Sandusky City Schools Board Meeting Agenda



Board of Education 8:00 a.m. Tuesday, June 28, 2022



Mission:

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

· Board of Education ·

Mrs. Martha Murray, President Mr. Thomas Patterson, Vice-President Mrs. Brigitte Green-Churchwell, Member Ms. Ebony Sizemore, Member Mrs. Jennifer Chapman, Member

Phone number to leave message for Board Members: 419.984.1000

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

Mrs. Yvonne Anderson, CFO & Treasurer Office: 419,984,1005



SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Tuesday, June 28, 2022 at 8:00 a.m.

- 1. <u>Call to Order and Roll Call</u> Martha Murray, President
- 2. Pledge of Allegiance
- 3. <u>Reading & Approval of Minutes from May 17th, 2022</u> Mrs. Yvonne Anderson, Treasurer (Pages)
- 4. Approve Agenda
- 5. Correspondence Action (Pages)
 - Fresch, Kelsey Fifth Grade Teacher, Sandusky Intermediate School
 - Perkins, Jessica Eighth Grade Science Teacher, Sandusky Middle School
 - Willis, Sharon Counselor, Sandusky Intermediate School
- 6. <u>CFO & Treasurer's Report</u> Discussion Items, Mrs. Yvonne Anderson
 - Aquatic Center Update
- 7. <u>CEO & Superintendent's Report</u> Discussion Items, Eugene T.W. Sanders, Ph.D.
- 8. <u>STAR Awards Program</u> Recognition Award, Thomas Patterson, Sr.
- 8. <u>CFO & Treasurer's Recommendations</u> Action Items, Mrs. Yvonne Anderson
 - a) Approval of Monthly Financial Statement (Pages)
 It is recommended that the Board of Education approve the Approval of Monthly Financial Statement and Monthly Investments report for the month of May, 2022.
 - b) Approval of Temporary Advance Payments to Meet Fiscal Year Ending Cash Balance
 Requirements (Provided under separate cover)
 In order to close the current fiscal year on June 30, 2022, it is necessary to make
 - In order to close the current fiscal year on June 30, 2022, it is necessary to make temporary advances from the General Fund to the state and federal funds, so that they will end the fiscal year with positive cash balances as required. In most cases, these funds depend upon local revenues and state and federal reimbursements for expenses, and requested funds have not been received. It is recommended that the Sandusky Board of Education approve the temporary advances as shown. These funds are advanced on a temporary basis and will be repaid to the General Fund during July of 2021. Postings subject to change with the fiscal year end closing procedures.
 - Approval of Allocation of Interest Earnings
 Pursuant to Section 3315.01 of the Ohio Revised Code, it is recommended that the Sandusky Board of Education authorize the CFO and Treasurer to allocate earnings from

investments to the following funds during Fiscal Year 2022. Interest earned on investments from all other funds shall be credited to the General Fund:

006Food Service Fund007 Expendable Trust Funds008Endowment Funds029 Educational Foundation Funds

401 Non-Public Auxiliary Service Funds 024 Self Insurance Fund

d) Approval of Financial Resolutions

As the Board of Education is aware, the Ohio Revised Code establishes a fiscal year reporting cycle for all school districts within the State of Ohio. The next fiscal year is July 1, 2022 through June 30, 2023. Inherent in this reporting cycle is the need to address a variety of resolutions and measures.

It is recommended that the Board of Education to approve the following:

Resolution for Fiscal Procedures for Fiscal Year 2022-2023

BE IT RESOLVED, by the Board of Education of the Sandusky City

School District that the Treasurer, in concert with the Superintendent, be authorized to perform the following functions in order to proceed with prompt transactions of fiscal affairs during the fiscal year July 1, 2022 through June 30, 2023.

- 1. Pay salaries, wages and other obligations when due within authorized appropriated amounts
- 2. Invest district funds in public depositories in accordance with the Uniform Depository Act, as specified in Sections 135.01 through 135.21 of the Ohio Revised Code.
- 3. Borrow money and issue notes in anticipation of the collection of revenues for the current fiscal year, if the financial situation of the school district should warrant such borrowing.
- 4. Request advance in taxes, when necessary, from the Erie County Auditor.
- 5. Sign payroll checks and general account checks with the mechanical signature system.
- 6. Employ such temporary personnel as may be required for emergency conditions, with such employment to be submitted to the Board for approval at its next regular meeting.
- e) <u>Approval of Amended Certificate of Estimated Resources</u> (Provided under separate cover)

It is recommended that the Board of Education approve the Amended Certificate of Estimated Resources for fiscal year 2022 to close the end of fiscal year 2022.

