

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education
7:00 a.m.
Monday, March 6, 2017



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
Mrs. Brigitte Green-Churchwell, Vice-President - 419.239.7222
Mrs. Martha Murray, Member - 419.621.1120
Mr. Thomas Patterson, Vice-President - 419.625.9170
Ms. Kate Vargo, Member - 419.656.5490



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

Mrs. 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.

2017 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 | Martha Murray and Kate Vargo |

• Schedule of Board Meetings – 2017•

| <u>Meeting Date</u> | <u>Meeting Time</u> | <u>Meeting Type</u> |
|----------------------------|---------------------|---------------------------|
| Monday, January 11, 2017 | 7:50 a.m. | Budget |
| Monday, January 11, 2017 | 8:00 a.m. | Reg & Organ'l |
| Monday, February 6, 2017 | 7:00 p.m. | Regular Meeting |
| Monday, March 6, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, March 6, 2017 | 9:00 a.m. | Board Work Session |
| Monday, April 3, 2017 | 7:00 p.m. | Regular Meeting |
| Monday, May 8, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, June 5, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, June 5, 2017 | 9:00 a.m. | Board Work Session |
| Monday, June 29, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, July 11, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, August 8, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, August 8, 2017 | 9:00 a.m. | Board Work Session |
| Monday, September 11, 2017 | 7:00 p.m. | Regular Meeting |
| Monday, October 9, 2017 | 7:00 p.m. | Regular Meeting |
| Monday, November 6, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, November 6, 2017 | 9:00 a.m. | Board Work Session |
| Monday, December 11, 2017 | 8:00 a.m. | Regular Meeting |
| Monday, January 8, 2018 | 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 10/7/2017

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.

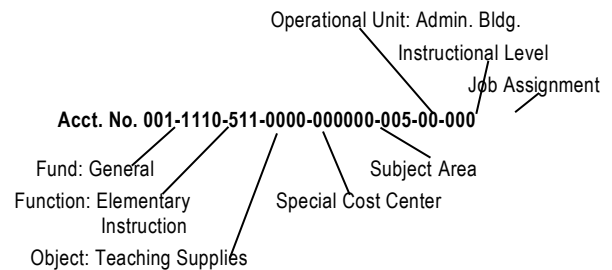
G. Instructional Level

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, March 6, 2017 at 7:00 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 6, 2017 Regular Meeting – Gina Deppert, CFO & Treasurer (Pages 9-16)
4. Approve Agenda
5. Executive Session – To discuss Personnel matters
6. Citizens Participation
7. Correspondence – Action (Pages 17-25)
Badamy, Katie – Health/PE Teacher, SMS
Croom, Corey – Boys Track Coach, SHS
Gildenmeister, Christine – Computer Technology, SMS
Hoefert, Susan – Paraprofessional, Ontario
Johns, Jodi – Coordinator of Community Programming, SDA
Lowery, Kenneth – Clinical Instructor, Adult Education
McCormick, Michael – Welding Instructor, Adult Education
Mingus, Kathleen – Bus Driver, Transportation
White, Cynthia – Reading Teacher - SMS
8. CFO & Treasurer’s Report – Defer Discussion Items to Board Work Session, Gina Deppert
9. CEO & Superintendent’s Report – Defer Discussion Items to Board Work Session, Eugene T.W. Sanders, PhD
10. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert
 - a) Approval of Monthly Financial Statement and Monthly Investments (Pages 26-43)
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of February, 2017.
 - b) Approval of Transfer
It is recommended that the Board of Education approve a transfer from account 007-9712, the Sidney Frohman Planetarium Trust Fund, in the amount of \$6,000 to fund 014-9140, the Sidney Frohman Planetarium Fund. This is a standard transfer that has occurred every few years to cover the operating expenses of the Planetarium.

- c) Approval of Acceptance of Rates and Approval of Certification (Pages 44-51)
It is recommended that the Board of Education approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.

- d) Approval of OSFC Resolution of Acceptance (Page 52)
It is recommended that the Board of Education approve the provided Resolution Authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program-Segment One.

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) Acceptance of Employment Resignations – Support Staff

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

| Approval of Support Staff Resignation - Retirement | | | |
|---|-------------------|------------------|------------------|
| Last Name | First Name | Position | Effective |
| Hoefert | Susan | Paraprofessional | June 1, 2017 |

- 2) Acceptance of Employment Resignations – Professional Staff

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

| Approval of Professional Staff Resignation | | | |
|---|-------------------|-------------------|------------------|
| Last Name | First Name | Position | Effective |
| Badamy | Katie | HPE Teacher – SMS | June 2, 2017 |

- 3) Acceptance of Employment Resignations – Administrative Staff

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

| Approval of Administrative Staff Resignation | | | |
|---|-------------------|---------------------------------|------------------|
| Last Name | First Name | Position | Effective |
| Johns | Jodi | Coord. of Community Programming | July 31, 2017 |

