## Sandusky City Schools Board Meeting Agenda

# **Regular Meeting**

Board of Education 8:00 a.m. Tuesday, April 18<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 $\cdot$

Mrs. Martha Murray, President Mr. Thomas Patterson, Vice President Ms. Ebony Sizemore, Member Mrs. Jennifer Chapman, Member Mrs. Shelisa Johnson, Member Phone number to leave message 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, April 18<sup>th</sup>, 2023 at 8:00 a.m.

- 1. <u>Call to Order and Roll Call</u> Martha Murray, President
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Reading and Approval of Minutes from the Regular Meeting on March 14, 2023</u> Mrs. Yvonne Anderson, CFO & Treasurer (Pages )
- 4. <u>Approve Agenda</u>
- 5. <u>Correspondence Related to Action</u> (Pages
  - Leake, Terren Paraprofessional, Sandusky Intermediate School
  - Lewis, Patricia Head Custodian/Fireman, Board of Education Building
  - Towner, Linda Paraprofessional, Sandusky Early Learning Academy
- 6. <u>Citizens Participation</u>
  - Mr. "Buck" Hallock, Thank you Installation of Handrails in the Gymnasium
- 7. <u>CFO/Treasurer's Report</u> Discussion Items, Mrs. Yvonne Anderson, CFO & Treasurer
  - Aquatic Center Update Mr. John Feick
  - Tax Abatement
- 8. CEO & Superintendent's Report Discussion Items, Mr. Daniel Rambler
  - Ohio Improvement Process One Plan
- 9, <u>Executive Session</u> "for the purpose of discussing employment"
- 10. <u>CFO & Treasurer's Recommendations</u> Action Items, Mrs Yvonne Anderson, CFO & Treasurer
  - a) <u>Approval of Monthly Financial Statement and Monthly Investments</u> (Pages ) It is recommended that the Sandusky Board of Education approve the financial statement and investments as provided for the month of March, 2023.
  - b) <u>Approval of the Resolution to offer the Osborne building to a Charter School</u> (Pages ) It is recommended that the Sandusky Board of Education approve the resolution to offer the sale of the Osborne building to area charter schools.

 c) <u>Approval of the Disposal of Inventory</u> It is recommended that the Sandusky Board of Education approve the following disposal items: DISPOSALS FOR APRIL 18, 2023 BOARD AGENDA

<u>TAG #</u>	ITEM	PURCHASE DATE
09940	Refrigerator – 18 CU FT	9/11/1996
082753	Chair Student MTL FRM	12/09/97

11. <u>CEO & Superintendent's Recommendations</u> – 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>Acceptance of Retirements – Support Staff</u>

It is recommended that the Board of Education accept the retirements of the following support staff, as requested in the provided correspondence:

Approval of Resignation – Support Staff						
Last Name	Last NameFirst NamePositionEffective Date					
Lewis	Patricia	Head Custodian/Fireman – BOE	8/1/2023			
Towner	Linda	Paraprofessional – SELA	10/2/2023			

#### 2) <u>Acceptance of Resignation – Support Staff</u>

It is recommended that the Board of Education accept the resignation of the following support staff, as requested in the provided correspondence:

Approval of Resignation – Support Staff					
Last NameFirst NamePositionEffective Date					
Leake	Terren	Paraprofessional – SIS	4/13/2023		

3) <u>Approval of Employment Sandusky Career Center – Adult Education – 22/23 SY</u> It is recommended that the Board of Education approve the employment of the following Adult Education part-time, hourly instructor for the 2022 – 2023 school year, as submitted by Christine Stark, Sandusky Career Center Director, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Employment – Sandusky Career Center – Adult Education – 22/23 SY Adult Education Fund						
Last Name	Last NameFirst NamePositionHourlyEffectiveRateDate					
Bruner	Robin	Health Education Instructor	\$45.69	4/13/2023		

#### 4) <u>Approval of Job Description – Administrative</u> (Pages )

It is recommended that the Board of Education approve the Director of Curriculum & Instruction administrative job description as submitted and recommended by Daniel Rambler, Chief Executive Officer & Superintendent.

