Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education 6:00 p.m. Tuesday, July 30, 2019



Mission:

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

· Board of Education ·

Mrs. Brigitte Green-Churchwell, President - 419.239.7222
Mrs. Martha Murray, Vice-President - 419.621.1120
Mr. Jeffrey Krabill, Member - 419.627.9999
Mr. Thomas Patterson, Member - 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

Board of Education Regular Meeting Tuesday, July 30, 2019 at 6:00 p.m.

- 1. Call to Order and Roll Call Mrs. Brigitte Green-Churchwell, President
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Reading and Approval of Minutes for the June 10th, and June 28th Meetings Gina Deppert, CFO & Treasurer (Pages)</u>
- 4. Approve Agenda
- 5. <u>Citizens Participation</u> Seat Belts Save Lives, Rudy Breglia
- 6. Correspondence Action (Pages
 Agee, Matt Elementary Counselor
 Allen, Shelley Adult Education, Hourly
 Allison, Michael English, SMS
 Cremean, Erin Global Internship Coordinator, SHS
 Durr, Saprina SNTA Coordinator, SHS
 Parthemore, Robb Adult Education, Hourly
- 7. <u>CFO & Treasurer's Report</u> Discussion Items, Gina Deppert
 - Facility Update, Mr. John Feick
 - Natatorium Update, Mrs. Jennifer Lippus
 - Biennium Budget Update, Mrs. Gina Deppert
- 8. <u>CEO & Superintendent's Report</u> Discussion Items, Eugene T.W. Sanders, Ph.D.
- 9. <u>CFO & Treasurer's Recommendations</u> Action Items, Gina Deppert
 - a) Approval of Monthly Financial Statement and Monthly Investments (Pages) It is recommended that the Board of Education approve the financial statement and investments as provided for the month of June, 2019.
 - b) <u>Approval of Amended Certificate of Estimated Resources</u> (Pages) It is recommended that that board of Education approve the Amended Certificate of Estimated Resources as provided.

c) Approval of Disposal of Inventory Items:

It is recommended that the Board approve the following inventory disposal items:

TAG#	<u>ITEM</u>	PURCHASE DATE	COST
17073	CABINET STORAGE CHERRY	9/25/2002	\$ 189.99
17071	WORKCENTER L-SHAPED CHERRY	9/25/2002	\$ 399.98
15623	WORKCENTER FOR COMPUTER	6/30/2001	\$ 419.98
15625	FILE CABINET LATERAL	6/30/2001	\$ 188.98
17072	LATERAL FILE CHERRY	9/25/2002	\$ 199.99
10407	AV CART 2-TIER QUARTET	6/4/1997	\$ 302.40
10383	TV ZENITH 20" W/REMOTE	5/7/1997	\$ 199.95
22460	COAT RACK (PORTABLE)	5/15/2006	\$ 295.00
22615	DVD/VCR PLAYER W/ REMOTE	5/10/2006	\$ 122.80
25694	PROBOOK COMPUTER	9/27/2010	\$ 890.00
25669	PROBOOK COMPUTER	9/27/2010	\$ 890.00
19763	LAPTOP DELL LATITUDE	12/22/2004	\$ 1,268.10
23250	TV JCV 32"	3/28/2007	\$ 469.99
19732	VCR/DVD APEX	10/13/2004	\$ 89.97

10. CEO & Superintendent's Recommendations – Action Items, Eugene T.W. Sanders, Ph.D.

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 Resignations – Professional

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

	Professional Staff – Resignations – end of 2018/19 SY					
Last Name First Name Position Effective						
Agee	Matt	Elementary Counselor	June 30, 2019			
Allison	Michael	English, SMS	June 30, 2019			
Cremean	Erin	Global Internship Coordinator	June 30, 2019			

2) Approval of Resignations – Adult Education

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

	Approval of Adult Education Staff Resignations					
Last Name First Name Position Effective						
Allen	Shelley	STNA Instructor	June 30, 2019			
Durr	Saprina	STNA Coordinator	June 30, 2019			
Parthemore	Robb	Police Academy Instructor	June 30, 2019			

