

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

8:00 a.m.

Monday, March 7, 2016



Mission:

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

• Board of Education •

Mr. Jeff Krabill, President - 419.627.9999

Ms. Kate Vargo, Vice-President - 419.656.5490

Mrs. Martha Murray, Member - 419.621.1120

Mrs. Brigitte Green-Churchwell, Member - 419.239.7222

Mr. Thomas Patterson, Member - 419.625.9170



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

Gina Deppert, CFO & 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	200-Student Managed Activities
001-General	300-District Managed Student Activities
002-Bond Retirement	
003-Permanent Improvement	401, ..., 499-State Projects
005-Replacement	501, ..., 599-Federal Projects
006-Food Service	
007-Special Trusts	
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	
	B. Function
	1000-Instruction
	2000/3000-Support Services
	4000-Extracurricular Activities
	5000-Facilities Acquisition & Construction Services
	6000-Debt Service
	7000-Other

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.

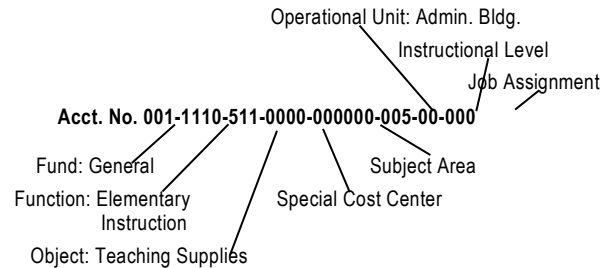
G. Instructional Level

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
David Danhoff	Interim Principal, SHS
Gina Deppert	CFO & Treasurer
Todd Downing	Elementary Athletic & Activities Coordinator
Claire Grantier	Technology Facilitator
Colin Irish	Family & Community Liaison
Jodi Johns	Principal, Sandusky Middle School
Richard Koonce, PhD	College & Career Readiness Coach
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
Todd Peugeot	Principal, Digital Academy
Dan Poggiali	Interim Chief of Staff and Transformation Officer
Marie Prieto	Assistant Principal, Sandusky Middle School
Eugene T.W. Sanders, PhD	CEO & Superintendent
Sabrina Scott	Director of Student Services
Eric Talbot	Assistant Principal, SHS
Tara Toft	Principal, RCAA
Kevin Toms	Supervisor of Buildings/Facilities
Jill Wasiniak	Principal, Ontario Elementary School
Tonya Walker	Assistant Principal, SHS
Nancy Zechman	Director of Career Technical and Adult Education



SANDUSKY CITY SCHOOLS

**Board of Education
Regular Meeting
Monday, March 7, 2016 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 February 8, 2016 Regular Meeting & February 9 & 29, 2016 Special Meeting – Gina Deppert, CFO & Treasurer (Pages 15-24)
4. Approve Agenda
5. Citizens Participation - Greg Hall with “Friends of 2083”
6. Correspondence – Action (Pages 25-26)
Dustin Sharp, Asst. Track Coach
Lori Wilken, Reading Teacher, SMS
7. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
There are no scheduled reports from the CFO & Treasurer for the Monday, March 7, 2016 Board meeting.
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, PhD
Dr. Julie McDonald, Chief Academic Officer, will be giving an academic progress update.
9. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert
 - a) Approval of Monthly Financial Statement and Monthly Investments (Pages 27-45)
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of February, 2016.
 - b) Approval to Dispose of Assets
It is recommended that the Board of Education approve the disposal of the assets as provided on the attached list.

Item	Tag #	Cost
St. Pete's Mobile Class Unit	SPPMOBILE	\$ 56,159.00

- c) Approval of Awarding the Construction Bid for the Cedar Point Stadium at Strobel Field Project (Pages 47-48)
It is recommended the Board of Education approve the construction project bid award to Jadco Construction Services, North Royalton, OH, in the amount of \$96,140.00 for the base bid, and \$15,600.00 Alternate, for a combined bid of \$111,740.00.
- d) Authorization of a Then and Now Certificate – Purchase Order 1054
Ohio Revised Code 5705.41 approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 1054) with Educational Funding Co., in the amount of \$75,188.14. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.
- e) Approve Treasurers Office/Fiscal related services with Bricker and Eckler Legal Counsel (Page 49)
- f) Approval for E-Rate Funding of Category Two Components and Services
Approve an Agreement with Strategic Management Solutions of Westerville, Ohio and Sandusky City School District for Funding Year(s) 2016, 2017 and 2018 of the Federal E-Rate Program. (Pages 51-54)
- g) Approve an Amended Certificate of Estimated Resources for FY16. (Pages 55-56)