- 4) Acceptance of Employment Resignations – Adult Education

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

| Approval of Adult Education Resignation | | | |
|--|-------------------|---------------------|-------------------|
| Last Name | First Name | Position | Effective |
| Lowery | Kenneth | Clinical Instructor | December 31, 2016 |
| McCormick | Michael | Welding Instructor | March 1, 2017 |

- 5) Approval of Unpaid Days – Support Staff

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

| Approval of Unpaid Days | | | |
|-------------------------|------------|------------|-----------------------|
| Last Name | First Name | Position | Date(s) |
| Mingus | Kathleen | Bus Driver | March 9, 10, 13, 2017 |

6) Approval of Leave of Absence – Professional Staff

It is recommended that the Board of Education approve the following Leave of Absence as requested in the provided communication:

| Approval of Unpaid Leave – Professional Staff | | | |
|---|------------|----------------------------|---------------------|
| Last Name | First Name | Position | Effective |
| Gildenmeister | Christina | Computer Tech Teacher –SMS | April 7, 2017 |
| White | Cynthia | Reading Teacher | Feb. 8-June 2, 2017 |

7) Acceptance of Employment Resignations – Supplemental

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

| Approval of Supplemental Resignation | | | |
|--------------------------------------|------------|----------------------------|---------------|
| Last Name | First Name | Position | Effective |
| Croom | Corey | SMS-Boys Track Asst. Coach | Feb. 23, 2017 |

8) 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.

It is recommended that the Board of Education accept the following supplemental assignments as recommended by Shawn Coakley, District Athletic and Activities Director:

| Approval of Supplemental Assignments - 2016/17 SY | | | |
|---|------------|----------------------------|--------------------|
| Last Name | First Name | Position | Building |
| Croom | Corey | Volunteer MS Track Coach | Non-employee - SMS |
| Croom | Cara | Girls Asst. MS Track Coach | Non-employee - SMS |

9) 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 submitted by Kevin Toms, Building Facilities Supervisor and recommended by Mr. Dan Poggiali, Chief of Staff:

| Employment of Substitutes – Support - 2016/17 SY | | | |
|--|------------|-----------|----------------|
| Last Name | First Name | Position | Effective Date |
| Zimmerman | Mary | Custodian | 2/27/2017 |

10) Approval of Stipend for Responsibility – Support Staff

It is recommended that the Sandusky Board of Education approve additional payment for covering during a sick leave, per hourly rate for the individual(s) listed below as recommended by Mr. Dan Poggiali, Chief of Staff:

| Stipend for covering during Sick Leave | | | | |
|--|------------|--------------|----------------|----------------------------|
| Last Name | First Name | Position | Effective Date | Pay |
| Barrett-Bache | Laura | Admin. Asst. | Jan./Feb. 2017 | \$42.24 daily rate/\$1,800 |

11) 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), page 53 of the *Negotiated Agreement between the*

Sandusky City School District Board of Education and the Sandusky Education Association 2015-2017, as recommended by Mr. Dan Poggiali, Chief of Staff, on February 17, 2017:

| Teachers in Self Contained Classroom grades K-3 with over 25 students: | | | |
|---|-------------------|---|----------------------|
| Last Name | First Name | # Students over Limit x \$150.00 | Total Stipend |
| Neyman | Renee | 3 | \$450.00 |
| Scott-Honigford | Jami | 1 | \$150.00 |

| Teachers in Art, Music, PE grades 4-6 with over 27 students: | | | |
|---|-------------------|--|----------------------|
| Last Name | First Name | # Students over Limit x \$75.00 | Total Stipend |
| Moots | Zachary | 5 | \$375.00 |
| Schmenk | Michael | 1 | 75.00 |

| Teachers in Self Contained Classroom grades 7-12 with over 27 students: | | | |
|--|-------------------|---|----------------------|
| Last Name | First Name | # Students over Limit x \$150.00 | Total Stipend |
| Gates | Melisa | 2 | \$300.00 |
| Digman | Tamara | 1 | \$150.00 |
| Knupke | William | 1 | \$150.00 |
| Wechter | Gerard | 1 | \$150.00 |
| Reissig | Vicki | 1 | \$150.00 |

12) Approval of Compensation for the 2017 Sandusky High School Choral Department Spring Musical – from SHS Choral Fund

It is recommended that Board of Education approve payment to the following staff members for their services during the 2017 Sandusky High School Choral Department spring musical, as recommended by Eric Talbot, SHS Principal and as submitted by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

| 2017 SHS Musical Staff – Choral Fund | | | |
|---|-------------------|-----------------|------------|
| Last Name | First Name | Position | Pay |
| Beatrez | Sarah | Pit Musician | \$250.00 |
| Fleck | Timothy | Pit Musician | \$250.00 |
| Hager | Ira | Pit Musician | \$250.00 |
| Hicks | Mary Ana | Pit Director | \$1,000.00 |
| Shirey | Matthew | Pit Musician | \$250.00 |

