

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

8:00 a.m.

Monday, December 16th, 2019



Mission:

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

• Board of Education •

Brigitte Green-Churchwell, President - 419.239.7222

Martha Murray, Vice-President - 419.621.1120

Thomas Patterson, Member - 419.625.9170

Jeff Krabill, Member - 419.627.9999

Kate Vargo, Member - 419.656.5490



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

Gina Deppert, CFO & Treasurer
Office: 419.984.1005



SANDUSKY CITY SCHOOLS
Board of Education
Regular Meeting
Monday, December 16, 2019
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 November 13th, 2019 and November 18th, 2019 - Mrs. Gina Deppert, Treasurer/CFO
4. Approve Agenda
5. Citizens Participation - None
6. Correspondence – Related to Action
Deppert, Gina – Treasurer
Jovanovski, Joseph – Soccer Coach
Moore, Constance – Paraprofessional, Mills
Rausch, Kim – Pre-School Teacher, Hancock
7. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
 - John Feick – Facility Update
 - Barbara Hanck – Pool Project Update
 - Recognition of tax abatements with the City of Sandusky as follows:
 - Bay Boat Storage
 - Market Street Collective LLC
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
 - Staff Recognition and Retention Plan
9. Treasurer’s Recommendations – Action Items, Mrs. Gina Deppert
 - a) Approval of Monthly Financial Statement
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, 2019.
 - b) Approval of Resignation for Retirement
It is recommended that the Sandusky Board of Education approve the Resignation for retirement for Gina Deppert, CEO & Treasurer, effective December 31, 2019.
 - c) 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, 2020 through December 31, 2020:
Agent: Assured Partners **Carrier:** Liberty Mutual **Premium:** \$119,458.00

d) Approval of Disposal Inventory Items

It is recommended that the Board of Education approve the attached inventory listing for disposal.

DISPOSALS FOR DECEMBER 16th, 2019 BOARD AGENDA

<u>TAG #</u>	<u>ITEM</u>	<u>PURCHASE DATE</u>	<u>COST</u>
03158	CALCULATOR CASIO	10/1/1982	\$171.00
27355	HR PRINTER	4/26/2012	\$750.00
28890	LAPTOP	9/17/2013	\$642.89
27283	HP COMPAQ 6200 PRO	1/20/2012	\$655.00
27278	HP COMPAQ 6200 PRO	1/20/2012	\$655.00
28848	LAPTOP	9/17/2013	\$642.90
27276	HP COMPAQ 6200 PRO	1/20/2012	\$655.00
28151	COMPUTER SYX	9/28/2012	\$489.99
23994	MONITOR 17" DELL FLAT OPTIPLEX	6/18/2008	\$150.00
23600	MONITOR DELL	9/26/2007	\$150.00

e) Approval of an Amended Certificate of Estimated Resources

It is recommended that the Board of Education approve an Amended Certificate of Estimated Resources.

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 Employment Resignations – Professional Staff

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

Professional Staff Resignations			
Last Name	First Name	Position	Effective
Rausch	Kim	Pre-School Teacher/Hancock	January 6, 2020

2) Approval of Employment Resignations – Support & Supplemental Staff

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

Support & Supplemental Staff Resignations			
Last Name	First Name	Position	Effective
Jovanovski	Joseph	Soccer Coach	November 25, 2019
Moore	Constance	Paraprofessional/Mills	January 6, 2020

3) Approval of Employment – Support Staff (Pages)

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

Support Staff Employment				
Last Name	First Name	Position	Pay	Effective
Lee	James	Bus Mechanic	Step 10/\$25.91 hr.	12/02/2019
Sartor	Jennifer	Paraprofessional	Step 2/\$15.36	12/09/2019
Wilcox	Alexis	Admin. Asst. Adult Ed.	Step 7/\$20.51	12/16/2019

4) Approval of Employment – Home Instruction Staff

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2019/20 school year, to be paid their hourly rate per time card submitted, as submitted by Megan Peugeot, Ed., Director of Student Services and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Employment of Home Instruction Staff			
Last Name	First Name	Position	Effective Date(s)
Sherman	Alexandria	Speech Pathologist	SY 2019-20
Wasiniak	Beth	Paraprofessional	SY 2019-20
Frederick	Alissa	Paraprofessional	SY 2019-20