10. 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) Acceptance of Resignation – Professional Staff
Wilken, Lori – Reading Teacher, Sandusky Middle School, effective Feb. 5, 2016.
 - 2) Approval of Unpaid Leave of Absence – Professional Staff
Burch, Megan – Unpaid days, October 12-13, 2016
Daugherty, Janet – Unpaid day, April 25, 2016
King-White, Dakota – Unpaid days, March 14-15, 2016
 - 3) Approval of Change in SEA Contractual Status – Professional Staff
It is recommended that the Board of Education approve the limited contract status per the SEA contract for the remainder of the 2015/16 school year:

Contract Change – From Title to Limited				
Last Name	First Name	From	To	Effective Date
Rice	Kammera	Title Tutor	Teacher - Limited	2/8/2016

4) 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 Ted Peters, Transportation Supervisor:

Employment of Substitutes – Support 2015/16 SY				
Last Name	First Name	Position	Effective Date	Pay
McKillips	Charles	OBI Training	1/23/2016	\$20.00/hr.
Mullins	Carrie	Cafeteria sub	2/25/2016	\$10.00/hr.

5) Approval of Employment for Professional Tutors

It is recommended that the Board of Education approve the employment of the following staff members for School Improvement, OGT and Athletic Study Table tutors as recommended by Julie McDonald, EdD, Chief Academic Officer:

Employment of Professional Tutors			
Last Name	First Name	Position	Pay rate per time card
Bryant	Diane	Tutor	\$33.57 hr.
Dahs	Carly	Tutor	\$32.17 hr.
King	Justin	Study Table	\$33.57 hr.
Franklin	Sarah	Study Table	\$33.57 hr.

6) Administrative Contract Renewal

It is recommended that the Sandusky Board of Education approve the renewal of the following Administrative Contracts:

Sandusky City Schools Administrative Contract Renewals 2016				
Last Name	First Name	Position	Current Contract	Expires
Danhoff	David	Administrator	two (2)	7/31/2018
Downing	Todd	K-6 Athletic/Activities Coordinator	two (2)	6/30/2018
Grantier	Claire	Technology Facilitator	two (2)	7/31/2018
Hall	Nancy	Director of Career Tech and Adult Ed.	two (2)	7/31/2018
Irish	Colin	Family and Community Liaison	two (2)	6/30/2018
Koonce	Richard	College and Career Readiness Coach	two (2)	6/30/2018
O'Hara	Nichole	Executive Assistant to the CEO & Supt.	two (2)	6/30/2018
Peters	Ted	Transportation Supervisor	three (3)	6/30/2019
Toms	Kevin	Supervisor of Buildings/Facilities	three (3)	6/30/2019

7) Approval of Over-sized Class Stipends

It is recommended that the Sandusky Board of Education approve payment to the following certificated staff members for over-sized class stipends as stipulated in Article 16 (Class Size) of the *Negotiated Agreement between the Sandusky City School District Board of Education and the Sandusky Education Association 2014-2017* on pages 53-54, as submitted by David Danhoff, Interim Principal, Sandusky High School, on February 23, 2016:

- *Teachers in departmentalized classrooms grades 7-12 shall have a maximum of twenty seven (27) students scheduled per class:*

Last Name	First Name	# Students Over Limit	Amount \$150.00 Per	Effective Date
Fleck	Joanne	3	\$450.00	1 st Semester
Fleck	Joanne	2	\$300.00	2 nd Semester
King	Justin	3	\$450.00	1 st Semester
King	Justin	2	\$300.00	2 nd Semester
Kudrin	Samuel	5	\$750.00	1 st Semester
Kudrin	Samuel	5	\$750.00	2 nd Semester
Scheel	Nicole	2	\$300.00	1 st Semester
Smith	Derrick	3	\$450.00	2 nd Semester
Vallinger	Tyler	2	\$300.00	1 st Semester

8) Approval of Employment – English Language Learners (ELL) Organizational Team

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2015/16 school year, as recommended by Julie McDonald, EdD, Chief Academic Officer, as submitted by Sabrina Scott, Director of Student Services. Employees will be paid hourly tutor rate from Title III funds:

Approval of Employment – ELL Organizational Team 2015-16 SY				
Last Name	First Name	Pay Rate	Position	Effective Date(s)
Biddlecombe	Linda	\$33.57	ELL Organizational Team	2015/16 SY
Blackburn	Karen	\$33.57		
Carter	William	\$32.17		
Friend	Jennifer	\$33.57		
Turner	Hillary	\$32.17		
Werling	Beth	\$33.57		
Zimmerman	Leslie	\$33.57		

9) Approval of Award of Continuing Contract Status

It is recommended that this certificated staff members be granted continuing contract status based upon their compliance with the requirements of the State of Ohio and that the CEO & Superintendent and the Treasurer be authorized to issue the necessary contract.