13) Approval of Winter Event SMS and SHS Athletic Workers

It is recommended that the Board of Education approve the following Middle School and High School event workers as recommended by Shawn Coakley, Athletic and Activities Director as submitted by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

| Athletic Event Workers – SMS Season: Winter 2016-2017 | | | |
|--|-------------------|-------------------------------|--------------|
| Last Name | First Name | Event Rate \$25.00 | Total |
| Cornwell | Denise | 4 | \$100.00 |
| Cornwell | John | 1 | \$25.00 |
| Downing | Kristina | 1 | \$25.00 |
| Edge | Dawnis | 13 | \$325.00 |
| Good | Alicia | 15 | \$375.00 |
| Patterson Jr. | Thomas | 4 | \$100.00 |
| Poeschl | Michael | 4 | \$100.00 |

| | | | |
|--------------|-----------|----|------------------|
| Riedel | Heidi | 8 | \$200.00 |
| Schlett | Stephanie | 15 | \$375.00 |
| Sharrah | Thomas | 6 | \$150.00 |
| Tucker | Jeanne | 16 | \$400.00 |
| Wade | Richard | 7 | \$175.00 |
| Webb | Scott | 2 | \$50.00 |
| Total | | | \$2400.00 |

| Sandusky High School Athletic Event Workers | | | |
|--|--------------------------|--------------------------|---------------------|
| Season: Winter 2016-2017 | | | |
| <u>Last Name</u> | <u>First Name</u> | <u>Event Rate</u> | <u>Total</u> |
| | | <u>\$25.00</u> | - |
| Bonner | Agenda | 16 | \$400.00 |
| Brown | Lenora | 2 | \$50.00 |
| Calderon | Alex | 6 | \$150.00 |
| Chaney | Melissa | 2 | \$50.00 |
| Cole | Jarvis | 20 | \$500.00 |
| Collins | Elizabeth | 25 | \$625.00 |
| Collins | Roberta | 25 | \$625.00 |
| Cornwell | Denise | 38 | \$950.00 |
| Cornwell | John | 33 | \$825.00 |
| Fleck | Joanne | 7 | \$175.00 |
| Fleck | Tim | 8 | \$200.00 |
| Gruhlke | Phyllis | 16 | \$400.00 |
| Hayberger | Madison | 3 | \$75.00 |
| Hodgkinson | Kayla | 3 | \$75.00 |
| Jensen | Bob | 44 | \$1,100.00 |
| Jensen | Lani | 43 | \$1,075.00 |
| Johnson | Renee | 21 | \$525.00 |
| Jones | Alex | 26 | \$650.00 |
| Jones | Gary | 31 | \$775.00 |
| Kelley | Cassidy | 3 | \$75.00 |
| Mateyka | Dennis | 4 | \$100.00 |
| McDonald | Loretta | 23 | \$575.00 |
| Miller | Dave | 9 | \$225.00 |
| Miller | Sharon | 9 | \$225.00 |
| Mulvin | Kathy | 4 | \$100.00 |
| Pou | Kerstyn | 3 | \$75.00 |
| Riedel | Heidi | 29 | \$725.00 |
| Russell | Heather | 8 | \$200.00 |
| Russell | Keegan | 27 | \$675.00 |
| Russell | Scott | 4 | \$100.00 |
| Sartor | Dale | 3 | \$75.00 |
| Schlett | Stephanie | 22 | \$550.00 |
| Schwall | Jeff | 8 | \$200.00 |
| Seiler | Bernard | 6 | \$150.00 |
| Sharrah | Thomas | 21 | \$525.00 |
| Smith | Vera | 25 | \$625.00 |
| Thoren | Danielle | 8 | \$200.00 |
| Yeager | Eric | 13 | \$325.00 |
| Total | | | \$14,950.00 |

| Elementary Athletic Event Workers | | | | |
|--|-------------------|-------------------|-------------------|-------------------|
| Season: 2016-2017 Winter | | | | |
| Last Name | First Name | Event Rate | Event Rate | Total |
| | | \$20.00 | \$25.00 | |
| Cornwell | John | | 12 | \$300.00 |
| Dehann-Hunter | Kathy | 2 | | \$40.00 |
| Downing | Kristina | 4 | | \$80.00 |
| Downing | Marla | 5 | | \$100.00 |
| Poeschl | Michael | | 3 | \$75.00 |
| Riedel | Heidi | 6 | | \$120.00 |
| Schlett | Stephanie | 6 | | \$120.00 |
| Smith | Schuyler | 9 | | \$180.00 |
| Total | | | | \$1,015.00 |

