

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
Administration Center

Special Meeting
October 27, 2022

1. **ROLL CALL**

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-** The meeting was called to order at: 5:30 PM

3. **OPENING CEREMONIES**

A. Pledge of Allegiance.

4. **APPROVAL OF THE AGENDA**

22-140 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approves the agenda.

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

No: None.

Motion Carried: 5-0

5. **EXECUTIVE SESSION**

22-141 Mrs. DeLuca moved seconded by Mrs. Lopez the Sheffield-Sheffield Lake Board of Education adjourn to Executive Session for the reason(s) indicated below with no action to follow:

TIME: 5:35 PM

Pat Czech ____ **Amy DeLuca** ____ **Sandra Jensen** ____ **Sheila Lopez** ____ **Lisa Miller** ____

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1) ____ Appointment;
- 2) X Employment;
- 3) ____ Dismissal;
- 4) ____ Discipline;
- 5) ____ Promotion;
- 6) ____ Demotion;
- 7) ____ Compensation;

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- A. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested)
- B. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.
- C. _____ Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.
- D. _____ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. _____ Matters required to be kept confidential by federal law or regulations or state statutes.
- F. _____ Details relative to security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Reconvene from executive session by consent at 6:54 p.m.

6. **ADJOURNMENT**

22-142 Mrs. DeLuca moved seconded by Mrs. Lopez that Sheffield-Sheffield Lake Board of Education adjourns.

TIME: 6:54 PM

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

No: None.

Motion Carried: 5-0

The next regular meeting will be on November 10, 2022, at the Lorain County JVS at 5:30 PM.