Sandusky City Schools Board Meeting Agenda

Regular Meeting

Board of Education 8:00 a.m. Monday, March 12, 2018



Mission:

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

\cdot Board of Education \cdot

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 12, 2018 at 8:00 a.m.

- 1. Call to Order and Roll Call Brigitte Green-Churchwell, President
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Reading and Approval of Minutes of the February 12, 2018 Organizational/Regular Meeting</u> Gina Deppert, CFO & Treasurer (Pages)
- 4. Approve Agenda
- 5. <u>Citizens Participation</u>
- 6. <u>Correspondence Informational</u>
 - a) <u>Non-District Fundraiser(s)</u>

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 Consultant, on March 2, 2018:

Sandusky City Schools – "Outside" Fundraisers				
Group Name	Fundraiser Event	Dates of Fundraiser		
Venice Heights Elem. PTO	Candy Bar Sale	3/5/18-3/16/18		

 <u>Correspondence</u> – Action (Pages) Grantier, Claire – Instructional Technology Coordinator Kaufman, Kristi – Paraprofessional, Hancock Elementary Keys, Jr. Kemmes – Football/Baseball Coach Marks, Linda – Intervention Specialist, Osborne Elementary Sisak, Kevin – Soccer Coach, SHS Slaughter, Venice – Teacher, SHS Thompson, Shauna – Paraprofessional, Ontario School

- 8. <u>CFO & Treasurer's Report</u> Discussion Items, Gina Deppert Update on School Facilities – Mr. John Feick, Construction Manager
- 9. <u>CEO & Superintendent's Report</u> Discussion Items, Eugene T.W. Sanders, Ph.D. The Superintendent defers his comments to the Board Work Session
- 10. CFO & Treasurer's Recommendations Action Items, Gina Deppert
 - <u>Approval of Monthly Financial Statement</u> (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 2018.

- b) <u>Approval of Acceptance of Rates and Approval of Certification</u> (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) <u>Approval of the GMP contract and notice to proceed with Gilbane Building Company</u> It is recommended that the Board of Education approve the notice to proceed with the construction projected as presented. (as provided under separate cover)
- d) <u>Approval of the GMP contract with Gilbane Building Company</u> It is recommended that the Board of Education approve the LFI Guaranteed Maximum Pricing contract with Gilbane Building Company as presented. (as provided under separate cover)
- e) <u>Approval of Disposal of Inventory Items</u> It is recommended that the Board approve the following inventory disposal items:

	Inventory Disposal Items					
TAG #	ITEM	COST				
08654	LANGUAGE MASTER	189.00				
11631	ALPHASMART WORDPROCESSOR	212.00				
11633	ALPHASMART WORDPROCESSOR	212.00				
11634	ALPHASMART WORDPROCESSOR	212.00				
11635	ALPHASMART WORDPROCESSOR	212.00				
12085	PRINTER	295.00				
12324	CABINET 4-DWR LETTER SZ	109.95				
14673	DISKDRIVE FLOPPY VST	89.00				
15375	CASSETTE RECORDER W/JACKBOX	47.23				
15381	CASSETTE RECORDER W/JACKBOX	47.23				
15384	CASSETTE RECORDER W/JACKBOX	47.23				
15386	CASSETTE RECORDER W/JACKBOX	47.23				
15388	CASSETTE RECORDER W/JACKBOX	47.23				
15398	CASSETTE RECORDER CALIFONE	79.81				
15700	MONITOR DELL	199.00				
18036	MONITOR DELL	200.00				
18954	MONITOR DELL OPTIPLEX	150.00				
19161	ALPHASMART 3000 WORDPROCESSOR	239.20				
19163	ALPHASMART 3000 WORDPROCESSOR	239.20				
19164	ALPHASMART 3000 WORDPROCESSOR	239.20				
19165	ALPHASMART 3000 WORDPROCESSOR	239.20				
19166	ALPHASMART 3000 WORDPROCESSOR	239.20				
19167	ALPHASMART 3000 WORDPROCESSOR	239.20				
19178	ALPHASMART 3000 WORDPROCESSOR	239.20				
19903	CASSETTE RECORDER CALIFONE	151.99				
20508	MONITOR DELL 17" OPTIPLEX	125.00				
20806	CPU DELL OPTIPLEX	698.40				
20464	MONITOR DELL OPTIPLEX	120.00				
21503	LISTENING CNTR.CALIFONE 6-STATION	78.97				

