## Sandusky City Schools Board Meeting Agenda

# **Regular Meeting**

### Board of Education 8:00 a.m. Tuesday, January 10<sup>th</sup>, 2023



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

### $\cdot$ Board of Education $\cdot$

Martha Murray, President Thomas Patterson, Vice-President Ebony Sizemore, Member Jennifer Chapman, Member Shelisa Johnson, Member

Phone number to leave messages for board members: 419.984.1000

Mr. Daniel Rambler, CEO & Superintendent Office: 419.984.1000

Mrs. Yvonne Anderson, CFO/Treasurer Office: 419.984.1006



#### SANDUSKY CITY SCHOOLS Board of Education Regular Meeting Tuesday, January 10<sup>th</sup>, 2023 8:00 a.m.

- 1. <u>Call to Order and Roll Call</u> Mrs. Martha Murray, Board President
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Reading and Approval of Minutes of the December 13<sup>th</sup>, 2022 Regular Meeting</u>– Mrs. Yvonne Anderson CFO/Treasurer (Pages )
- 4. Approve Agenda
- 5. <u>Citizens Participation</u>
- 6. <u>Correspondence (Pages</u>
  - Grant, Andre Boys Varsity Wrestling Assistant Coach, Sandusky High School
  - Moore, Briana PearsonVue Exam Proctor, Sandusky Career Center
  - Reed, Ed.D., Tracy Chief Academic Officer, Board of Education
- 7. <u>CFO/Treasurer's Report</u> Discussion Items, Mrs. Yvonne Anderson

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- Then Design Architecture Update Schematic Design Presentation
- 8. <u>CEO/Superintendent's Report</u> Discussion Items, Mr. Daniel Rambler
  - Certificates shared with the Board Members/Picture-January-Board Recognition Month
- 9. <u>Treasurer's Recommendations</u> Action Items, Mrs. Yvonne Anderson
  - a) <u>Adoption of Fiscal Year 2023 Tax Budget (Pages</u>) It is recommended that the budget covering the period July 1, 2023 through June 30, 2024 (Fiscal Year 2024) be adopted, and that the CFO/Treasurer be directed to submit copies as required to the Erie County Budget Commission.
  - b) <u>Approval of the Insurance Property, Fleet, and Liability</u> It is recommended that the Board of Education approve the continuation for the insurance coverage with the following carrier for January 1, 2023 through December 31, 2023.

Carrier: Liberty Mutual Premium: \$199,980.00

 c) Approval of the Schematic Design as presented (refer to Item #7 above) and approve Then Design Architecture construction documents It is recommended that the of Education approve the Schematic Design for the Sandusky City School Aquatic Center as presented and approve Then Design Architecture construction documents

#### 10. CEO & Superintendent's Recommendations – Action Items, Mr. Daniel Rambler

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) <u>Approval of Resignation Adult Education Staff</u>

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

Approval of Resignation – Adult Education Staff					
Last Name	Last NameFirst NamePositionEffective				
Moore	Moore Briana PearsonVUE Proctor 12/23/2022				

#### 2) <u>Approval of Resignation – Administrative Staff</u>

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

Approval of Resignation – Administrative Staff			
Last Name	Last Name First Name Position Effective		
Reed, Ed.D. Tracy Chief Academic Officer 1/31/2023			

#### 3) <u>Approval of Resignation – Supplemental Staff</u>

It is recommended that the Board of Education accept the following resignation as request in the provided communication:

Approval of Resignation – Supplemental Staff			
Last Name First Name Position Effective			
Grant	Andre	Boys Varsity Wrestling Assistant Coach	12/08/2022

#### 4) Approval of Employment - Adult Education Staff - 22/23 SY

It is recommended that the Board of Education approve the employment of the following Adult Education part-time, hourly instructors, as submitted by Christine Stark, Sandusky Career Center Director, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment – Adult Education Staff – 22/23 SY Adult Education Fund						
Last Name	Name First Name Position Hourly Rate Effective Date					
Brown	Alexis	PearsonVUE Administrator/Proctor	\$21.71	1/09/2022		
Widman	Carrie	PearsonVUE Proctor	\$21.71	1/09/2022		