5) Approval of Second Semester Pay Increase – Professional Staff

It is recommended that the board of Education approve the following 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:

Salary Level				
Last Name	First Name	From	To	Effective Date
Schnee	Terrin	M+12/Step 5	M+24/Step 5/\$57,145	1/21/2020
Toomey	Sarah	B/Step 4	B+24/Step 4/\$49,972	1/21/2020

6) Approval of Employment – Substitute Support Staff

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

Last Name	First Name	Position	Hourly Rate	Effective
Edgerton	Elizabeth	Courier	\$12.00	11/19/2019
Pohorence	Brad	Custodian	\$12.00	12/1/2019
Klepper	Lillie	Paraprofessional	\$12.00	12/1/2019

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:

Supplemental Contracts 2019/20 SY			
Position	Last	First	Pay
8 th Grade Girls Basketball Assistant Coach	Ford	Ezekiel	\$2,562.00
7 th Grade Girls Basketball Assistant Coach	Croom	Chris	\$2,562.00
SMS Assistant Wrestling Coach	Jones	Shykel	\$2,286.00
SMS Volunteer Wrestling Coach	Palma	Justin	N/A-Volunteer
SMS Volunteer Wrestling Coach	Henley	John	N/A-Volunteer

8) Approval of Employment – Study Tables - Professional Staff

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

Approval of Employment – Study Tables Tutor				
Last	First	Position	Effective	Rate
Whelan	Connor	Teacher	2019/20 SY	\$35.98/hr.

9) Approval of OHSAA Fall Athletic Worker Payment

It is recommended that the Board of Education approve the following OHSAA fall athletic worker payment, which will be reimbursed by OHSAA, as submitted by Mr. Shawn Coakley, Athletic Director and recommended by Stephen Sturgill Ed.D., Chief of Staff and Transformation Officer:

Athletic Workers - OHSAA Playoffs Fall 2019			
<u>Last Name</u>	<u>First Name</u>	<u>Event as assigned</u>	Total
Coakley	William		\$400.00
Cornwell	Denise		\$120.00
Dehaan-Hunter	Kathy		\$90.00
Dickman	Bob		\$90.00
Gosser	William		\$300.00
Martin	Jay		\$200.00
Patterson Jr.	Thomas		\$90.00
Riedel	Heidi		\$80.00
Russell	Heather		\$90.00
Russell	Scott		\$90.00
Sample	Thomas		\$200.00
Schlett	Stephanie		\$90.00
TOTAL:			\$1,840.00

10) Approval of Extended Season Athletic Workers – Fall 2019

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

Athletic Workers - Extended Fall Payroll 2019			
<u>Last Name</u>	<u>First Name</u>	<u>Rate: \$25.00</u>	Total
Canino	Richard	3	\$75.00
Cornwell	John	10	\$250.00
Dickman	Bob	3	\$75.00
Patterson	Thomas	3	\$75.00
Sartor	Jennifer	2	\$50.00
Russell	Keagen	3	\$75.00
Schlett	Stephanie	3	\$75.00
Winborn	John	3	\$75.00
TOTAL:			\$750.00

11) 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), page 58-59 of the *SEA Agreement*, as recommended by Stephen Sturgill, Ed.D., Chief of Staff, on November 25th, 2019:

Teachers in Departmentalized Classroom grades 7-12 and with over 27 students and K-3 with over 25:			
<u>Last Name</u>	<u>First Name</u>	<u># Students over Limit x \$150.00</u>	<u>Total Stipend</u>
Brown	Jamaris	2	\$300.00
Hachey	Katy	3	\$450.00
Harris	Traci	4	\$600.00
Plas	Phillip	2	\$300.00
Perkins	Jessica	1	\$150.00
Villarreal	Alanna	1	\$150.00

12) Approval of SIOP Self-Paced Training

It is recommended that the Sandusky Board of Education approve the following teachers to be paid for SIOP Self-paced online course listed below as submitted by Megan Peugeot, Ed.D., Student Services Director and recommended by Vilicia Cade, Ed.D., Chief Academic Officer:

