# Sandusky City Schools Board Meeting Agenda



## **Regular Meeting**



Board of Education 8:00 a.m. Monday, July 13, 2015



#### 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

Dr. Eugene T.W. Sanders, Ph.D., CEO & Superintendent Office: 419.984.1000

Mrs. Gina Deppert, CFO & Treasurer Office: 419.984.1005

#### · 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 •

- We will actively pursue sufficient resources to support an outstanding educational experience.
- We actively collaborate with students, family, and community to prepare our students and provide them with tools essential for academic success.
- We will utilize a variety of methods to effectively communicate with all stakeholders while, continuously making current and potential students and their families aware of the best of who we are.
- We will provide and facilitate training for all members of our school community to meet the needs of all learners.
- Our facilities will be environments that are conducive to building positive character and partnerships.

#### • 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
- Approve Agenda
- 5. Student Recognition
- 6. Citizens Participation
- 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.

#### 2015 Calendar Year

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

#### • Schedule of Board Meetings - 2015•

Meeting Date Meeting Time	Meeting Type	
Monday, January 6, 2015	7:50 / 8:00 a.m	Budget / Reg & Organ'l
Monday, February 9, 2015	7:00 p.m	Regular Meeting
Monday, March 9, 2015	8:00 a.m	Regular Meeting
Monday, March 9, 2015	9:00 a.m	Board Work Session
Monday, April 13, 2015	7:00 p.m	Regular Meeting
Monday, May 11, 2015	8:00 a.m	Regular Meeting
Monday, June 8, 2015	8:00 a.m	Regular Meeting
Monday, June 8, 2015	9:00 a.m	Board Work Session
Monday, June 29, 2015	8:00 a.m	Regular Meeting
Monday, July 13, 2015	8:00 a.m	Regular Meeting
Monday, August 10, 2015	8:00 a.m	Regular Meeting
Monday, August 10, 2015	9:00 a.m	Board Work Session
Monday, September 14, 2015	7:00 p.m	Regular Meeting
Monday, October 12, 2015		
Monday, November 16, 2015		
Monday, November 16, 20159	9:00 a.m	Board Work Session
Monday, December 14, 2015	8:00 a.m	Regular Meeting
Monday, January 11, 2016 7	7:50 / 8:00 a.m	Budget / Reg & Organ'l

#### Uniform School Accounting System – Account Codes

Omionii Concor Account
A. Fund
001-General
002-Bond Retirement
003-Permanent Improvement
005-Replacement
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

200-Student Managed Activities
300-District Managed Student
Activities
401,...,499-State Projects
501,...,599-Federal Projects
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.

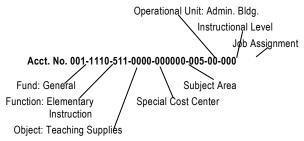
#### G. Instructional Level

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

	Principal, Mills Elementary School
Tonya Bailey	Assistant Principal, SHS
	Principal, Venice Heights Elementary School
	Interim Treasurer
	Principal, SHS
Shawn (William) Coakley	Athletics / Activities
	Chief of Staff – Transformation Officer
Todd Downing	Elementary Athletic & Activities Coordinator
Richard Koonce	College & Career Readiness Coach
Bradley Kraft	Supervisor of Food Services
Claire Grantier	Technology Facilitator
Colin Irish	Family & Community Liaison
Laura Marvin	Special Education Supervisor
Julie McDonald	Chief Academic Officer (CAO) – PreK-16
Rebecca Muratori	Principal, Osborne Elementary School
Nichole O'HaraEx	ecutive Assistant to the CEO and Superintendent
Kathy Pace-Sanders	Principal, Hancock Elementary School
Ted Peters	Transportation Supervisor
Todd Peugeot	Principal, Digital Academy
Marie Prieto	Assistant Principal, Sandusky Middle School
Sabrina Scott	Director of Student Services
Eric Talbot	Assistant Principal, SHS
Kevin Toms	Supervisor of Buildings/Facilities
Jill Wasiniak	Principal, Ontario Elementary School
Linda Wohl	Principal, Sandusky Middle School
Nancy Zechman	Director of Career Technical and Adult Education

