

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

8:00 a.m.

Monday, March 11th, 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. Jeff 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
Monday, March 11th, 2019 at 8:00 a.m.

1. Call to Order and Roll Call – Brigitte Green-Churchwell, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of the February 11th, 2019 Organizational/Regular Meeting – Gina Deppert, CFO & Treasurer (Pages)
4. Approve Agenda
5. Board Recognition:
 - Tammy Wilke
 - Judy Gilchrist
 - Deb Riesterer
 - Kelly Boissoneault
 - Kathy Gilbert
 - Pam Baker
 - Ashley Glorioso
 - Sonja Howe
 - Julia Williams
 - Victoria Gray
6. Citizens Participation
7. Correspondence – Action (Pages)
 - Jones, Jeanne – Bus Driver
 - Lavine, Charlene – Cafeteria Manager, Mills Elementary School
 - Rudolph, Denise – Bus Driver
 - Waddington, David – Head Custodian, Ontario at Adams
 - Reed, Sarah – Adult Ed Instructor
 - Hall, Monica – Supplemental Contract
8. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
 - Update Pool Project – Jennifer Lippus
 - Update School Facilities – Mr. John Feick
 - Discussion of following abatements:
 - Chris Andrews
 - S&S (Holiday Inn) Phase II
 - 300 Water Street Condominium
 - Resort School LLC
 - City of Sandusky EZ abatements for the Huntley Building LLC
 - City of Sandusky ES abatements for the Cooke Building LLC

9. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
Update: Ohio Mid-Sized Urban Districts

10. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert

- a) Approval of Monthly Financial Statement (Pages)
It is recommended that the Board of Education approve the Approval of Monthly Financial Statement and Monthly Investments report for the month of February, 2019.
- b) Approval of Acceptance of Rates and Approval of Certification (Pages)
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.
- c) Approval of an Amended Certificate of Estimated Resources (Pages)
It is recommended that the Board of Education approve an Amended Certificate of Estimated Resources.
- d) Approval of a Revised Retention Schedule (Provided under separate cover)
It is recommended that the Board of Education approve the revised Retention Schedule as recommended by the Ohio Historical Society.
- e) Approval of Disposal of Inventory Items
It is recommended that the Board approve the following inventory disposal items:

DISPOSALS FOR MARCH 11th, 2019 BOARD AGENDA			
TAG #	ITEM	PURCHASE DATE	COST
BUS 15	BUS #15-SPEC.NEED (2003)	3/26/2003	\$ 66,849.00
	(SERIAL #: 4DRBBAAN83B580380)		
24057	DRYER WHIRLPOOL	6/20/2008	\$ 627.30

11. 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) Acceptance of Employment Resignations – Support Staff

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

Approval of Support Staff Resignation - Retirement			
Last	First	Position	Effective
Jones	Jeanne	Bus Driver	March 29, 2019
Lavine	Charlene	Cafeteria Manager	June 28, 2019
Rudolph	Denise	Bus Driver	June 28, 2019
Waddington	David	Head Custodian	June 28, 2019

2) Acceptance of Employment Resignations – Adult Education

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

Approval of Adult Education Staff Resignation			
Last	First	Position	Effective
Reed	Sarah	LPN/RN Instructor	March 5, 2019

3) Acceptance of Employment Resignations – Supplemental Staff

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

Approval of Supplemental Staff Resignations			
Last	First	Position	Effective
Hall	Monica	JV Girls BK Coach	Feb. 4, 2019

4) Approval of Unpaid Day – Professional Staff

It is recommended that the Board of Education approve the unpaid time request, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Unpaid Day – Professional Staff			
Last	First	Position	Effective
Marsh	Judina	Teacher	.5 day 4/10/19

5) Approval of Employment of Substitutes – Support Staff

It is recommended that the Sandusky Board of Education approve the employment of classified substitutes, the individual(s) listed below as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Employment of Substitutes – Support - 2018/19 SY			
Last Name	First Name	Position	Effective
Schrader	Brayden	Substitute Custodian	Feb. 11, 2019
Stewart Jr.	Randall	Substitute Custodian	Feb. 22, 2019
Thomas	Timothy	Substitute Custodian	Feb. 22, 2019

6) Approval of Change in SNTEA Support Staff Contract

It is recommended that the Sandusky Board of Education approve the increase in hours per day from 4 hours to 6 hours, due to retirement, effective April 1, 2019 per the SNTEA Negotiated Agreement bid process, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Change in Contract – Support Staff - 2018/19 SY				
Last	First	Position	Effective Date	Hours/Rate
Allen	Sherry	Bus Driver	April 1, 2019	From 4-6 hrs. day/\$24.26 hr.

