

# Sandusky City Schools Board Meeting Agenda



## Regular Meeting



### Board of Education

8:00 a.m.

Monday, April 8<sup>th</sup>, 2019



#### ***Mission:***

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

#### **• Board of Education •**

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, April 8<sup>th</sup>, 2019 at 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 March 11<sup>th</sup> & March 21, 2019 Regular Meeting and Special Meeting - Gina Deppert, CFO & Treasurer (Pages     )
4. Approve Agenda
5. Correspondence - Informational  
None at this time
6. Correspondence – Related to Action (Pages     )  
Sartor, Erin – Mat Statistician Advisor  
Sartor, Robert – Head Wrestling Coach
7. Citizens Participation
8. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
  - Natatorium - Mrs. Jennifer Lippus
  - Construction Update – Mr. John Feick
  - Community Reinvestment Area Request – 1029 Jay Street Garage
  - State Budget Update
9. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
  - Transformation Plan Update – Dr. Stephen Sturgill
  - Planetarium Re-Grand Opening – Dr. Vilicia Cade
10. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert, CFO & Treasurer
  - a) Approval of Monthly Financial Statement and Monthly Investments (Pages     )  
It is recommended that the Board of Education approve the financial statement and investments as provided for the month of March, 2019.
  - b) Approval of a STEAM Fund  
It is recommended that the Board of Education approve the following:  
0-18-9605 SANDUSKY CITY SCHOOLS STEAM FUND ACTIVITY
    - Purpose:** Donations and student fees to be accepted with purpose of providing STEAM related activities to Sandusky City Schools’ students K-12.
    - Responsibility:** Dr. Vilicia Cade
    - Established:** 7/2019

**Revenue Codes:** 018-1630-9605-005 Student Fees  
 018-1820-9605-005 Donations  
**Budget Codes:** 018-4600-890-9605

c) Approval of Disposal of Inventory Items

It is recommended that the Board approve the following inventory disposal items:

<b>DISPOSALS FOR APRIL 8, 2019 BOARD AGENDA</b>			
<b>TAG #</b>	<b>ITEM</b>	<b>PURCHASE DATE</b>	<b>COST</b>
25401	CPU VENTURE	5/12/2010	\$ 692.56
25408	CPU VENTURE	5/12/2010	\$ 692.56
27001	INFOCUS IN2114 - PROJECTOR	3/23/2012	\$ 636.99
25378	GRAPHING CALCULATORS	5/12/2010	\$ 100.64
25394	CPU VENTURE	5/12/2010	\$ 692.56
25420	CPU SYSTEMAX	5/12/2010	\$ 633.00
27274	HP COMPAQ 6200 PRO	1/20/2012	\$ 655.00
27279	HP COMPAQ 6200 PRO	1/20/2012	\$ 655.00
27281	HP COMPAQ 6200 PRO	1/20/2012	\$ 655.00
23825	MONITOR DELL	3/12/2008	\$ 125.00
24527	LAPTOP DELL LATITUDE	6/17/2009	\$ 795.00
23192	PRINTER HP OFCJET PRO	2/28/2007	\$ 199.99
18711	LAPTOP DELL LATITUDE	12/22/2003	\$ 1,668.00
23417	LAPTOP DELL LATITUDE	5/23/2007	\$ 650.00
20234	LAPTOP DELL INSPIRON	6/8/2005	\$ 792.50
17558	PRINTER HP LASERJET	2/26/2003	\$ 399.99
25108	CPU DELL OPTIPLEX	10/14/2009	\$ 514.19
22948	CPU DELL DIMESION	10/11/2006	\$ 619.20
22944	CPU DELL DIMESION	10/11/2006	\$ 619.20
23595	CPU DELL OPTIPLEX	9/26/2007	\$ 675.02
18343	LAPTOP DELL LAT (SPEECH)	7/30/2003	\$ 1,650.00
26115	LG 19" WIDESCREEN MONITOR	4/12/2011	\$ 99.00
26143	HP PRO 3130 COMPUTERS	4/12/2011	\$ 617.98
24017	CPU DELL 17" OPTIPLEX	6/18/2008	\$ 644.00
26122	LG 19" WIDESCREEN MONITOR	4/12/2011	\$ 99.00
26702	PRO SMALL COMPUTER	6/30/2011	\$ 667.00
25803	ULTRA SHARP LCD MONITORS 19"	10/12/2010	\$ 144.00
25805	ULTRA SHARP LCD MONITORS 19"	10/12/2010	\$ 144.00
25804	ULTRA SHARP LCD MONITORS 19"	10/12/2010	\$ 144.00

