

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools  
BHS/BMS Cafetorium

Regular Meeting  
August 10, 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**

Presentation – Brenda Svec, Curriculum Director

5. **REVIEW OF OPEN QUESTIONS**

6. **COMMENTS FROM THE PUBLIC**

Andrew Smith- SSLTA President

7. **APPROVAL OF THE AGENDA**

**20-150** Mrs. Miller moved seconded by Mrs. DeLuca 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**

**20-151** Mrs. Lopez moved, seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education approves the minutes as corrected from the following agenda(s).

Regular Meeting – July 27, 2020

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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/LEAVE REQUESTS/RETIREMENTS**

**20-152** Mrs. Lopez moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Brad DeLuca**, resigning as BHS Volunteer Basketball Coach, effective August 1, 2020.

Yes: Mrs. Czech, Mrs. Jensen, Mrs. Lopez, Mrs. Miller  
No: None.  
Abstain: Mrs. DeLuca  
Motion Carried: 4-0

**CERTIFIED TITLE I TUTOR**

**20-153** Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education **TABLE** the following certified personnel item.

- a. **Andrea Giavroutas**

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

**CERTIFIED TITLE I TUTOR**

**20-154** Mrs. DeLuca moved seconded by Mrs. Miller 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.

- b. **Alyssa Louie**  
c. **Taylor Lowman**

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

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CLASSIFIED

20-155

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 Negotiated Agreement and contingent upon the successful completion of all payroll requirements.

- a. **Terri Craig**, Bus Driver, 4 hrs./day, Step 1, 178 days + contracted holidays effective August 31, 2020.

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

No: None.

Motion Carried: 5-0

C. OTHER

20-156

Mrs. Lopez moved seconded by Mrs. DeLuca that Sheffield-Sheffield Lake Board of Education approve the attached LORAIN COUNTY PUBLIC HEALTH SERVICES CONTRACT ADDENDUM which provides for the addition of 1 LPN school nurse to the district 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
- 2. Athletic Counsel – Lisa Miller
- 3. Legislative Liaison – Amy DeLuca
- 4. Endowment Fund – Pat Czech
- 5. S.A.L.T. – Sheila Lopez
- 6. Finance Committee – Sheila Lopez

11. ADJOURNMENT

20-157

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

**Time: 6:10 PM**

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

No: None.

Motion Carried: 5-0

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*Mrs. Pat Czech, President*  
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Michael A. Pissini, Treasurer

The next meeting will be on August 24, 2020 at 5:30 PM at the BHS/BMS Cafetorium.