#### 5) <u>Approval of Employment – Substitute Support Staff – 22/23 SY</u>

It is recommended that the Board of Education approve for employment of the following Substitute Support Staff on an as needed, per timecard basis, as submitted by Jerralina Shafrath, Transportation Services Coordinator, Michael Sanders, Assistant Director of Operations & Facilities Management, and Bradley Kraft, Dining Services Supervisor, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Ap	Approval of Employment – Substitute Support Staff – 22/23 SY				
		General Fund	•		
		(as needed, per timecard	1		
Last	First	Position	Hourly Rate	<b>Effective Date</b>	
Adams	Sondra	Substitute Bus Driver	\$21.00	12/09/2022	
Carroll	Tammy	Substitute Custodian	\$15.00	12/20/2022	
Dendinger	Christian	Substitute Bus Driver	\$21.00	10/21/2022	
Goretzki	Donald	Substitute Custodian	\$15.00	1/09/2023	
Kluding	Alyson	Substitute Bus Aide	\$15.00	11/28/2022	
Metz	Scott	Substitute Custodian	\$15.00	1/9/2023	
Zapata	Gloria	Substitute Cafeteria Worker	\$15.00	1/9/2023	

 Approval of Unpaid Day of Absence – Professional Staff – 22/23 SY It is recommended that the Board of Education approve the following requests for

It is recommended that the Board of Education approve the following requests for unpaid days off, per the SEA Negotiated Agreement, as requested in the provided communication provided to the Chief Executive Officer & Superintendent:

Approval of Unpaid Day Off – Professional Staff – 22/23 SY				
Last NameFirst NamePositionEffective Date				
Sidoti-Palmer	Babe	Counselor	<sup>1</sup> / <sub>2</sub> day 1/10/2023	

#### 7) <u>Approval of Employment – Sandusky Early Learning Academy Winter Program</u> <u>Staff – 22/23 SY</u>

It is recommended that the Board of Education approve for employment of the following Sandusky Early Learning Academy Winter Program Staff, as needed, per timecard, as submitted by Kathy Pace, Sandusky Early Learning Academy Principal, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

	Approval of Employment – Sandusky Early Learning Academy –				
	Winter Program Staff – 22/23 SY				
	General Fund				
		per timecard, not to exceed			
Last	First	Position	Hourly Rate	Effective Date	
Alexander	Brenda	Administrative Assistant	\$21.22	12/08/2022	
Carr	Rebecca	Teacher	\$38.00	12/08/2022	
Carroll	Karla	Paraprofessional	\$19.18	12/08/2022	
Chaney	Courtney	Paraprofessional	\$15.68	12/08/2022	
deLima	Sarah	Teacher	\$38.00	12/08/2022	
Gonzalez	Claudia	Intervention Specialist	\$36.41	12/08/2022	
Hippler	Beth	Teacher	\$38.00	12/08/2022	
Irby	Capreece	Paraprofessional	\$18.34	12/08/2022	
Johnson	Christina	Teacher	\$36.41	12/08/2022	
Johnson	Mary	Teacher	\$38.00	12/08/2022	
Jung	Haley	Teacher	\$38.00	12/08/2022	
Kaufman	Kristy	Library Paraprofessional	\$18.67	12/08/2022	
Kelly	Patricia	Teacher	\$38.00	12/08/2022	
Klepper	Lillie	Paraprofessional	\$17.28	12/08/2022	
Meek	Laura	Teacher	\$36.41	12/08/2022	
Oddo	Curtis	Teacher	\$38.00	12/08/2022	
Panzer	Lee Ann	Paraprofessional	\$21.33	12/08/2022	
Pedraza	Alanna	Teacher	\$38.00	12/08/2022	
Schmenk	Michael	Teacher	\$38.00	12/08/2022	
Showalter	Tina	Intervention Specialist	\$38.00	12/08/2022	
Terry	Erin	Teacher	\$38.00	12/08/2022	
Thompson	Shauna	Paraprofessional	\$19.39	12/08/2022	
Thomsen	Stacy	Teacher	\$38.00	12/08/2022	