f) Approval of Revised Annual Appropriation Measure for the 2021-2022 Fiscal Year (Provided under separate cover)

Pursuant to Section 5705.38 of the Ohio Revised Code, during the fiscal year a school district may approve such supplemental appropriation measures as it finds necessary, based on the revised tax budget and the official certificate of estimated resources or amendments thereof. Based upon the Amended Official Certificates of Estimated Resources for the current fiscal year, it is recommended that the Sandusky Board of Education approve the Revised Annual Appropriation Measure for the 2021-2022 Fiscal Year.

g) <u>Approval of Temporary Annual Appropriation Measure for the 2022-2023 Fiscal Year</u> (Provided under separate cover)

It is recommended that the Sandusky Board of Education approve the Temporary Appropriation Measure for the 2022-2023 Fiscal Year.

The Temporary Appropriation Measure for the 2022-2023. Fiscal Year is based on the Official Certificate of Estimated Resources for FY 2021 and will be adjusted once an Amended Certificate of Estimated Resources is completed.

- h) Approval of transferring funds as approved by the Ohio Tax Commissioner from fund 034 to fund 003 (Provided under separate cover)

 It is recommended that the Sandusky Board of Education approve the transfer in the amount determined as approved by the Ohio Department of Taxation.
- i) <u>Approval of Appropriation Modification</u> (Provided under separate cover) It is recommended that the Sandusky Board of Education approve the following appropriation modification for the FY 2022.
- 9. <u>CEO & Superintendent's Recommendations</u> 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 Resignations – Professional Staff

It is recommended that the Board of Education accept the following resignations as requested in the provided communications:

Last Name	First Name	Position	Effective Date
Fresch	Kelsey	5 th Grade Teacher – SIS	6/7/2022
Perkins	Jessica	8 th Grade Science Teacher – SMS	6/7/2022
Willis	Sharon	Counselor – SIS	6/7/2022

2) Approval of Disability Retirement – Support Staff

It is recommended that the Board of Education accept the following disability retirement as requested in communication provided to the CEO & Superintendent:

Last Name	First Name	Position	Effective Date
Layton	Tina	Bus Driver	4/1/2022

3) Approval of Employment – Adult Education – June 2022 & 22/23 SY

It is recommended that the Sandusky Board of Education approve the employment of the following Adult Education hourly staff for the month of June 2022 and the 2022-2023 school year, submitted by Rebecca Romano, Sandusky Career Center Director, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Adult Education – Hourly Staff Effective June 2022 & 2022/23 School Year					
Last Name	Last Name First Name Position Hourly Rate				
Brown	Alexis	PearsonVUE Administrator/Proctor	\$15.00		
Link	Vanessa	LPN Instructor	\$39.78		
Register-		Part-Time Assessment & Enrollment	\$25.75*		
Jones	Brenda	Coordinator			
Sommers	Renee	LPN Instructor	\$40.15		

^{*}corrected hourly rate

- 4) Approval of Administrative Job Description (Pages)
 It is recommended that the Board of Education approve the recommended
 Transportation Services Coordinator job description as submitted and recommended
 by Dennis Muratori, Chief of Staff and Transformation Officer.
- 5) <u>Approval of Employment Administrative Contracts 22/23 SY</u> (Provided under separate cover)

It is recommended that the Board of Education approve the employment of the following administrative contracts for the 2022-2023 school year, as submitted by Megan Peugeot, Ed.D., and Dennis Muratori, Chief of Staff and Transformation Officer, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment – Administrative Contracts – 22/23 SY					
Last Name	First Name	Position/Salary Step/Salary	Effective Date		
Burkett	Kayla	School Psychologist/ Step 2/\$72,577	8/1/2022		
Shafrath	Jerralina	Transportation Services Coordinator/ Step 0/\$62,800	7/1/2022		

6) <u>Approval of Employment – Consultant Contract – 21/22 SY</u> (Provided under separate cover)

It is recommended that the Board of Education approve the consultant contract for Jerralina Shafrath, beginning June 6, 2022, through June 30, 2022, for the following services, as submitted and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment – Consultant Contract						
Last Name	Last Name First Name Position/Salary Step/Salary Effective Da					
Shafrath	Jerralina	Transportation Services Coordinator/ Step 0/\$242.54 per day	6/6/2022			

7) <u>Approval of Employment – Professional Staff – 22/23 SY</u> (Pages) It is recommended that the Board of Education approve the following employment for professional staff, as submitted by Timothy Kozak, SMS Principal and Scott Matheny, SIS Interim Principal, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment Professional Staff – 22/23 SY				
Last Name	Effective Date			
Bunn	Danielle	Intervention Specialist – SMS/ B+24 Step 6/\$56,682	22/23 SY	
Knoll	Zoe	4 th Grade Teacher/ B Step 1/\$43,489	22/23 SY	