3) Approval of Employment – Support Staff

It is recommended that the Board of Education approved the employment of the following, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Last	First	Position	Hourly	Effective Date
Link	Kevin	10 month custodian	2 yrs. exp./\$13.34 hr.	19/20 SY

4) <u>Approval of Employment – Professional Staff</u> (Pages) It is recommended that the Board of Education approved the employment of the

following, as recommended by Stephen Sturgill, Ed.D., Chief of Staff &

Transformation Officer:

Last	First	Position	Degree/Exp	Effective Date
Evans	Bethany	Elementary Counselor	MA/0	19/20 SY
Fresch	Kelsey	5 th Grade Math/Science	MA/0	19/20 SY

5) <u>Approval of Employment – Support Staff</u> (Pages)

It is recommended that the Board of Education approved the employment of the following, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Last	First	Position	Hourly	Effective Date
Link	Kevin	10 Month Custodian	13.64 hr./3 yrs.	19/20 SY

6) Approval of Change in Contract – Professional Staff

It is recommended that the Board of Education approve the following contractual change, per the SEA contract, pay remains the same, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Last	First	From	To	Building	Effective
Dubois	Mandy	Title I Teacher	Teacher B+12/Step 10	Ontario	2019/20 SY

7) Approval of Employment for Hourly Staff- Adult Education (19/20 SY)

It is recommended that the Sandusky Board of Education approve the employment for our hourly staff for the Adult Education Department for the 2019/20 SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education.

	Adult Education – Hourly Staff				
	Effective July	1st, 2019 for the 2019/20 School	Year		
Last Name	First Name	Position	Per Salary Chart		
Thompson	Kris	Sandusky ASPIRE Coordinator	\$ 21.34		
Agee	Brad	Sandusky ASPIRE Instructor	\$ 20.27		
Fleck	JoAnn	Sandusky ASPIRE Instructor	\$ 20.27		
Hitchcock	Nelson	Sandusky ASPIRE Instructor	\$ 20.27		
Kamps	Nancy	Sandusky ASPIRE Instructor	\$ 20.27		
Thompson	Kris	Sandusky ASPIRE Instructor	\$ 20.27		
Thompson	Kris	Governance/Admin	\$ 21.34		
Widman	Carrie	Sandusky ASPIRE Instructor	\$ 20.27		
Widman	Carrie	Sandusky ASPIRE Office Asst.	\$ 18.14		
Sommers	Judy	COST Instructor	\$ 19.25		
Leslie	Paul	Facilities Maintenance Coord.	\$ 28.83		
Anderson	Robert	Facilities Maintenance Instructor	\$ 22.73		
Ashley	Michael	Facilities Maintenance Instructor	\$ 22.49		
Buck	Rod	Facilities Maintenance Instructor	\$ 29.36		
Cole-Caston	Jarvis	Facilities Maintenance Instructor	\$ 23.87		
Gasteier	Robert	Facilities Maintenance Instructor	\$ 27.96		
Kastor	Michael	Facilities Maintenance Instructor	\$ 26.63		
Leslie	Paul	Facilities Maintenance Instructor	\$ 26.63		
Limberios	Joe	Facilities Maintenance Instructor	\$ 23.19		
Mundy	Kevin	Facilities Maintenance Instructor	\$ 24.12		
Riedbold	David	Facilities Maintenance Instructor	\$ 24.60		