#### SANDUSKY CITY SCHOOLS

#### Board of Education Regular Meeting Monday, July 13, 2015 at 8:00 a.m.

- 1. <u>Call to Order and Roll Call</u> Mr. Jeff Krabill, President
- 2. Pledge of Allegiance
- Reading and Approval of Minutes of June 8<sup>th</sup> and June 29th, 2015 Regular Meetings Mrs. Gina Deppert, CFO & Treasurer (Pages 9-30)
- 4. Approve Agenda
- 5. <u>Citizens Participation</u>
- 6. <u>Correspondence</u> Related to Action (Pages 31-33)

Ms. Jessica Avants – Paraprofessional, Ontario School

Ms. Jennifer Keeton – Title I Teacher, Osborne Elementary

Ms. Mary Smith - Administrative Assistant, Guidance, SHS

- 7. <u>CFO & Treasurer's Report</u> Discussion Items, Mrs. Gina Deppert There are no scheduled reports from the Treasurer for the Monday, July 13, 2015 Board meeting.
- 8. <u>CEO & Superintendent's Report</u> Discussion Items, Dr. Eugene T.W. Sanders Dr. Eugene T.W. Sanders will present on enhancing the academic performance of Sandusky City Schools.
- 9. <u>CFO & Treasurer's Recommendations</u> Action Items, Mrs. Gina Deppert
  - a) <u>Approval of Monthly Financial Statement and Monthly Investments</u> (Pages 35-53) It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of June, 2015.
  - b) Approval to Advertise for Bus Purchase Bids

It is recommended that the Board of Education approve the advertisement for the purchase of two conventional buses with possible trade in of two current buses.

All bids received will be evaluated and presented to the Board of Education for final approval of all purchases and trade insurance.

c) Approval to Advertise for Classroom Furniture

It is recommended that the Board of Education approve the advertisement for purchase of classroom furniture for the district.

All bids received will be evaluated and presented to the Board of Education for final approval.

10. <u>CEO & Superintendent's Recommendations</u> – Action Items, Dr. Eugene T.W. Sanders 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 Employment of Hourly Staff – Adult Education (2015/16SY) It is recommended that the Sandusky Board of Education approve for employment

the following individuals as hourly employees for the Adult Education Department for the 2015-2016, school year as indicated. This is to be effective July 1, 2015, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on Wednesday, July 1, 2015:

E			the 2015/2016 SY		
Program Title	Last Name	First Name	Job Title	Hourly Rate	
ABLE	Aceto	Anna	Sandusky ABLE Instructor	19.38	
	Agee	Brad	Sandusky ABLE Instructor	19.38	
	Burr	Robert	Sandusky ABLE Instructor (sub)	19.38	
	Hitchcock	Nelson	Sandusky ABLE Instructor	19.38	
	Kamps	Nancy	Sandusky ABLE Instructor	19.38	
	Thompson	Kris	Sandusky ABLE Coordinator	20.40	
	Thompson	Kris	Sandusky ABLE Instructor	19.38	
	Widman	Carrie	Sandusky ABLE Office Assistant	17.34	
COST	Cleveland	Laurel	Interim COST Coordinator	22.00	
	Byington	Heather	Cost Instructor	17.34	
	Graffice	Karen	COST Instructor	19.18	
	Slaughter	Venice	COST Instructor	20.40	
Facilities Maintenance	Buck	Rod	Facilities Maintenance Instructor	20.40	
1 dollitico ividinteriarioe	Gasteier	Robert	Facilities Maintenance Instructor	20.40	
	Jensen	Lani	Facilities Maintenance Instructor	20.40	
	Jensen	Robert	Facilities Maintenance Instructor	20.40	
	Kastor	Michael	Facilities Maintenance Instructor	20.40	
	Leslie	Paul	Facilities Maintenance Instructor	23.21	
	Leslie	Paul	Facilities Maintenance Instructor	20.40	
	Limberios	Anthony	Facilities Maintenance Instructor	18.91	
	Limberios	Joe	Facilities Maintenance Instructor	20.40	
	McCormick	Michael	Facilities Maintenance Instructor	20.40	
	Mundy	Kevin	Facilities Maintenance Instructor	20.40	
	Riebold	David	Facilities Maintenance Instructor	20.40	
	Wimmer	Bradford	Facilities Maintenance Instructor	22.95	
General Adult/Special Interest	Capizzi	Keith	Special Interest Instructor	18.91	
Certeral Addit Opcolar Interest	Fleck	Timothy	Special Interest Instructor	18.36	
	Hartlaub	Charlotte	Special Interest Instructor	22.44	
	Richmond	George	Special Interest Instructor	18.91	
	Slaughter	Venice	COE Coordinator	20.40	
	Thompson	Kris	Adult Education Voucher Coordinator	20.40	
	Widman	Carrie	Test Proctor	18.39	
	Wimmer	Bradford	Special Interest Instructor	22.95	
	Zorn	Barbara	Adult Evening Supervisor	22.44	
Health Education	Bruner	Robin	Health Education Instructor	22.07	
	Carey	Sandra	Health Education Instructor (sub)	21.02	
	Cleveland	Laurel	Health Education Instructor (sub)	16.83	
	King	Valerie	Health Education Instructor	20.00	
	Krabill	Jamie	Health Education Instructor	20.00	
	Matthews	Beverly	Health Education Instructor (sub)	21.02	
	Miller	Hannah	Health Education Instructor (sub)	21.02	