5) <u>Approval of Employment – Professional Staff – 23/24 SY</u> (Pages )

It is recommended that the Board of Education approve the employment of the following Professional Staff for the 2023 – 2024 school year, as submitted by Megan Peugeot, Ed.D., Director of Student Services & Family Supports, Rebecca Romano, Principal of Sandusky Intermediate School, and Rebecca Muratori, Principal of Sandusky Primary School, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

	Approval of Employment – Professional Staff – 23/24 SY IDEA & General Fund					
Last NameFirst NamePositionDegree/Step/ SalaryEffective Date						
Keller	Deborah	Intervention Specialist – SIS	M/Step 10/ \$67,918	23/24 SY		
McCormick	Kelly	Adaptive Physical Education – District	M+12/Step 10/ \$70,041	23/24 SY		
Zimmermann	Lauren	Intervention Specialist – tbd	B+12/Step 0/ \$44,147	23/24 SY		

6) <u>Approval of Employment – Support Staff – 22/23 SY</u> (Pages )

It is recommended that the Board of Education approve the employment of the following Support Staff for the 2022 – 2023 school year, as submitted by Jerralina Shafrath, Transportation Services Coordinator, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Employment – Support Staff – 22/23 SY General Fund					
Last NameFirst NamePositionStep/Hourly RateEffective Date					
Adams	Sondra	Bus Driver	Step 0/\$21.08	3/16/2023	
Bechtel	Scott	Bus Driver	Step 1/\$22.32	3/16/2023	

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

It is recommended that the Board of Education approve the employment of the following Substitute Support Staff for the 2022 – 2023 school year, as submitted by Bradley Kraft, Dining Services Supervisor, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Employment – Substitute Support Staff – 22/23 SY General Fund					
Last NameFirst NamePositionHourlyEffectiveRateDate					
Bennett	Brandon	Substitute Cafeteria Worker	\$15.00	3/27/2023	
Hunt	Mariah	Substitute Cafeteria Worker	\$15.00	3/27/2023	
McKillips	Drew	Substitute Cafeteria Worker	\$15.00	3/27/2023	
O'Loughlin	Ashley	Substitute Cafeteria Worker	\$15.00	3/27/2023	
Rudolph	Laura	Substitute Cafeteria Worker	\$15.00	3/27/2023	

8) <u>Approval of Unpaid Days of Absences – Professional & Support Staff – 22/23 SY</u> It is recommended that the Board of Education approve the following requests for unpaid days of absences, per the SEA and SNTEA Negotiated Agreements, as requested in communication provided to the Chief Executive Officer & Superintendent:

Approval of Unpaid Days of Absences – 22/23 SY Professional & Support Staff					
Last Name	First Name	Position	Date(s)		
Carroll	Karla	Paraprofessional – SELA	5/2 & 5/3/2023		
McKillips	Drew	Bus Driver – Bus Garage	3/30 & 3/31/2023		
Showalter	Tina	Intervention Specialist – SELA	2/24/2023		
Whipple	Dawn	Special Needs Preschool – SELA	.22 on 5/10/2023		

9) <u>Approval of Award of Continuing Contract Status – Professional Staff – 23/24 SY</u> It is recommended that the licensed staff members listed below be granted continuing contract status based upon compliance with the requirements of the State of Ohio and that the CEO & Superintendent and the Treasurer be authorized to issue the necessary contract:

Approval of Award of Continuing Contract Status – Professional Staff – 23/24 SY					
Last Name	First Name	Position	Building		
Brunow	Cassiopia	Intervention Specialist	SIS		
Campbell	Morgan	Intervention Specialist	SIS		
DuBois	Mandy	4 <sup>th</sup> Grade	SIS		
DuFour	Allison	Intervention Specialist	SMS		
Krase	Ryan	Intervention Specialist	SIS		
Lee	Melissa	Speech Pathologist	SPS		
Leimeister	Janine	Intervention Specialist	SHS		
Lewis	Jeffrey	Math	SMS		
Powell	Deona	ELA & Reading Teacher	SMS		
Schnee	Terrin	TESOL and Translator of Deaf	District		
Whipple	Dawn	Special Needs Preschool	SELA		

#### 10) Approval of Payment for Project Lead the Way (PLTW) Professional Development - 22/23 SY

It is recommended that the Board of Education approve the following payment for Project Lead the Way professional development, outside of contract hours, per timecard, not to exceed thirty-five (35) hours, during June 2023, as submitted by Tara Toft, Coordinator of Advanced Academic Studies, and recommended by Christine Norwell-Fischer, Interim Curriculum Director:

Approval of Payment for PLTW Professional Development – 22/23 SY PLTW Grant Funds (per timecard, not to exceed 35 hours)					
Last Name First Name Position Hourly Rate					
Neyman	Renee	Gifted Intervention Specialist	\$30.00		

#### 11) <u>Approval of Payment for Planetarium Facilitator Services – 22/23 SY</u>

It is recommended that the Board of Education approve the following payment for Planetarium Facilitator Services, outside of contract hours, per timecard, as submitted and recommended by Daniel Rambler, Chief Executive Officer & Superintendent:

Approval of Payment for Planetarium Facilitator Services – 22/23 SY						
	Sidney Frohman Grant Funds & General Funds					
	(per timecard)					
Last Name	Last Name First Name Position Hourly Rate					
Sommers	Kelly	Title Secondary STEAM District Coach	\$61.29			

12) Approval of Payment for Career Technical Instructor Services – 22/23 SY

It is recommended that the Board of Education approve the following payment for Career Technical Instructor Services provided by Adult Education Hourly Instructors, as needed, per timecard, as submitted by Brandy Bennett, Assistant Principal/Director of Career & Technical Education, and Eric Talbot, Principal of Sandusky High School, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Payment for Career Technical Instructor Services – 22/23 SY Career Technical General Funds					
	(per timecard)				
Last Name	First Name	Position	Hourly Rate		
Daley	Tori	STNA Instructor	\$35.00		
Widman	Carrie	WorkKeys Testing	\$25.13		

13) <u>Approval of Employment – Professional Staff – Streak Tutoring at Sandusky</u> <u>Middle School – 22/23 SY</u>

It is recommended that the Board of Education approve the following employment of the following Professional Staff for Streak Tutoring at Sandusky Middle School, as needed, per timecard, as submitted by Timothy Kozak, Principal of Sandusky Middle School, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

Approval of Employment Professional Staff – Streak Tutoring at Sandusky Middle School – 22/23 SY			
General Fund (per timecard)			
Last Name	First Name	Position	Hourly Rate
Good	Alicia	Teacher	\$38.00
Weatherspoon	Dana	Teacher	\$38.00
Williams	Tiffany	Teacher	\$38.00

14) <u>Approval of Supplemental Contracts – 22/23 SY</u>

It is recommended that the Board of Education approve the following supplemental contracts, per the SEA Negotiated Agreement, for the 2022 – 2023 school year, as submitted by Shawn Coakley, Athletics & Activities Director, and Eric Talbot, Principal of Sandusky High School, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

#### Approval of Supplemental Contracts – 22/23 SY General Fund

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

Last Name	First Name	Position	Туре	Amount
Brown	Martel	Elementary Athletics (9) – Boys	Athletic	\$1,124*
		Basketball		
Cooper	Keith	Bowling Assistant 7th-12th	Athletic	\$832
_		Grades		
Gerold	Andrew	Volunteer Baseball Coach – SHS	Volunteer	n/a
Green	Doresha	Volunteer Track Coach – SHS	Volunteer	n/a
Silkwood	Elizabeth	Club Advisor General (4) –	Non-	\$1,040
		Fall Drama Club Play	Athletic	
Silkwood	Elizabeth	Club Advisor General (5) –	Non-	\$1,040
		Spring Drama Club Play	Athletic	

\*Corrected amount due to previous experience verification.

- b) Other:
  - 1) Approval of 22+ Graduates

Upon successful completion of the requirements for graduation from the 22+ program 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 student(s) listed below to graduate and receive a diploma:

22+ Program – Award of Diploma		
Student Name	Date of Diploma	
Stella Miria Hunter	April 18 <sup>th</sup> , 2023	
Shawn L. Miller	April 18 <sup>th</sup> , 2023	
Alma Lee	April 18 <sup>th</sup> , 2023	
Alyssa Noel Gomez	April 18 <sup>th</sup> , 2023	

2) Approval of Sandusky City Schools Early Graduate

Upon successful completion of the requirements for graduation from the 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 student(s) listed below to graduate and receive a diploma:

Sandusky City Schools Early Graduate		
Student Name	Date of Diploma	
Joshua Perez	April 18 <sup>th</sup> , 2023	