11. 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 – Support Staff

It is recommended that the Board of Education accept the following unpaid days as requested:

<b>Approval of Leave of Absence</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Date(s)</b>
Brown	Tieara	Paraprofessional	June 5-6, 2019
Criswell	Robin	Paraprofessional	May 5-8, 2019

2) Approval of Supplemental Resignation – Professional Staff

It is recommended that the Board of Education approve the following Supplemental Resignation as requested in the provided communication:

<b>Approval of Supplemental Resignation – Professional Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Sartor	Erin	Wrestling Mat Statistician	June, 2019
Sartor	Robert	Head Wrestling Coach	June, 2019

3) 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:

<b>Approval of Unpaid Leave – Professional Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Mingus	April	Teacher	May 1-3, 2019
Spangenberg	Amanda	Speech Pathologist	Sept. 16-20, 2019

4) Approval of Professional Salary Correction

It is recommended that the Sandusky Board of Education approve the salary correction below, due to correction in transcripts, as recommended by Stephen Sturgill Ed.D, Deputy Chief of Staff:

<b>Salary Adjustment 2018-19 SY</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date</b>	<b>Pay</b>
Fresch	Paige	Teacher	8/1/2018	From BA to BA+12

5) Approval of Award of Continuing Contract Status 2019/20 SY

It is recommended that these licensed staff members be granted continuing contract status based upon their compliance with the requirements of the State of Ohio and that the CEO & Superintendent and the Treasurer be authorized to issue the necessary contract.

<b>Continuing Teaching Contract – 2019/20 SY</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Building</b>
Smith	Derrick	English Teacher	SHS

6) Approval of Award of Limited Contract Status 2019/20 SY

It is recommended that these licensed staff members be granted a one year limited contract for the 2019-20 school year and that the CEO & Superintendent and the Treasurer be authorized to issue the necessary contracts.

<b>Limited Teaching Contracts – 2019/20 SY</b>			
<b>Last</b>	<b>First</b>	<b>Bldg</b>	<b>Position</b>
Agee	Matthew	Osborne/Mills	Counselor
Allison	Michael	SMS	Reading
Andrzejewski	Jacqueline	Adm Bldg	Mental Health Therapist
Baldwin	Amanda	Sandusky High	English
Barringer	Joshua	SMS	Music
Beatty	Christine	RCAAS	Reading
Bendlak	Elizabeth	SHS/SDA	English
Benson	Sara	Ontario	Intervention Specialist
Brant	John	Sandusky High	CT: Auto
Brown	Jamaris	SMS	PE
Brown	Sarita	Venice	4th
Browne	Richard	Sandusky High	Art
Brunow	Cassiopia	Osborne	Intervention Specialist

