

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education
8:00 a.m.
Monday, December 12, 2016



Mission:

To provide a diverse educational experience where all students will become respected, productive, and valued members of our community.

• Board of Education •

Jeff Krabill, President - 419.627.9999

Thomas Patterson, Vice-President - 419.625.9170

Brigitte Green-Churchwell, Member - 419.239.7222

Martha Murray, Member - 419.621.1120

Kate Vargo, Member - 419.656.5490



Eugene T.W. Sanders, PhD, CEO & Superintendent
Office: 419.984.1000

Gina Deppert, Treasurer
Office: 419.984.1005



Sandusky City Schools District Goals

Academics

We will achieve and maintain the highest standards of academic excellence while providing an environment in which students are encouraged to reach their maximum potential.

Financial Resources

We will maintain and enhance the financial condition of the district so as to provide sufficient resources for our programs and facilities.

Facilities

We will strive to provide an optimal learning, safe and healthy environment for our students, staff and community so that there will be no physical barriers to learning.

Community

We will continue to improve communications with our students, families and community members, as well as our staff. We will encourage collaboration with these stakeholders on all fronts, including the recruitment and retention of students.

Staff

The entire staff of SCS will be held accountable for the success of our students. We will provide and facilitate professional development for our staff so that they will have the ability to challenge every student. We will recruit and retain highly qualified staff members who will be strongly encouraged to participate in all aspects of the SCS community.

• **Welcome** •

The Sandusky Board of Education encourages and appreciates the attendance of parents, students, staff members and other interested citizens at meetings of the Board. Decisions of your Board affect our children's education and future, and, in the long run, the well-being of the community. Thank you for coming to this meeting.

• **District Goals** •

1. **Academics:** We will achieve and maintain the highest standards of academic excellence while providing an environment in which students are encouraged to reach their maximum potential.
2. **Financial Resources:** We will maintain and enhance the financial condition of the district so as to provide sufficient resources for our programs and facilities.
3. **Facilities:** We will strive to provide an optimal learning, safe and healthy environment for our students, staff and community so that there will be no physical barriers to learning.
4. **Community:** We will continue to improve communications with our students, families and community members, as well as our staff. We will encourage collaboration with these stakeholders on all fronts, including the recruitment and retention of students.
5. **Staff:** The entire staff of SCS will be held accountable for the success of our students. We will provide and facilitate professional development for our staff so that they will have the ability to challenge every student. We will recruit and retain highly qualified staff members who will be strongly encouraged to participate in all aspects of the SCS community.

• **The Board of Education** •

The Board of Education is a policy-making body and, within the framework of State law, exercises complete control over the educational and financial affairs of the school district. Among its numerous duties, the Board adopts an annual budget and approves all expenditures; employs personnel; hires and evaluates a Superintendent of Schools; approves curriculum, textbooks and courses of study; and makes decisions on building plans.

The Board of Education is elected by qualified voters who reside within the Sandusky City School District. The Board is made up of five members, each elected for a four-year term. These terms are staggered to ensure that there will always be experienced individuals serving in the Board.

Board members elect a president and vice-president for one-year terms at their Organizational Meeting in January. The regular meeting dates for the remainder of the year are also set at the Organizational Meeting.

• **Superintendent of Schools** •

The superintendent is appointed by the Board as its chief administrative officer. The Board delegates to the superintendent the authority, and charges him with the responsibility, to implement its policies; to establish necessary procedures and regulations, to carry out its policies; and conduct the active administration of the schools and the educational program. The superintendent also acts as advisor to the Board and keeps board members informed of the needs and progress of the schools.

• **Board Meetings** •

Regular and special meetings of the Board of Education are open to the public and the news media. The Board of Education can act officially only at a public meeting when there are three or more members present. No member of the Board has the authority to act in the name of the Board outside of a legally constituted meeting.

The Board of Education may recess a regular or special meeting to meet privately in executive session to discuss only those matters permitted by (Sunshine Law) statute. No official action may be taken in executive session.