	Moots	Elizabeth	Health Education Instructor (sub)	22.07
	Mounts	Cynthia	Health Education Instructor	26.27
	Patterson	Cynthia	Health Education Instructor (sub)	22.07
LDM	D	Date	LDN Lastructor (sub)	00.07
LPN	Bruner	Robin	LPN Instructor (sub)	22.07
	Carey	Sandra	LPN Instructor	21.02
	Cleveland	Laurel	LPN Instructor (sub)	16.83
	King	Valerie	LPN Instructor	20.00
	Krabill	Jamie	LPN Instructor	20.00
	Lowery	Kenneth	LPN Instructor	20.00
	Matthews	Beverly	LPN Instructor	21.02
	Miller	Hannah	LPN Instructor	21.02
	Moots	Elizabeth	LPN Instructor (sub)	22.07
	Patterson	Cynthia	LPN Instructor	22.07
Managing Cosmetology	Johnson	Monica	Cosmetology Coordinator	22.44
	Johnson	Monica	Cosmetology Instructor	17.85
	Kennedy	Sara	Cosmetology Instructor	17.34
			37	
Police Academy	Rankins	Kenneth	Police Academy Coordinator	28.11
	Alkire	Laura	Police Academy Instructor	25.22
	Blodgett	James	Police Academy Instructor	25.22
	Blohm	Thomas	Police Academy Instructor	25.22
	Brumbaugh	Pamela	Police Academy Instructor	25.22
	Conney	Michael	Police Academy Instructor	25.22
	Craig	Shawn	Police Academy Instructor	25.22
	Cunningham	Larry	Police Academy Instructor	25.22
	Curtis	Todd	Police Academy Instructor	25.22
	Frias	James	Police Academy Instructor	24.48
	Hall	Greg	Police Academy Instructor	25.22
	Hall	Tony	Police Academy Instructor	24.48
	Hastings	Edward	Police Academy Instructor	24.48
	Keegan	Troy	Police Academy Instructor	24.48
	Kish	Robert	Police Academy Instructor	25.22
	Klamar	Kenneth	Police Academy Instructor	25.22
	Labis	Richard	Police Academy Instructor	25.22
	Light	David	Police Academy Instructor	25.22
	Majoy	John	Police Academy Instructor	25.22
	Missig	Rebecca	Police Academy Instructor	25.22
	Orzech	Nathan	Police Academy Instructor	24.48
	Parthemore	Robb	Police Academy Instructor	25.22
	Prosowski	Helen	Police Academy Instructor	25.22
	Reel	Jason	Police Academy Instructor	24.48
	Rider	Carl	Police Academy Instructor	25.22
	Rohrbacher	Justin	Police Academy Instructor	25.22
	Schenk	Glenn	Police Academy Instructor	25.22
	Snyder	Ronald	Police Academy Instructor	24.00

#### 2) Approval of Employment – Certificated (Pages 55-78)

It is recommended that the Board of Education approve the employment of the following certificated staff members for the 2015/16 school year:

Mr. David Ball – Business Education, Sandusky High School

**Mr. Bradley Reed** – Title I Math, Sandusky High School

Ms. Keli Syrowski – Title Tutor, building TBD

Mrs. Danielle Wilhelm – Intervention Specialist, Venice Heights Elementary School

#### 3) Acceptance of Resignation – Classified Staff

**Ms. Jessica Avants** – Paraprofessional – Venice Heights Elementary, effective July 11, 2015

<sup>\*\*</sup>Employment of the certificated staff members listed above is contingent upon successful completion of all pre-employment requirements and receipt of the requisite teaching licensure. Compensation level, based upon the current and in-place salary schedule will be determined after receipt of official college transcripts and verification of years-of-experience.