8) Approval of Employment – Support Staff – 22/23 SY (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 Eric Talbot, SHS Principal, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment – Support Staff – 22/23 SY					
Last Name	Last Name First Name Position/Salary Step/Hourly Rate Effective				
Castle	Hanna	Cafeteria Worker – SIS/Step 7/\$15.27	22/23 SY		
D'Amico Joni Cafeteria Worker – SIS/Step 7/\$15.27 22/23 S					

Hitchcock	Barbara	Paraprofessional – SIS/Step 2/\$16.38	22/23 SY
Slaughter	Rashona	Paraprofessional – SPS/Step 10/\$19.01	22/23 SY
Slaughter	Venice	Administrative Assistant – SHS Computer Specialist/Step 10/\$19.01	7/5/2022*

^{*}corrected effective date

9) <u>Approval for Payment for Developing a Leadership Bench Professional Learning Session – Spring 2022</u>

It is recommended that the Board of Education approve the payment for completion of Developing a Leadership Bench professional learning session for the following professional and support staff, as submitted and recommended by Eugene T.W. Sanders, Ph.D., CEO & Superintendent:

Approval of Payment for Developing a Leadership Bench – Spring 2022				
	Profession	nal Learning Sessions – ESSER Funds		
Last Name	ast Name First Name Position		Amount	
Bennett	Brandy	Global Internship Coordinator - SHS	\$1,000.00	
Blanton	Holly	Teacher – SPS	\$1,000.00	
Carr	Rebecca	Teacher – SELA	\$1,000.00	
Cole-Caston	Jarvis	CT Teacher – SHS	\$1,000.00	
Hachey	Katy	Teacher – SMS	\$1,000.00	
Johnston	Eric	Teacher – SPS	\$1,000.00	
Lazzara	Julia	Intervention Specialist – SIS	\$1,000.00	
Miller	Alan	Teacher – SHS	\$1,000.00	
Neyman	Renee	Gifted Intervention Specialist – RCAAS	\$1,000.00	
Sharp	Dustin	Teacher – SMS	\$1,000.00	
Terry	Erin	Teacher – SELA	\$1,000.00	
Winborn	John	Paraprofessional – SHS	\$1,000.00	

10) <u>Approval for Payment for Renaissance Place Using STAR Reports Professional</u> Learning Sessions – July 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, Renaissance Place Using STAR Reports professional learning session scheduled in July 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for Renaissance Place Using STAR Reports – July 2022						
	Professional Learning Session – Title I Fund (per timecard, not to exceed 2 hours)					
Last Name	First Name	Position		Hourly Rate		
Claus	Charlene	Teacher	2	\$30.00		
Forsythe	Anissa	Teacher	2	\$30.00		
Holsapple	Jill	Teacher	2	\$30.00		
Lentz	Rebecca	Teacher	2	\$30.00		
Norwell-Fischer	Christina	Title Instructional Coach	2	\$30.00		
Poggiali	Dawn	Title Restructure Teacher	2	\$30.00		
Reissig	Vicki	Teacher	2	\$30.00		
Toomey	Sarah	Teacher	2	\$30.00		
Walton	Hillary	Teacher	2	\$30.00		

11) <u>Approval for Payment for Acadience, Summer Professional Learning Session –</u> August 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to

participate in the, in person, Acadience Training professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for Acadience Training – August 2022						
	Professional Learning Session – Title I Fund					
	(per tim	ecard, not to exceed 7 hour	rs)			
Last Name	First Name	Position	# of Hours	Hourly Rate		
Forsythe	Anissa	Teacher	7	\$30.00		
Fry	Amanda	Teacher	7	\$30.00		
Lill	Christine	Teacher	7	\$30.00		
Moriarty	Bridget	Teacher	7	\$30.00		
Norwell-Fischer	Christina	Title Instructional Coach	7	\$30.00		
Poggiali	Dawn	Title Restructure Teacher	7	\$30.00		

12) <u>Approval for Payment for Interrater Summer Professional Learning Session – July 2022</u>

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, virtual learning, Interrater Training professional learning session scheduled for July 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for Interrater Training – July 2022 Professional Learning Session – Title I Fund (per timecard, not to exceed 20 hours)				
Last Name First Name Position # of Hours Hourly Ra				
Brunk	Gemma	Teacher	20	\$30.00
Jung	Haley	Teacher	20	\$30.00
Norwell-Fischer	Christina	Title Instructional Coach	20	\$30.00
Terry	Erin	Teacher	20	\$30.00
Whipple	Dawn	Teacher	20	\$30.00