• **The Order of Business** •

The order of business for all official meetings of the Board of Education shall be as follows:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reading and Approval of Minutes
4. Approve Agenda
5. Student Recognition
6. Citizens Participation
7. Staff Presentations
8. Correspondence - Informational
9. Correspondence - Related to Action
10. Treasurer's Reports
11. Superintendent's Reports
12. Treasurer's Recommendations
13. Superintendent's Recommendations
14. Anticipated Action
15. Unfinished Business
16. New Business
17. Board Liaison Committee Reports
18. Recommendations or Questions from Board Members
19. Next Meeting
20. Adjournment

• **Audience/Community Participation** •

All regular and special meetings of the Sandusky City School District Board of Education shall be open to the public. Although Board of Education meetings are held in public, but are NOT public meetings, the Board recognizes the right of citizens to be heard and wishes to hear their views on issues that affect the District. Citizens of the school district may express ideas, concerns and judgments about the schools to the administration, to the staff, to any appointed advisory body and ultimately to the Board (Policy ABA).

An opportunity for citizens to address the Board shall be contingent upon the following criteria: 1. Individuals wishing to address the Board shall complete a Request Sheet listing their address, phone number, purpose of their comment(s), what group(s) they may be representing and with whom in the administrative chain they have previously had a discussion relative to their concern. The Request Sheet shall be turned in to the President of the Board **BEFORE** the beginning of the meeting. No requests will be accepted after the meeting has begun. 2. By signing the Request Sheet, individuals agree to the following guidelines: a. no employee or student in the school district can be criticized by name or inference, b. a sense of decorum will be maintained at all times, c. a strict time limit of three (3) minutes shall be enforced, d. a response to the speaker's concern(s) shall be submitted in writing within one (1) week with a copy of the response sent to the Board. 3. The Board has the right to deny comment to any individual who has not abided by the aforementioned rules on one (1) previous occasion. 4. The Board may suspend public comment at any meeting by giving and voting on a stated reason. A request may result in a referral to a school district employee who could more efficiently and more effectively address the concern.

In order for the Board to fulfill its obligation to complete a planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes may be set aside for public participation. Citizens approved to address the Board shall be recognized by the President of the Board at which time the presenter is required to state their name, phone number and address, etc. prior to making their statement. During those thirty (30) minutes, no person shall speak more than one time.

• **Questions and Concerns** •

Questions regarding individual students should usually be taken up initially with the teacher involved, and later, if necessary, with the principal or administrator who is closest to the situation. If still further discussion seems necessary, the questions can be referred to the Superintendent who may consider the matter himself or assign a staff member to resolve it.

This procedure has been effective for most people because it secures for the questioner a direct response and, at the same time, frees the Board to consider matters that affect the entire district. It is the posture of the board to give first consideration to the good of all children in the schools and the total educational program when evaluating requests, complaints or suggestions.

• **The Sunshine Law** •

The Sunshine Law has again been amended with an effective date of June 29, 1988. The legislation which modified the Sunshine Law is Amended Substitute Senate Bill #150. This statutory amendment contains several significant items. First, it requires that an executive session may be held only upon a roll call vote. Second, the motion to go into executive session must state which one or more of the approved reasons listed in the statute are the purposes for which the executive session is to be held. The statute provides that the motion need not include the name of any person to be considered at the executive session. Third, any person may bring an action to enforce the statute, and the new amendment provides for injunctive relief and attorney's fees, plus a civil forfeiture of \$100. Should the Court determine that the action seeking to enforce the Sunshine Law was frivolous, it may award costs and attorney's fees to the public body.

The reasons for an executive session are outlined as follows: (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual. The motion and vote to hold an executive session shall state which one or more of the approved purposes previously listed are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting; (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; (3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action; (4) preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment; (5) matters required to be kept confidential by federal law or rules or state statutes; (6) specialized details of security arrangements where disclosure of the matters discussed might reveal

• The Sunshine Law • (continued)

information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

If a public body holds an executive session to consider any of the matters listed in numbers 2 through 6 above, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in these sections are to be considered at the executive session.

