

# Sandusky City Schools Board Meeting Agenda



## Regular Meeting



### Board of Education

8:00 a.m.

Monday, December 14<sup>th</sup>, 2020



#### *Mission:*

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

#### • Board of Education •

Martha Murray, President - 419.621.1120

Thomas Patterson, Vice-President - 419.625.9170

Brigitte Green-Churchwell, Member- 419.239.7222

Ebony Sizemore, Member - 419.366.5153

Kate Vargo, Member - 419.656.5490



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

Jeff Hall, CFO & Treasurer  
Office: 419.984.1005





**SANDUSKY CITY SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Monday, December 14<sup>th</sup>, 2020**  
**8:00 a.m.**

1. Call to Order and Roll Call – Martha Murray, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes for October 28<sup>th</sup>, November 16<sup>th</sup> and November 23<sup>rd</sup>, 2020 – Mr. Jeff Hall, CFO/Treasurer (Pages     )
4. Approve Agenda
5. Citizens Participation - None
6. Correspondence – Related to Action (Page     )  
Mingus, April – Teacher
7. CFO & Treasurer’s Report – Discussion Items, Jeff Hall  
- John Feick – Facility Update
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.  
- Items to be deferred during the Board Work Session following this meeting.
9. Treasurer’s Recommendations – Action Items, Mr. Jeff Hall
  - a) Approval of Monthly Financial Statement (Pages     )  
It is recommended that the Sandusky Board of Education approve the Approval of Monthly Financial Statement and Monthly Investments report for the month of November, 2020.
  - b) Approval of the Insurance Property, Fleet, Liability  
It is recommended that the Board of Education approve the continuation for the insurance coverage with the following carrier for January 1, 2021 through December 31, 2021:  
**Carrier:** Liberty Mutual                                 **Premium:** \$141,328.00
  - c) Approval of Disposal Inventory Items  
It is recommended that the Board of Education approve the attached inventory listing for disposal.

**DISPOSALS FOR DECEMBER 14, 2020 BOARD AGENDA**

<b><u>TAG #</u></b>	<b><u>ITEM</u></b>	<b><u>PURCHASE DATE</u></b>
24369	WASHER WHIRLPOOL TL	4/8/2009
30703	SHREDDER CROSS-CUT 15-SHEET	11/5/2014

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 Unpaid Leave of Absence – Professional Staff

It is recommended that the Board of Education approve the following unpaid leave of absence as requested in the provided communication:

<b>Unpaid Leave – Professional Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Mingus	April	Pre-School Teacher/Early Learning Academy	May 3-4, 2021

2) Approval of Unpaid Leave of Absence – Support Staff

It is recommended that the Board of Education approve the following unpaid leave of absence as requested in the provided communication:

<b>Unpaid Leave – Support Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Ortiz	Dora	Cafeteria Worker	Dec. 15, 2020 – Jan. 15, 2021

3) Approval of Change in Hours – Support Staff

It is recommended that the Board of Education approve the following hour increase due to the SNTEA bidding process and replacement of a retired staff member:

<b>Support Staff Change in Hours</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
O’Loughlin	Daniel	From 4 to 6 hour Bus Driver	December 1, 2020

4) Approval of Employment – Support Staff (Pages )

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2020/21 school year, as recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>Employment of Support Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective Date(s)</b>
Hunter	Jamone	Class I Custodian	12/16/2020
Keys	Dontai	Class I Custodian	1/19/2021
Irby	Capreece	Paraprofessional	12/14/2020
Matthews	Christopher	Class I Custodian	12/14/2020
Renwand	Melissa	Paraprofessional	12/14/2020
Schaeffer	Carolyn	Paraprofessional	12/14/2020

5) Approval of Employment – After School Detention - Professional Staff

It is recommended that the Board of Education approve the following employment as submitted by Timothy Kozak, SMS Principal and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>Approval of Employment – After School Detention</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>	<b>Rate</b>
Newsome	Samuel	Teacher	2020/21 SY	\$35.00/hr.

6) Approval of Employment – Substitute Support Staff

It is recommended that the Board of Education approve the employment of the following substitute workers, as recommended by Stephen Sturgill Ed.D., Chief of Staff and Transformation Officer:

<b>Support Substitutes</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>	<b>Effective</b>
Boggs	Hannah	Cafeteria/Bus Aide	\$12.00	11/30/2020
Colaizzi	Taylor	IT Intern	\$12.00	2020/21 SY
Martin	Chris	Sub Custodian	\$12.00	2020/21 SY

7) Approval of Supplemental Contracts

It is recommended that the Board of Education approve the following supplemental contracts as submitted by Mr. Shawn Coakley, Athletic Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>Supplemental Contracts 2020/2021 SY</b>			
<b>Position</b>	<b>Last</b>	<b>First</b>	<b>Pay</b>
Club Advisor: Swan Assistant	Paputza	Rebecca	\$1,640.00
Club Advisor: Swan Head Coach	Lazzara	Julie	\$3,240.00
Elementary Boys Basketball	Downing	Todd	\$840.00
Elementary Girls Basketball	Downing	Todd	\$840.00
Elementary Girls Basketball	Knoll	Zoe	\$720.00
Elementary Girls Basketball	Pou	Kerstyn	\$720.00
Weight Training Coordinator	Franklin	Christopher	\$5,000.00

8) Approval of Athletic Workers – Fall 2020

It is recommended that the Sandusky Board of Education accept the following recommendation as submitted by Shawn Coakley, Athletic Director, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

