# Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road Sheffield, OH 44054

September 14, 2020

5:30 P.M. Regular Meeting

# **BHS/BMS Cafetorium**

Mrs. Pat Czech, President Mrs. Amy DeLuca, Member Mrs. Sandra Jensen, Member Mrs. Sheila Lopez, Member Mrs. Lisa Miller, Vice President Mr. Michael F. Cook, Superintendent Mr. Michael A. Pissini, Treasurer



# INSPIRE ~ EXCITE ~ EDUCATE

BHS/BMS Cafetorium Regular Meeting



September 14, 2020 Regular Meeting

# NOTICE TO THE PUBLIC

We wish to welcome you to the Sheffield-Sheffield Lake Board of Education Meeting. Please be advised that tonight's meeting may be videotaped for presentation on cable. This agenda copy is provided for your convenience.

Each Board member receives his agenda and an abundance of informational material well in advance of each meeting. He, individually, has had the opportunity to study each item and to ask questions of school personnel.

The Board meeting is for the purpose of conducting public business and is not designed to be a public forum. Your questions and suggestions, however, are most welcome.

In general, all comments and questions should be brought to the attention of the school's administration. In most instances' problems can be settled in this manner.

Please fill out the forms available should you wish to address a comment to the Board of Education. A place on the agenda has been provided for this purpose. In addressing the Board, state your name and address. Please keep your comments short and to the point.

The Board will gladly accept your suggestions and requests and will try to answer your questions when possible. Most often, however, action will be deferred to a subsequent meeting to allow time to thoroughly study your input.

# **DISTRICT GOALS**

- 1. To improve the number of standards (indicators) met on the Ohio School District Report Card.
- 2. To maintain financial stability.
- 3. To improve the image and reputation of the district by conducting an annual community satisfaction survey and to increase public support and involvement demonstrated by at least fifty percent of the student's homes participating in some sort of two-way communication forum with the district during the school year.

Thank you for attending.

Your interest is appreciated.

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### **Regular Meeting**

#### 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."

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

- 2. <u>CALL TO ORDER</u>
- 3. **OPENING CEREMONIES**

Pledge of Allegiance

- 4. **INFORMATIONAL ITEMS**
- 5. <u>REVIEW OF OPEN QUESTIONS</u>

#### 6. <u>COMMENTS FROM THE PUBLIC</u>

"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."

# 7. <u>APPROVAL OF THE AGENDA</u>

Pat Czech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
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# 8. TREASURER'S BUSINESS

- A. <u>REPORTS</u>
- B. BOARD MINUTES



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

Regular Meeting – August 24, 2020 Special Meeting – August 31, 2020

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

# C. PAYMENTS OF BILLS AND FINANCIAL STATEMENTS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the enclosed bills and financial statements.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### D. <u>PERMANENT APPROPRIATIONS</u>

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached permanent appropriations for FY 2021.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### E. <u>STIPEND PAYMENT</u>

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the <u>ONE</u> <u>TIME STIPEND PAYMENT</u> for the following employee(s).

- a. Stephanie Jacovetti
- b. Debbie Strick

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### 9. <u>SUPERINTENDENT'S BUSINESS</u>

- A. <u>REPORTS</u>
- B. <u>PERSONNEL</u>

#### **RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS**

1. It is recommended that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:



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- a. Blake Bartlome, resigning as BMS Wrestling Coach, effective August 20, 2020.
- b. **Mary Cogdell**, resigning as District Video Club Advisor Assistant, effective September 11, 2020.
- c. **Michael Pissini**, resigning the District Treasurer/CFO position, effective September 30, 2020.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### CERTIFIED/ADMINSTRATIVE LONG TERM

- 1. It is recommended that the Sheffield-Sheffield Lake grant the following certified personnel a Long- Term Administrative Contract as per the Master Agreement effective for the 2020-21 school year.
  - a. Linda Simon, BMS Substitute Principal, as needed at the per diem rate for the 2020-21 school year, effective retroactive to September 2, 2020.