7) Approval of Employment of Substitutes – Support Staff

It is recommended that the Sandusky Board of Education approve the employment of classified substitutes, the individual(s) listed below as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Employment of Substitutes – Support - 2018/19 SY			
Last Name	First Name	Position	Effective
Schrader	Brayden	Substitute Custodian	Feb. 11, 2019

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

It is recommended that the Board of Education accept the following supplemental assignments as submitted by Shawn Coakley, District Athletic, Activities Director and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Approval of Supplemental Assignments - 2018/19 SY				
Last Name	First Name	Position	Building	Amount
Brown	Sarita	Varsity Head Volleyball	SHS	\$6,221.00
Esposito	Ian	Volunteer Baseball Coach	SHS	---
Kaya	Sara	Volunteer Softball Coach	SHS	---

9) 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 2019				
Last	First	Position	Contract	Expires
Adkins	Cosetta	Interim Elementary Principal	one (1)	7/30/2020
Anderson	Yvonne	Assistant Treasurer	two (2)	6/30/2021
Beatty	Tina	Human Resources Director	two (2)	6/30/2021
Biecheler	Jamie	Student Services Coordinator (7-12)	two (2)	7/30/2021
Borton	Thomas	Student Services Coordinator (PreK-6)	two (2)	7/30/2021
Irish	Colin	Assistant Principal - SHS	one (1)	6/30/2020
Johnson	Jerome	Dean of Students - SMS	one (1)	7/30/2020
Thorbahn	Melanie	Executive Assistant to the CEO & Superintendent	two (2)	6/30/2021
Toft	Tara	Coord.- Regional Center for Advanced Academics & Learning Supports	two (2)	7/31/2021
Toms	Kevin	Facilities Supervisor	three (3)	6/30/2022

10) Approval of Over-sized Class Stipends

It is recommended that the Sandusky Board of Education approve payment to the following certificated staff members for over-sized class stipends as stipulated in Article 16 (Class Size), of the *Negotiated Agreement between the Sandusky City School District Board of Education and the Sandusky Education Association 2017-2020*, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff, on March 1, 2019:

Teachers in Self Contained Classroom grades K-3 with over 25 students:			
Last Name	First Name	# Students over Limit x \$150.00	Total Stipend
Willinger	Carolyn	1	\$150.00

Teachers in Departmentalized Classroom grades 7-12 with 5 assignments:135 students, or 6 assignments: 150 students			
Last Name	First Name	# Students over Limit x \$75.00	Total Stipend
Hunter	Shelagh	1	\$75.00
Jarvis	Colin	1	\$75.00
Matsumura	Sarah	1	\$75.00
Moots	Zachery	4	300.00
Oddo	Curt	1	\$75.00
Schmenk	Michael	4	300.00

11) Approval of Winter Athletic Event Workers

It is recommended that the Board of Education approve the Winter Athletic event workers as submitted by Shawn Coakley, Athletic and Activities Director and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Sandusky High School Athletic Workers - Season: Winter 2018-2019			
Last Name	First Name	Rate \$25.00	Total

Bonner	Agenda	17	\$425.00
Brown	Lenora	19	\$475.00
Collins	Elizabeth	22	\$550.00
Collins	Roberta	20	\$500.00
Cornwell	Denise	39	\$975.00
Cornwell	John	64	\$1,600.00
Corso	Max	3	\$75.00
Chaney	Melissa	1	\$25.00
Fry	Amanda	6	\$150.00
Gruhlke	Phyllis	15	\$375.00
Hodgkinson	Kayla	3	\$75.00
Johnson	Renee	27	\$675.00
Jones	Alex	12	\$300.00
Jones	Gary	29	\$725.00
Kane	Skylar	2	\$50.00
Kelley	Cassidy	3	\$75.00
Knoll	Zoe	9	\$225.00
Lazzara	Julie	3	\$75.00
McDonald	Loretta	31	\$775.00
Miller	David	11	\$275.00
Miller	Sharon	11	\$275.00
Moore	Terence	8	\$200.00
Moore	Theresa	19	\$475.00
Pitcher	Dana	11	\$275.00
Pou	Kerstyn	3	\$75.00
Riedel	Heidi	25	\$625.00
Russell	Courtney	6	\$150.00
Russell	Heather	10	\$250.00
Russell	Keegan	53	\$1,325.00
Russell	Scott	7	\$175.00
Schlett	Stephanie	20	\$500.00
Seiler	Bernie	6	\$150.00
Sharrah	Thomas	20	\$500.00
Smith	Vera	11	\$275.00
Thoren	Danielle	10	\$250.00