**Ms. Jennifer Keeton** – Title I Tutor, Osborne Elementary School, effective July 10, 2015

**Ms. Mary Smith** – Administrative Assistant – SHS Guidance Office, effective July 31, 2015 per her provided correspondence received June 30, 2015

#### 4) Approval of Employment for Summer Food Program Administrator:

It is recommended that the Board of Education approve **Mr. Brad Kraft**, Food Service Supervisor for work performed for the Summer Food Program for Sandusky City Schools, to be paid his per diem rate, per time card for July as recommended by Mr. David Danhoff, Chief of Staff.

5) <u>Approval of Supplemental Contracts – Employees/Non-Employees (2015/16 SY)</u> It is recommended that the Board of Education approve the following supplemental contracts for the 2015/16 school year as submitted by Mr. Shawn Coakley, Athletic Director, Dr. Ted Caleris, Principal, Sandusky High School, as recommended by Mr. David Danhoff, Chief of Staff and Transformation Officer.

The Board has posted and advertised the positions 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.

Position	Last Name	First Name
Academic Competitive Teams Advisor	Agee	Brad
Academic Competitive Teams Advisor SMS	Esposito	Carolyn
After School Activity Program Secretary	Hall	Susie
Band Asst, SMS SHS, Mar Bd (2wks)	Klohn	Daniel
Band Asst, SMS & SHS, Mar Bd (2wks)	Hicks	Mary Ana
Band Dir, SHS, Mar Bd (2wks), Sum Prog (6 wks)	Klohn	Daniel
Band Jazz Band, Jr High	Hicks	Mary Ana
Band: Summer Program (2)	Hicks	Mary Ana
Band: Summer Program (2)	Klohn	Daniel
Band: Blue Streak	Klohn	Daniel
Club Adv: Art	Browne	Richard
Club Adv: Pep Club	Jensen	Lani
Club Adv: Swan	Lazzara	Julie
Club Adv: Swan Asst	Swander	Kelly
Club Adv: UBS	Johnson	Monica
Club Adv: VICA	Shannon	Andy
Elem Cheer	Spafford	Brooke
Elem Cheer	Compton	Christina
Elem Boys FT (5)	Collins	Roberta
Elem Boys FT (5)	Lasch	Al
Elem Boys FT (5)	Cobb	Marcus
Elem Boys FT (5)	Pisarski	Mike
Elem Girls BK & VB (4)	Downing	Kristina
Elem Girls BK & VB (4)	Mitchel	Kristie
Elem Girls BK & VB (4)	Comfort	Mary