Buczowski	Danielle	Sandusky High	Intervention Specialist
Campbell	Morgan	Venice	Intervention Specialist
Carr	Rebecca	Ontario	K
Cole-Caston	Jarvis	Sandusky High	CT: Business
Cremean	Erin	Sandusky High	Intern. Coord. for Global Exp.
DeHenning	Joyce	Mills	1st
Docherty	Rebecca	SMS	Reading
DuFour	Allison	Ontario	Intervention Specialist
Fleet	Casey	Mills/Osborne	Art
Fox	Ted	SMS/SHS/SDA	Counselor
Fresch	Paige	Osborne	4th
Friend	Sydney	Sandusky High	English
Hany	Elizabeth	Sandusky High	Dance
Haynes	Dave	Ontario/RCAAS	Computer Technology
Henlon	Trina	Mills	Intervention Specialist
Hill Leech	Carrie	SHS/SMS	Music
Hines	Taylor	Hancock	5th
Jarvis	Colin	Hancock/Mills	Computer Technology
Kashti	Meredith	Ontario	Intervention Specialist
Katzenmeyer	Jessica	SMS	Intervention Specialist
Koelsch	Alyssa	Ontario	4th
Kudrin	Samuel	Sandusky High	FL - Spanish
Lee	Melissa	Osborne/Ontario	Speech Pathologist
Leimeister	Janine	Sandusky High	Intervention Specialist
Lewis	Jeffrey	SMS	Math
Litten	Robin	Sandusky High	Intervention Specialist
Martin	Stephen	Sandusky High	CT: Weld. & Robotics Instr.
Matsumura	Sarah	Hancock/Mills	Music
McDowell	Elena	Mills	4th
McGookey	Katherine	SMS	Intervention Specialist
Mingus	April	Mills	Preschool
Moots	Zachery	Venice/Mills	PE
Mueller	Michele	Mills	Intervention Specialist
Nejedly	Dustin	Sandusky High	Social Studies
Newsome	Samuel	SMS	Computer
Perkins	Jessica	SMS	English
Petersen	Laura	Sandusky High	Latin
Plas	Phillip	SMS	Math
Powell	Deona	SMS	Reading
Reed	Bradley	Sandusky High	Math
Riedy	Dean	Sandusky High	CT: Build. Prop. Maint. Inst.
Root	Matthew	Sandusky High	CT: Industrial Ed
Sample	Thomas	Osborne	5th
Schepflin	Abigail	Sandusky High	Intervention specialist
Sherman	Alexandria	Hancock/Venice	Speech Pathologist
Sherman	Jeffrey	Sandusky High	Theater Instructor
Soltis	Christopher	Ontario	6th
Spangenberg	Amanda	Adm Bldg	Speech Pathologist
Spaulding	Brooke	Ontario	Intervention Specialist
Staley	Desire	Sandusky High	English
Stevenson	Marseille	Hancock	6th
Szucs	Rebecca	District	School Nurse
Thompson	Amber	Venice	Intervention Specialist

Towns	Mary	Ontario	4th
Wade	Richard	Osborne	Computer Technology
Ward	Kelly	Ontario	5th
Washek	Kimberly	Hancock	Preschool
Webb	Elizabeth	Ontario	5th
Whelan	Brandy	Sandusky High	Health Careers
White	Gemma	Hancock	Preschool
Wilhelm	Danielle	Venice	Intervention Specialist
Williams	Tiffany	Osborne	6th
Yontz	Suzanne	Sandusky High	School Nurse
Zieber	Jean	SHS/SMS	Speech Pathologist

7) Approval of Employment – Support Staff (Pages )

It is recommended that the Sandusky Board of Education approve the employment of the following, as submitted by Mr. Ted Peters, Transportation Supervisor as recommended by Stephen Sturgill Ed.D, Deputy Chief of Staff:

<b>Support Staff Employment 2018-19 SY</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date</b>	<b>Pay</b>
Pisarsky	Michael	Bus Driver	4/1/2019	Step 2/\$21.20

8) 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 Stephen Sturgill, Ed.D., Deputy Chief of Staff:

<b>Employment of Substitutes – Support - 2018/19 SY</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Johnson Jr.	David	Custodian Sub	3/23/2019
Lamb	Joseph	Sub Bus Driver	4/1/2019