21527	LISTENING CNTR.CALIFONE 6-STATION	78.97
21527	LISTENING CNTR.CALIFONE 6-STATION	78.97
21538	LISTENING CNTR.CALIFONE 6-STATION	78.97
26076	DOCUMENT CAMERAS	799.00
27118	LENOVO THINKPAD	948.65
29009	MONITOR LED-LCD	114.05
29140	MONITOR LED-LCD	114.05
29553	SWEEPER	269.95
25814	SMART DOCUMENT CAMERA	799.00
03399	FREEZER VULCAN STAINLESS STEEL	2,604.00
23874	WRESTLING MAT NAVY 42' X 40'	6,750.00
19204	ALPHASMART 3000 WORDPROCESSOR	239.20
24049	TRANSCRIBER SONY MICROCASSETTE	179.99
15212	PROJECTOR LCD EPSON	2,993.00
18110	AAC COMPUTER SYSTEM	8,152.00
25814	SMART DOCUMENT CAMERA	799.00
27695	LAPTOPS	475.00
20324	CPU DELL OPTIPLEX	672.00
18018	MONITOR DELL	200.00
28421	LAPTOPS LENOVO	507.00
26463	LENOVO THINKPADS	950.00
27674	LAPTOPS	475.00
27133	LENOVO THINKPAD	948.65
25177	DOC.CAMERA SMART TECH	852.90
033478	CONSOLE DICTAPHONE SYS EFI	3,748.50
19243	MONITOR DELL OPTIPLEX	150.00
21909	MONITOR DELL OPTIPLEX	120.00
21911	MONITOR DELL OPTIPLEX	120.00
21431	MONITOR DELL OPTIPLEX	120.00
22930	MONITOR DELL	150.00
19322	MONITOR DELL E771MM	150.00
19518	MONITOR DELL OPTIPLEX	100.00
18988	MONITOR DELL OPTIPLEX	150.00
19312	MONITOR DELL E771MM	150.00
20476	MONITOR DELL OPTIPLEX	120.00
18951	MONITOR DELL OPTIPLEX	150.00
18892	MONITOR DELL OPTIPLEX	150.00
20148	MONITOR DELL OPTIPLEX	200.00
18950	MONITOR DELL OPTIPLEX	150.00
19228	MONITOR DELL E771MM	150.00
18430	MONITOR DELL OPTIPLEX	200.00
18926	MONITOR DELL OPTIPLEX	150.00
19499	MONITOR DELL OPTIPLEX	100.00
22855	MONITOR DELL	125.00
19215	MONITOR DELL OPTIPLEX	150.00
18944	MONITOR DELL OPTIPLEX	150.00
18902	MONITOR DELL OPTIPLEX	150.00

MONITOR DELL OPTIPLEX	150.00
MONITOR DELL OPTIPLEX	150.00
MONITOR DELL 17" OPTIPLEX	125.00
MONITOR DELL OPTIPLEX	250.00
MONITOR DELL OPTIPLEX	150.00
MONITOR DELL	200.00
MONITOR DELL OPTIPLEX	150.00
MONITOR DELL OPTIPLEX	150.00
MONITOR DELL OPTIPLEX	250.00
MONITOR DELL OPTIPLEX	150.00
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11. <u>CEO & Superintendent's Recommendations</u> – 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

Acceptance of Employment Resignation – Support Staff
 It is recommended that the Board of Education accept the following resignation as requested in the provided communications:

Approval of Support Staff Resignation - Retirement					
Last	Last First Position Effective				
Thompson	Shauna	Paraprofessional	Feb. 26, 2018		

 Acceptance of Employment Resignation for Retirement – Professional Staff It is recommended that the Board of Education accept the following resignation for retirement as requested in the provided communications:

Approval of Support Staff Resignation - Retirement				
Last First Position Effective				
Marks	Linda	Intervention Specialist	June 30, 2018	