Waugaman	Samuel	Teacher	\$38.00	12/08/2022
Weimer	Susan	Paraprofessional	\$20.14	12/08/2022
Westbrook	Minni	Paraprofessional	\$17.28	12/08/2022
White	Jamie	Teacher	\$38.00	12/08/2022
Zimmerman	Leslie	Speech Pathologist	\$38.00	12/08/2022

8) <u>Approval of Employment – Support Staff Home Instruction Paraprofessional</u> <u>Services – 22/23 SY</u>

It is recommended that the Board of Education approve the employment of the following staff members for home instruction paraprofessional services, as needed, per timecard, for the 2022-2023 school year, as submitted by Megan Peugeot, Ed.D., Director of Student Services & Family Supports, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Employment – Support Staff Home Instruction Paraprofessional Services – 22/23 SY IDEA Carryover Fund or IDEA ARP Fund (as needed, per timecard)						
Last	First	First Position Hourly Rate Effective				
Brown	Jorden	Paraprofessional	\$16.22	22/23 SY		
Hitchcock	Barbara	Paraprofessional	\$16.72	22/23 SY		
Hunter	Julie	Paraprofessional	\$15.68	22/23 SY		
Ruggiero	Michelle	Paraprofessional	\$17.81	22/23 SY		

9) <u>Approval of Employment – Sidney Frohman Planetarium Facilitator – 22/23 SY</u> It is recommended that the Board of Education approve the employment of the following staff member as the Sidney Frohman Planetarium Facilitator to present at the quarterly meeting of the NASA Advocacy Coalition planetarium facilitator services, as needed, per timecard, not to exceed four (4) hours, paid with Sidney Frohman Planetarium funds, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment – Sidney Frohman Planetarium Facilitator – 22/23 SY						
	Sidney Frohman Planetarium Fund					
	(as neede	ed, per timecard, not to exc	eed 4 hours)			
Last	Last     First     Position     Hourly Rate     Effective Date					
Sommers						

#### 10) Approval of Supplemental Contract – 22/23 SY

It is recommended that the Board of Education approve the following supplemental contract, per the SEA contract, for the 2022-20323 school year, as submitted by Shawn Coakley, Director of Athletics & Activities, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Employment of the following supplemental staff is contingent upon their successful completion of all pre-employment requirements and receipt of the proper certification/training.

Approval of Supplemental Contract – 22/23 SY General Fund					
Last Name	Last NameFirst NamePositionTypeAmount				
Grant Andre Wrestling Girls Varsity Head Athletic \$7,949					

11) <u>Approval of Payment for SHS Athletic Event Workers – Fall 2022 OHSAA Playoffs</u> It is recommended that the Board of Education approve the payment of SHS Athletic Event Workers for the Fall 2022 OHSAA Playoffs as submitted by Shawn Coakley, Director of Athletics & Activities, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Payment for SHS Athletic Event Workers -

	Fall 2022 OHSAA Playoffs				
No	Cost to the District	- Tournament Account			
Last Name	First Name	# of Events at \$30.00	<b>Total Payment</b>		
Coakley	Shawn	Coordinator	\$170.00		
DeHaan-Hunter	Kathy	3	\$90.00		
Gosser	Bill	3	\$90.00		
Gruhlke	Phyllis	3	\$90.00		
Jones	Alex	3	\$90.00		
Jones	Alexa	3	\$90.00		
Lewis	Jeffrey	Assistant Coordinator	\$150.00		
Martin	Jay	Assistant Coordinator	\$150.00		
Patterson, Jr.	Thomas	3	\$90.00		
Russell	Keagen	3	\$90.00		
Sample	Thomas	3	\$90.00		
Schlett	Stephanie	3	\$90.00		
Sharrah	Thomas	2	\$60.00		
		Total	\$1,340.00		

#### b) Other:

1) Approval of 22+ 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, 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
Brenda S. Morehart	January, 2023
Martai Lemar Gamblin	January, 2023