Root	Matt	Facilities Maintenance Instructor	\$ 27.42
Wimmer	Bradford	Facilities Maintenance Instructor	\$ 24.60
Capizzi	Keith	Special Interest Instructor	\$ 25.87
Hartlaub	Charlotte	Special Interest Instructor	\$ 24.64
Painter	Rebecca	Financial Aid Consultant	\$ 30.30
Richmond	George	Special Interest Instructor	\$ 23.46
Widman	Carrie	Workkeys Testing Proctor	\$ 24.64
Wilcox	Alexis	HiSET Testing Coordinator	\$ 20.21
Wilcox	Alexis	Workkeys Testing Proctor (sub)	\$ 20.21
Allen	Shelley	Allied Health- Health Ed	\$ 27.06
Bruner	Robin	Allied Health- Health Ed & LPN	\$ 31.08
Carey	Sandra	Allied Health- Health Ed & LPN	\$ 30.15
Krabill	Jamie	Allied Health- Health Ed & LPN	\$ 28.98
Matthews	Beverly	Allied Health- Health Ed & LPN	\$ 31.71
McSwain	Leah	Allied Health-Health Ed	\$ 25.50
Patterson	Cynthia	Allied Health- Health Ed & LPN	\$ 33.29
Schweinfurth	Laura	Allied Health – Pharm Technician	\$ 28.41
Appeman	Krista	Registered Nursing Instructor	\$ 32.29
Benson	Theresa	Registered Nursing Instructor	\$ 26.78
Carey	Sandra	Registered Nursing Instructor	\$ 30.15
Easterwood	Audrey	Registered Nursing Instructor	\$ 26.78
Link	Vanessa	Registered Nursing Instructor	\$ 27.31
Matthews	Beverly	Registered Nursing Instructor	\$ 31.71
Rew	Renee	Registered Nursing Instructor	\$ 26.25
Shine	Erin	Registered Nursing Instructor	\$ 27.31
Zacharias	Abigail	Registered Nursing Instructor	\$ 26.78
Nitshcke	Wendy	Cosmetology Coordinator	\$ 23.46
Pankow	Sara	Cosmetology Instructor	\$ 20.43
Rankins	Kenneth	Police Academy Instructor	\$ 32.21
Adams	Brent	Police Academy Instructor	\$ 26.14
Alkire	Laura	Police Academy Instructor	\$ 33.11
Atherton	Dylan	Police Academy Instructor	\$ 24.15
Blodgett	James	Police Academy Instructor	\$ 29.17
Blohm	Thomas	Police Academy Instructor	\$ 29.17
Brumbaugh	Pamela	Police Academy Instructor	\$ 30.63
Conney	Michael	Police Academy Instructor	\$ 29.17
Craig	Shawn	Police Academy Instructor	\$ 28.60
Cunningham	Larry	Police Academy Instructor	\$ 30.63
Curtis	Todd	Police Academy Instructor	\$ 28.60
Hall	Greg	Police Academy Instructor	\$ 29.17
Hastings	Edward	Police Academy Instructor	\$ 28.86
Keegan	Troy	Police Academy Instructor	\$ 28.04
Kish	Robert	Police Academy Instructor	\$ 33.77
Labis	Richard	Police Academy Instructor	\$ 32.16
Lee, Sr.	Jacodimus	Police Academy Instructor	\$ 28.60
Light	David	Police Academy Instructor	\$ 29.17
Majoy	John	Police Academy Instructor	\$ 32.16
Missig	Rebecca	Police Academy Instructor	\$ 28.60
Parthemore	Robb	Police Academy Instructor	\$ 28.60
Prosowski	Helen	Police Academy Instructor	\$ 30.63

Reel	Jason	Police Academy Instructor	\$ 27.49
Schenk	Glenn	Police Academy Instructor	\$ 30.63
Snyder	Ronald	Police Academy Instructor	\$ 26.42
Wilson	Rodger	Police Academy Instructor	\$ 25.39

8) <u>Approval of Employment – Support Substitute Staff:</u>

It is recommended that the Board of Education approve the following employment as a substitute, as submitted by Mr. Kevin Toms, Facilities Supervisor and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Approval of Employment				
Last Name	First Name	Position	Effective	Hourly Rate
Stierhoff-Palmison	Amy	Sub-Custodian	7/24/2019	\$12.00

9) Approval of Pay Increase – Professional Staff

It is recommended that the board of Education approve the following pay increases due to additional hours per the SEA Negotiated Agreement, effective 2019-2020 school year as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

		Salary Level		
Last Name	First Name	From	To	Effective Date
Sharp	Dustin	MA	MA+12/\$76,652	2019/20 SY

10) Approval of Supplemental Index Correction from 5/14/19 Agenda

It is recommended that the Board of Education approve the correction of Index to align with the SEA contract, as submitted by Mr. Shawn Coakley, Athletic Director, and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Position	Level 1	Level 2	Level 3	Level 4
VB Varsity Asst. Head	0.1200	0.1250	0.1300	0.1350