Pat Czech	Amv DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller

# **CERTIFIED**

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel at the appropriate salary schedule rate as per the Master Agreement and contingent upon successful completion of all certification and payroll requirements.
  - a. **Maygan Payan**, BMS Intervention Specialist, Long Term Substitute, Step 0, M, effective September 15, 2020.
  - b. **Bridget Urban**, Forestlawn ELC Long Term Substitute Kindergarten teacher, Step 0, BA +12, effective September 8, 2020.
- Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

# CERTIFIED SALARY ADJUSTMENT

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the salary increases for advanced training for the following certified personnel as per the Master Agreement retro-active to the first workday of the 2020-21 school year.



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				<u>FROM</u>	<u>T0</u>	
	a.	Elizabeth	Ambrosio	BA	BA+12	
	b.	Brenna D	<b>Demers</b>	BA	BA+12	
	с.	Melissa I	edak	Μ	M+24	
	d.	Colette L	ubertozzi	M+12	M+24	
	e.			Μ	M+12	
	f.			BA+12	Μ	
Pat Czech	Amy	DeLuca	Sandra Je	ensen	Sheila Lopez	Lisa Miller

#### <u>SUPPLEMENTAL</u>

- It is recommended 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 <u>2020-21</u> school year/season contingent upon successful completion of all payroll requirements and current certifications.
  - a. **Alison Macke**, BHS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.
  - b. **Kellie Palmer**, BMS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.
  - c. **Michelle Rector**, BMS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.
  - d. Lisa Sheehan, BMS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.
  - e. **Gregory Smail**, BHS Boys Soccer Coach Assistant, Class IV, Step 1, effective August 1, 2020.
  - f. **Morgan Traine**, BMS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.
  - g. **Brittany Wilson**, BHS PBIS Advisor, Class VII, Step 0, effective September 15, 2020.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### C. <u>OTHER</u>

- It is recommended that the Sheffield-Sheffield Lake Board of Education approve and adopt the attached <u>BOARD POLICY MANUAL TITLE IX CHANGES AND</u> <u>ADDITIONS</u> and waive the three readings.
  - a. Nondiscrimination AC
  - b. Sexual Harassment Grievance Process ACAA -R

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- c. Suspension and Termination of Professional Staff Members GCPD
- d. Suspension, demotion, and termination of support staff members GDPD
- e. School ceremonies and observances/patriotic exercises IND/INDA
- f. Student absences and excuses JED
- g. Permanent exclusion JEGA
- h. Student rights and responsibilities JF
- i. Hazing and bullying JFCF -R
- j. Hazing and bullying JFCF
- k. Student discipline JG
- I. Student suspension JGD
- m. Emergency removal of student JGDA
- n. Student expulsion JGE
- o. Community use of school premises KG
- p. Public complaints about district personnel KLD
- q. Public complaints about district personnel KLD-R

Pat Czech Any Deluca Sanura Jensen Shena Lopez Lisa Willer	Pat Czech	Amy DeLuca	Sandra Jensen	Sheila Lopez	Lisa Miller
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2. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached <u>SHEFFIELD-SHEFFIELD LAKE SCHOOL BUS ROUTES</u> for the 2020-21 school year.

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

#### 10. STANDING COMMITTEE REPORT

- 1. Joint Vocational School
- 2. Athletic Counsel
- 3. Legislative Liaison
- 4. Endowment Fund
- 5. S.A.L.T.
- 6. Finance Recessed
- 1) \_\_\_\_\_Discipline

#### 11. ADJOURNMENT

Time: \_\_\_\_\_

Pat Czech \_\_\_\_\_ Amy DeLuca \_\_\_\_\_ Sandra Jensen \_\_\_\_\_ Sheila Lopez \_\_\_\_ Lisa Miller \_\_\_\_\_

The next meeting will be on <u>September 28, 2020</u> at 5:30 PM at the BHS/BMS Cafetorium.