• Board Liaison Committees •

The Sandusky Board may authorize the establishment of liaison committees from among its membership as it finds necessary to study operations in specific areas and to make recommendations for Board action. The following rules will govern the appointment and function of Board liaison committees: (1) The liaison committee shall be established through action of the Board. (2) The chairperson will be named by the Board president. (3) The chairperson may make recommendations for Board action, but may not act for the Board unless specifically authorized. (4) The Board president and school superintendent will be ex-officio members of all committees. (5) All liaison appointments will be for no longer than the ensuing annual organizational meeting, at which time the newly elected president will have the privilege of making new appointments or reappointments. However, a liaison committee may be dissolved at any time by a vote of the Board. (6) The Sunshine Law -- and its exceptions -- apply to both Board meetings and meetings at which a majority of the Board members are present.

2016 Calendar Year

<u>Area of Expertise</u>	<u>Liaison Chairperson</u>
Curriculum and Instruction	Brigitte Green-Churchwell and Martha Murray
Operations and Facilities	Jeff Krabill and Kate Vargo
Policies	Brigitte Green-Churchwell and Martha Murray
Finance and Audit	Jeff Krabill and Tom Patterson
Hall of Fame	Tom Patterson
Community Relations	Brigitte Green-Churchwell and Tom Patterson
Business Advisory	Jeff Krabill and Martha Murray
Parent Congress	Jeff Krabill and Martha Murray

• Schedule of Board Meetings – 2016•

<u>Meeting Date</u>	<u>Meeting Time</u>	<u>Meeting Type</u>
Monday, January 11, 2016	7:50	Budget
Tuesday, January 12, 2016	8:00 a.m.	Reg & Organ'l
Monday, February 8, 2016	7:00 p.m.	Regular Meeting
Monday, March 7, 2016	8:00 a.m.	Regular Meeting
Monday, March 7, 2016	9:00 a.m.	Board Work Session
Monday, April 11, 2016	7:00 p.m.	Regular Meeting
Monday, May 9, 2016	8:00 a.m.	Regular Meeting
Monday, June 13, 2016	8:00 a.m.	Regular Meeting
Monday, June 13, 2016	9:00 a.m.	Board Work Session
Monday, June 20, 2016	8:00 a.m.	Regular Meeting
Monday, July 11, 2016	8:00 a.m.	Regular Meeting
Monday, August 8, 2016	8:00 a.m.	Regular Meeting
Monday, August 8, 2016	9:00 a.m.	Board Work Session
Monday, September 12, 2016	7:00 p.m.	Regular Meeting
Monday, October 10, 2016	7:00 p.m.	Regular Meeting
Monday, November 14, 2016	8:00 a.m.	Regular Meeting
Monday, November 14, 2016	9:00 a.m.	Board Work Session
Monday, December 12, 2016	8:00 a.m.	Regular Meeting
Monday, January 9, 2017	7:50 / 8:00 a.m.	Budget / Reg & Organ'l

• Uniform School Accounting System – Account Codes

A. Fund		B. Function
001-General	200-Student Managed Activities	1000-Instruction
002-Bond Retirement	300-District Managed Student Activities	2000/3000-Support Services
003-Permanent Improvement	401,....499-State Projects	4000-Extracurricular Activities
005-Replacement	501,....599-Federal Projects	5000-Facilities Acquisition & Construction Services
006-Food Service		6000-Debt Service
007-Special Trusts		7000-Other
008-Endowment		
012-Adult Education		
014-Internal Services Rotary		
018-Public School Support		
019-Other Grants		
022-District Agency		
024-Employee Benefits Self Insurance		
029-Educational Foundation		

Revised 10/7/2016

C. Object

100-Personal Services

- (Salaries & Wages)
- 200-Employee Retirement & Insurance Benefits
- 400-Purchased Services
- 500-Supplies & Materials
- 600-Capital Outlay
- 700-Capital Outlay
- 800-Other (Debt Retirement, Interest on Debt, Dues and Fees)
- 900-Transfers, Advances, Refunds from Prior Year Receipts

D. Special Cost Center

is a dimension which recognizes that school districts must track costs to satisfy temporary or special requirements. The special cost center is also used for each special project which is supported by restricted monies when more than one project exists within a given fund. Special cost center assignments are to be made at the school district level.