11) Approval of Supplemental Contracts 2019/20 SY as indicated

It is recommended that the Board of Education accept the following supplemental assignments as submitted by Mr. Timothy Kozak, SMS Principal, Todd Downing, Elementary Athletics Coordinator, Mr. Shawn Coakley, Athletic Director, and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

2019/20 Supplemental Contracts				
Position	Amount	Last Name	First Name	
SMS Volleyball 8 th Asst.	\$1,852.00	Grant	Andre	
SMS Model UN Advisor 7th	\$1,573.00	Harris	Tracy	
Elem Intramural Volleyball	\$709.00	Knoll	Zoe	
SMS Model UN Advisor 8th	\$1,537.00	Koonce	Julie	
8 th Grade Asst. Football Coach	\$2,562.00	Lazzara	Jamie	
SHS Testing/Data Facilitator	\$5,000.00	Miller	Allen	
7 th Grade Asst. Football Coach	\$2,562.00	Newsome	Sam	
Elem Intramural Volleyball	\$709.00	Sartor	Jennifer	
GLVPAA Facilitator	\$5,000.00	Shepherd	Rosalyn	
Elem Intramural Football	\$1,301.00	Williams	Keith	
Head Cheer Coach	\$4,650.00	Willinger	Carolyn	
Speech Pathologist Medicaid				
Billing Specialist	\$5,000.00	Zimmerman	Leslie	

- 12) Approval of Administrative Contract Addendums (provided under separate cover) It is recommended that the Sandusky Board of Education approve the Administrative contract addendums as provided, as recommended by Eugene T.W. Sanders, Ph.D., Superintendent and CEO.
- 13) Approval of Administrative Contract Resolutions (provided under separate cover) It is recommended that the Sandusky Board of Education approve the Administrative contract Resolutions as provided, as recommended by Eugene T.W. Sanders, Ph.D., Superintendent and CEO.
- 14) Approval of Employment for Hourly Staff- Adult Education (2019/2020 SY)

 It is recommended that the Sandusky Board of Education approve the employment for our hourly staff for the Adult Education Department for the 2019/20 SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education:

Adult Education – Hourly Staff Effective July 1 st , 2019 for the 2019/20 School Year				
Last Name First Name Position Per Salary Chart				
Thompson	Kris	ASPIRE Coordinator (PD)	\$ 21.34	
Fleck	JoAnn	ASPIRE Instructor (PD)	\$ 20.27	
Craig	Shawn	Police Academy Instructor	\$ 29.17	

15) Approval of Employment for Customized Training—Adult Education (2019/20 SY) It is recommended that the Sandusky Board of Education approve the employment for the Customized Training Instructors for the Adult Education Department for the 2019/20SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education.

Adult Education – Customized Training Staff Effective July 1 st , 2019 for the 2019/20 School Year				
Last Name First Name Position Hourly Rate				
Ashley	Michael	FM Customized Instructor	\$ 38.00	
Mundy	Kevin	FM Customized Instructor	\$ 38.00	
Riebold	David	FM Customized Instructor	\$ 38.00	

Other:

1) Approval of Elementary Handbooks for 2019/2020 SY

It is recommended that the Board of Education accept the provided updates to the Elementary Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

2) Approval of Middle School Handbook for 2019/2020 SY

It is recommended that the Board of Education accept the provided updates to the Middle School Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

3) <u>Approval of High School Student Handbook and Conduct and Disciplinary Information Booklet for the 2019-2020 SY</u>

It is recommended that the Board of Education accept the provided updates to the High School Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

4) Approval of 2019-2020 SY Preschool Parent Program Guide

It is recommended that the Board of Education accept the provided updates to the 2019/2020 Preschool Parent Program Guide as shown under separate cover as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support, and recommended by Stephen Sturgill., Ed.D., Chief of Staff & Transformation Officer.

5) Approval of the 2019/2020 Transportation Contract between Sandusky City Schools and Ohio Developmental Supports (Pages)

It is recommended that the Sandusky Board of Education approve the 2019/2020 transportation contract between Sandusky City Schools and Ohio Developmental Supports as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

6) Approval of the 2019/2020 Transportation Contract between Sandusky City
Schools and EA (Education Alternatives) (Pages
It is recommended that the Sandusky Board of Education approve the Student
Transportation Agreement between Sandusky City School Board of Education and
Education Alternatives as submitted by Megan Peugeot, Ed.D., Director of Student
Services and Family Support, and recommended by Stephen Sturgill, Ed.D., Chief
of Staff & Transformation Officer.