2016/17 Continuing Contract – Professional Staff			
Last	First	Position	Building
Edge	Dawnis	Speech Pathologist	Osborne / Mills / Hancock
Costante	Gabrielle	Science	Sandusky High
Klohn	Daniel	Band Director	Sandusky High / SMS
Paine	Terren	Kindergarten	Ontario

10) Approval of Employment of Professional Staff – Limited Contracts

Listed below is an alphabetized list containing the names of members of the current certificated staff who are serving on limited one-year contracts during the 2015/16 school year. These certificated staff members have been appropriately evaluated as outlined in the current evaluation policy of the Board of Education and have been recommended for contract renewal by their respective administrators.

It is recommended that the individuals whose names appear on the list below have their contracts renewed for a new one-year limited contract for the 2016/17 school year. It is further recommended that the CEO & Superintendent and the Treasurer be authorized to issue the appropriate contracts for teacher and auxiliary services personnel. Subsequent Board action would comply with the parameters of Revised Code §3319.17 and our negotiated agreement.

2016/17 Limited Contract Renewals – Certificated Staff			
Last	First	POSITION	BLDG
Badamy	Kathrine	PE	SMS
Ball	David	Business Education	Sandusky High
Barone	Megan	4th	Venice
Bauman	Amy	Intervention Specialist Gifted	RCAAS
Beatrez	Sarah	Music	Hancock / Mills
Benson	Sara	Intervention Specialist-AI	Ontario
Blanton	Holly	1st	Ontario
Brant	John	CT: Auto	Sandusky High
Browne	Richard	Art	Sandusky High
Campbell	Morgan	Intervention Specialist	Venice
Carr	Rebecca	K	Ontario
Cliff	Rodger	Math	Digital Academy
Coles	Erin	3rd	Ontario
Cremean	Erin	Internship Coordinator for Global Experience	Sandusky High

DeHenning	Joyce	1st	Mills
Dotson	Myisha	Pre-School Handicapped	Hancock
Galloway	Heidi	Intervention Specialist	Sandusky High
Hachey	Katy	Science Teacher	SMS
Haynes	David	Computer Technology	Ontario / RCAAS
Hicks	Mary Ana	Music	SMS
Hines	Taylor	5th Grade	Hancock
Jarvis	Colin	Computer Technology	Hancock / Mills
King-White	Dakota	Mental Health Therapist	District
Knerr	Tiffany	6th	Osborne
Koelsch	Alyssa	5th Grade	Ontario
Kovac	Kristin	Intervention Specialist	SMS
Kudrin	Samuel	FL - Spanish	Sandusky High
LaMarca	Holly	K	Mills
Lewis	Jeffrey	Math	SMS
Martin	Stephen	CT: Welding & Robotics Instr.	Sandusky High
Meade	Emily	6th	Hancock
Moots	Zachery	PE	Venice / Mills
Moyer	Chelsea	6th	Ontario
Nejedly	Dustin	Social Studies	Sandusky High
O'Hanlon	Marcie	Social Studies	SMS
Ott	Michele	Health Career SHS	Sandusky High
Reichley-Studer	Sandra	6th	Osborne
Reissig	Vicki	English Teacher	SMS
Riedy	Dean	CT: Building & Property Maintenance Inst.	Sandusky High
Samaritoni	Elena	4th	Mills
Sample	Thomas	5th	Osborne
Sartor	Robert	Intervention Specialist	Sandusky High
Schreck	Shelagh	Art	Hancock / Mills
Scott-Honigford	Jami	Intervention Specialist Gifted	RCAAS
Shirey	Matthew	Music	Osborne / Mills
Sisak	Kevin	Intervention Specialist	Sandusky High
Smith	Derrick	English	Sandusky High
Smith	Melissa	Intervention Specialist	SMS
Spafford	Brooke	School Psychologist	Adm Bldg
Spaulding	Brooke	Intervention Specialist	Mills
Stevenson	Marseille	6th	Hancock
Strohl	Arlene	Elementary Music	Ontario
Szucs	Rebecca	School Nurse	Venice / Hancock / Mills / Ontario / Osborne