E. Subject Area/Subject

is dimensions used to identify specific educational costs. Subject, a six (6) character dimension, can be separated into three (3) segments of two (2) characters each. The first two (2) characters, the subject area, are used to identify the basic subject areas. The second set of two (2) characters

provides a further breakdown of basic subject areas, while the third set provides a breakdown of the second set.

F. Operational Unit

is the dimension which identifies facilities in the system. An operational unit is identified as a permanent operational entity, such as a school, administration building, warehouse, department, office, etc. This dimension is used to identify costs by unit or facility. Operational unit assignments are made by each school district.

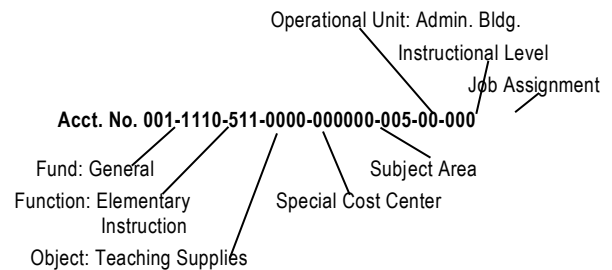
G. Instructional Level

is the dimension used to differentiate between various grades or educational levels within the district. Instructional level codes are assigned by the Auditor of State.

H. Job Assignment

is the dimension used to identify staff costs. This dimension has value principally for local officials in personnel administration, staff evaluation, assignments, and recruiting. It may be used also in relating staff cost to the activity to which they are assigned. It has value in manpower supply/demand studies and reports. Job assignment codes should be used to identify what personnel do, and are assigned by each school district.

EXAMPLE OF EXPENSE CODING:



• Administrative Staff •

Jude Andres	Principal, Mills Elementary School
Donna Brown	Principal, Venice Heights Elementary School
Keith Brown	Assistant Treasurer
Shawn (William) Coakley	Athletics & Activities Director
Gina Deppert	CFO & Treasurer
Todd Downing	Elementary Athletic & Activities Coordinator
Eric Eckenrode	Technology Coordinator
Claire Grantier	Technology Facilitator
Nancy Hall	Director of Career Technical and Adult Education
Colin Irish	Family & Community Liaison
Jodi Johns	Coordinator of Community Programming
Jennifer Joubert	Assistant Principal, Sandusky High School
Dakota King-White, PhD	Director of Student Services & Family Support
Richard Koonce, PhD	College & Career Readiness Coach
Timothy Kozak	Principal, Ontario Elementary
Bradley Kraft	Supervisor of Food Services
Julie Lenner-McDonald, EdD	Chief Academic Officer (CAO) – PreK-16
Rebecca Muratori	Principal, Osborne Elementary School
Nichole O'Hara	Executive Assistant to the CEO and Superintendent
Kathy Pace-Sanders	Principal, Hancock Elementary School
Theodore (Ted) Peters	Transportation Supervisor
Megan Peugeot	Executive Director of Curriculum and Expanded Services
Todd Peugeot	Assistant Principal, Sandusky High School
Dan Poggiali	Chief of Staff and Transformation Officer
Marie Prieto	Principal, Sandusky Middle School
Eugene T.W. Sanders, PhD	CEO & Superintendent
Sherry Smith	Alternative Program Coordinator, Sandusky Digital Academy
Eric Talbot	Principal, Sandusky High School
Tara Toft	Principal, RCAAS
Kevin Toms	Supervisor of Buildings/Facilities
Linda Wohl	Interim Asst. Principal, Sandusky Middle School

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, December 12, 2016 at 8:00 a.m.