- Approval of a replacement contract with Presidio of our network switches at the Regional Center for the Advanced Arts and UPS batteries in the data center and switch closets districtwide (This will be covered by E-Rate and the district is responsible for the difference) (Pages ) It is recommended that the Sandusky Board of Education approve the following contract with Presidio for \$70,428.29 as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Dennis Muratori, Chief of Staff and Transformation Officer
- 4) <u>Approval of the Memorandum of Understanding between Ohio School for the Deaf, Statewide Services & Outreach and the Sandusky City Schools Board of Education for the purpose of providing services to Deaf and hard of hearing students in the Sandusky City Schools (There is NO COST to the district (Pages ) It is recommended that the Sandusky Board of Education approve the following contract between Ohio School for the Deaf Statewide Services & Outreach and the Sandusky Board of Education as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support and recommended by Dennis Muratori, Chief of Staff and Transformation Officer</u>

- 5) <u>Approval of the Ohio Schools Council Governance Policy Change</u> (Pages ) It is recommended that the Sandusky Board of Education approve the Ohio Schools Council Governance Policy Change Resolution
- 6) <u>Approval of Adoption and Purchase of McGraw Hill Wonders Grades 3-6 ELA series for the 2023-2024, 2024-2025, 2025-2026 school years</u> (Paid through ESSER monies, Permanent Improvement and Title Funds) (Pages ) It is recommended that the Sandusky Board of Education approve the adoption and purchase of the McGraw Hill Wonders Grades 3-6 ELA series for the 2023-2024, 2024-2025, 2025-2026 school years in the sum of \$237,853.24 as submitted and recommended by Chris Norwell-Fischer, Interim Curriculum Director
- 7) <u>Approval of Adoption and Purchase of the Amplify CKLA Grades K-2, 3-5</u> <u>RCAAS, and Amplify ELA for Grade 6 RCAAS for the 2023-2024, 2024-2025,</u> <u>2025-2026, 2026-2027, 2027-2028, 2028-2029 school years</u> – (Paid through ESSER monies, Permanent Improvement and Title Funds) (Pages ) It is recommended that the Sandusky Board of Education approve the adoption and purchase of the Amplify CKLA Grades K-2, 3-5 RCAAS, and Amplify ELA for Grade 6 RCAAS for the 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029 school years in the sum of \$346,916.88 as submitted and recommended by Chris Norwell-Fischer, Interim Curriculum Director
- 8) <u>Approval of Adoption and Purchase of the TeachTown Grades K-12 enCORE</u> <u>Digital Curriculum for the 2023-2024, 2024-2025 school years</u> – (Paid through ESSER monies, Permanent Improvement and Title Funds) (Pages ) It is recommended that the Sandusky Board of Education approve the adoption and purchase of the TeachTown K-12 enCORE Digital Curriculum for self-contained academic and behavior classrooms for the 2023-2024, 2024-2025 school years in the sum of \$42,256.18 as submitted and recommended by Chris Norwell-Fischer, Interim Curriculum Director
- 9) <u>Approval of Sandusky City Schools Board of Education Policy Manual Revisions</u> (Provided under separate cover)

It is recommended that the Sandusky Board of Education approve the following revised Sandusky City Schools Board of Education policies, provided by the Ohio School Boards Association and recommended by the Sandusky City Schools Policy Committee:

Approval of Sandusky City Schools Board of Education		
Policy Manual Revisions		
Month	Policy #	Policy Title or Policy Regulation Title
	BHBA	School Board Conference, Conventions and Workshops
February 2023	BHD	Board Member Compensation and Expenses
Updates	IGBEB	Dyslexia Intervention and Supports
	EBC	Emergency Management and Safety Plans
	BDDA	Notification of Meetings
	IGCH-R	College Credit Plus

10) <u>Approval of the Corrected Letter of Agreement between the Sandusky Education</u> <u>Association and the Sandusky City School to Create a Temporary Bargaining Unit</u> <u>Position</u> (CORRECTED) (General Fund) (Page ) It is recommended that the Sandusky Board of Education approve the Letter of Agreement between the Sandusky Education Association and the district to create the temporary bargaining unit position of Interim Curriculum Director, as submitted and recommended by Daniel Rambler, Chief Executive Officer and Superintendent