13) <u>Approval for Payment for Teaching Strategies Professional Learning Session in July</u> 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, Teaching Strategies professional learning session scheduled for July 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for Teaching Strategies – July 2022 Professional Learning Session – Title I Fund (per timecard, not to exceed 6 hours)					
Last Name First Name Position # of Hours Hourly Rate					
Brunk	Gemma	Teacher	6	\$30.00	
Jung	Haley	Teacher	6	\$30.00	
Norwell-Fischer	Christina	Title Instructional Coach	6	\$30.00	
Terry	Erin	Teacher	6	\$30.00	
Whipple	Dawn	Teacher	6	\$30.00	

14) Approval for Payment for 5o Tech Tips, Tricks, & Tools for Educators Professional Learning Session – August 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, 50 Tech Tips, Tricks, & Tools for Educators

professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D. Chief Academic Officer:

Approval fo	Approval for 50 Tech Tips, Tricks, & Tools for Educators – August 2022							
	Professional Learning Session – Title I Fund							
	(per tim	ecard, not to exceed 1 hou	r)					
Last Name	Last Name First Name Position # of Hours Hourly Rate							
Carr	Rebecca	Teacher	1	\$30.00				
Chavez	Cynthia	Teacher	1	\$30.00				
de Lima	Sarah	Teacher	1	\$30.00				
Forsythe	Anissa	Teacher	1	\$30.00				
Kelly	Patricia	Teacher	1	\$30.00				
Knupke	William	Teacher	1	\$30.00				
Lentz	Rebecca	Teacher	1	\$30.00				
Lill	Christine	Teacher	1	\$30.00				
Moriarty	Bridget	Teacher	1	\$30.00				
Perkins	Logan	Teacher	1	\$30.00				
Reichley-Studer	Sandra	Teacher	1	\$30.00				
Thomsen	Stacy	Teacher	1	\$30.00				
Weatherspoon	Dana	Teacher	1	\$30.00				
Whipple	Dawn	Teacher	1	\$30.00				

15) <u>Approval for Payment for MOTE the G.O.A.T. Professional Learning Session –</u> August 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, MOTE (a chrome extension teachers can use to record and add voice to google documents, forms, etc.) the G.O.A.T. (greatest of all time) professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for MOTE the G.O.A.T – August 2022 Professional Learning Session – Title I Fund (per timecard, not to exceed 1 hour)					
Last Name	First Name	Position	# of Hours	Hourly Rate	
Carr	Rebecca	Teacher	1	\$30.00	
Chavez	Cynthia	Teacher	1	\$30.00	
Forsythe	Anissa	Teacher	1	\$30.00	
Kelly	Patricia	Teacher	1	\$30.00	
Lentz	Rebecca	Teacher	1	\$30.00	
Perkins	Logan	Teacher	1	\$30.00	
Reichley-Studer	Sandra	Teacher	1	\$30.00	
Weatherspoon	Dana	Teacher	1	\$30.00	
Whipple	Dawn	Teacher	1	\$30.00	

16) <u>Approval for Payment for EduProtocols, Summer Professional Learning Session</u> – August 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, EduProtocols Training professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for EduProtocols – August 2022					
	Professional Learning Session – Title I Fund				
	(per timecard, not to exceed 1 hour)				
Last Name	First Name	Position	# of Hours	Hourly Rate	

Carr	Rebecca	Teacher	1	\$30.00
Chavez	Cynthia	Teacher	1	\$30.00
de Lima	Sarah	Teacher	1	\$30.00
Forsythe	Anissa	Teacher	1	\$30.00
Gravenhorst	Nicole	Teacher	1	\$30.00
Kelly	Patricia	Teacher	1	\$30.00
Knupke	William	Teacher	1	\$30.00
Lentz	Rebecca	Teacher	1	\$30.00
Perkins	Logan	Teacher	1	\$30.00
Reichley-Studer	Sandra	Teacher	1	\$30.00
Weatherspoon	Dana	Teacher	1	\$30.00
Whipple	Dawn	Teacher	1	\$30.00

17) <u>Approval for Payment for YouTube Can Do That?! Professional Learning Session – August 2022</u>

