

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

September 23, 2019

5:30 P.M. Regular Meeting

Administration Center

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



INSPIRE ~ EXCITE ~ EDUCATE



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 in order 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.



Regular Meeting

1. **ROLL CALL**

"Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Sheffield-Shedfield 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. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

Jon Grega- DataServ Website Update Presentation

5. **REVIEW OF OPEN QUESTIONS**

Condition of track

6. **COMMENTS FROM THE PUBLIC**

"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. **APPROVAL OF THE AGENDA**

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



8. TREASURER'S BUSINESS

A. REPORTS

B. BOARD MINUTES

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

Regular Meeting– August 26, 2019
Special Meeting – September 9, 2019

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

C. PERMANENT APPROPRIATIONS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached permanent appropriations for FY 2020.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

D. 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 _____

9. SUPERINTENDENT'S BUSINESS

A. REPORTS

B. PERSONNEL

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

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

a. **Zack Fries**, resigning as BMS Wrestling Coach effective for the 2019-20 school year.



- b. **Dale Gainer**, resigning as BHS Wrestling Coach effective for the 2019-20 school year.
- c. **Seth Houston**, resigning as Head Varsity Wrestling Coach effective for the 2019-20 school year.
- d. **Stacy Knight**, resigning as BMS/BHS 2.5 hr. Server to accept another position in the district, effective August 27, 2019.
- e. **Phillip Rawlings**, resigning as BMS 8th Grade Girls Basketball Coach, effective September 18, 2019 to accept another position in the district.
- f. **Daniel Rosso**, BIS teacher, requesting a split paternity leave for the periods of January 23-31, 2020 and March 23rd-May 15, 2020.
- g. **Andrew Smith**, resigning as BHS Varsity Assistant Wrestling Coach, to accept another position in the district, effective September 19, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CERTIFIED HOURS PER DAY ADJUSTMENT

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following certified personnel a contract adjustment at the appropriate salary schedule rate as per the Master Agreement. retroactive to beginning of the 2019-20 school year.
 - a. **Lisa Sheehan**, BMS teacher **from .5 to .6 (of a 7 hr. 15minute day)** retroactive to the beginning of the 2019-20 school year.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CLASSIFIED HOURS PER DAY ADJUSTMENT

- 1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the hours per day changes for the following classified personnel at the appropriate salary schedule rate as per the Master Agreement.
 - a. **Barb Amantea**, BMS Server, **FROM** 2.5/hrs. day **TO** 2.75 hrs./day.
 - b. **Christian Behrendt**, BMS Server, **FROM** 2.5/hrs. day **TO** 2.75 hrs./day.
 - c. **Kelly Flaherty**, BMS Server, **FROM** 3.5/hrs. day **TO** 3.75 hrs./day.
 - d. **Jessica Jackson**, BMS Server, **FROM** 2.5/hrs. day **TO** 2.75 hrs./day.

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 increase for advance training for the following certified personnel as per the Master Agreement retro-active to the first work day of the 2019-20 school year.

		<u>FROM</u>	<u>TO</u>
a.	Scott Davey	BA	BA+12
b.	Paul Ferguson	BA	BA+12
c.	Patricia Hicks	BA+12	BA+24
d.	Steven Iwanek	M+12	M+24
e.	David Lottig	M+12	M+24
f.	Anne Rosso	M+12	M+24
g.	Brenda Svec	M	M+12
h.	Pamela Vasquez	BA	BA+12

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

DECAF PROPOSALS

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

NAME	TITLE	Percentage %	TERM
Tandi Fritz	Healthy Living	4	All Year
Chris Glynn	F.L.O.A.T.	2.5	All Year
Maggie Hartman	Sociedad Hispania	4	All Year
Mary Pokrywka	Asst. Drama Director	4	All Year
Pamela Vasquez	Société Honora ire de François	2.5	All Year
Jessica Schremp	BMS Spelling Bee	2.5	1 st Semester
Jessica Schremp	BMS Academic Challenge	2	All Year
Mary Cogdell	BIS Morning Announcements	4	All Year
Jason Kinser	BIS PBIS	2	All Year
Mitch Rion	BIS PBIS	2	All Year
Dan Rosso	BIS Game Club	2	1 st Semester
Alexis Buffington	BIS After School Tutor Club	1.5	1 st Semester
Kim Pajor	BIS After School Tutor Club	1.5	1 st Semester
Kim Basinski	BMS Bonus Period	2	1 st Semester
Kellie Palmer	BMS Bonus Period	2	1 st Semester
Alison Macke	BHS Mindfulness Club	1	1 st Semester

*Administration Center
Regular Meeting*



*September 23, 2019
Regular Meeting*

Brittany Wilson	BHS Mindfulness Club	1	1 st Semester
Heather Carollo	Knollwood Enrichment Club	3.5	All Year
Michelle Lewis	Knollwood Kindness Club	2.5	All Year
Linda Wozniak	Knollwood Kindness Club	2.5	All Year
Janine Defevere- Waters	Knollwood Recess Club	2.5	All Year
Kelly Zana	Knollwood Recess Club	2.5	All Year
Amy Baughman	BIS Game Club	2	1 st Semester

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

CLASSIFIED

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the following classified personnel as per the Negotiated Agreement and contingent upon the successful completion of all payroll requirements.
 - a. **Amy Forkins**, SSP Monitor- Forestlawn, Step 1, \$ 12.45/hr., 1.5 hrs./day, effective September 24, 2019.
 - b. **Alison Harmon**, SSP Monitor -Knollwood, Step 1, \$ 12.45/hr., 1.5 hrs./day, effective September 24, 2019.
 - c. **Rebecca Hastings**, SSP Monitor (breakfast) -BMS, Step 2, \$ 13.04/hr., .5 hrs./day, effective September 24, 2019.
 - d. **Barb Krogg**, SSP Monitor- Knollwood, Step 1, \$ 12.45/hr., 1.5 hrs./day, effective September 24, 2019.
 - e. **Sherri Wolfe**, Bus Driver, Step 2, \$ 17.47/hr., 4 hrs./day, effective October 1, 2019.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

SUPPLEMENTAL

1. 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 **2019-20** school year/season contingent upon successful completion of all payroll requirements and current certifications.
 - a. **Bill Mathews**, BHS Assistant Football Coach, Class II, Step 0.
 - b. **Adam Sampson**, BHS Drama Club Advisor, Class V, Step 2.
 - c. **Andrew Smith**, BHS Head Wrestling Coach, Class I, Step 0.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____



C. OTHER

1. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the **BMS ACADEMIC CLUB PHILADELPHIA/GETTYSBURG FIELD TRIP**, April 29-May 1, 2020 as per the attached.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

2. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **OMBUDSMAN PROGRAM ALTERNATIVE EDUCATION SERVICES AGREEMENT-THIRD AMENDMENT** for the 2019-20 school year.

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

3. It is recommended that the Sheffield-Sheffield Lake Board of Education **RECOGNIZE AND ACCEPT A DONATION FROM NORTH COAST DESIGN** in the amount of \$ 5000 for the BHS Cheerleading Program.

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

11. **ADJOURNMENT**

Time: _____

Pat Czech _____ Amy DeLuca _____ Sandra Jensen _____ Sheila Lopez _____ Lisa Miller _____

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