Approval of the 2019/2020 contract between Sandusky City Board of Education and Holistic Progression Music Therapy & Lessons, Hannah Gonzalez, MT-BC (Pages)
 It is recommended that the Sandusky Board of Education approve the Holistic Progression Music Therapy & Lessons, Hannah Gonzalez, MT-BC, contract between Sandusky City Board of Education and Education Alternatives, paid through grant funding as submitted by Megan Peugeot, Ed.D., Director of Student

Services and Family Support, and recommended by Stephen Sturgill, Ed.D., Chief

8) Approval for the PAX Good Behavior Game services between the Sandusky Board of Education and Paxis Institute (Pages)
It is recommended that the Sandusky Board of Education approve the following services provided by PAXIS Institute on August 28, 2019 as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support, and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation

9) Approval of the 2019/2020 Milk, Fresh Fruits and Vegetables, and Bread awards
It is recommended that the Sandusky Board of Education approve the 2019/2020
milk, fresh fruits and vegetables, and bread awards as follows, submitted by Brad
Kraft, Dining Services Supervisor and recommended by Stephen Sturgill, Ed.D.,
Chief of Staff & Transformation Officer:

Milk: Tofts Dairy

of Staff & Transformation Officer.

Officer.

<u>Fresh Fruits and Vegetables:</u> Gordon Food Service and Maschari Bros.

Bread: Gordon Food Service and Aunt Millie's Breads

10) Approval of renewal contract with Presidio (Pages

It is recommended that the Sandusky Board of Education approve the following contract for the migration of our existing cameras into the new Avigilon Security Camera System as submitted by Eric Eckenrode, Technology Coordinator, and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

11) Approval of Graduate(s):

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

Student Name	Date of Diploma
Chance Lee Poole	July 30, 2019
Kamaijee Tylei Simmons	July 30, 2019
Brendavion Sasahy Durr	July 30, 2019

12) <u>Approval of Ebenezer Baptist Church Lifelong Learners Education Foundation</u> Contract: (Page)

It is recommended that the Sandusky Board of Education approve the contract between Ebenezer Baptist Church Lifelong Learners Education Foundation and Sandusky Board of Education for the enrichment of student reading level being offered through the Third Grade Summer Reading Extension (3rd Grade Guarantee), paid from Title I, as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

13) 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	
		2 nd &last Friday	
SMS	Jeans Day/Dress Down Day	of each month	
SMS	World Finest Chocolate Sale	10/9/19-10/23/19	
SMS	Lifetouch Yearbook Sale	1/6/20-3/31/20	
SMS	Gummy Bear Sale	2/15/20-2/29/20	
GLVPAA	Concessions for Summer Camp	7/12/2019	
RCAAS	Clothing Sale	8/5/19-6/30/20	
RCAAS	Corso's Gift Cards	8/5/19-6/30/20	
RCAAS	Public Events Donations from Sponsors	8/5/19-6/30/20	
RCAAS	Lifetouch Pictures	8/5/19-6/30/20	
RCAAS	Lifetouch Yearbook Sales	8/5/19-6/30/20	
* - Indicates materials/supplies donated by outside individuals/organizations.			

b) 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		
Chipotle	Cross Country Teams	33% of sales		
	Coach Earle Bruce Memorial			
Dale Pelz	Monument Fund	\$200.00		
	Coach Earle Bruce Memorial			
Wayne King	Monument Fund	\$50.00		
	Horner Family Charitable Trust			
Flynn, Py & Kruse	for SHS Scholarship	\$10,000.00		
** Value of non-monetary donation.				

- 11. Anticipated Action
- 12. <u>Unfinished Business</u>
- 13. New Business
- 14. <u>Board Liaison Committee Reports</u>
- 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 19th*, 2019 at 6:00 p.m. in the 3rd floor Board Decade Room at the Administration Building.

17. Adjournment