SIOP Self-paced online course To be paid out of Title III funds To be completed prior to January 6, 2020			
Last Name	First Name	Position	Hourly Rate (not to exceed 5 hours)
Ballah	Kelly	Teacher	\$30.00
Betzel-Conrad	Jackie	Teacher	\$30.00
Blanton	Holly	Teacher	\$30.00
Carr	Rebecca	Teacher	\$30.00
Chavez	Cynthia	Teacher	\$30.00
Didion	Tamara	Teacher	\$30.00
Graffin	Julianne	Teacher	\$30.00
Johnson	Mary	Teacher	\$30.00
Loomis	Heather	Teacher	\$30.00
Ludewig	Sydney	Teacher	\$30.00
Perkins	Jessica	Teacher	\$30.00
Schnee	Terrin	Teacher	\$30.00
Stang	Devin	Teacher	\$30.00
Stevenson	Marseille	Teacher	\$30.00
Terry	Erin	Teacher	\$30.00
Towns	Mary	Teacher	\$30.00
Villarreal	Alanna	Teacher	\$30.00
Webb	Elizabeth	Teacher	\$30.00

Other:

Approval of 22+ Graduates

- 1) 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
Alisha Danielle Brown	December, 2019
Tiara Charleton	December, 2019
William Leon Ruffin, Jr.	December, 2019
Laura D. Russell	December, 2019

- 2) Approval of agreement between Sandusky City Schools and GCL Education Services, LLC relating to education services in accordance with placement at the "Leap Program" (Pages)

It is recommended that the Sandusky Board of Education approve the provided plan for identifying and providing gifted services for the term of commitment effective November 12th, 2018 – January 24th, 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 Officer.

- 3) Approval of the 25th Annual Art Club Trip – 2020 Proposed Trip Itinerary: March 11, 2020 – March 13, 2020
It is recommended that the Sandusky Board of Education approve the approve the 25th Annual Art Club Trip and proposed itinerary for March 11, 2010 – March 13, 2020 as submitted by Mr. Rick Browne, SHS Art Teacher, SMS and recommended by Stephen Sturgill Ed.D., Chief of Staff and Transformation Officer.
- 4) Approval of the Memorandum of Understanding Here! App Pilot Project:
It is recommended that the Sandusky Board of Education approve the Memorandum of Understanding Here! App Pilot Project 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 Officer.
- 5) Approval of Transportation Agreement between the City of Sandusky/Sandusky Transit System and Sandusky City Schools:
It is recommended that the Sandusky Board of Education approve the agreement between the City of Sandusky, Sandusky Transit System and Sandusky City Schools as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
- 6) Approval of Pay Increase due to Additional Responsibility:
It is recommended that the Sandusky Board of Education approve additional responsibility stipend for Yvonne Anderson, Asst. Treasurer, effective December 16 – Dec. 31st, 2019 of \$200.00 per day to transition to Interim Treasurer effective January 1, 2020 per provided Interim contract.
- 7) Approval of the naming of the new Intermediate School Building:
It is recommended that the Sandusky Board of Education approve the naming of the George L. Mylander Intermediate School Building located at 2020 Hayes Avenue Sandusky, Ohio 44870.
- 8) 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 Gina Deppert, CFO & Treasurer.

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SMS Student Council	Candy-Grams Sale	12/16/2019-12/16/2020
SHS Student Council	Candy-Grams Sale	12/2/2019-12/19/19

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
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$8.00
Mylander Foundation	Sandusky Elementary School Grant Fund	\$106,000.00
Mylander Foundation	Parent Summit 2020	\$2,500.00

** Value of non-monetary donation.

12. Executive Session – Discuss personnel matter.
13. Anticipated Action
14. Unfinished Business
15. New Business – Review 2019 Board Agenda proposed meeting dates
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, January 13th, 2020 at 7:50 am the Budget Hearing will take place with the 8:00 a.m. regular board meeting following in the 3rd floor Board Decade Room at the Administration Building.*
19. Adjournment