Middle School Athletic Workers - Season: Winter 2018-19				
Last Name	First Name	Rate/\$20.00	Rate/\$25.00	Total
Chaney	Melissa		2	\$50.00
Cornwell	Denise		8	\$200.00
Cornwell	Jon		2	\$50.00
Good	Alicia		15	\$375.00
Link	Kevin		6	\$150.00
Moore	Theresa		16	\$400.00
Poeschl	Mike		2	\$50.00
Riedel	Heidi		7	\$175.00
Russell	Keagan		2	\$50.00
Schlett	Stephanie		17	\$425.00
Sharrah	Tom		6	\$150.00
Smith	Schuler		9	\$225.00
Tucker	Jeanne		6	\$150.00
Wade	Rich		6	\$150.00
Webb	Scott		1	\$50.00
Yeager	Eric		9	\$225.00

12) Approval of OHSAA Division II Wrestling Workers

It is recommended that the Board of Education approve the Division II Wrestling Workers as submitted by Shawn Coakley, Athletic and Activities Director and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Athletic Workers				
2018 OHSAA Division II Wrestling - Sectionals (2/23, 2/24)				
Last Name	First Name	Rate \$25.00	Rate \$30.00	Total
Calderon	Alex		3	\$120.00
Chaney	Melissa		2	\$80.00
Coakley	William	22		\$550.00
Cornwell	Denise		3	\$120.00
DeHann-Hunter	Kathy		3	\$120.00
Gosser	William		5	\$200.00
Gray	Victoria		1	\$40.00
Hodgkinson	Kayla		3	\$120.00
Jones	Gary		3	\$120.00
Kelley	Cassidy		3	\$120.00
Martin	Jay		5	\$200.00
Mateyka	Dennis		3	\$120.00
Pou	Kerstyn		3	\$120.00
Riedel	Heidi		3	\$120.00
Russell	Keagen		2	\$80.00
Sample	Thomas		5	\$200.00
Sartor	Dale		2	\$80.00
Schwall	Jeff	18		\$450.00

13) Approval of Elementary Athletic Event Winter Workers

It is recommended that the Board of Education approve the Elementary Event Workers as submitted by Shawn Coakley, Athletic and Activities Director and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Elementary Winter Athletic Event Workers 2018-2019				
Last Name	First Name	\$ 20.00	\$ 25.00	Total
Brown	Jamarcus		3	\$75.00
Cornwell	John		3	\$75.00
Downing	Kristina	7		\$140.00
Knoll	Zoe	15		\$300.00
Link	Vanessa	3		\$60.00
Maillard	Brent	3	12	\$360.00
Reidel	Heidi	9		\$180.00

14) Approval of Tuesday/Thursday Detention Teacher – Mills School

It is recommended that the Sandusky Board of Education approve the following staff for after school detention, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Mills School – Tuesday/Thursday Detention - 2018/19 SY			
Last Name	First Name	Position	Rate
Bach	Lee	Teacher	\$35.28/hr.
Gravenhorst	Nichole	Teacher	\$35.28/hr.
Jarvis	Colin	Teacher	\$33.80/hr.
McDowell	Elena	Teacher	\$33.80/hr.
Stang	Devin	Teacher	\$35.28/hr.

15) Approval of SHS Tutors for Testing – Title IV-A Funds

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 Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Sandusky High School - State Testing Tutoring (OGT; ACT; OST) 2018/19 SY			
Last Name	First Name	Position	Rate
Chaney	Melissa	Teacher	\$35.28/hr.
Costante	Gabe	Teacher	\$35.28/hr.
Downing	Kristina	Teacher	\$35.28/hr.
Friend	Sydney	Teacher	\$33.80/hr.
Friend	Jennifer	Teacher	\$35.28/hr.
Gant	Katherine	Teacher	\$35.28/hr.
Gast	Kevin	Teacher	\$35.28/hr.
Johnson	Dawn	Teacher	\$35.28/hr.
Penrose	Shane	Teacher	\$35.28/hr.
Reed	Bradley	Teacher	\$33.80/hr.
Spero-Arnold	Jamie	Teacher	\$35.28/hr.

16) Approval of Academic 5K Sprint to Spring Pilot Program

It is recommended that the Sandusky Board of Education approve the following staff as Tutors for Testing, as recommended and submitted by Vilicia Cade, Ed.D., Chief Academic Officer:

5K Sprint to Spring – Site: Ebenezer Baptist Church			
Last Name	First Name	Position	Rate
Poggiali	Dawn	Teacher	\$35.28/hr.
Heck	Heather	Teacher	\$35.28/hr.
Fitzthum	Lisa	Teacher	\$35.28/hr.
McDowell	Elena	Teacher	\$35.28/hr.

