

Sheffield-Sheffield Lake City Schools Regular Board of Education Meeting

1824 Harris Road
Sheffield, OH 44054

April 11, 2024

7:00 P.M. Regular Meeting

Brookside High School

Mrs. Pat Czech
Mrs. Amy DeLuca
Mrs. Sandra Jensen, Vice President
Mrs. Sheila Lopez, President
Mrs. Lisa Miller
Mr. Michael F. Cook, Superintendent
Mr. Joshua J. Hill, 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 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 two-way communication forum with the district during the school year.

Thank you for attending.

Your interest is appreciated.



Regular Meeting

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call

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

- C. Pledge of Allegiance

II. AGENDA

- A. Motion to approve the agenda.

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

III. INFORMATIONAL ITEMS

Student Recognition – Brookside High School Scholastic Games Radio Competition
Elliot Rion, Standout Scholar
Academic Team - Simon Kramp, Elliott Rion, and Mike Roth
BHS Basketball Team- 2024-25 Season Recognition
Shawn Moore – Wrestling Recognition

IV. TREASURER’S BUSINESS

- A. Reports
- B. Approval of Minutes

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

Regular Meeting – March 14, 2024
Special Meeting – March 28, 2024

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

C. RESOLUTION ACCEPTING RATES

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached resolution accepting the amounts and rates as determined by the Budget Commission and authorizing tax levies and certifying them to the county auditor.

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



D. FIRST HALF REAL ESTATE SETTLEMENT AND ACH ELECTRONIC TRANSACTIONS

It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached resolution establishing the Treasurer, Joshua J. Hill, responsible for financial transactions by using electronic transactions, including receipt of funds on behalf of the Sheffield-Sheffield Lake CSD.

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

V. SUPERINTENDENT'S BUSINESS/HUMAN RESOURCES

A. Resignations/Leave Requests/Retirements

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

1. **Christopher Chidlaw**, BHS teacher, requesting a Medical Leave of Absence, effective April 9, 2024-May 30, 2024.
2. **Renee Golick**, District Accounts Payable, resigning effective April 30, 2024.
3. **Mary Olesick**, requesting Maternity Leave, effective May 17, 2024, returning September 27, 2024.
4. **Dawn Radford**, FELC ESP paraprofessional, requesting a Medical Leave of Absence, effective April 11, 2024-April 25, 2024.

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

C. Supplemental Volunteers

It is recommended that the Sheffield-Sheffield Lake Board of Education award a Supplemental Contract, at no cost to the district, to the following personnel contingent upon successful completion of all requirements and current certifications.

1. **Ashlee Aliff**, Volunteer BHS Softball Assistant Coach, effective March 13, 2024.
2. **Stan Cwalinski**, BHS Softball Assistant Coach, effective March 13, 2024.
3. **Ben Dore`**, BHS Baseball Assistant Coach, effective March 13, 2024

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

VI. BUSINESS OPERATIONS

- A. It is recommended that the Sheffield-Sheffield Lake Board of Education approves the **RESOLUTION TO RESCIND THE CURRENT BOARD POLICY MANUAL AND ADOPTING NEW BOARD POLICY MANUAL** effective immediately.



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

B. It is recommended that Sheffield-Sheffield Lake Board of Education **APPROVE AND ADOPT THE FOLLOWING BOARD POLICIES.**

1. Graduation Ceremony – New policy
2. Strategic Plan

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

C. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **LORAIN COUNTY ESC PRIMARY SERVICE AGREEMENT** for specialized district services for the school year 2024-2025.

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

D. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the **LLA THERAPY AGREEMENT** which provides the necessary therapy services including speech, behavioral, physical, and occupational to students who qualify for the 2024-2025 school year.

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

E. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the **BHS SUMMER 2024 PLATO PROGRAM** including personnel as attached.

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

F. It is recommended that the Sheffield-Sheffield Lake Board of Education approve the attached **POINT OF SALE SOFTWARE QUOTE FROM i3 EDUCATION.**

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

VII. 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. People 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 most of the Board, present and voting."



VIII. STANDING COMMITTEE REPORT

- A. Joint Vocational School
- B. Athletic Counsel
- C. Legislative Liaison
- D. Endowment Fund
- E. S.A.L.T. – Student Achievement Leadership Team
- F. Finance
- G. Centennial Committee

IX. ADJOURNMENT

Time: _____

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

The next meeting will be on May 9, 2024, at 5:30 PM at the Administration Center.