<b>Elementary Athletic Event Workers – Fall Season</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Rate/25.00</b>	<b>Total</b>
Garard	Thomas (additional)	1	\$25.00
Jones	Alexa (additional)	6	\$150.00
Knoll	Tia	4	\$100.00
Knoll	Zoe	9	\$225.00
Lazzara	Abigail	8	\$200.00
Patterson	Tom	10	\$250.00

9) Approval of Employment – IEP Writing 2020/21 Coverage

It is recommended that the Board of Education approve the employment of the following staff member(s) for SY 2020/21 to write IEPs as needed for staff who are on leave, as submitted by Megan Peugeot., Ed.D., Director of Student Service and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>2020/21 IEP Writing</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Lazzara	Julie	Intervention Specialist	\$55.93

10) Approval of Employment – Cosmetology Instructor Substitute

It is recommended that the Board of Education approve the following employment as required by the Cosmetology Board, as submitted by Eric Talbot, SHS Principal and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>Approval of Employment – Cosmetology Instructor Substitute</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>	<b>Rate</b>
Nitschke	Wendy	Sub Instructor-as needed	2020/21 SY	\$23.93/hr.

11) Approval of 2020/2021 SY Second Semester Pay Increases – Professional Staff

It is recommended that the board of Education approve the following 2020-2021 school year second semester pay increases due to additional hours per the SEA Negotiated Agreement, as recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

<b>Salary Level</b>				
<b>Last Name</b>	<b>First Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Benson	Sara	B+12	B+24/Step 11	1/19/2021
Litz	Alison	B	B+12/Step 1	1/19/2021
McDowell	Elena	B+12	B+24/Step 7	1/19/2021

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:

<b><u>Student Name</u></b>	<b><u>Date of Diploma</u></b>
Katherine Hunter	December, 2020
Jermaine Antonio Jones, Jr.	December, 2020

2) Approval of Early Graduate

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:

<b><u>Student Name</u></b>	<b><u>Date of Diploma</u></b>
Rayven Davis	December, 2020

3) Approval of the North Point ESC Non-Public Schools contract for services for the 2020-2021 school year (Page )

It is recommended that the Sandusky City Schools Board of Education approve the contract for services between North Point ESC and Sandusky City Schools for the 2020-2021 school year as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

- 4) Approval of OSBA Online Policy Services Agreement (Pages      )  
It is recommended that the Sandusky City Schools Board of Education approve the OSBA Online Policy Services Agreement submitted.
- 5) Approval of the North Central Ohio ESC Winter Athletic Contract #3 for the 2020-2021 school year (Page      )  
It is recommended that the Sandusky City Schools Board of Education approve the Winter Athletic Services contract for the 2020-2021 school year, as submitted by Mr. Shawn Coakley, Athletic Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
- 6) Approval of ALC Schools, LLC Alternative Transportation Contract for the 2020-2021 school year (Pages      )  
It is recommended that the Sandusky City Schools Board of Education approve the Alternative Transportation Contract between Sandusky City Schools and ALC Schools, LLC, for the 2020-2021 school year as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Supports and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
- 7) Approval of Sandusky City Schools Student Activity Fundraisers  
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE clubs, as submitted by Julie Bittinger, Business/Fiscal Office, and recommended by Jeff Hall, CFO & Treasurer.

<b>Sandusky City Schools – “In-House” Fundraisers</b>		
<b>Group Name</b>	<b>Fundraiser Event</b>	<b>Dates of Fundraiser</b>
RCAAS	Metal Recycling w/ Sandusky Steel	December, 2020 – June, 2021
SHS Cheerleaders	Sponsorship Donations	December, 2020 – June, 2021

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:

<b>Sandusky City Schools – Donations</b>		
<b>Donator Name</b>	<b>Donation To</b>	<b>Donation</b>
Mrs. Barb Klein	Celestron-C8 Telescope in memory of her beloved father, Dale D. Stover	Valued at \$700.00
Mylander Foundation	Sandusky City Schools One to One Grant	\$150,000.00
Mylander Foundation	Sandusky City Schools Elementary Mandatory Grant 2020	\$109,600.00

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

11. Anticipated Action
12. Unfinished Business

13. Work Session:
  - 8:30 a.m. – 8:45 a.m. Update on the Re-Entry Plan and Priority Task for In-Person Return
  - 8:45 a.m. – 9:30 a.m. Financial Overview: Staffing and Planning for 2021
  - 9:30 a.m. - 10:15 a.m. Academic Update
  - 10:15 a.m. - 10:30 a.m. **BREAK**
  - 10:30 a.m. - 11:00 a.m. Program Updates:
    - Adult Education
    - Career Tech
  - 11:00 a.m. 11:30 p.m. Open Question and Answer
14. New Business: Review of 2021 Board Agenda proposed meeting dates (Page     )
15. Board Liaison Committee Reports
16. Recommendations or Questions from Individual Board Members
17. Next Meeting

*The Budget Hearing Meeting will take place on Tuesday, January 12<sup>th</sup>, 2021 at 7:50 am with the Organizational meeting following at 8:00 a.m. This meeting will be held virtual from the 3<sup>rd</sup> floor Board Decade Room at the Administration Building. The January, 2021 Regular Board Meeting will be held on Tuesday, January 19<sup>th</sup>, 2021 at 8:00 am. This meeting will also be held virtual from the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.*
18. Adjournment