Flag Corps Adv	Browne	Krista
HS Asst Ath Dir (0.75 FTE)	Sample	Thomas
HS Boys & Girls Bowling Hd	Dickman	Bob
HS Boys & Girls CC var asst	Darden	Jason
HS Boys & Girls GO hd	Seiler	Bernie
HS Boys & Girls Step Team	Holman	Chandra
HS Boys & Girls SW var asst (1)	Wohl	Mike
HS Boys & Girls SW var hd	Patterson	Tom Jr.
HS Boys BB var asst	Keys	Kemmes
HS Boys BB var head	Moots	Zachary
HS Boys BK var head	Irish	Colin
HS Boys BK var asst (J.V./Reserves)	Maillard	Brent
HS Boys BK 9 <sup>th</sup> hd	Negedly	Dustin
HS Boys FT 9th hd	Croom	Chris
HS Boys FT 9 <sup>th</sup> asst	Vallinger	Tyler
HS Boys FT 9 <sup>th</sup> asst	Kaya	Cody
HS Boys FT equip mgr	Sharrah	Tom
HS Boys FT var Specail Teams Coordinator	Rankins	Ken
HS Boys FT var asst (4)	Jordan	Eric
HS Boys FT var asst (4)	Jones	Alex
HS Boys FT var Defensive Coordinator	Sartor	Robert
HS Boys FT var hd	Franklin	Christopher
HS Boys FT var asst (4) & HD JV	Keys	Kemmes
HS Boys FT var Offensive Coordinator	Croom	Corey
HS Boys SOC var asst	Russell	Keegan
HS Boys SOC var hd	Sisak	Kevin
HS Boys WR var hd	Sartor	Robert
HS CC var hd	Borton	Thomas
HS Girls BK var asst	Prophet	Cole
HS Girls BK var asst (J.V./Reserves)	Brown	Martell
HS Girls BK var hd	Koonce	Richard
HS Girls Cheer Ass't Adv	Schmiedl	Wendy
HS Girls Cheer Hd	Gilchrist	Judy
HS Girls SB var asst	Fogg	Mark
HS Girls SB var asst. Reserve	Scheel	Nicole
HS Girls SB var hd	Garard	Tom
HS Girls SOC var asst	Schneider	Gerard
HS Girls SOC var hd	Sisak	Kevin
HS Girls TK hd var		Kristina
HS Boys TK hd var	Downing Charlton	Darrell
HS Girls TN hd	Compton	Christina
	·	
HS Girls VB yor aget Paganya	Lill Badamy	Christina Katie
HS Girls VB var asst Reserve		
HS Sum Phys Fitness Coord	Franklin	Christopher
HS Ticket Mgr	King	Justin
HS Wgt Trng Coord	Franklin	Christopher
SMS Asst Ath Dir	Poeschl	Mike
SMS Boys & Girls SW asst	Lazarra	Julie
SMS Boys & Girls SW hd	Franklin	Sarah
SMS Boys CC 7th & 8th hd	Dvorsky	Tonya
SMS Boys FT 7th asst (2)	Cherry	Jermaine
SMS Boys FT 7th hd	Johnson	Aswad
SMS Boys FT 7th asst (2)	Lewis	Jeffrey

SMS Boys FT 8th asst (2)	Mines	Milton
SMS Boys FT 8th asst (2)	Ezikeil	Ford
SMS Boys FT 8th hd	Pollard	Chris
SMS Girls VB 7th hd	Gray	Victoria
SMS Girls VB 8th asst	Sidoti	Babe
SMS Girls VB 8th hd	Chaney	Melissa
SMS Ticket Mgr.	Poeschl	Michael
Class Adv. Sr. SHS	Doughty	Amy
Class Adv. Jr. SHS	Sisak	Kevin
Class Adv. So. SHS	Evans	Dorian
Class Adv. Fr. SHS	Gant	Kate
Drama Club	Petrie	Leslie
NHS Adv	Buck	Rod
Orch Dir, Elem & SMS (After School) (2)	Hayberger	Wendy
Orch Dir, Elem & SMS (After School) (2)	Nitschke	Brian
SHS Orch Dir, (After School)	Nitschke	Brian
SHS Vocal Music Act	VanScoy	Alexandria
SMS Voc Music Act - Jr. High (1) 7th grade	VanScoy	Alexandria
SMS Voc Music Act - Jr. High (1) 8th grade	VanScoy	Alexandria
Stage Mgr	Petrie	Leslie
Student Council Adv - HS	Doughty	Amy
Student Council Asst Adv	Vallinger	Tyler
Technology Spc SHS (4)	Herman-Wells	Elizabeth
Technology Spc SHS (4)	Shields	Elizabeth
Technology Spc SHS (4)	Doughty	Amy

#### 6) Approval of OGT Tutor Summer School Work:

It is recommended that the Board of Education approve the employment of the following staff member for the Summer of 2015 programs, as recommended by Dr. Julie McDonald, Chief Academic Officer, as submitted by Dr. Ted Caleris, Principal of Sandusky High School:

OGT Tutor Summer School Work					
Last Name   First Name   Position   Program   Pay			Pay		
Brunow	Benjamin	Tutor	OGT & Summer School - SHS	Tutor Rate – General Fund	
			OGT & Summer School –	Tutor Rate – General Fund	
Cannon	Stacia	Tutor	SHS/SDA		
Gast	Kevin	Tutor	OGT & Summer School - SHS	Tutor Rate – General Fund	
Lasch	Lawrence	Tutor	OGT & Summer School - SHS	Tutor Rate – General Fund	

# 7) Approval of Temporary Assistance for Needy Families (TANF) Summer Employees: It is recommended that the Board of Education approve the employment of the following Temporary Assistance for Needy Families (TANF), Summer of 2015, as submitted by Mr. Colin Irish TANF Program Supervisor, as recommended by Mr. David Danhoff, Chief of Staff & Transformation Officer:

Last Name	First Name	Pay
Alexander	Keysharya	\$10.00 hr.
Work	Shayne	\$10.00 hr.