2) <u>Approval of Substitute Career Technical Business Teacher Services Consultant</u> <u>Contract between Melanie Kempton and the Sandusky City Schools Board of</u> <u>Education for the 2022-2023 SY</u> (NEW) (General Fund) (Page ) It is recommended that the Sandusky Board of Education approve the Substitute Career Technical Business Teacher Services Consultant Contract for Melanie Kempton at the Sandusky High School during the 2022-2023 school year as submitted by Eric Talbot, Principal of Sandusky High School, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer. 3) <u>Approval of Sandusky City Schools Board of Education Policy Manual Revisions</u> (Provided under separate cover)

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 recommended by the Sandusky City Schools Policy Committee:

Approval of Sandusky City Schools Policy Manual Revisions			
Month	Policy #	Policy Title or Policy Regulation Title	
November 2022	GBCB	Staff Conduct – Legal Reference Update Only	
	JFE	Student Pregnancy and Related Conditions	
	KGB	Public Conduct on District Property – Legal	
Updates		Reference Update Only	
	KKA	Recruiters in the Schools	

4) <u>Approval of the Memorandum of Understanding between Cleveland State University's College of Education and Public Affairs, Cleveland State University's College of Health, and Sandusky City Schools effective August 2022 – August 2026 (NEW) (No cost to the district) (Page ) It is recommended that the Sandusky Board of Education approve the <u>the Memorandum of Understanding between Cleveland State University's College of Education and Public Affairs, Cleveland State University's College of Education and Public Affairs, Cleveland State University's College of Health, and Sandusky City Schools effective August 2022 – August 2026 as submitted by Megan Peugeot, Ed.D., Director of Student Services/Family Support and recommended by</u></u>

Dennis Muratori, Chief of Staff & Transformation Officer.

- 5) <u>Approval of the Memorandum of Understanding between Ohio Guidestone and Sandusky City Schools effective July 1, 2022 through June 30, 2023</u> (NEW) (No cost to the district) (Page ) It is recommended that the Sandusky Board of Education approve the Memorandum of Understanding between Ohio Guidestone and Sandusky City Schools effective July 1, 2022 through June 30, 2023 as submitted by Megan Peugeot, Ed.D., Director of Student Services/Family Support and recommended by Dennis Muratori, Chief of Staff & Transformation Officer.
- 6) <u>Approval of the LEAP Program Services between GCL Education Services, LLC and Sandusky City Schools for the 2022-2023 school year</u> (RENEWAL) (General Fund) (Page ) It is recommended that the Sandusky Board of Education approve the LEAP Program Services between GCL Education Services, LLC and Sandusky City Schools for the 2022-2023 school year as submitted by Megan Peugeot, Ed.D., Director of Student Services/Family Support and recommended by Dennis Muratori, Chief of Staff & Transformation Officer
- Approval of expenditure for a water pump to boost water pressure at Sandusky High School monies should be taken from the Permanent Improvement 003 Fund (RENEWAL) (Page )
  It is recommended that the Board of Education approve the approval of expenditure for a water pump to boost water pressure at Sandusky High School Monies

for a water pump to boost water pressure at Sandusky High School. Monies should be taken from the Permanent Improvement 003 account in the amount of \$29,096.00 as submitted by Kevin Toms, Building Facilities Supervisor Director of and recommended by Dennis Muratori, Chief of Staff & Transformation 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	
	Talon Flohr Memorial Civic		
Rhonda Watt	Scholarship Fund	\$2,000.00	
Laura Dahnke	Sandusky Area Culture Center	\$50.00	
		Appraised	
	Nine (9) Band instruments with	value of	
Anynomous	appraised total value of \$1,025.00	\$1,025.00	
Jeff Tacina	Sandusky City Schools	\$10.00	

**\*\*** Value of non-monetary donation

- 11. Anticipated Action
- 12. Unfinished Business
- 13. <u>New Business</u>
- 14. Board Liaison Committee Reports
- 15. <u>Recommendations or Questions from Individual Board Members</u>
- 16. <u>Next Meeting</u>

The next regular meeting of the Board of Education is tentatively scheduled for *Monday*, *February 13<sup>th</sup>*, 2023, at 6:00 p.m. in the  $3^{rd}$  floor Board Decade Room at the Administration Building.

17. Adjournment