1. Call to Order and Roll Call – Jeff Krabill, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of the November 17, 2016 and November 21, 2016 Meeting – Mrs. Gina Deppert, Treasurer/CFO (Pages 9-22)
4. Approve Agenda
5. Citizens Participation
6. Correspondence – Related to Action (Pages 23-24)
Bier, Alaina – Speech Pathologist
Harris, Marsha – Bus Driver
7. Correspondence – Informational (Page 25)
Public Notice – Reemployment of Retiree
8. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
There are no scheduled reports from the CFO & Treasurer for the Monday, December 12, 2016 Board Meeting.
9. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, PhD
Follow up on discussions regarding foundation development / pool committee.
10. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert
 - a) Approval of Monthly Financial Statement and Monthly Investments (Pages 27-43)
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of September, 2016.
 - b) Approval of an Amended Certificate of Estimated Resources (Pages 45-46)
It is recommended that the Board of Education approve an Amended Certificate of Estimated Resources effective October 31, 2016 (pages)
 - c) Approval of Disposal of Inventory Items (Pages 47-58)
It is recommended that the Board of Education approve the following inventory listing for disposal:
 - d) Approval of OFCC Resolution (Pages 59-61)
It is recommended that the Board of Education approve a resolution for with the OFCC to address the following:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM-SEGMENT ONE (LAPSED)

e) Approval of Note Resolution (Pages 63-67)

It is recommended that the Board of Education approve the following:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$25,405,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING NEW ELEMENTARY SCHOOL BUILDINGS AND OTHERWISE CONSTRUCTING, ADDING TO, RENOVATING, REMODELING, FURNISHING, EQUIPPING AND IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING THEIR SITES.

11. CEO & Superintendent’s Recommendations – Action Items, Eugene T.W. Sanders, PhD

It is recommended that the Sandusky Board of Education approve the following action items as delineated below. The recommendations presented to the Board of Education have been provided to the Board in advance of the Board meeting. Board members have had the opportunity to review available background information and request additional information to further prepare for action on recommendations presented in this section prior to the Board meeting.

a) Personnel:

1) Approval of Change in Contract – Professional

It is recommended that the Board of Education approve the contract change from Part-time Title I Tutor to a Part-time Instructional Coach, from August until Dec. 2, 2016, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

2016/2017– Professional Staff				
Last Name	First Name	Position	Building	Pay
Scott	Renata	Instructional Coach	Mills	\$7,000.00

2) Approval of Employment of Substitutes – Support Staff

It is recommended that the Sandusky Board of Education approve for employment as a classified substitute the individual(s) listed below, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer, as submitted by Kevin Toms, Facilities Supervisor and Ted Peter, Transportation Supervisor:

Employment of Substitutes – 2016/17 SY			
Last Name	First Name	Position	Effective Date
Rudolph	Laura	Bus Driver	12/2/2016
Mowel	Jerald	Custodian	11/28/2016

3) Approval of Employment of Substitutes – Administrative

It is recommended that the Sandusky Board of Education approve for employment as a classified substitute the individual(s) listed below, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

Employment of Substitute Administrator 2016/17 SY				
Last Name	First Name	Position	Effective Date	Pay
Matheny	Scott	Sub Principal	16/17 SY	\$400.00 day

4) Approval of Employment – Professional Tutors

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2016/17 school year, as recommended by Mrs. Julie McDonald, Chief Academic Officer, as submitted by Dr. Dakota King-White, Director of Student Services and Family Support, on December 6, 2016:

Employment of Home Instruction Tutor & Therapist SY 2016/17				
Last Name	First Name	Position	Effective Date(s)	Pay
Cliff	Rodger	Teacher	SY 2016/17	\$33.92 hr.
Andrzejewski	Jacqueline	Therapist	SY 2016/17	\$32.51 hr.

5) Approval of Change in Degree Level – Professional (Page)

It is recommended that the Board of Education approve the salary change from MA+12 to MA due to verification of transcripts, for the 2016/17 SY, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

2016/2017– Professional Staff				
Last Name	First Name	Position	From	To
Andrzejewski	Jacqueline	Mental Health Therapist	MA +12	MA

6) Acceptance of Employment Resignations for Retirement – Support Staff

It is recommended that the Board of Education accept the following support staff resignation(s) as requested in the provided communication, received on October 13, 2016:

Resignation for Retirement – Support Staff				
Last Name	First Name	Building	Position	Effective Date
Harris	Marsha	Bus Garage	Bus Driver	December 31, 2016

7) Approval of Unpaid Leave of Absence – Professional Staff

It is recommended that the Board of Education accept the following Leave of Absences as requested in the provided communications:

Leave of Absence 2016				
Last Name	First Name	Building	Position	Effective Date
Bier	Alaina	Ontario	Speech Path.	½ day, Feb. 17, 2017

8) Approval of Supplemental Contracts – Employees/Non-Employees

It is recommended that the Board of Education approve the employment of the following supplemental staff members as recommended by Dan Poggiali, Interim Chief of Staff and Transformation Officer, as submitted by Mr. Shawn Coakley, Athletic Director and Mrs. Donna Brown, Principal, Venice Heights Elementary.

