



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

2. **CALL TO ORDER**

3. **OPENING CEREMONIES**

Pledge of Allegiance

4. **INFORMATIONAL ITEMS**

District Report Card Data Presentation – Bruce Bradley, Curriculum Director
MMGW Banner Presentation
JVS Report – Jim Schillens

5. **REVIEW OF OPEN QUESTIONS**

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."

None.

7. **APPROVAL OF THE AGENDA**

17-221 Mrs. Miller moved seconded by Mrs. Czech 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

8. **TREASURER'S BUSINESS**

A. **REPORTS**

B. **BOARD MINUTES**

17-222 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes from the following agenda(s).

Regular Meeting- August 28, 2017
Special Meeting – September 13, 2017

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

C. **PAYMENT OF BILLS AND FINANCIAL STATEMENTS**

17-223 Mrs. Czech moved seconded by Mrs. Lopez 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. **PERMANENT APPROPRIATIONS FOR FY 2018**

17-224 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached Permanent Appropriations for the Fiscal Year 2018.

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



9. **SUPERINTENDENT'S BUSINESS**

A. **REPORTS**

B. **PERSONNEL**

RESIGNATIONS/RETIREMENTS

17-225 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request.

- a. **Sarah McCallie**, Forestlawn Monitor, 1.5 hrs./day, effective September 21, 2017 to accept another position in the district.

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

No: None

Motion Carried: 5-0

RESIGNATION AGREEMENT

17-226 Mrs. Czech moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the resignation agreement for Robert Schmidt.

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

No: Mrs. Jensen

Motion Carried: 4-0

CERTIFIED CONTRACT RENEWAL

17-227 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award the following certified personnel a **1 Year Limited** Contract at the appropriate salary schedule rate as per the Master Agreement effective for the 2017-18 school year.

- a. **Steven Hadgis (Part Time)**
b. **Jennifer Larrick**

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

No: None

Motion Carried: 5-0



ADMINISTRATIVE SALARY ADJUSTMENT

- 17-228** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the salary increase for advance training for the following Administrator per the Master Agreement between the Administrators and the Sheffield-Sheffield Lake Board of Education.

a.	Michael Pissini	2.5%	$\$ 94,950.00 + \$ 2373.75 = \$ 97,323.75$
b.	Brent Schremp	M+20 (4%)	$\$ 95,763.00 + \$ 3,830.52 = \$ 99,593.52$

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

No: None

Motion Carried: 5-0

CERTIFIED SALARY ADJUSTMENT

- 17-229** Mrs. Miller moved seconded by Mrs. Czech 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 August 23, 2017.

a.	Kimberly Basinski	M+24	Step 9	\$ 60,185.00
b.	Julie Keller	M+12	Step 9	\$ 57,926.00
c.	Meghan Kishman	M	Step 3	\$ 44,327.00
d.	Amy McLaughlin	M+12	Step 13	\$ 67,504.00
e.	Brittany Rosso	M+24	Step 6	\$ 53,662.00
f.	Melda Rudlowski	M+24	Step 14	\$ 70,136.00
g.	Kristin Torbert	M+24	Step 19	\$ 72,871.00

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

No: None

Abstain: Mrs. Lopez

Motion Carried: 4-0

CLASSIFIED SALARY ADJUSTMENT

- 17-230** Mrs. Lopez 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.

a.	Theresa Andorka	Pupil Person. Para	Step 14	$\$ 16.24 \times 10\% = \$ 17.86$
b.	Christina Hastings	Head Cook	Step 5	$\$ 15.25 \times 8\% = \$ 16.47$



- | | | | | |
|----|-------------------------|-----------------|---------|--------------------------|
| c. | Denise Lococo | Asst. Head Cook | Step 21 | \$ 17.99 x 8% = \$ 19.43 |
| d. | Kimberly Santoro | Monitor | Step 11 | \$ 15.41 x 2% = \$ 15.72 |