3) <u>Acceptance of Employment Resignations – Supplemental Staff</u> It is recommended that the Board of Education accept the following

	Approval of Supplemental Staff Resignations											
1	es	ign	ation(s) as requ	lested	in the	e provide	ed co	ommunicatio	ons:			
1	ι	15	recommended	tilat	une	Doalu	01	Education	accept	uie	Tonowing	

Approval of Supplemental Staff Resignations					
LastFirstPositionEffective					
Keys	Keys Kemmes Head JV Football/Vars. Asst. Baseba		Feb. 27, 2018		
Sisak	Feb. 21, 2018				

4) <u>Acceptance of Employment Resignation – Administrative Staff</u>

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

Approval of Administrative Staff Resignation				
Last First Position Effective				
Grantier Claire Instructional Technology Coordinator April 19, 2				

5) Approval of Unpaid Leave - Professional & Support Staff

It is recommended that the Board of Education accept the following unpaid time as recommend by Dan Poggiali, Chief of Staff:

Approval of Unpaid Time					
Last First Position Unpaid Time					
Kaufman	Kristi	Paraprofessional	5 days: April 2-6, 2018		
Slaughter	Venice	Teacher	5 days: April 23-27, 2018		

6) <u>Approval of Employment – Professional Staff</u>

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

		Approval of Employment		
Last First Position Effective Salar				
DuFour	Allison	Intervention Specialist	18/19 SY	MA/5

7) <u>Approval of Employment – Support Staff</u>

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

		Approval of Employment		
Last	First	Position	Effective	Salary
Mingus	Eric	Maintenance	3/12/2018	Step 10

8) Approval of Employment – Adult Education Staff

It is recommended that the Board of Education accept the following employment(s) as submitted by Ms. Nancy Hall, Sandusky Career Center Director and recommended by Mr. Dan Poggiali, Chief of Staff:

Adult Education – New Hires						
Last Name	Last Name First Name Position Effective Pay					
Benson	Terri	LPN to RN Instructor	3/1/18	\$ 26.25		
Lee, Sr.JacodimusPolice Academy Instructor2/15/18\$ 28.04						

9) Approval of Employment – Adult Education Staff

It is recommended that the Board of Education accept the following employment(s) of two current LPN Instructors to have the flexibility to instruct in all Allied Health Programs as needed, as submitted by Ms. Nancy Hall, Sandusky Career Center Director and recommended by Mr. Dan Poggiali, Chief of Staff:

Adult Education – Dual Programs						
Last Name	Last Name First Name Position Effective Pay					
Carey	Sandra	LPN to RN Instructor	1/3/18	Per Pay Scale		
Matthews	Beverly	LPN to RN Instructor	1/3/18	Per Pay Scale		

10) 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 Mr. Dan Poggiali, Chief of Staff:

Employment of Substitutes – Support - 2017/18 SY				
Last Name First Name Position Effective Date				
Douglas	Lawrence	Substitute Crossing Guard	February 22, 2018	
Hoffman	Aaron	Substitute Custodian	January 3, 2018	
Meade	Mark	Substitute Custodian/Courier	February 2, 2018	

11) 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 2018							
Last							
Downing	Todd	K-6 Athletic/Activities Coord.	two (2)	6/30/2020			
Eckenrode	Eric	Technology Coordinator	two (2)	6/30/2020			
Hall	Nancy	Director of Career Tech and Adult Ed.	two (2)	7/31/2020			
Irish	Colin	Assistant Principal - SHS	one (1)	6/30/2019			
Johnson	Jerome	Dean of Students - SHS	one (1)	6/30/2019			
Koonce	Richard	College and Career Readiness Coach	two (2)	6/30/2020			
Kozak	Timothy	Elementary Principal - Ontario	two (2)	7/31/2020			
Peugeot	Megan	Director of Student Services	two (2)	7/31/2020			
Poggiali	Dan	Chief of Staff and Transformation Officer	two (2)	7/31/2020			
Smith	Sherry	Alternative Programs Coordinator	two (2)	7/31/2020			
Talbot	Eric	Principal - SHS	two (2)	7/31/2020			
Toft	Tara	Coordinator of Regional Center for Advanced Academics and Learning Supports	three (3)	7/31/2021			