9) Approval of Supplemental Contracts – Employees/Non-Employees

It is recommended that the Board of Education accept the following supplemental assignments as submitted by Shawn Coakley, District Athletic Director and recommended by Stephen Sturgill Ed.D, Deputy Chief of Staff:

<b>Approval of Supplemental Assignments – 2018/19 SY</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>	<b>Amount</b>
Andres	Steve	Volunteer Football Coach	August 1, 2019	
Fry	Ryan	Varsity Girls Soccer Head Coach	March 22, 2019	\$4,714.00
Grant	Andre	Volunteer Softball Coach	March 22, 2019	
Martin	Brian	Volunteer Track Coach	March 22, 2019	
Stauffer	Jack	Assistant Boys Tennis Coach	2018/19 SY	\$1,507.00

10) Approval of SHS Musical Staff:

It is recommended that the Sandusky Board of Education approve the following staff for assisting with the SHS musical, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

<b>Sandusky High School – 2019 Musical</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Rate</b>
Young	Alice	Assistant Director	\$250.00
Schmenk	Michael	Sound Engineer	\$250.00
Shirtz	Pamela	Choreographer	\$1,000.00

11) Approval of Employment for Part-time Hourly- Adult Education (2018/19 SY)

It is recommended that the Sandusky Board of Education approve the employment for hourly staff for the Adult Education Department for the 2018/19SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education:

<b>Adult Education – Hourly Staff - 2018/19 School Year</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Per Salary Scale</b>
Rew	Renee	LPN to RN Program Instructor	\$26.25

12) Approval of Secondary Curricular Preparation Stipends & Class Size Overage

It is recommended that the Sandusky Board of Education approve payment to the following certificated staff members for more than for (4) curricular section preparations per semester stipends and Class Size 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 2017-2020*, as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff, on April 1, 2019:

<b>Sandusky High School</b>				
<b>2019 2nd Semester (Class overage per SEA Contract) *27 limit</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Payment</b>	<b>Students over 27</b>
Chaney	Melissa	Math	\$225.00	3
Friend	Sydney	English	\$75.00	1
Mears	Laura	Science	\$75.00	1
Gast	Kevin	Math	\$75.00	1
Spero-Arnold	Jamie	English	\$75.00	1
<b>SHS Teachers in 7-12 with more than four Curricular Preparations:</b>				
<b>Last Name</b>	<b>First Name</b>	<b># Preparations over 4 x \$150.00</b>	<b>Total Stipend</b>	
Browne	Richard	2	\$300.00	
Root	Matthew	1	\$150.00	

13) Approval of Advisory Committee Members - Adult Education (2018/19 SY)

It is recommended that the Sandusky Board of Education approve the following for Adult Education Advisory Committees, as recommended by Nancy Hall, Director of Career Tech and Adult Education:

<b>Adult Education – Advisory Committee</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Profession</b>
Allen	Sarah	RN at Parkvue
Alten	Kayla	HR & LPN at Admirals Pointe
Barman	Tessa	FPG Centralized Service Manager
Brown	Ebony	RN – Independent Provider
Carlson	Gina	Education at The Bellevue Hospital
Holland	Amy	FRMC Outpatient Phlebotomist
Loomis	Sharon	RN at Parkvue
Miller	Thess	RN at Parkvue
Murray	Martha	Consumer
Williams	Brittany	FRMC/Providence Care Center

b) Other:

1) Approval of E Rate Funding Contracts (Pages )

It is recommended that the Sandusky Board of Education approve the attached contract for E Rate funding with Presidio for the purchase of new networking equipment for the 2019/20 SY as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Stephen Sturgill Ed.D., Deputy Chief of Staff.