# 8) Revision of work dates for the Fine Arts Syllabus/Curriculum Alignment Writing Work:

It is recommended that the Board of Education approve the revision of work dates for the Fine Arts Syllabus/Curriculum Alignment Writing, from June 4, 5, and 9<sup>th</sup> of June to June/July as recommended by Dr.. Julie McDonald, Chief Academic Officer.

#### 9) Approval of Summer Work for Certificated Staff:

It is recommended that the Board of Education approve the employment of the following staff member for the GLVPAA Summer of 2015, as recommended by Dr. Julie McDonald, Chief Academic Officer:

Fine Arts Curriculum – General June 2015							
Last Name	First Name	Program Title	Effective Date(s)	Rate of Pay & Source			
Ziemke	Michele	Fine Arts	June 8 – 19, 2015	Tutor Rate. General Fund			

### 10) <u>Approval of Realignment, Reduction and Additions of positions for the 2015-16 school year:</u>

It is recommended that the board approve the additions and reductions of staff to align our district with the Transformation Plan for the 2015-16 school year as recommended by Mr. David Danhoff, Chief of Staff:

Reductions: ESL Tutor, (teacher to Title position)

Library Paraprofessionals (2) (attrition)

Additions: Two (2) Computer Technology Teachers

Two (2) Reading Teachers – Sandusky Middle School

One (1) 2<sup>nd</sup> grade Teacher – Mills School (increased enrollment)

#### b) Other

1) Approval of Sandusky City Schools Board of Education Policy Manual Revisions
It is recommended that the Board of Education approve the following revised
Sandusky City Schools Board of Education policies, provided by the Ohio School
Boards Association (OSBA) and approved by the Sandusky City Schools Policy
Committee:

Sandusky City Schools Policy Manual Revisions						
Month	Policy #	Policy Title or Policy Regulation Title				
June 2015 Updates	CCA	Organizational Chart				
	FD (Also KBE)	Tax Issues				
	GCB-2	Professional Staff Contracts and Compensation Plans				
	IGCH (Also LEC)	College Credit Plus				
	JECBA-R	Admission of Exchange Students				
	JK	Employment of Students				
	KBE (Also FD)	Tax Issues				
	LEC (Also IGCH)	College Credit Plus				

2) Approval of Contract for Children with Disabilities Open Enrollment (Page 79) It is recommended that the Board of Education approve the attached "Approval of Contract for Children with Disabilities Open Enrollment" in relation to the agreement for excess cost for children with disabilities pursuant to sections 3313.981 O.R.C., 3323.14 O.R.C. and Rule 3301-48-02 (F). This contract shall be between Sandusky City Schools Board of Education and Perkins Local Schools Board of Education for educational purposes for the school year of 2015-2016 as submitted by Sabrina Scott, Student Services Director, and recommended by Dr. Julie McDonald, Chief Academic Officer.

#### 3) 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 Mrs. Gina Deppert, Treasurer, as submitted by Mrs. Julie Bittinger, Business/Fiscal Office, on July 9, 2015:

Sandusky City Schools – "In-House" Fundraisers						
Group Name	Fundraiser Event	Dates of Fundraiser				
SHS Keynotes & Bell Choir	4th July Food Sale	7/4/2015				
SHS Keynotes & Bell Choir	Panera Bread Day	7/16/2015				
SHS Keynotes & Bell Choir	Car Wash	7/18/2015				
SHS Football Team	Winning Edge Gold Card	8/1/15-8/15/15				
SHS Football Team	Adopt-A-Player	7/13/15-7/31/15				
* - 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:

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	In Memory of				
Robert Kirner	Sally Kirner Memorial Scholarship Fund	\$4,000.00					
Vickie McFarlan	Arts Impact Award	\$50.00					
Pizza Brothers	Sandusky High School Wrestling	133.50					

<sup>\*\*</sup> Value of non-monetary donation.

#### 11. Anticipated Action

#### 12. <u>Unfinished Business</u>

#### 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*, *August 10*, 2015 at 8:00 a.m. in the  $3^{rd}$  floor Board Decade Room at the Administration Building.

#### 17. Adjournment