

RECORD OF PROCEEDINGS

Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

Regular Meeting
September 27, 2021

1. **ROLL CALL**

Notice of this meeting was given in accordance with the provisions of Policy BDDA 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**

Dyslexia Presentation – Amy Baughman

5. **REVIEW OF OPEN QUESTIONS**

None.

6. **COMMENTS FROM THE PUBLIC**

Mr. Jesse Watson was in attendance and read an article about wearing masks. He also asked about any correlation with masks and suicide.

7. **APPROVAL OF THE AGENDA**

21-172 Mrs. Lopez 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

Mr. Barnhart reported that the wellness blood draw will be held on November 1st for school employees.

The deadlines and refund policy for the Capital Conference now allows for changes until October 1st.

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The conversion of the district's financial data onto the new State software has been completed.

B. BOARD MINUTES

21-173 Mrs. Miller moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve Minutes from the following agenda(s):

Regular Meeting – September 13, 2021

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

No: None.

Motion Carried: 5-0

C. FY22 PERMANENT APPROPRIATIONS

21-174 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the attached permanent appropriations for fiscal year 2022.

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

21-175 Mrs. Jensen moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education honor the following employee(s) request:

- a. **Christian Behrendt**, resigning Van Driver (2 hr.) position, effective at the end of the day September 24, 2021.
- b. **Alexis Buffington**, requesting Maternity Leave beginning November 14, 2021 and returning Monday, February 28, 2022.
- c. **Seth Houston**, resigning as BHS Varsity Wrestling Assistant, effective September 17, 2021.
- d. **Rose Melko**, resigning Forestlawn SSP Monitor position, effective October 6, 2021 to accept another position in the district.
- e. **Rose Meness-Seiler**, resigning Knollwood Breakfast Monitor position, effective September 14, 2021.
- f. **Cullen Wolford**, resigning BMS Wrestling coach, effective September 16, 2021.

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Sheffield-Sheffield Lake City Schools
BHS/BMS Media Center

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No: None.
Motion Carried: 5-0

CLASSIFIED

21-176 Mrs. DeLuca moved seconded by Mrs. Miller 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. **Wayne Herle**, Substitute Bus Driver, effective September 28, 2021.
- b. **Rose Melko**, Van Driver, Bus Garage, 2 hrs./day, Step 5, 154 days (pro-rated) plus contracted holidays, effective September 28, 2021.
- c. **Fran Ruse**, Knollwood SSP/Monitor Paraprofessional, .5 hrs./day, Step 2, 175 days (pro-rated) plus contracted holidays, effective September 28, 2021.
- d. **Joanna Wright**, Van Driver, Bus Garage, 2 hrs./day, Step 0, 180 days (pro-rated) plus contracted holidays, effective September 28, 2021.

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

SUPPLEMENTAL

21-177 Mrs. Lopez moved seconded by Mrs. Czech 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 contingent upon successful completion of all payroll requirements and current certifications.

- a. **Andrew Furio**, BIS Hummingbirds Musical Director, Class 5, Step 0, effective September 28, 2021.
- b. **Alison Macke**, BHS PBIS, Class VII, Step 0, effective September 28, 2021.
- c. **Mitch Rion**, BIS PBIS, Class VII, Step 0, effective September 28, 2021.
- d. **Catherine Wenzell**, Knollwood PBIS, Class VII, Step 0, effective September 28, 2021.
- e. **Brittany Wilson**, BHS PBIS, Class VII, Step 0, effective September 28, 2021.
- f. **Cullen Wolford**, BHS Volunteer Wrestling Coach, at no cost to the district, effective September 28, 2021.

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

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DECAF PROPOSALS

21-178 Mrs. DeLuca moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education approve the following DECAF proposals.

NAME	TITLE	Percentage %
Lisa Sheehan	BHS – H.O.S.A.	1
Christopher Glynn	BHS – F.L.O.A.T.	3
Alison Macke	BHS – Gardening Club	3
Jessica Schremp	BMS – Spelling Bee	2.5
Jessica Schremp	BMS – Academic Challenge	2
Dan Rosso	BIS – Academic Challenge	2
Michelle Lewis	KW – Kindness Club	2.5
Linda Wozniak	KW – Kindness Club	2.5
Heather Carollo	FL ELC – Kindness Club	5

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

C. OTHER

21-179 Mrs. Miller moved seconded by Mrs. Lopez that the Sheffield-Sheffield Lake Board of Education **DETERMINE A CASE OF URGENT NECESSITY** for the replacement of the hot water system at Brookside Intermediate School.

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

21-180 Mrs. DeLuca moved seconded by Mrs. Czech that the Sheffield-Sheffield Lake Board of Education approve and accept the attached **QUOTE FROM WILKES PLUMBING AND HEATING OF HURON, OHIO** which provided the best and lowest quote for the replacement of the hot water system at Brookside Intermediate School.

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
The JVS has increased their sub teacher rate.

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Sheffield-Sheffield Lake City Schools
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2. Athletic Council – Lisa Miller
The LC8 had a daytime leadership event.
The Art after Dark event proceeds will go towards the Cardinal Athletic Boosters.
Mrs. Miller suggested the athletic teams update their websites and add some highlights.
Madison Palmer is the Cross-Country Athlete of the Week.
3. Legislative Liaison – Amy DeLuca
SB 229 heard testimony about blended learning.
HB 105 addresses child abuse prevention and training in schools.
SB 1 would require freshmen have a financial literacy course.
HB 126 would require boards to take formal action to file counter complaints on property values.
HB 425 was introduced to prohibit mask mandates.
4. Endowment Fund – Pat Czech
The first cycle of monthly grants has begun. The next meeting is October 12th in the Media Center.
5. S.A.L.T. – Sheila Lopez
Homecoming was this past weekend.
Knollwood and Forestlawn ELC completed their pepperoni roll fundraiser.
Student services will host families on October 7th to discuss technology and social media. Meeting will begin at 6:30 PM in the Nest.
Rotary is hosting a fundraiser to support the Interact group.
6. Finance Committee – Sheila Lopez
The next meeting will be on October 11th.

11. ADJOURNMENT

21-181 Mrs. DeLuca moved seconded by Mrs. Miller that the Sheffield-Sheffield Lake Board of Education adjourns.

Time: 6:45 PM

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

No: None.

Motion Carried: 5-0



Michael T. Barnhart, Treasurer


Mrs. Pat Czech, President

The next meeting will be on October 25, 2021, at Forestlawn ELC at 5:30 PM .