Thompson	Amber	Intervention Specialist	Sandusky High
Towns	Mary	4th	Ontario
Trayanum	Gwendolyn	Reading	SMS
Turner	Hillary	School Psychologist	Mills / SMS / Out of District
Tyren	Alison	5th	Osborne
Vallinger	Tyler	Latin Teacher	Sandusky High
VanScoy	Alexandria	Music	SHS/SMS
Villarreal	Alanna	2nd	Mills
Wade	Richard	Computer Technology	Osborne
Whelan	Conor	Intervention Specialist Gifted	RCAAS
Wilhelm	Danielle	Intervention Specialist	Venice
Yontz	Suzanne	School Nurse	Sandusky High
Zieber	Jean	Speech Pathologist	Sandusky High / SMS

11) Approval for Compensation of Customized Training – Adult Education (2015/16 SY)

It is recommended that the Sandusky Board of Education approve Paul Leslie at a higher rate of pay for customized training for the Adult Education Department for the 2015-2016 school year, as recommended by Nancy Hall, Director of Career Tech and Adult Education.

Adult Education – Customized Training Effective January 1, 2016 – June 30, 2016				
Program Title	Last Name	First Name	Job Title	Hourly Rate
Facilities Maintenance	Leslie	Paul	Customized Class Instructor	\$ 38.00

12) Acceptance of Employment Resignations – Supplemental Assignments

It is recommended that the Board of Education accept the following supplemental assignment resignation(s) as requested in the provided communications:

Approval of Supplemental Assignment - RESIGNATIONS 2015/16 SY			
Last Name	First Name	Position	Building
Sharp	Dustin	Asst. Track Coach	SMS

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

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.

Approval of Supplemental Assignments 2015/16 SY			
Last Name	First Name	Position	Building
Bahnsen	Jared	Boys Asst. SMS Track	Non-employee
Compton	Christina	Boys HS Tennis Asst.	Non-employee
Maillard	Brent	Elementary Basketball	Venice Heights
Sharp	Dustin	Girls SMS Head Track	SMS
Sisak	Kevin	Boys HS Tennis Head	SHS
Smoot	Paul	Boys SMS Head Track	Non-employee
Swanbeck	James	Boys Volunteer Wrestling	Non-employee

14) Approval of Winter Event Athletic Workers –

It is recommended that the Board of Education approve the following Winter Season and OHSAA: Basketball, Soccer and Wrestling Playoff event workers as recommended by Shawn Coakley, District Athletic and Activities Director:

Athletic Workers – Sandusky High School Season: Winter 2015-2016				
Last Name	First Name	Rate \$20.00	Rate \$25.00	Total
Bonner	Agenda		10	\$250.00
Brown	Lenora		2	\$50.00
Collins	Elizabeth		22	\$550.00
Collins	Roberta	10		\$200.00
Cornwell	Denise		29	\$725.00
Cornwell	John		29	\$725.00
Etchill	Jennifer		7	\$175.00
Evans	Dorian		1	\$25.00
Fleck	Joanne		9	\$225.00
Fleck	Timothy		8	\$200.00
Fry	Amanda		2	\$50.00
Good	Alicia		2	\$50.00
Gruhkle	Phyllis		6	\$150.00
Hayberger	Madison		4	\$100.00
Jensen	Robert		41.5	\$1,037.50
Jensen	Lani	10.5	22	\$760.00
Johnson	Renee		22	\$550.00
Jones	Alex		23	\$575.00
Jones	Gary		17	\$425.00
Kelley	Cassidy		3	\$75.00
Mateyka	Dennis		4	\$100.00
McDonald	Loretta	25		\$500.00
Meyers	Zachery		2	\$50.00
Miller	David		6	\$150.00
Miller	Sharon		7	\$175.00
Mulvin	Kathleen		6	\$150.00
Murray	Melanie		2	\$50.00

Pou	Kerstyn		3	\$75.00
Riedel	Heidi		14	\$350.00
Russell	Heather		5	\$125.00
Russell	Keagan		9	\$225.00
Russell	Scott		6	\$150.00
Sample	Candace		1.5	\$37.50
Schlett	Stephanie	6	4	\$220.00
Seiler	Bernard		4	\$100.00
Sharrah	Thomas		15	\$375.00
Smith	Vera		9	\$225.00
Spayd	W. Edward	2		\$40.00
Thoren	Danielle		7	\$175.00
2015-2016 Total				\$10,170.00