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, YouTube Can Do That?! Professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for YouTube Can Do That?! - August 2022				
		Learning Session – Title l		
T () T	-	ecard, not to exceed 1 hou		** 1 5 /
Last Name	First Name	Position	# of Hours	Hourly Rate
Carr	Rebecca	Teacher	1	\$30.00
Chavez	Cynthia	Teacher	1	\$30.00
de Lima	Sarah	Teacher	1	\$30.00
Forsythe	Anissa	Teacher	1	\$30.00
Gravenhorst	Nicole	Teacher	1	\$30.00
Kelly	Patricia	Teacher	1	\$30.00
Knupke	William	Teacher	1	\$30.00
Lentz	Rebecca	Teacher	1	\$30.00
Perkins	Logan	Teacher	1	\$30.00
Reichley-Studer	Sandy	Teacher	1	\$30.00
Weatherspoon	Dana	Teacher	1	\$30.00
Whipple	Dawn	Teacher	1	\$30.00

18) <u>Approval for Payment for Visual Phonics - How to Show Students How Sounds are Made Professional Learning Session - August 2022</u>

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the, in person, Visual Phonics - How to Show Students How Sounds are Made professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for V	Approval for Visual Phonics - How to Show Students How Sounds are Made –				
Augu	ıst 2022 – Prof	essional Learning Session	– Title I Fui	nd	
	(per tim	ecard, not to exceed 6 hour	rs)		
Last Name	First Name	Position	# of Hours	Hourly Rate	
Carr	Rebecca	Teacher	6	\$30.00	
de Lima	Sarah	Teacher	6	\$30.00	
Forsythe	Anissa	Teacher	6	\$30.00	
Gravenhorst	Nicole	Teacher	6	\$30.00	
Kelly	Patricia	Teacher	6	\$30.00	
Mueller	Michele	Teacher	6	\$30.00	

Norwell-Fischer	Christina	Title Instructional Coach	6	\$30.00
Poggiali	Dawn	Title Restructure Teacher	6	\$30.00
Schnee	Terrin	Teacher	6	\$30.00
Showalter	Tina	Teacher	6	\$30.00
Simon	Lisa	Teacher	6	\$30.00
Thomsen	Stacy	Teacher	6	\$30.00
Whipple	Dawn	Teacher	6	\$30.00

19) Approval for Payment for Activate Learning Science Digital Resources Summer Institute Professional Learning Session – August 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the synchronous, online Activate Learning Science digital resources professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval fo	Approval for Activate Learning Science Digital Resources – August 2022				
	Professional Learning Session - Title I Funds				
	(per tim	ecard, not to exceed 3 hou	ırs)		
Last Name	First Name	Position	# of Hours	Hourly Rate	
Carr	Rebecca	Teacher	3	\$30.00	
Claus	Charlene	Teacher	3	\$30.00	
Coffey	Deborah	Teacher	3	\$30.00	
de Lima	Sarah	Teacher	3	\$30.00	
Forsythe	Anissa	Teacher	3	\$30.00	
Gravenhorst	Nicole	Teacher	3	\$30.00	
Holsapple	Jill	Teacher	3	\$30.00	
Kelly	Patricia	Teacher	3	\$30.00	
Pitcher	Dana	Teacher	3	\$30.00	
Sommers	Kelly	Title Instructional Coach	3	\$30.00	
Thomsen	Stacy	Teacher	3	\$30.00	
Toomey	Sarah	Teacher	3	\$30.00	
White	Jami	Teacher	3	\$30.00	

20) Approval for Payment for SAVVAS Science Digital Resources, Summer Institute Professional Learning Session – June 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the synchronous, online SAVVAS Science digital resources professional learning session scheduled for June 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for SAVVAS Science Digital Resources – June 2022 Professional Learning Session - Title I Funds (per timecard, not to exceed 2 hours)					
Last Name					
Costante	Gabrielle	Teacher	2	\$30.00	
Mears	Laura	Teacher	2	\$30.00	
Sharp	Dustin	Teacher	2	\$30.00	
Sommers	Kelly	Title Instructional Coach	2	\$30.00	

21) <u>Approval for Payment for HMH Science Fusion Science Digital Resources, Institute Professional Learning Session – August 2022</u>

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to

participate in the synchronous, online HMH Science Fusion Science digital resources professional learning session scheduled for August 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for HMH Science Fusion Science Digital Resources – August 2022 Professional Learning Session – Title I Funds (per timecard, not to exceed 2 hours)						
Last Name	Last Name First Name Position # of Hours Hourly Rate					
Hachey	Katy	Teacher	2	\$30.00		
Knupke	William	Teacher	2	\$30.00		
Reichley-Studer	Sandra	Teacher	2	\$30.00		
Rockwell	Regina	Teacher	2	\$30.00		
Sharp	Dustin	Teacher	2	\$30.00		
Sommers	Kelly	Title Instructional Coach	2	\$30.00		

22) Approval for Payment for McGraw Hill Science Digital Resources, Summer Institute Professional Learning Session – June 2022