#### 11) 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 Yvonne Anderson, CFO/Treasurer:

Sandusky City Schools – "In-House" Fundraisers			
Group Name	Fundraiser Event	Dates of Fundraiser	
SHS Class of 2026	Concessions at Graduation Event	May 28 <sup>th</sup> , 2023	
SHS United Black	Afro Ball Pageant Ticket Sale	March 6 <sup>th</sup> – April 15 <sup>th</sup> ,	
Students	Allo Ball Fagealit Ticket Sale	2023	
SHS Student	Cancer Society \$ War (Donation jugs)	April – End of school	
Council	Cancel Society \$ War (Donation jugs)		
SHS Choral Dept.	Snap! Raise Online Fundraiser	May, 2023	
SHS Class of 2023	Father Daughter Dance	April 22, 2023	
SHS Class of 2023	Mother Son Dance	April 29 <sup>th</sup> , 2023	
Sandusky Primary	Sponsorships/Donations – CP ARC	April 1, 2023 – May,	
School	Day	2023	
SHS Varsity Boys	Apparel Sale	April, 2023	
Track	Apparel Sale	April, 2023	
SHS Cheerleaders	Popcorn/Pretzel Sale	April 18 <sup>th</sup> – May 2 <sup>nd</sup> , 2023	
* - Indicates materials/supplies donated by outside individuals/organizations.			

#### 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			
<b>Donator Name</b>	Donation To	Donation	
	Pizza's valued at \$220.00 for our athletes		
	and cheerleaders while at BGSU Regional		
Jeff Krabill	Basketball Finals on March 9, 2023	N/A	
	Sandusky High School Pep Club for assisting		
	student admission costs to Boys Basketball		
Dockside Hospitality	Finals	\$200.00	
	Sandusky High School Scholarship Fund for		
	the two \$500.00 A.C.O.R.N. awards for		
A.C.O.R.N. Ministry, Inc.	Class of 2023	\$1,000.00	
	Hand sanitizer for Sandusky Intermediate		
Akzo Nobel	Building	\$2,200.00	
	Sandusky High School Class of 1964		
James Lipp	Scholarship Fund	\$1540.08	
	David and Jaquelyn Clark Charitable		
Mr. & Mrs. David Clark	Scholarship Fund	\$5,000.00	
	David and Sandra Foster STEM Scholarship		
David and Sandra Foster	Fund	\$1,000.00	

	The SHS Scholarship Fund for the Warren	
	A. Feiszli Memorial Instrumental	
Robert W. Feiszli	Scholarship Award	\$250.00
	The SHS Scholarship Fund for the Warren	
	A. Feiszli Memorial Instrumental	
Charles R. Feiszli	Scholarship Award	\$250.00
	The SHS Scholarship Fund for the Warren	
	A. Feiszli Memorial Instrumental	
Dr. James D. Feiszli	Scholarship Award	\$250.00
	The SHS Scholarship Fund for the Warren	
	A. Feiszli Memorial Instrumental	
Dr. Randolph P. Laycock	Scholarship Award	\$250.00
	Sandusky High School Scholarship Fund for	
	the two \$500.00 A.C.O.R.N. awards for the	
A.C.O.R.N. Ministry, Inc.	Class of 2023	\$1,000.00
Friends and Family of	Talon Flohr Memorial Civic Scholarship	
Talon Flohr	Fund from your 2022 Golf Scramble	\$2,220.00
Christine and Brian	Anthony A. Kowalski Memorial Scholarship	
Kowalski	Fund	\$1,000.00
	David and Jaquelyn Clark Charitable	
	Scholarship Fund to fund a second	
	scholarship for the upcoming graduating	
Mr. & Mrs. David Clark	class as per funds language	\$5,000.00
Hermes Parker Concrete,	Sandusky High School Athletics for the Girls	
LTD.	Wrestling Program	\$1,000.00
		Valued at
Anonymous	Miscellaneous used band instruments	\$1,025.00
Anonymous	Miscellaneous used band instruments	\$450.00
Robert and Janet Parker	Sandusky Area Cultural Center	\$25.00
Friends of 2083	Andrew S. Dunn Memorial SCC Police	
Foundation	Academy Scholarship Fund	\$15,000.00
	SHS Scholarship Fund for the Ada M. Harris	
Helen C. Abrams	Memorial Scholarship Award	\$1,000.00
Kiwanis Club of	SHS Scholarship Fund for the Kiwanis Club	
Sandusky	of Sandusky Award	\$700.00
	SHS Scholarship Fund for the Sandusky	
Sandusky Elks Lodge	SITS Scholarship Fund for the Sandusky	

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

#### 17. Next Meeting

The next regular meeting of the Board of Education is scheduled for *Tuesday, May 16<sup>th</sup>*, 2023, at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.

18. Adjournment