The Board has posted and advertised the positions listed as being available to employees of the district who hold educator licenses. It is recommended that the employees listed be awarded a supplemental contract in the area stipulated. Where no employees meeting all of the Board qualifications have applied for, been offered, and accepted said positions, it is recommended that the non-employees listed be awarded a pupil activity program contract in the area stipulated.

Employment of the following supplemental staff is contingent upon their successful completion of all pre-employment requirements and receipt of the proper certification/training.

Supplemental Contracts 2016/17 SY		
Last Name	First Name	Position
Franklin	Christopher	Weight Room Coordinator
Jones	Shykel	Volunteer -Wrestling Coach
Lazzara	Julia	Venice – Student Council Advisor
Williams	Daniel	Volunteer – Girls Basketball Coach

9) Approval of OHSAA Playoff Workers and Fall Athletic Workers – 2016

It is recommended that the Sandusky Board of Education approve the payment for the following individual(s) as OHSAA Fall Athletic event workers, at the rate indicated, as submitted by Dan Poggiali, Chief of Staff & Transformation Officer as recommended by Shawn Coakley, Athletic & Activities Director on November 21, 2016:

Athletic Workers - OHSAA Playoff Fall 2016				
Last Name	First Name	Rate	Rate	Total
		\$20.00	\$25.00	
Canino	Richard		2	\$50.00
Coakley	William	1	28	\$720.00
Cornwell	Denise	2	4	\$140.00
Cornwell	John		2	\$50.00
Dendinger	Christian		1	\$25.00
Dickman	Robert		2	\$50.00
DeHaan-Hunter	Kathy		6	\$150.00
Downing	Marla		3	\$75.00
Garard	Thomas		2	\$50.00
Gates	Melisa		2	\$50.00
Gosser	James		12	\$300.00
Grant	Andre		1	\$25.00
Gruhlke	Phyllis	2	2	\$90.00
Holman	Chandra		1	\$25.00
Huff	Daniel		3	\$75.00
Hughes	Joseph		2	\$50.00
Jensen	Robert		2	\$50.00
Jensen	Lani		1	\$25.00
Johnson	Aswad		2	\$50.00
Jones	Gary		6	\$150.00

King	Justin	3	12	\$360.00
Link	Vanessa		1	\$25.00
Link	Kevin		3	\$75.00
Mateyka	Dennis		4	\$100.00
Patterson	Thomas	3	11	\$335.00
Pean	Brad		2	\$50.00
Peck	Sara		2	\$50.00
Poeschl	Michael	10		\$200.00
Riedel	Heidi	2	3	\$115.00
Russell	Scott		6	\$150.00
Russell	Heather		2	\$50.00
Sample	Candace		4	\$100.00
Sample	Thomas	3	12	\$360.00
Schlett	Stephanie		2	\$50.00
Seiler	Bernard		6	\$150.00
Sharrah	Thomas		1	\$25.00
Sisak	Kevin		2	\$50.00
Smith	Charles		2	\$50.00
Smith	Schuyler		2	\$50.00
Smith	Vera		1	\$25.00
Stevenson	Marseille		2	\$50.00
Wade	Richard		1	\$25.00
Walters	Jeffery		1	\$25.00
Walton	Hilaria		2	\$50.00
Webb	Scott		1	\$25.00
Williams	April		1	\$25.00
Yeager	Eric		4	\$100.00
Total				\$4,870.00

Athletic Workers		
Season: Fall 2016		
Last Name	First Name	Total
Canino	Richard	\$25.00
Dickman	Robert	\$25.00
Jensen	Robert	\$25.00
Patterson	Thomas	\$25.00
Peugeot	Allan	\$60.00
Total		\$160.00

b) Other:

1) Approval of SHS Graduates

Upon successful completion of the requirements for graduation prescribed by the Sandusky Board of Education, by the Department of Education of the State of Ohio, and by the North Central Association of Colleges and Secondary Schools, the following student(s) have fulfilled all requirements for graduation from Sandusky High School. It is requested that the Board of Education approve the student listed below to graduate and receive a diploma:

Sandusky High School – Award of Diploma	
Student Name	Date of Diploma
Taylor Susanne Smith	December 2016

- 2) Approval of Sandusky Education Association Memorandum of Understanding – Supplemental List (Pages 69-70)
It is recommended that the Sandusky Board of Education approve the attached Memorandum of Understanding with the SEA to update their Supplemental List in the 2014-2017 contract to align with the approved Sandusky Board of Education approved supplemental list.

- 3) Approval of Sandusky Education Association Memorandum of Understanding HS Wrestling Statistician (Page 71)
It is recommended that the Sandusky Board of Education approve the attached Memorandum of Understanding with the SEA to add the Wrestling HS Statistician Supplemental.

- 4) Approval of Educational Service Agreement (Pages 73-75)
It is recommended that the Sandusky Board of Education approve the following Educational Service Agreement between Sandusky City School District and Margaretta Local School District Board of Education as recommended by Dakota King-White, PhD, Student Services Director and submitted by Julie McDonald, EdD, Chief Academic Officer for the 2016 / 2017 school year.

- 5) Approval of Cooperative Transportation Agreement (Pages 77-80)
It is recommended that the Sandusky Board of Education approve the following Cooperative Transportation Agreement Sandusky City School District and Huron City Schools as recommended by Dakota King-White, PhD, Student Services Director and submitted by Julie McDonald, EdD, Chief Academic Officer for the 2016 / 2017 school year.

- 6) Approval of 2017-18 School Calendar (Under Separate Cover)
It is recommended that the Sandusky Board of Education approve the 2017-2018 School Calendar, provided under separate cover, as recommended by the SEA and SNTA Associations in collaboration with Mr. Dan Poggiali, Chief of Staff.

- 7) Approval of Sandusky City School Student Activity Fundraisers
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE club(s), as recommended by Gina Deppert, CFO & Treasurer, as submitted by Julie Bittinger, Business/Fiscal Office, on November 8, 2016:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates
SMS P.S.S.F.	Yearbook Sales w/Lifetouch	12/2016-03/2017
SMS P.S.S.F.	Candy Bar Sale	02/08/17-02/22/17
SHS Pep Club	Bows, Bracelets, Pins Sale @ Basketball Games	Basketball Season 16/17
SHS Baseball	Pizza Good Card Sale	3/1/17-3/12/17
SHS Baseball	Reverse Raffle	3/18/2017
UBS Club	Mother/Son Dance	12/16/2016
SHS Basketball/SHS Cheerleaders (% split)	Malley's Candy Bar Sale	Dec-April
<i>* - Indicates materials/supplies donated by outside individuals/organizations.</i>		

c) Donations:

The Sandusky City Schools accept the following gifts and contributions and in doing so, do hereby acknowledge the positive and supportive activities of the identified party:

Sandusky City Schools – Donations		
Donator Name	Donation To	Donation
Wightman-Wieber Charitable Foundation	Sandusky High School Wrestling fund for the purchase of mats	\$4,500.00
The Sidney Frohman Foundation	SHS Scholarship Fund	\$5,000.00
David Waddington	Charles E. Odums II Memorial Scholarship	\$30.00
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$8.00
Mary Beth Kirner	Sally Kirner Memorial Scholarship Fund	\$100.00
Steven Brinkman	USB Thumb Drives for Global Internship Experience program at SHS	\$480.00
Tim Perry	Pizzas for Global Internship Program seminar day	\$100.00

** Value of non-monetary donation.

12. Unfinished Business

13. New Business

14. Board Liaison Committee Reports

15. Recommendations or Questions from Individual Board Members

16. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, January 9, 2017 in the 3rd floor Board Decade Room at the Administration Building.***

17. Adjournment