It is recommended that the Board of Education approve the payment of registration fees and professional learning hours for the following professional staff to participate in the synchronous, online McGraw Science digital resources professional learning session scheduled for June 2022, as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval for McGraw Hill Science Digital Resources – June 2022 Professional Learning Session – Title I Funds						
	(per timecard, not to exceed 2 hours)					
Last Name	First Name	Position	# of Hours	Hourly Rate		
Mears Laura Teacher 2 \$30.00						
Sommers	Kelly	Title Instructional Coach	2	\$30.00		

23) Approval for Payment for RCAAS Gala Performance – May 2022

It is recommended that the Board of Education approve the payment of performance hours for the following professional staff to participate in the RCAAS Gala Performance, as submitted by Tara Toft, Coordinator of Advanced Academic Studies, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval for RCAAS Gala Performance – May 2022 General Funds (per timecard, not to exceed 2 hours)				
Last Name	First Name	Position	# of Hours	Hourly Rate
Barringer	Joshua	Assistant Band Director - SMS	2	\$35.05
Klohn	Daniel	Band Director - SHS	2	\$48.58

24) Approval of Employment RCAAS Summer Learning – Summer 2022

It is recommended that the Board of Education approve the employment of the following staff as indicated for RCAAS Summer Family Learning outside of contract hours, per timecard, not to exceed the hours indicated, during the Summer of 2022, as submitted by Tara Toft, Coordinator of Advanced Academic Studies, and recommended by Tracy Reed, Ed.D., Chief Academic Officer Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment RCAAS Summer Family Learning – Summer 2022						
(a	(as needed, per timecard, not to exceed hours as indicated)					
	Summer Elementary Arts 8/8 – 8/12/2022					
Last Name	Last Name First Name Position # of Hours Hourly Rate					
Bowers	Emiko	Teacher	35	\$35.70		

Cottrill	Andrea	Teacher	35	\$35.70

25) Approval of Employment SMS Summer Learning – Summer 2022

It is recommended that the Board of Education approve the employment of the following staff as indicated for SMS Summer Family Learning outside of contract hours, per timecard, not to exceed the hours indicated, during the Summer of 2022, as submitted by Timothy Kozak, SMS Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment SMS Summer Learning – Summer 2022 (as needed, per timecard, not to exceed hours as indicated)						
Math Enrichment						
Good						

26) Approval of Employment SHS Summer Credit Recovery – Summer 2022

It is recommended that the Board of Education approve the employment of the following staff as indicated for SHS Summer Credit Recovery outside of contract hours, per timecard, not to exceed the hours indicated, during the Summer of 2022, as submitted by Eric Talbot, SHS Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment SHS Summer Credit Recovery – Summer 2022					
	(as needed, per timecard, not to exceed hours as indicated)				
Last Name	First Name	Position	# of Hours	Hourly Rate	
Werling	Beth	Teacher	120	\$37.25	

27) Approval of Employment SHS Summer Musical – Shrek the Musical – Summer 2022 It is recommended that the Board of Education approve the employment of the following staff as indicated for SHS Summer Musical outside of contract hours, per timecard, not to exceed the hours indicated, during the Summer of 2022, as submitted by Eric Talbot, SHS Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment SHS Summer Musical – Shrek the Musical – Summer 2022					
(as needed, per timecard, not to exceed hours as indicated)					
Last Name	First Name	Position	# of Hours	Hourly Rate	
Brown	Elizabeth	Costumes/Makeup	118	\$37.25	
Cottrill	Andrea	Assistant Set/Props/Artist	40	\$35.70	
Hany	Elizabeth	Choreographer	118	\$35.70	
Hill Leech	Carrie	Vocal Musical Production	n/a	Supplemental	
Hill Leech		Director		Contract	
Leech	Thomas	Sound	62	\$35.70	
Nitschke	Brian	Program/Front of	69	\$37.25	
Mitschke	Brian	House/Box Office		\$37.23	
Silkwood	Elizabeth	Director	118	\$35.70	
Waugaman	Samuel	Set	118	\$35.70	

28) Approval of Employment Courier Services – Summer 2022

It is recommended that the Board of Education approve the employment of the following staff as indicated for Courier services, outside of contract hours, per timecard, not to exceed the hours indicated, during the Summer of 2022, as submitted and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment Courier Services – Summer 2022				
	(as needed, per timecard, not to exceed hours as indicated)			
Last Name	First Name	Position	# of Hours	Hourly Rate
Smith	Hannah	Courier	32	\$15.45