14) 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 2017 | | | | |
|--|-------------------|------------------------------|-----------------|----------------|
| Last Name | First Name | Position | Contract | Expires |
| Andres | Jude | Elementary Principal | three (3) | 7/31/2020 |
| Brown | Donna | Elementary Principal | three (3) | 7/31/2020 |
| Brown | Keith | Assistant Treasurer | five (5) | 7/31/2022 |
| Ehrnsberger | William | Brand Development & Graphics | three (3) | 6/30/2020 |
| Kraft, Sr. | Bradley | Dining Services Supervisor | three (3) | 6/30/2020 |
| Muratori | Rebecca | Elementary Principal | three (3) | 7/31/2020 |
| Pace-Sanders | Kathy | Elementary Principal | three (3) | 7/31/2020 |
| Peugeot | Todd | Assistant Principal | three (3) | 7/31/2020 |
| Wohl | Linda | Assistant Principal | two (2) | 7/31/2019 |

15) Approval of SHS Tutors for Testing

It is recommended that the Sandusky Board of Education approve the following staff as Tutors for Testing, as submitted by Eric Talbot, Sandusky High School Principal, and recommended by Mr. Dan Poggiali, Chief of Staff and Transformation Officer.

| Sandusky High School - State Testing Tutoring (OGT; ACT; OST) | | | |
|--|-------------------|-----------------|--------------------|
| Timeframe: February 2017 - May 2017 | | | |
| Last Name | First Name | Position | Hourly Rate |
| Agee | Brad | Teacher | \$33.92 |
| Baldwin | Amanda | Teacher | \$32.51 |
| Below | Kathy | Teacher | \$33.92 |
| Chaney | Melissa | Teacher | \$33.92 |
| Costante | Gabrielle | Teacher | \$33.92 |
| Gant | Katherine | Teacher | \$33.92 |
| Lasch | Lawrence | Teacher | \$33.92 |
| Martin | Jay | Teacher | \$33.92 |
| Miller | Alan | Teacher | \$32.51 |
| Spero-Arnold | Jamie | Teacher | \$33.92 |

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 students listed below to graduate and receive a diploma:

| Sandusky High School – Award of Diploma | |
|--|------------------------|
| Student Name | Date of Diploma |
| Deshawn Michael Miller | March, 2017 |
| Desire AJ’Ney Rice | March, 2017 |

2) Approval of Early Release for Class of 2017 and Air/Tide Testing (Page 53-54)

It is recommended that the Sandusky Board of Education approve the attached Early Release schedule for the Class of 2017 and Air/Tide testing as submitted by Eric Talbot, Sandusky High School Principal, and recommended by Mr. Dan Poggiali, Chief of Staff and Transformation Officer.

3) Approval of SEA MOU Supplemental Addition for the 2016/17 SY ONLY (Page 55)

It is recommended that the Sandusky Board of Education approve the SEA MOU regarding adding an Asst. Softball Coach for the 2016/17 season as submitted by Mr. Shawn Coakley, Athletic Director, as recommended by Mr. Dan Poggiali, Chief of Staff.

4) Approval of ProCare Therapy Inc. Service Agreement (Pages 56-79)

It is recommended that the Sandusky Board of Education approve the attached contract with ProCare Therapy Inc. for School Psychologist substitute to cover an extended leave as submitted by Dr. Dakota King-White, Student Services Director and recommended by Julie McDonald, EdD, Chief Academic Officer.

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 |
| Richard Poplstein | SHS Class of 1964 Scholarship Fund | \$25.00 |
| Wightman-Wieber Foundation | Karleen Wieber Memorial Scholarship | \$2,000.00 |
| Wightman-Wieber Foundation | Wightman Wieber Community Safety Fair Kidsfest | \$5,000.00 |
| Joann Gongos | Sandusky Cultural Center | \$10.00 |
| Shirley Romoser | Sandusky Cultural Center | \$100.00 |
| Aldo Magi | Sandusky Cultural Center | \$50.00 |
| Paul Dahnke | Sandusky Cultural Center | \$25.00 |
| Natalie Felter | Sandusky Cultural Center | \$125.00 |
| Dustin Sharp | SHS Scholarship Fund | \$750.00 |
| David Waddington | Charles E. Odums II Memorial Scholarship | \$30.00 |
| Darcy Johnson | Andrew Dunn Sandusky Police Academy Memorial Scholarship | \$8.00 |

| | | |
|----------------------------------|---|------------|
| Dan Poggiali | Richard & Marilyn Poggiali Family Scholarship Fund | \$600.00 |
| Friends of 2083 | Gentlemen's Club of Sandusky City Schools | \$500.00 |
| Edward Wedman | SHS Scholarship Kiwanis Award for 2017 | \$500.00 |
| Kyklos Bearing International LLC | computers (20), monitors (23) and assorted computer peripherals for a computer lab at SHS | \$6,500.00 |

** Value of non-monetary donation.

12. Board Work Session – To discuss Academics
13. Executive Session – To discuss employment and compensation of a public employee.
14. Anticipated Action
15. Unfinished Business
16. New Business
17. Board Liaison Committee Reports
18. Recommendations or Questions from Individual Board Members
19. Next Meeting
The next regular meeting of the Board of Education is scheduled for ***Monday, April 3, 2017, at 7:00 p.m. in the 3rd floor Board Decade Room at the Administration Building.***
20. Adjournment

The regular meeting of the Sandusky Board of Education of February 06, 2017 was called to order by President Mr. Krabill at 5:30 p.m.