Athletic Workers – Sandusky Middle School				
Season: Winter 2015-2016				
<u>Last Name</u>	<u>First Name</u>	<u>Rate</u> <u>\$20.00</u>	<u>Rate</u> <u>\$25.00</u>	<u>Total</u>
Cornwell	John		3	\$75.00
Cornwell	Denise		7	\$175.00
Good	Alicia		13	\$325.00
Johnson	Renee		2	\$50.00
Morris	Michael		9	\$225.00
Poeschl	Michael		6	\$150.00
Riedel	Heidi		8	\$200.00
Russell	Scott		2	\$50.00
Schlett	Stephanie		9	\$225.00
Sharp	Dustin		5	\$125.00
Sharrah	Thomas		5	\$125.00
Smith	Schuyler		2	\$50.00
Tucker	Jeanne		6	\$150.00
2015-2016 Total				\$1,925.00

Athletic Workers				
Season: Winter 2015-2016				
OHSAA Boys Division IV Basketball				
2/23/16, 2/26/16				
<u>Last Name</u>	<u>First Name</u>	<u>Rate</u> <u>\$25.00</u>	<u>Rate</u> <u>\$30.00</u>	<u>Total</u>
Bonner	Agenda		2	\$60.00
Coakley	William		18	\$540.00
Collins	Elizabeth		4	\$120.00
Collins	Roberta		4	\$120.00
Cornwell	Denise		4	\$120.00
Cornwell	John		4	\$120.00
Evans	Dorian		4	\$120.00
Gosser	William	8		\$200.00
Jensen	Lani		2	\$60.00

Jones	Alex		4	\$120.00
Jones	Gary		2	\$60.00
King	Justin	8		\$200.00
McDonald	Loretta		4	\$120.00
Riedel	Heidi		4	\$120.00
Sample	Thomas	8		\$200.00
Seiler	Bernard		2	\$60.00
Sharrah	Thomas		4	\$120.00
Smith	Vera		4	\$120.00
Spayd	W. Edward		2	\$60.00
2015-2016 Total				\$2,640.00

Athletic Workers				
Season: Winter 2015-2016				
2016 OHSAA Division II Wrestling				
Sectionals (2/19, 2/20)				
<u>Last Name</u>	<u>First Name</u>	<u>Rate \$25.00</u>	<u>Rate \$30.00</u>	<u>Total</u>
Coakley	William		15	\$450.00
Coles	Erin		3	\$90.00
Cornwell	Denise		2	\$60.00
Cornwell	John		2	\$60.00
Evans	Dorian		3	\$90.00
Dunn	Rex		2	\$60.00
Fry	Amanda		3	\$90.00
Gosser	William	6		\$150.00
Hayberger	Madison		3	\$90.00
Hodgkinson	Kayla		3	\$90.00
Jones	Alex		3	\$90.00
Jones	Gary		1	\$30.00
Jones	Rhiann		3	\$90.00
Kelley	Cassidy		3	\$90.00
King	Justin		5	\$150.00
Mateyka	Dennis		3	\$90.00
Pou	Kerstyn		3	\$90.00
Riedel	Heidi		3	\$90.00
Sample	Thomas		5	\$150.00
Sartor	Dale		3	\$90.00
Sartor	Susan		3	\$90.00
Schwall	Jeffrey	16		\$400.00
Schweinfurt	Ronald		3	\$90.00
Walters	Jeffrey		1	\$30.00
Walton	Halden		2	\$60.00
2016 Total				\$2,860.00

Athletic Workers OHSAA Soccer Playoffs 2015				
<u>Last Name</u>	<u>First Name</u>	<u>Rate \$20.00</u>	<u>Rate \$25.00</u>	<u>Total</u>
Cornwell	Denise		2	\$50.00
Riedel	Heidi		2	\$50.00
Morris	Michael		1	\$25.00
Gates	Melisa		2	\$50.00
Sample	Candace		1	\$25.00
Walton	Hilaria		1	\$25.00
Seiler	Bernard		1	\$25.00
Yeager	Eric		1	\$25.00
Huff	Daniel		1	\$25.00
Patterson	Thomas		2	\$50.00
Russell	Scott		2	\$50.00
Jones	Gary		2	\$50.00
Evans	Dorian		1	\$25.00
Sisak	Kevin		1	\$25.00
Jensen	Robert		1	\$25.00
Coakley	William		6	\$150.00
King	Justin		4	\$100.00
Sample	Thomas		4	\$100.00
Gosser	William		4	\$100.00
2015 Total				\$975.00