29) Approval for Payment for SHS Commencement Workers – 21/22 SY

It is recommended that the Board of Education approve the payment for the following individuals for the 2021-2022 SHS Commencement workers listed below, as submitted by Eric Talbot, SHS Principal, and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval for Payment for SHS Commencement Workers - 21/22 SY					
Last Name	First	Position	# of Hours	Hourly Rate	
Delpercio	Anthony	Parking Attendant	2	\$25.00	
Mateyka	Denny	Parking Attendant	2	\$25.00	
Yeager	Eric	Parking Attendant	2	\$25.00	

30) Approval of Annual District Stipends - 22/23 SY

It is recommended that the Board of Education approve the following annual stipends for services performed outside of contracts hours indicated, as submitted and recommended by Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Annual District Stipends – 22/23 SY						
Last Name	Last Name First Name Position Amount					
Austin	Brooke	Graphic Design - District	\$6,000.00			
Lewis	Roderick	Parent Congress	\$5,000.00			
Pou	Kerstyn	Retention and Recruitment	\$5,000.00			
Toms	Kevin	Building Project	\$8,000.00			

31) Approval of Corrected Employment SELA Summer STEAM Camp – Summer 2022 It is recommended that the Board of Education approve the corrected employment of the following staff as indicated for SELA Summer STEAM Camp work outside of contract hours, per timecard, not to exceed hours as indicated during the Summer of

contract hours, per timecard, not to exceed hours as indicated during the Summer of 2022, as submitted by Ms. Kathy Pace, SELA Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Ap	Approval of Employment SELA STEAM Camp – Summer 2022					
(as needed, per timecard, not to exceed hours as indicated)						
Last Name	First Name	Position	# of Hours	Hourly Rate		
Alexander	Brenda	Admin. Asst.	58	\$20.30		
Chaney	Courtney	Paraprofessional	58	\$15.37		
Hamrick	Amanda	Speech Pathologist	58	\$35.70		
Jarvis	Colin	Teacher	58	\$37.25		
Kaufman	Kristy	Paraprofessional	58	\$17.93		
Klepper	Lillie	Paraprofessional	58	\$16.38		
Purdy	Heather	Teacher	58	\$37.25		
Renwand	Melissa	Paraprofessional	58	\$16.38		
Terry	Erin	Teacher	58	\$37.25		
Wedeman	Jami	Paraprofessional	58	\$15.90		
Whipple	Dawn	Teacher	58	\$37.25		
White	Jami	Teacher	58	\$37.25		

32) <u>Approval of Corrected Employment SELA Preschool Screening & Assessment – Summer 2022</u>

It is recommended that the Board of Education approve the corrected employment of the following staff as indicated for SELA Preschool Screening work outside of contract hours, per timecard, not to exceed hours indicated during the Summer of 2022, as submitted by Ms. Kathy Pace, SELA Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of	Approval of Employment SELA Preschool Screening & Assessment – Summer 2022				
	(as needed, pe	r timecard, not to excee	ed hours indica	ted)	
Last Name	First Name	Position	# of hours	Hourly Rate	
Brunk	Gemma	Teacher	40	\$39.69	
Hamrick	Amanda	Speech Pathologist	40	\$38.59	
Jung	Haley	Teacher	40	\$46.70	
Mingus	April	Teacher	40	\$38.41	
Showalter	Tina	Intervention Specialist	40	\$56.68	
Terry	Erin	Teacher	40	\$59.83	
Whipple	Dawn	Teacher	40	\$52.53	
Zimmerman	Leslie	Speech Pathologist	40	\$63.60	

33) <u>Approval of Corrected Employment SELA Kindergarten Registration & KRA – Summer 2022</u>

It is recommended that the Board of Education approve the corrected employment of the following staff as indicated for SELA Kindergarten Registration & KRA work outside of contract hours, per timecard, not to exceed hours indicated during the Summer of 2022, as submitted by Ms. Kathy Pace, SELA Principal, and recommended by Tracy Reed, Ed.D., Chief Academic Officer:

Approval of Employment SELA Kindergarten Registration & KRA				
– Summer 2022				
(as needed, per timecard, not to exceed hours indicated)				
Last Name	First Name	Position	# of Hours	Hourly Rate
Carr	Rebecca	Teacher	19.5	\$41.66
Forsythe	Anissa	Teacher	19.5	\$57.79
Pace	Kathy	SELA Principal	32.5	\$75.03
Pedraza	Alanna	Teacher	19.5	\$40.31
Schnittker	Rebecca	School Nurse	19.5	\$44.21
Schwerer	Alison	Intervention Specialist	19.5	\$32.39
Showalter	Tina	Intervention Specialist	19.5	\$55.58
Thomsen	Stacy	Teacher	19.5	\$58.66
White	Jami	Teacher	19.5	\$60.09