The following members were present: Mr. Jeff Krabill, Mrs. Brigitte Green-Churchwell, Mrs. Martha Murray, Ms. Kate Vargo, and Mr. Thomas Patterson.

Mr. Krabill led with the Pledge of Allegiance.

Resolution #17-2a-1

Mrs. Green-Churchwell made the motion, seconded by Ms. Vargo to move to executive session for the purpose of discussing employment and compensation of a public official and/or public employee.

On Roll Call: Mrs. Green-Churchwell, AYE, Ms. Vargo AYE, Mrs. Murray AYE, Mr. Patterson, AYE, Mr. Krabill AYE. Motion carried.

The Board of Education and Mrs. Roop-Deppert entered into executive session at 5:30 p.m.

Executive session, declared by Mr. Krabill, Board President, concluded at 7:00 p.m.

Resolution #17 2a-2

Mr. Patterson made the motion, seconded by Mrs. Green-Churchwell to approve the January 12, 2017 minutes as presented.

On Roll Call: Mr. Patterson, AYE, Mrs. Green-Churchwell, AYE, Ms. Vargo AYE, Mrs. Murray AYE, Mr. Krabill AYE. Motion carried.

Resolution #17-2a-3

Ms. Vargo made the motion, seconded by Mrs. Murray to approve the agenda as presented.

On Roll Call: Ms. Vargo, AYE, Mrs. Murray AYE, Mrs. Green-Churchwell AYE, Mr. Patterson, Mr. Krabill AYE. Motion carried.

Citizens Participation

No participation took place.

Correspondence – Related to Action

Booher, Linda – Administrative Asst., Adult Education, SHS

Brown, Deborah – Paraprofessional, Venice Heights Elementary School

Jones, Helen – Custodian, Housekeeping Crew Supervisor, Sandusky High School

Stephens, Kellye – Teacher – Hancock Elementary School

Waddington, Tyler – Class I Custodian – Sandusky High School

Correspondence – Informational

Non-District Fundraiser(s)

The following is a list of fundraiser(s) from OUTSIDE organizations that are asking to conduct fundraisers within our district. This list is provided to the Board of Education for information only (no action required), as submitted by Mrs. Julie Bittinger, Business/Fiscal Office Worker, on January 30, 2017:

| Sandusky City Schools – “Outside” Fundraisers | | |
|--|-----------------------------|----------------------------|
| Group Name | Fundraiser Event | Dates of Fundraiser |
| Sandusky Middle School PTO | United Fundraising Pie Sale | 2/1/2017 |

CFO & Treasurer's Report – Discussion Items, Gina Deppert

The Treasurer discussed financing concerning the construction project.

CEO & Superintendent's Report – Discussion Items, Dr. Eugene T.W. Sanders

updated the Board of Education on the construction planning progress.

Resolution #17-2a-4

Mrs. Green-Churchwell made the motion, seconded by Mr. Patterson to approve the following:

- a) Approval of Monthly Financial Statement and Monthly Investments
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of January, 2017.
- b) Approval of an Amended Certificate of Estimated Resources
It is recommended that the Board of Education approve an Amended Certificate of Estimated Resources.
- c) Approval of Resolutions for the Issuance and Sale of Bonds
It is recommended that the Board of Education approve the following resolution:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$25,405,000 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.

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,900,000 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.

On Roll Call: Mrs. Green-Churchwell AYE, Mr. Patterson, AYE, Mrs. Murray AYE, Ms. Vargo, AYE, Mr. Krabill AYE. Motion carried.

Resolution #17-2a-5

Mrs. Murray made the motion, seconded by Mr. Patterson to approve the following:

CEO & Superintendent's Recommendations – 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) Acceptance of Employment Resignations – Support Staff

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

| Approval of Support Staff Resignation - Retirement | | | |
|---|-------------------|----------------------|------------------|
| Last Name | First Name | Position | Effective |
| Booher | Linda | Administrative Asst. | July 1, 2017 |
| Brown | Deborah | Paraprofessional | July 1, 2017 |
| Jones | Helen | Custodian | April 1, 2017 |

2) Approval of Unpaid Day – Professional Staff

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

| Approval of Unpaid Day | | | |
|-------------------------------|-------------------|-----------------|----------------|
| Last Name | First Name | Position | Date(s) |
| Stephens | Kellye | Teacher | Feb. 17th |