12) <u>Approval of Supplemental Contracts – Employees/Non-Employees</u>

It is recommended that the Board of Education accept the following supplemental assignments as submitted by Shawn Coakley, District Athletic, Activities Director and Mr. Eric Talbot, SHS Principal and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

Approval of Supplemental Assignments - 2017/18 SY				
Last Name	First Name	Position	Building	
Blevins	Shayne	Baseball SHS Varsity Assistant	Non-Employee	
Grant	Andre	Volunteer Assistant Softball Coach	Non-Employee	
Hall	Monica	Track Girls SMS Assistant	Non-Employee	
Herman	Kory	Track SHS Boys Varsity Assistant	BOE	
Hodgkinson	Koree	Volunteer Assistant Baseball Coach	Non-Employee	
Holman	Chandra	UBS Advisor	Hancock	
Nickelson	Diaundre	Volunteer Assistant Softball Coach	Non-Employee	
Risner	Labreeska	Band: Majorette Advisor	Venice/Mills	

13) <u>Approval of Employment – Spanish Tutor/Para – Title III Funds</u>

It is recommended that the Board of Education approve the employment of the following staff member, as submitted by Megan Peugeot, Ed.D., Student Services Director, on February 26, 2018, and recommended by Julie McDonald, Ed.D., Chief Academic Officer:

Employment of Spanish Tutors - 2017/18 SY – Title III Funds						
Last Name	Last Name First Name Position Pay					
Ortiz	Dora	Tutor/Para	\$16.21/PH			

14) <u>Approval of SIOP Self-Paced Training – Title III/Title II-A Funds</u>

It is recommended that the Sandusky Board of Education approve the following teachers to be paid <u>upon receipt of certificate of completion</u> for SIOP Self-paced online course listed below as submitted by Megan Peugeot, Ed.D., Student Services Director and recommended by Julie McDonald, Ed.D., Chief Academic Officer:

SIOP Self-paced online course 551-1251-139-9018-000000-005-00-000					
Last Name	First Name	Position	Rate		
Betzel-Conrad	Jacqueline	Teacher	150.00		
Blanton	Holly	Teacher	150.00		
Carr	Rebecca	Teacher	150.00		
Chavez	Cynthia	Teacher	150.00		
Docherty	Rebecca	Teacher	150.00		
Etchill	Jennifer	Teacher	150.00		
Holman	Chandra	Teacher	150.00		
Koelsch	Alyssa	Teacher	150.00		
Mingus	April	Teacher	150.00		
Poggiali	Dawn	Teacher	150.00		
Poggiali	Linda	Teacher	150.00		
Prout	Sarah	Teacher	150.00		
Reising	Vicki	Teacher	150.00		
Smith	John	Teacher	150.00		
Stevenson	Marseille	Teacher	150.00		
Wechter	Gerard	Teacher	150.00		

15) 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 2015-2017*, as recommended by Mr. Dan Poggiali, Chief of Staff, on March 1, 2018:

Teachers in Self Contained Classroom grades K-3 with over 25 students:					
Last NameFirst Name# Students overTotalLast NameFirst NameLimit x \$150.00Stipend					
Hippler	Beth	2	300.00		

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 \$150.00	Total Stipend			
Dvorsky	Aaron	1	150.00			
Friend	Jennifer	2	300.00			
Gant	Kate	2	300.00			
Gildenmeister	Chris	3	450.00			
Nejedly	Dustin	1	150.00			
Penrose	Shane	3	450.00			
Perkins	Jessica	1	150.00			
Sharp	Dustin	1	150.00			

16) Approval of Employment – Certificated Tutors

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2017/18 school year, as submitted by Megan Peugeot, Ed.D., Director of Student Services, and recommended by Julie McDonald, Ed.D., Chief Academic Officer:

Employment of Home Instruction Tutors - 2017/18 SY					
Last Name First Name Position Pay					
Campbell Morgan Teacher \$33.14					

17) 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 Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