Athletic Workers Winter Elementary Athletics				
<u>Last Name</u>	<u>First Name</u>	<u>Rate \$20.00</u>	<u>Rate \$25.00</u>	<u>Total</u>
Barone	Carol	3		\$60.00
Cornwell	John		6	\$150.00
Downing	Todd	7	4	\$240.00
Downing	Kristina	9		\$180.00
Maillard	Brent	4		\$80.00
Pisarsky	June	2		\$40.00
Poeschl	Michael		3	\$75.00
Riedel	Heidi	16		\$320.00
Sharrah	Tom		8	\$200.00
Smith	Skylar		1	\$25.00
2015 -16 Winter Total				\$1,370.00

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
Serra Nicole Starr Biecheler	February 2016

2) Approval of Educational Service Agreements – Open Enrollment (Page 57)

It is recommended that the Sandusky Board of Education approve the following Contracts for Children with Disabilities Open Enrollment Agreements for excess cost for children with disabilities pursuant to Sections 3313.981 O.R.C., 33213.14 O.R.C., and Rule 3301-48-02 (F) with Huron City Schools Board of Education for providing educational services for the 2015 - 2016 school year, per the provided agreements as submitted by Sabrina Scott, Student Services Director, and recommended by Julie McDonald, EdD, Chief Academic Officer.

3) Approval of Amendment One to Bowling Green State University Firelands College Credit Plus Dual Enrollment Memorandum of Agreement with Sandusky City / High School District (Pages 59-60)

It is recommended that the Sandusky Board of Education approve the attached approval of Amendment One to Bowling Green State University Firelands College Credit Plus dual enrollment memorandum of agreement with between Bowling Green State University and Sandusky City School District as recommended by Julie McDonald, EdD, Chief Academic Officer.

4) Approval of Early Release for Class of 2016 (Pages 61)

It is recommended that the Sandusky Board of Education approve the attached Early Release schedule for the Class of 2016 as submitted by David Danhoff, Interim Sandusky High School Principal, and recommended by Eugene T.W. Sanders, PhD, CEO & Superintendent.

5) Approval of an Amended “Pupil Transportation Agreement” with Suburban School Transportation Company, Inc. (SSTC) – for the 2015 / 2016 School Year (Page 63)

It is recommended that the Board of Education approve the attached additional agreement between Sandusky City Schools and Suburban Transportation Company, Inc. (SSTC) as submitted by Sabrina Scott, Director of Student Services, and recommended by Julie McDonald, EdD, Chief Academic Officer.

6) 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 clubs, as recommended by Gina Depert, CFO & Treasurer:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SHS Boys Varsity Track & Field	Kalahari Luau/Setup-Tear Down %	3/11-3/13/16
SHS Class of 2018 & Boys Soccer Team (shared)	Flapjack Fundraiser Day @ Applebee's	4/9/2016
SHS Class of 2016	GFS Candy Sale	2/22-3/24/16
Swan Club	Pop/Popcorn Sale at Swan Club show	4/21-4/23/16
Swan Club	Donations to cover cost of costumes, etc.	3/7/16-4/21/16
SHS Boys Varsity Track & Field	Selling Dominos Cards	3/14/2016-4/1/2016
* - Indicates materials/supplies donated by outside individuals/organizations.		

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 Baseball Teams trip to Georgia	\$5,000.00
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$8.00
David Waddington	Charles E. Odums II Memorial Scholarship	\$30.00
Matthew Newton	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
William Hart	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$200.00
Anonymous	Great Lakes Visual & Performing Arts Academy	\$100.00
Jackie Collins	Wightman Wieber Community Safety Fair Kidsfest	\$20.00
Robert Toney	Sandusky Cultural Center	\$100.00
John Miyazawa	Sandusky Cultural Center	\$125.00
Marie Perkins	Sandusky Cultural Center	\$200.00
Marcia Twymon	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00

** Value of non-monetary donation.

11. Anticipated Action

12. Unfinished Business

13. New Business

14. Board Liaison Committee Reports

15. Recommendations or Questions from Individual Board Members

16. Executive Session: To discuss personnel matters, purchase of property, and legal matters.

17. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, April 11, 2016, at 7:00 p.m. in the 3rd floor Board Decade Room at the Administration Building.***

18. Adjournment