3) Approval of Unpaid Days – Support Staff

It is recommended that the Board of Education accept the following unpaid days as requested for education leave in the provided communications:

| Approval of Unpaid Days | | | |
|--------------------------------|-------------------|-------------------|-------------------|
| Last Name | First Name | Position | Date(s) |
| Waddington | Tyler | Class I Custodian | May 1 thru Aug. 4 |

4) Approval of Employment – Support Staff

It is recommended that the Board of Education approve the following employment as recommended by Mr. Dan Poggiali, Chief of Staff:

| Approval of Employment - Support Staff | | | |
|---|-------------------|-----------------------------------|------------------|
| Last Name | First Name | Position | Effective |
| Seavers | Sheryl | Bus Driver | Feb. 2, 2017 |
| Mowel | Jerald | Class II Custodian - Hancock | Feb. 2, 2017 |
| Walton | Halden | Head Custodian –Swing Shift - SHS | Feb. 13, 2017 |

5) 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.

It is recommended that the Board of Education accept the following supplemental assignments as recommended by Shawn Coakley, District Athletic and Activities Director:

| Approval of Supplemental Assignments - 2016/17 SY | | | |
|--|-------------------|---------------------------------|-----------------|
| Last Name | First Name | Position | Building |
| Jones | Shykel | Elementary Wrestling (3) | Non-employee |
| Sartor | Carolyn | Elementary Cheer (4) | Hancock |
| Sartor | Carolyn | Elementary Cheer (4) | Hancock |
| Kovac | Kristin | Elementary Cheer (4) | SMS |
| Moots | Elizabeth | Elementary Cheer (4) | SMS |
| Downing | Todd | Elementary Girls Basketball (4) | SHS |
| Downing | Todd | Elementary Girls Basketball (4) | SHS |
| Redding | Brittany | Elementary Girls Basketball (4) | Non-employee |
| Kluding | David | Elementary Boys Basketball (4) | Non-employee |
| Brown | Jamaris | Elementary Boys Basketball (4) | Non-employee |
| Downing | Todd | Boys Varsity Assistant Track | SHS |
| Shoemo | Tracey | Boys Varsity Assistant Track | Non-employee |

| | | | |
|---------|-----------|---------------------------------|--------------|
| Bailey | Michelle | Girls Varsity Assistant Track | SMS |
| Dvorsky | Tanya | Girls Varsity Assistant Track | SHS |
| Badamy | Katherine | Girls Varsity Assistant Track | SMS |
| Redding | Brittany | SMS Girls Assistant Track Coach | Non-employee |
| Sharp | Dustin | SMS Girls Assistant Track Coach | SMS |
| Martin | Brian | SMS Boys Assistant Track Coach | Non-employee |

6) 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 submitted by Kevin Toms, Building Facilities Supervisor and recommended by Mr. Dan Poggiali, Chief of Staff:

| Employment of Substitutes – Support - 2016/17 SY | | | |
|---|-------------------|-----------------|-----------------------|
| Last Name | First Name | Position | Effective Date |
| Lilje | Heather | Custodial Sub | January 26, 2017 |
| Meade | Mark | Custodial Sub | January 26, 2017 |

7) Approval of Advisory Committee Members – Adult Education (2016/17 SY)

It is recommended that the Sandusky Board of Education approve the following to be on the Advisory Committee for our LPN to RN Diploma Program in the Adult Education Department of Sandusky Career Center, as submitted by Elizabeth Moots, LPN to RN Program Director and recommended by Nancy Hall, Director of Career Tech and Adult Education:

| Last Name | First Name | Profession |
|------------------|-------------------|---------------------------------------|
| Damschroder | Lindsay | Nurse Practitioner at FRMC |
| Dehn | Nicole | Director of Rehab at FRMC |
| Eads | Sarah | Education RN at The Bellevue Hospital |
| Green-Churchwell | Brigitte | BGSU Firelands and Sandusky BOE |
| Munafo | Marisa | Education RN at FRMC |
| Risaliti | Gina | Nurse Practitioner at NOMS |
| Robels | Jessica | Quality Nurse at University Hospitals |
| Straka | Anna | ICU-RN at FRMC |

On Roll Call: Mrs. Murray AYE, Mr. Patterson, AYE, Ms. Vargo, AYE, Mrs. Green-Churchwell AYE, Mr. Krabill AYE. Motion carried.

Resolution #17-2a-6

Ms. Vargo made the motion, seconded by Mrs. Green-Churchwell to approve the following:

a. 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 students listed below to graduate and receive a diploma:

| |
|--|
| Sandusky High School – Award of Diploma |
|--|

| Student Name | Date of Diploma |
|---------------------|------------------------|
| Jacob Jay Durbin | February 2017 |
| Paige Lynn Maschari | February 2017 |

- 2) Approval of Preschool Tuition Rates for SY 2016-17
It is recommended that the Sandusky Board of Education approve the provided Preschool Annual Tuition Rate Schedule for SY 2016-2017 as submitted by Dakota King-White, Ph.D., Director, Student Services and Family Support, and recommended by Julie McDonald, EdD, Chief Academic Officer effective for the 2016/2017 school year.