Sandusky High School Athletic Workers - Season: Winter 2017-2018				
Last Name	First Name	Rate	Total	
		\$25.00		
Bonner	Agenda	16	\$400.00	
Brown	Lenora	16	\$400.00	
Cole	Jarvis	18	\$450.00	
Collins-Fiske	Elizabeth	19	\$475.00	
Collins	Roberta	20	\$500.00	
Cornwell	Denise	35	\$875.00	
Cornwell	John	34	\$850.00	
Dickman	Robert	4	\$100.00	
Fleck	Joanne	5	\$125.00	
Fleck	Tim	4	\$100.00	
Fry	Amanda	3	\$75.00	
Gildenmeister	Christine	11	\$275.00	
Gruhlke	Phyllis	11	\$275.00	
Jensen	Robert	45	\$1,125.00	
Jensen	Lani	45	\$1,125.00	
Johnson	Renee	16	\$400.00	
Jones	Gary	6	\$150.00	
Kelley	Cassidy	2	\$50.00	
McDonald	Loretta	6	\$150.00	
Mateyka	Dennis	2	\$50.00	
Miller	David	5	\$125.00	
Miller	Sharon	5	\$125.00	
Millis	Karoline	3	\$75.00	
Moore	Terence	2	\$50.00	
Moore	Theresa	2	\$50.00	
Pitcher	Dana	2	\$50.00	
Riedel	Heidi	21	\$525.00	
Russell	Heather	5	\$125.00	
Russell	Keegan	5	\$125.00	
Schlett	Stephanie	24	\$600.00	
Seiler	Bernie	14	\$350.00	
Sharrah	Thomas	18	\$450.00	
Sherman	Jeffrey	2	\$50.00	
Shields	Hannah	2	\$50.00	
Smith	Vera	16	\$400.00	
Thoren	Danielle	3	\$75.00	
		-	\$11,175.00	
Total			<u>\$11,175.0</u>	

Middle School Athletic Workers							
	Season: Winter 2017-18						
Last Name	First Name	Rate	Rate	Total			
		<u>\$20.00</u>	<u>\$25.00</u>				
Chaney	Melissa		11	\$275.00			
Cornwell	Denise		7	\$175.00			
Cornwell	John		4	\$100.00			
Edge	Dawnis		17	\$425.00			
Good	Alicia		14	\$350.00			
Link	Kevin		8	\$200.00			
Poeschl	Mike		5	\$125.00			
Riedel	Heidi		13	\$325.00			
Schlett	Stephanie		19	\$475.00			
Sharrah	Tom		4	\$100.00			
Smith	Schuler		8	\$200.00			
Tucker	Jeanne		15	\$375.00			
Wade	Richard		3	\$75.00			
Webb	Scott		4	\$100.00			
Total				\$3,300.00			

18) 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 Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

Athletic Workers				
	2018 OHSAA Division II Wrestling			
-	Sectionals (2/2		D (T ()
Last	First	Rate	Rate	Total
		\$25.00	\$30.00	
Calderon	Alex		4	\$120.00
Chaney	Melissa		4	\$120.00
Coakley	William	22		\$550.00
Cornwell	Denise		4	\$120.00
Cornwell	John		4	\$120.00
DeHann-Hunter	Kathy		4	\$120.00
Gosser	William	8		\$200.00
Gray	Victoria			\$40.00
Hodgkinson	Kayla		4	\$120.00
Jones	Gary		4	\$120.00
Kelley	Cassidy		4	\$120.00
King	Justin	8		\$200.00
Mateyka	Dennis		4	\$120.00
Poeschl	Michael	4		\$100.00
Riedel	Heidi		4	\$120.00
Sample	Thomas	8		\$200.00
Schwall	Jeff	6	10	\$450.00
Wilson	Terry		3	\$90.00
Total				<u>\$3,030.00</u>

19) Approval of Elementary Athletic Event Winter Workers

Elementary Winter Athletic Event Workers 2017-2018				
Last	First	\$ 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
Total				\$ 1,190.00

It is recommended that the Board of Education approve the Elementary Event Workers as submitted by Shawn Coakley, Athletic and Activities Director and