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
Kendall Da'Rille Johnson	March, 2019

2) 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 22+ diploma:

Sandusky High School – Award of 22+ Diploma	
Student Name	Date of 22 +Diploma
Robyn Ann Alexander	March, 2019
Malik Ahijj Shabazz	March, 2019

- 3) Approval of the SHS Band Trip: April 4th - April 9th, 2020 (Page)
It is recommended that the Sandusky Board of Education approve the approve the Sandusky High School Band trip, April 4th - 9th, 2020 as submitted by Mr. Eric Talbot, SHS Principal and recommended by Stephen Sturgill, Deputy Chief of Staff.
- 4) Approval of Contract for Trauma Informed Care Training
It is recommended that the Sandusky Board of Education approve payment of \$4,000.00 for Trauma Informed Care Training Professional Development, presented by Mavine Richards Ed.D as recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
- 5) Approval to Adopt “Right to Read Week” May 13th - May 17th, 2019
It is recommended that the Sandusky Board of Education adopt the week of May 13th, 2019 - May 17th, 2019 as Right to Read Week theme: “Relay to Reading”. Activities and events will be inspired from the Academic 5K as recommended by Vilicia Cade, Ed.D., Chief Academic Officer for the 2018-2019 school year.
- 6) Approval of the Memorandum of Understanding (MOU) College Credit Plus (CCP) partnership agreement between Sandusky Board of Education and Lorain County Community College (Pages)
It is recommended that the Sandusky Board of Education approve the Memorandum of Understanding college credit plus partnership agreement between Sandusky Board of Education and Lorain County Community College upon said terms and conditions as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.

- 7) Approval of Sandusky City School Student Activity Fundraisers
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE clubs, as recommended by Gina Deppert, CFO & Treasurer:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SHS Student Council	Pennies for Patients/Leukemia Foundation	2/13/19 – 3/21/19
SHS Class of 2021	Texas Roadhouse % Night	2/18/2019
Sandusky Middle School	Gummy Bear Sale	2/27/19-3/13/19
SHS Boys Basketball team	Malley’s Candy Sale	4/5/2019-6/8/2019
* - Indicates materials/supplies donated by outside individuals/organizations.		

- 8) Approval of the Contract for Science Under Sail
It is recommended that the Sandusky Board of Education approve the STEAM related academic programming for 10th – 12th grade students. Science Under Sails will provide an intensive adventure base academic program aboard the 137 foot sailing vessel July 15th – July 18th, 2019 as recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

- 9) Approval of Contracted Services for Instructional Improvement for teaching and learning audit by Karen G. Carlson Ph.D.: (replaces the approved contract from January 14th, 2019 board meeting for Damien Burke)

It is recommended that the Sandusky Board of Education approve the Contracted Services contract as presented, to audit current practices, to be paid by Title I/II A, as recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

- 10.) Approval of the ECA Science Kit Refurbishment contract (Pages)

It is recommended that the Sandusky Board of Education approve the ECA Science Kit contract to manage and refurbish instructional materials for science teachers (Grades K-6) as recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

- 11) Approval of Ebenezer Baptist Church Educational Foundation Blue Streak Academic 5K Sprint to Spring Pilot (Page)

It is recommended by the Sandusky Board of Education approve EBC Educational Foundation Blue Streak Academic 5K Spring to Spring contract Pilot to assist with Ohio State Test Prep as recommended by Vilicia Cade, Ed., 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
Kiwanis Club of Sandusky	SHS Scholarship Fund for 2019 Kiwanis Club for Sandusky Scholarship Award	\$700.00
Mr. Robert Feiszli	SHS Scholarship Fund for the Warren A. Feiszli Scholarship Award	\$250.00
Mr. Charles F. Feiszli	SHS Scholarship Fund for the Warren A. Feiszli Scholarship Award	\$250.00
Dr. James D. Feiszli	SHS Scholarship Fund for the Warren A. Feiszli Scholarship Award	\$250.00
Dr. Randolph P. Laycock	SHS Scholarship Fund for the Warren A. Feiszli Scholarship Award	\$250.00
David Waddington	Charles Odums II Memorial Scholarship	\$30.00
Mrs. Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$8.00
Perseverance Lodge F & AM #329	SHS Scholarship Fund for the 2019 Perseverance Lodge #329 Award	\$1,000.00
Sandusky Elks Charitable Foundation	SHS Scholarship Fund for the 2019 Sandusky Elks #285	\$500.00

** Value of non-monetary donation.

12. Anticipated Action
13. Unfinished Business
14. Board Work Session
 - 8:00 – 9:00 a.m.: Regular Board Meeting
 - 9:00 – 10:00 a.m.: Executive Session to discuss Personnel Items
 - 10:00 – 11:00 a.m.: STEAM Update
 - 11:10 – 12 p.m.: Retention/Recruitment
15. New Business
16. Board Liaison Committee Reports
17. Recommendations or Questions from Individual Board Members
18. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, April 8th, 2019, at 8:00 a.m. in the 3rd floor Board Decade Room at the Administration Building.***
19. Adjournment