- 3) Approval of Educational Service Agreement – St. Mary’s and North Point
It is recommended that the Sandusky Board of Education approve the following Educational Service Agreement between Sandusky City School District, as the Fiscal Agent for St. Mary’s Central Catholic Schools federal and state grant funds, and North Point Educational Service Center Board of Education as submitted by Megan Peugeot, Executive Director of Curriculum & Expanded Services, and recommended by Julie McDonald, EdD, Chief Academic Officer effective for the 2016/2017 school year.

- 4) Approval of College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Sandusky City Schools and Lorain County Community College –
It is recommended that the Sandusky Board of Education approve the Memorandum of Understanding between Sandusky City Schools and Lorain County Community College as recommended by Mr. Dan Poggiali, Chief of Staff for the 2016/2017 school year.

- 5) Approval of College Credit Plus Amendment with Sandusky City Schools and BGSU and Firelands College –
It is recommended that the Sandusky Board of Education approve the Memorandum of Understanding between Sandusky City Schools and Bowling Green State University and Firelands College as recommended by Mr. Dan Poggiali, Chief of Staff for the 2016/2017 school year.

- 6) Approval of Regional Center for Advanced Academic Studies Model UN Competition: Columbus, OH (March 12-14, 2017)
It is recommended that the Sandusky Board of Education approve the attached proposed Regional Center for Advanced Academic Studies Model UN Competition trip to Columbus, Ohio as submitted by Tara Toft, Principal RCAAS, and recommended by Julie McDonald, EdD, Chief Academic Officer.

- 7) Approval of Summer Dorn Experience for Students Currently Receiving Gifted Services in Grades 4 - 9: New York, NY (June 19-23, 2017)
It is recommended that the Sandusky Board of Education approve the attached proposed Dorn Summer Experience trip to New York, NY as submitted by Tara Toft, Principal RCAAS, and recommended by Julie McDonald, EdD, Chief Academic Officer.

- 8) Approval of NOECA Addendum to current service agreement. It is recommended that the Sandusky Board of Education approve the addendum to the original contract with The Northern Ohio Educational Computer Association to include backup recovery storage services as submitted by Eric

Eckenrode, Coordinator of Technology and recommended by Dan Poggiali, Chief of Staff and Transformation Director.

9) Approval of SIOP Model Training service agreement

It is recommended that the Sandusky Board of Education approve the attached contract with Samuel Roman, Multilingual Multicultural Education Office for SIOP ELL Professional Development Training as submitted by Dr. Dakota King-White, Student Services Director and recommended by Julie McDonald, EdD, Chief Academic Officer.

10) Approval of Consultant Contract for Owner Representative: Feick Design Group, Inc.

It is recommended that the Sandusky Board of Education approve the provided contract with John Feick, of Feick Design Group, Inc. as the Owner Representative for the buildings project. This contract is for the 1st phase of the project for a one year period.

11) Approval of Baseball Team Trip: Cooperstown, New York April 12 - 15, 2017

It is recommended that the Sandusky Board of Education approve the proposed Sandusky High School Baseball Trip to Cooperstown, New York as submitted by Shawn Coakley, Athletic Director, and recommended by Dan Poggiali, Chief of Staff and Transformation Officer.

12) Approval of 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 |
| January 2017 | IGBL | Parent Involvement Policy |
| January 2017 | IGBL-R | Parent Involvement Regulation |

13) Approval of Sandusky Transit System service agreement

It is recommended that the Sandusky Board of Education approve the attached contract with Sandusky Transit System for the Adaptive Skills Development transportation as submitted by Dr. Dakota King-White, Student Services Director and recommended by Julie McDonald, EdD, Chief Academic Officer.

14) 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 Deppert, CFO & Treasurer:

| Sandusky City Schools – “In-House” Fundraisers | | |
|--|--|-----------------------|
| Group Name | Fundraiser Event | Dates of Fundraiser |
| RCAAS Model United Nations | Texas Roadhouse Gift Card Sale | 2/27/17-6/30/17 |
| Class of 2020 | Black History T-Shirt Sale | 2/1/17 – 2/10/17 |
| Sandusky Elementary Athletics (SEAA) | Concession Stands | Winter/Spring Seasons |
| SHS Girls Track & Field | Winning Edge Cookie Dough Sale | 3/6/17-3/24/17 |
| SHS Step Team (Alpha Blue) | Step Clinic for 4th - 8th Grade Students | 2/20/2017 |

| | | |
|--|--|--|
| Psi) | | |
| * - Indicates materials/supplies donated by outside individuals/organizations. | | |

On Roll Call: Ms. Vargo, AYE, Mrs. Green-Churchwell AYE, Mr. Patterson, AYE, Mrs. Murray AYE, Mr. Krabill AYE. Motion carried.