2) 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 students listed below to graduate and receive a diploma:

<b>22+ Program – Award of Diploma</b>	
<b>Student Name</b>	<b>Date of Diploma</b>
Denise Pennix Williams	April 8 <sup>th</sup> , 2019
Ely'Shea Kathleen Rios	April 8 <sup>th</sup> , 2019
Trina Burchett-Wilhelm	April 8 <sup>th</sup> , 2019
Marcia Ann Thomas Sails	April 8 <sup>th</sup> , 2019
Sherron Carr	April 8 <sup>th</sup> , 2019
Tracy Marie Pou	April 8 <sup>th</sup> , 2019
Yvonne Johnson	April 8 <sup>th</sup> , 2019
Kzell Marcella Hunter	April 8 <sup>th</sup> , 2019

3) Approval of Sandusky City Schools Board of Education Policy Manual Revisions

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:

<b>Sandusky City Schools - Policy Manual Revisions</b>		
<b>Month</b>	<b>Policy #</b>	<b>Policy Title or Policy Regulation Title</b>
February 2019 Updates	DECA	Administration of Federal Grant Funds
	GBCB	Staff Conduct
	GBK	No Tobacco Use on District by Staff Members
	GCL	Certificated Staff Development Opportunities
	GDL	Support Staff Development Opportunities
	JED	Student Absences and Excuses
	JEE	Student Attendance Accounting
	JFCK	Use of Electronic Communications Equipment by Students
	JGD	Student Suspension
	JGE	Student Expulsion
	JHG	Reporting Child Abuse and Mandatory Training
	KGB	Public Conduct on District Property

4) 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 Gina Deppert, CFO & Treasurer:



<b>Sandusky City Schools – “In-House” Fundraisers</b>		
<b>Group Name</b>	<b>Fundraiser Event</b>	<b>Dates of Fundraiser</b>
SHS Softball Team	Tumbler Cups	4/1/19-4/30/19
SHS Class of 2021	Father/Daughter Dance	4/26/2019
SHS Class of 2021	Mother/Son Dance	5/10/19
SHS Var. Track & Field Teams	Memorial Lap-A-Thon pledges and donations	4/27/19
SHS Step Team	Step Clinic	4/2/2019
SHS Class of 2020	SHS Prom Ticket	4/15/2019-5/8/2019

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>
American Legion Auxiliary Commodore Denig Unit 83	SHS Scholarship Fund for the 2019 American Legion Auxiliary Award	300.00
Maggie Prout	SHS Class of 2000 Streak of Excellence Scholarship Fund	100.00
Paul Garrett	Coach Earle Bruce Memorial Fund	25.00
Gayle and Bob Harple	Robert E. Harple Sr. Scholarship Fund	1000.00
The Children of Richard & Marilyn Poggiali	Richard & Marilyn Poggiali Family Scholarship Fund	1000.00
El De Sheon Nix	SHS Class of 2000 Streak of Excellence Scholarship Fund	100.00
Marcia Twymon	SHS Class of 2000 Streak of Excellence Scholarship Fund	200.00
Matthew Newton	SHS Class of 2000 Streak of Excellence Scholarship Fund	100.00
John Rosekelly	SHS Class of 2000 Streak of Excellence Scholarship Fund	100.00
Trinity Jeter	SHS Class of 2000 Streak of Excellence Scholarship Fund	100.00
James Lipp	SHS Class of 1964 Scholarship Fund in memory of classmate, Jerry Garrett	50.00
HRC, Inc.	Leonard J. Thom Memorial Scholarship	500.00
Murray & Murray Charitable Foundation	SHS Scholarship Fund for Murray & Murray Charitable Foundation Scholarship Award	1500.00
The Randolph & Estelle M. Dorn Foundation	RCAAS Gifted Program Installment	50,000.00
The Randolph & Estelle M. Dorn Foundation	Sandusky City Schools Grant Installment	50,000.00
David Waddington	Charles E. Odums II Memorial Scholarship	30.00
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	8.00

\*\* Value of non-monetary donation.

12. Anticipated Action
13. Unfinished Business
14. New Business
15. Board Liaison Committee Reports

16. Recommendations or Questions from Individual Board Members

17. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, May 13<sup>th</sup>, 2019, at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.***

18. Adjournment