

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
BHS/BMS Media Center

Regular Meeting  
September 28, 2020

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**

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

7. **APPROVAL OF THE AGENDA**

**20-198** Mrs. Lopez moved seconded by Mrs. DeLuca 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**

**20-199** It is recommended that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

**Regular Meeting – September 14, 2020**

**Special Meeting – September 21, 2020**

**Special Meeting – September 23, 2020**

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

**C. BAND EQUIPMENT DISPOSAL**

**20-200** Mrs. Czech moved, seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **BAND EQUIPMENT DISPOSAL LIST**.

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**

**ADMINISTRATIVE**

**20-201** Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the following Interim Contract.

a. **Michael Pissini**, Interim Treasurer, effective October 1, 2020.

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

**CERTIFIED SALARY ADJUSTMENT**

**20-202** Mrs. DeLuca moved seconded by Mrs. Miller 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.

		<b><u>FROM</u></b>	<b><u>TO</u></b>
a.	<b>Janine DeFevere-Waters</b>	<b>M</b>	<b>M+12</b>
b.	<b>Mary Gorski</b>	<b>BA+12</b>	<b>M</b>
c.	<b>Kelly Majer</b>	<b>M+12</b>	<b>M+24</b>
d.	<b>Pamela Vasquez</b>	<b>BA+12</b>	<b>BA+24</b>

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

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**CLASSIFIED SALARY ADJUSTMENT**

**20-203**

Mrs. DeLuca moved seconded by Mrs. Lopez 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 retro-active to the first work day of the 2020-21 school year.

- |    |                            |                  |
|----|----------------------------|------------------|
| a. | <b>Michelle Arra</b>       | Base Salary+6%   |
| b. | <b>Roger Ebner</b>         | Base Salary+4%   |
| b. | <b>Tracey Glass</b>        | Base Salary+10%  |
| c. | <b>Jessica Jackson</b>     | Base Salary +2%  |
| d. | <b>Stephanie Jacovetti</b> | Base Salary +2%  |
| e. | <b>Emily Kinser</b>        | Base Salary +6%  |
| f. | <b>Stacy Knight</b>        | Base Salary +6%  |
| g. | <b>Jerry Roelke</b>        | Base Salary +10% |
| h. | <b>Sandy Roser</b>         | Base Salary +4%  |

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

No: None.

Motion Carried: 5-0

**CLASSIFIED**

**20-204**

Mrs. Miller moved seconded by Mrs. Czech 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.

- a. **Cathy Sandor**, Knollwood SSP Paraprofessional/Monitor, Step 1, 175 plus contracted holidays (pro-rated), 1.5 hrs./day, effective September 29, 2020.

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

No: None.

Motion Carried: 5-0

**SUPPLEMENTAL**

**20-205**

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. **Michelle Lewis**, Knollwood PBIS Co-Advisor, Class VII, Step 0, retroactive to September 15, 2020.

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- b. **Taylor Lowman**, Knollwood PBIS Co-Advisor, Class VII, Step 0, retroactive to September 15, 2020.
- c. **Brittany Rosso**, Student Council Advisor, Class IV, Step 0, effective September 29, 2020.
- d. **Kelly Zana**, Forestlawn ELC Kindergarten PBIS Advisor, Class VII, Step 0, effective September 15, 2020.

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

No: None.

Abstain: Mrs. Lopez

Motion Carried: 4-0

**PARENT/COMMUNITY VOLUNTEER(S)**

**20-206**

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 for the 2020-21 school year/season.

- a. **Anastasia Evanish**, Parent/Community/Band Volunteer, at no cost to the district, effective September 29, 2020.

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

No: None.

Motion Carried: 5-0

**C. OTHER**

**20-207**

Mrs. Lopez moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve the attached **SHEFFIELD-SHEFFIELD LAKE TEACHERS ASSOCIATION MEMORANDUM OF UNDERSTANDING** regarding bargaining unit member and student body working and learning conditions.

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

No: None.

Motion Carried: 5-0

**20-208**

Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached **SHEFFIELD-SHEFFIELD CLASSIFIED EMPLOYEES ASSOCIATION MEMORANDUM OF UNDERSTANDING** regarding bargaining unit member and student body working and learning conditions.

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

No: None.

Abstain: Mrs. DeLuca

Motion Carried: 4-0



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- 20-209** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approve the attached psi AFFILIATES, INC. SERVICE AGREEMENT which will provide intervention specialist services for the 2020-21 school year.

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  
Important to vote for permanent improvement.  
Yard signs are unavailable.
2. Athletic Counsel – Lisa Miller  
Still competing, 46-yard field goal.  
Wednesday soccer Home vs. Firelands.  
Volleyball 9-0. Wednesday Home vs. Keystone.
3. Legislative Liaison – Amy DeLuca  
HB 606 – Immunity from civil lawsuits.  
SB 368 – Phonics primary technique.  
HB 756 – Discretion for hiring substitutes.  
HB 239 – Gayle Manning, reduce standardized testing.
4. Endowment Fund – Pat Czech  
Switched teacher grants.
5. S.A.L.T. – Sheila Lopez  
No report.
6. Finance Committee – Sheila Lopez  
Ready to resume.

11. ADJOURNMENT

- 20-210** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

**Time: 5:55 PM**

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

No: None.

Motion Carried: 5-0



Michael A. Pissini, Treasurer



Mrs. Pat Czech, President

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The next special meeting will be on October 12, 2020 at 5:30 PM in the BHS/BMS Media Center.

The next regular meeting will be on October 26, 2020 at 5:30 PM in the BHS/BMS Media Center.

Pat Baker