Resolution #17-2a-7

Mrs. Murray made the motion, seconded by Mr. Patterson to approve the following:

a) 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 |
| Michael Bailey | SHS: (7) SHS Frams (1956-1964), a 1932 diploma, and record album | unknown value |
| Shell Matching Gifts Program | Sally Kirner Memorial Scholarship Fund | \$4,000.00 |
| Sharon Keimer | Leonard Thom Memorial Scholarship Fund | \$25.00 |
| David Waddington | Charles E. Odums II Memorial Scholarship | \$30.00 |
| Darcy Johnson | Andrew Dunn SPA Memorial Scholarship | \$8.00 |
| Timothy Parkinson | Sandusky Cultural Center | \$25.00 |
| Rhonda Watt | Sandusky Cultural Center | \$50.00 |
| James & Phyllis Lipp | Sandusky Cultural Center | \$50.00 |
| Nanette Guss | Sandusky Cultural Center | \$100.00 |
| Daniel & Laura Keller | Sandusky Cultural Center | \$100.00 |
| David & Patricia Volz | Sandusky Cultural Center | \$35.00 |
| Donald & Eilene Guy | Sandusky Cultural Center | \$100.00 |
| Michael & Tamara Michael | Sandusky Cultural Center | \$100.00 |
| Carol Reynolds | Sandusky Cultural Center | \$10.00 |
| Martha Sperry | Sandusky Cultural Center | \$100.00 |
| Richard Spinello | Sandusky Cultural Center | \$100.00 |
| Joann Williams | Sandusky Cultural Center | \$20.00 |
| Louis Zorn | Sandusky Cultural Center | \$25.00 |
| W. John Parker | Sandusky Cultural Center | \$100.00 |
| Jeffrey Vaughan | Sandusky Cultural Center | \$50.00 |
| Gary Spinosa | Sandusky Cultural Center | \$100.00 |
| Robert Parker | Sandusky Cultural Center | \$25.00 |

** Value of non-monetary donation.

On Roll call: Mrs. Murray, AYE, Mr. Patterson, AYE Mrs. Green-Churchwell, AYE, Ms. Vargo, AYE, Mr. Krabill, AYE. Motion carried.

Resolution #17-2a-8

Mrs. Green-Churchwell made the motion, seconded by Ms. Vargo to move to executive session for the purpose of discussing employment of a public employee.

On Roll call: Mrs. Green-Churchwell, AYE, Ms. Vargo, AYE, Mrs. Murray, AYE, Mr. Patterson, AYE, Mr. Krabill, AYE.

The Board of Education, Dr. Sanders, Dr. McDonald, Mr. Poggiali, and Mrs. Johns entered into executive session at 7:40 p.m.

Mrs. Johns left executive session at 7:50 p.m.

Mrs. Roop-Deppert entered into executive session at 8:05 p.m.

Executive session, declared by Mr. Krabill, Board President, concluded at 8:50 p.m.

Resolution #17-2a-9

Mr. Patterson made the motion, seconded by Mrs. Green-Churchwell to adjourn the February 06, 2017 regular scheduled meeting as presented. Motion carried.

On Roll Call: Mr. Patterson, AYE, Mrs. Green-Churchwell, AYE, Ms. Vargo, AYE, Mrs. Murray, AYE, Mr. Krabill AYE. Motion carried.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Sandusky City School District Board of Education, Erie County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

2/06/2017

Treasurer

Superintendent of Schools

President, Board of Education

Mr. Jeff Krabill, President

Mrs. Gina Roop-Deppert Treasurer

PUBLIC COMPLAINTS

Constructive criticism of the District is welcomed by the Board. Although no member of the community is denied the right to bring his/her complaints to the Board, he/she is referred to the proper administrative channels for solution before investigation or action by the Board. Exceptions may be made when the complaints concern Board actions or Board operations.

The Board believes that complaints and grievances are best handled and resolved as close to their origin as possible. The staff should be given the opportunity to consider the issues and attempt to resolve the problems prior to involvement by the Board. The proper channeling of complaints involving instruction, discipline or learning materials are: employee, principal, Superintendent and then the Board of Education.

If a complaint, which was presented to the Board and referred through the proper channels, is resolved before it comes back to the Board, a report of the disposition of the matter is made to the Board and then placed in the official files.

The Board expects the staff to receive complaints courteously and to make a proper reply to the complainant.

Matters referred to the Superintendent and/or Board must be in writing and signed. Requests are expected to be specific in terms of the action desired. Matters that are presented in writing and signed will receive a response.

[Adoption date: November 19, 2001]

[Re-adoption date: March 19, 2007]

[Re-adoption date: December 7, 2009]

LEGAL REFS.: ORC 121.22
149.43

CROSS REFS.: KLB, Public Complaints about the Curriculum or Instructional Materials
KLD, Public Complaints about District Personnel