20) <u>Approval of SHS Tutors for Testing – Title IV-A Funds</u>

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: April 2018 - May 2018			
Last Name	First Name	Position	Hourly Rate
Chaney	Melissa	Teacher	\$34.59/hr.
Costante	Gabe	Teacher	\$34.59/hr.
Downing	Kristina	Teacher	\$34.59/hr.
Friend	Sydney	Teacher	\$34.59/hr.
Friend	Jennifer	Teacher	\$34.59/hr.
Gant	Katherine	Teacher	\$34.59/hr.
Gast	Kevin	Teacher	\$34.59/hr.
Johnson	Dawn	Teacher	\$34.59/hr.
King	Justin	Teacher	\$34.59/hr.
Penrose	Shane	Teacher	\$34.59/hr.
Reed	Bradley	Teacher	\$33.14/hr.
Spero-Arnold	Jamie	Teacher	\$34.59/hr.

b) Other:

- 1) <u>Approval of Memorandum of Understanding SEA/Sandusky Board</u> (Page) It is recommended that the Sandusky Board of Education approve the attached Memorandum of Understanding regarding the 2018-2019 staff calendar, per the provided MOU as recommended by Mr. Dan Poggiali, Chief of Staff.
- 2) <u>Approval of Letter of Commitment between Bowling Green State University</u> <u>Firelands College and Sandusky City Schools ASPIRE Program</u> – (Pages) It is recommended that the Sandusky Board of Education approve the Letter of Commitment between Bowling Green State University Firelands College and Sandusky City Schools ASPIRE Program, as recommended by Nancy Hall, Director of Sandusky Career Center.

 <u>Approval of Addition to the MCPc Contract</u> (Pages) It is recommended that the Sandusky Board of Education approve the attached MCPc contract for four additional printers, as recommended by Mr. Dan Poggiali, Chief of Staff.

4) <u>Approval of Sandusky City Schools Board of Education Policy Manual Revisions</u> 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	
February	BCFA	Business Advisory Council to the Board	
2018 Undetee	BDDJ	Broadcasting and Taping of Board Meetings (Also	
Updates		KBCD)	
	EBC	Emergency Management and Safety Plans	
	EBC-R	Emergency Management and Safety Plans –	
		Regulation	
	EEACD-R	Drug Testing for District Personnel Required to Hold	
		a Commercial Driver's License – Regulation	
	JECAA	Admission of Homeless Students	
	JECAA-R	Admission of Homeless Students – Regulation	
	JED	Student Absences and Excuses	

 <u>Approval of Sandusky City School Student Activity Fundraisers</u> 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 Aviation Program	World's Finest Candy Bar Sale	4/2/18 - 4/27/18	
SHS Senior Class of 2018	Sadie Hawkins Dance Ticket Sale	1/10/18-1/27/2018	
	Father/Daughter Dance Ticket		
SHS Senior Class of 2018	Sale	4/1/18-4/21/18	
SHS Senior Class of 2018	Mother/Son Dance Ticket Sale	3/16/2018	
SHS Senior Class of 2018	Valentine Flower Sale	2/1/18-2/14/18	
SHS Baseball	Winning Edge Pizza Cards	2/26/18-3/9/18	
SHS Baseball	Alumni Game	6/30/2018	
SHS Boys Basketball	Clothing Sale	2/15/18-3/31/18	
SHS Boys Basketball	Malleys Chocolates	4/4/18-5/25/18	
SHS United Black			
Students	Mother/Daughter Dance	3/2//2018	
SHS United Black			
Students	Afro Ball	4/28/2018	
SHS Class of 2018	Easter Flower Sale	3/1/2018-3/22/2018	
		3/12/2018-	
Model UN	Raffle Baskets @ Fine Arts Gala	3/21/2018	
	Corporate & Private Sponsorship		
Model UN	Donation Drive	3/6/18-6/30/18	
Sandusky Middle School	United Fundraising	4/4/18-4/17/18	

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:

Donator Name	Donation To	
		Donation
	Bunn coffeemaker and kitchen	
Mr. and Mrs. Jeff Krabill	utensils	\$15.00
	RCAAS Public School Support	
Mr. Tom Sharrah	Fund in support of their Model UN	\$100.00
	SHS Scholarship Fund to sponsor	
	the Elks Club Scholarship for the	¢500.00
Sandusky Elks Club #285	Class of 2018	\$500.00
	SHS Scholarship Fund to sponsor the Kiwanis Club of Sandusky	
	Scholarship Award for the Class of	
Kiwanis Club of Sandusky	2018	\$700.00
Poggiali Family (Dan & Liz Poggiali,	2010	\$700.00
Steve & Deb Poggiali, Ann & Doug		
Metz, Beth & Brad Wimmer, Susan	Richard & Marilyn Poggiali Family	
Teagarden)	Scholarship Fund	\$1,000.00
	SHS Scholarship Fund to sponsor the	
Sandusky Blue Streak Boosters	Blue Streak Boosters Scholarship Awards for the Class of 2018	\$3,000.00
Sandusky Dide Streak Doosters	SHS Scholarship Fund to sponsor the	\$3,000.00
	Warren A Feiszli Memorial	
	Instrumental Music Scholarship for the	
Robert Feiszli	Class of 2018	\$200.00
	SHS Scholarship Fund to sponsor the	
	Warren A Feiszli Memorial Instrumental Music Scholarship for the	
Charles Feiszli	Class of 2018	\$200.00
	SHS Scholarship Fund to sponsor the	¢200.00
	Warren A Feiszli Memorial	
	Instrumental Music Scholarship for the	
James Feiszli	Class of 2018	\$200.00
	SHS Scholarship Fund to sponsor the Warren A Feiszli Memorial	
	Instrumental Music Scholarship for the	
Randolph Laycock	Class of 2018	\$200.00
	SHS Scholarship Fund to sponsor the	
	Warren A Feiszli Memorial	
Michael Eciarli	Instrumental Music Scholarship for the	¢ 2 00.00
Michael Feiszli	Class of 2018	\$200.00
Jim Colwell	SHS Robert Reiber Scholarship Fund	\$25.00
Faye Gast	SHS Robert Reiber Scholarship Fund	\$25.00
Lois Brickley	SHS Robert Reiber Scholarship Fund	\$20.00
James and Jean Johnson	SHS Robert Reiber Scholarship Fund	\$50.00
Ronald Ruble	SHS Robert Reiber Scholarship Fund	\$30.00
Ray and Susanne Dwelle	SHS Robert Reiber Scholarship Fund	\$100.00
Tom. and Beth Voltz	SHS Robert Reiber Scholarship Fund	\$50.00
Brian and Barbara Reed	SHS Robert Reiber Scholarship Fund	\$25.00
Joseph and Barbara Barone	SHS Robert Reiber Scholarship Fund	\$30.00

Thomas and Teresa Sloma	SHS Robert Reiber Scholarship Fund	\$25.00
John Hinton	SHS Robert Reiber Scholarship Fund	\$100.00
Bryce and Maryann York	SHS Robert Reiber Scholarship Fund	\$50.00
Richard and Annette Gallagher	SHS Robert Reiber Scholarship Fund	\$30.00
John. Schumm	SHS Robert Reiber Scholarship Fund	\$10.00
Geraldine and Eric Behrendsen	SHS Robert Reiber Scholarship Fund	\$50.00
Cynthia and Perry Kokinda	SHS Robert Reiber Scholarship Fund	\$100.00
John and Lori Schlessman	SHS Robert Reiber Scholarship Fund	\$50.00
Donald & Flo Ann Young	SHS Robert Reiber Scholarship Fund	\$50.00
	** 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 – 10:30 a.m.:	Board Work Session – OSBA Training
10:30 – 11:15 a.m.:	Academic Update
11:15 – 12 p.m.:	Executive Session: Safety Update

15. New Business

16. Board Liaison Committee Reports

17. <u>Recommendations or Questions from Individual Board Members</u>

18. Next Meeting

The next regular meeting of the Board of Education is scheduled for Monday, April 9, 2018, at 8:00 a.m. in the 3^{rd} floor Board Decade Room at the Administration Building.

19. Adjournment

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