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

No: None

Motion Carried: 5-0

DECAF PROPOSALS

17-231

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

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|----|---------------------------|---------------------------------|------|------------|
| a. | Bridgette Boehm | Young Authors | 1.5% | \$ 528.59 |
| b. | Victoria Sullinger | Young Authors | 1.5% | \$ 528.59 |
| c. | Mary Cogdell | BIS AM Announce. | 4% | \$ 1409.52 |
| d. | Rachel Feimer | BIS Student Council | 3% | \$ 1057.17 |
| e. | Debbie Raesler | BIS Student Council | 3% | \$ 1057.17 |
| f. | Jamie Mediate | PBIS | 2% | \$ 704.78 |
| g. | Kim Pajor | 3 rd Grade Guarantee | 1.5% | \$ 528.59 |
| h. | Elizabeth Ambrosio | 3 rd Grade Guarantee | 1.5% | \$ 528.59 |
| i. | Chris Glynn | Guitar Club | .5% | \$ 176.20 |
| j. | Chris Glynn | FLOAT | 1.5% | \$ 528.59 |
| k. | Kim Basinski | BMS Bonus Period | 1.5% | \$ 528.59 |
| l. | Kellie Palmer | BMS Bonus Period | 1.5% | \$ 528.59 |
| m. | Jessica Schremp | Spelling Bee | 2.5% | \$ 880.98 |
| n. | Jessica Schremp | BMS Acad. Challenge | 2% | \$ 704.78 |

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

No: None

Motion Carried: 5-0

CLASSIFIED

17-232

Mrs. Lopez moved seconded by Mrs. Miller 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.

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|----|---|
| a. | Carol Carte , Cleaner, Forestlawn Elementary, 4 hours per day, Step 1, \$ 12.80 per hour, 179 (minimum days, pro-rated), plus contracted holidays, effective September 26, 2017. |
|----|---|



- b. **Brittani Houpt**, Monitor, Knollwood Elementary, 1.5 hours per day, Step 1, \$ 11.97 per hour, 175 (minimum days, pro-rated), plus contracted holidays, effective September 26, 2017.
- c. **Nikki Lutro**, Cleaner, Knollwood Elementary, 8 hours per day, Step 1, \$ 12.80 per hour, 260 days (pro-rated), plus contracted holidays, effective September 26, 2017.
- d. **Sarah McCallie**, Server, Knollwood Elementary, 2.5 hours per day, Step 1, \$ 12.30 per hour, 176 (minimum days, pro-rated), plus contracted holidays, effective September 26, 2017.
- e. **Rose Melko**, Monitor, Forestlawn Elementary, 1.5 hours per day, Step 1, \$ 11.97 per hour, 175 (minimum days, pro-rated), plus contracted holidays, effective September 26, 2017.

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

No: None

Motion Carried: 5-0

CLASSIFIED SUBSTITUTE

17-233

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following contingent upon successful completion of all payroll requirements and current certifications.

- a. **Lori Clay**, Classified Substitute at the appropriate substitute rate of pay, effective immediately.
- b. **Lisa Fleming**, Classified Substitute at the appropriate substitute rate of pay, effective immediately.

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

No: None

Motion Carried: 5-0

SUPPLEMENTAL

17-234

Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract to the following personnel effective for the 2017-18 school year/season contingent upon successful completion of all payroll requirements and current certifications.

- a. **Lauren Hooper**, Hummingbirds, Class VI, Step 0, \$ 1,938.00.



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

DISTRICT/COMMUNITY VOLUNTEER

17-235 Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the following individual(s) to serve as volunteers at no cost to the district.

- a. **Jessica Adkisson**, Parent/Community Volunteer, at no cost to the district, effective September 26, 2017.
- b. **Catherine Cromwell**, Parent/Community Volunteer, at no cost to the district, effective September 26, 2017.
- c. **Monique Fraley**, Parent/Community Volunteer, at no cost to the district, effective September 26, 2017.
- d. **Michelle Moreno**, Parent/Community Volunteer, at no cost to the district, effective September 26, 2017.

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- Jim Schilens
2. Athletic Council – Lisa Miller
3. Legislative Liaison – Amy DeLuca
4. Endowment Fund – Pat Czech
5. S.A.L.T. – Sandra Jensen
6. Finance Committee- Sheila Lopez

11. ADJOURNMENT

17-236 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education adjourns.


Time: 6:31 PM

Administration Center
Regular Meeting



September 25, 2017
Regular Meeting

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


Michael A. Pissini, Treasurer
Mrs. Amy DeLuca, President

Next Regular Meeting: October 23, 2017 at Forestlawn Elementary School at 5:30 PM