020-21** school year/season contingent upon successful completion of all payroll requirements and current certifications.

- a. **Stephanie Blythe**, BHS/BMS District Video Club Assistant, Class V, Step 0, effective October 27, 2020.

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

No: None.

Motion Carried: 5-0

DECAF PROPOSALS

20-230

Mrs. Czech moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals *contingent upon completion of the activities*.

NAME	TITLE	Percentage %	TERM
Mitch Rion	PBIS-BIS	3	All Year
Jessica Schremp	BMS Spelling Bee	2.5	All Year
Jessica Schremp	BMS Academic Challenge	2	All Year
Tandi Fritz	BHS Cards Connect	4	All Year
Alison Macke	BHS Garden Club	1	1 st Semester
Chris Glynn	BHS F.L.O.A.T.	3	All Year
Pamela Vasquez	Société Honaire de Français	3	All Year
Michelle Lewis	Knollwood Kindness Club	2.5	All Year
Linda Wozniak	Knollwood Kindness Club	2.5	All Year
Kelly Zana	Forestlawn ELC Recess Club	2.5	All Year
Janine DeFevere-Waters	Forestlawn ELC Recess Club	2.5	All Year
Heather Carollo	Forestlawn ELC Kindness Club	5	All Year

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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
Next meeting is on October 29, 2020.
2. Athletic Counsel – Lisa Miller
Girls cross country going to Regionals.
Winter sports begin soon.
Volleyball at Black River on October 28, 2020.
3. Legislative Liaison – Amy DeLuca
SB 305
SB 358
4. Endowment Fund – Pat Czech
Pick 3 fundraiser.
Bulk mailing in November.
5. S.A.L.T. – Sheila Lopez
No report.
6. Finance Committee – Sheila Lopez
Next meeting is on November 17, 2020 at 4:30 PM.


11. ADJOURNMENT

20-231

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

Time: 6:25 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 Regular Meeting will be on November 23, 2020 at 5:30 PM at the BHS/BMS Media Center.