34) Approval of Corrected Summer Food Service Program Staff – Summer 2022 It is recommended that the Board of Education approve the corrected employment of the following individuals for the 2022 summer positions listed below, as submitted by Mr. Bradly Kraft, Dining Services Supervisor, and recommended by Mr. Dennis Muratori, Chief of Staff and Transformation Officer:

Approval of Employment of Summer Food Service Program Staff			
Summer 2022 – SFSP Fund			
(as needed, per timecard)			
Last Name	First Name	Position	Hourly Rate
Walters	Kimberly	Cafeteria Manager – SPS	\$22.31

b) Other:

1) Approval of the NOECA Contract for the 2022-2023 SY (RENEWAL – This contract covers licenses and support for the ProgressBook Suite, SameGoal, and Data Map (Pages)

It is recommended that the Sandusky City School Board of Education approve the NOECA contract for the 2022-2023 SY for \$91,286.92 as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Dennis Muratori, Chief of Staff and Transformation Officer.

2) Approval of the Presidio Contract for the 2022-2023 SY (RENEWAL – This contract covers licenses and support for the network throughout the district (Pages)

It is recommended that the Sandusky City School Board of Education approve the Presidio Contract for the 2022-2023 SY for \$19,369.30 as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Dennis Muratori, Chief of Staff and Transformation Officer.

3) Approval of the Presidio Contract for the 2022-2023 SY (RENEWAL – This contract covers licenses and support for our phone system throughout the district (Pages)

It is recommended that the Sandusky City School Board of Education approve the NOECA contract for the 2022-2023 SY for \$29,524.20 as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Dennis Muratori, Chief of Staff and Transformation Officer.

4) Approval of the Convergint Contract for the 2022-2023 SY (NEW – This is a grant for new security cameras at the Regional Center for the Advanced Arts and is not cost to the district (Pages)

It is recommended that the Sandusky City School Board of Education approve the NOECA contract for the 2022-2023 SY as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Dennis Muratori, Chief of Staff and Transformation Officer.

5) Approval of Short-Term Certificate Grant – Adult Education – FY23

It is recommended that the Board of Education approve the Short-Term Certificate grant for the Sandusky Career Center to award Short-term credentials for programs under 900 clock hours as submitted by Mrs. Rebecca Romano, Sandusky Career Center Director, and recommended by Mr. Dennis Muratori, Chief of Staff and Transformation Officer:

Adult Education – Short Term Certificate Grant			
	Description	Amount	
Name of Grant			
Short-Term Certificate	Grant to earn Short-term credentials for programs		
Grant	under 900 clock hours.	\$18,375.00	

7) <u>Approval of the Studies Weekly contract (Grades K-6) Social Studies instructional materials for 2022-2023 SY (RENEWAL) (Pages</u>

It is recommended that the Sandusky Board of Education approve the Studies Weekly contract for Social Studies instructional materials as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer.

8) <u>Approval for the purchase of software STAR/AR licenses for the Renaissance contract for the 2022 SY (Renewal) (Pages</u>

It is recommended that the Sandusky Board of Education approve the purchase of software STAR/AR licenses for the 2022 school year in the sum of \$65,064.58 as submitted and recommended by Tracy Reed, Ed.D., Chief Academic Officer.

9) Approval of the following 22+ Program Graduate(s):

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,

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:

Student Name	Date of Diploma
Ashley M. Butler	June, 2022
Christine M. Dorsey	June, 2022
Elaine Linda Hampton	June, 2022
Monica Yolanda McDuffy	June, 2022
Nicholas Charles Sallee	June, 2022
James Maurice Wilson	June. 2022

10) 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 Mrs. Yvonne Anderson, Chief Financial Office and Treasurer:

Sandusky City Schools – "In-House" Fundraisers			
Group Name	Fundraiser Event	Dates of Fundraiser	
RCAAS	Student Council Metal Recycling	July 1st, 2022 - June 30th, 2023	
RCAAS	Garden Club Plant Sale	July 1st, 2022 - June 30th, 2023	
RCAAS	Donation/Sponsors	July 1st, 2022 - June 30th, 2023	
RCAAS	School Pictures	August 30th, 2022 - June 5th, 2023	
RCAAS	Corso's Gift Cards	Sept 1 st , 2022 - Jun 5 th , 2023	
RCAAS	Yearbooks	Oct. 1 st , 2022 – June 5 th , 2023	
RCAAS	Raffle Baskets	April 1st, 2022 - May 13th, 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			
Donator Name	Name Donation To		
	Leonard J. Thom Scholarship		
Mr. & Mrs. Mark Zakerski	Fund in memory of JoAnn Thom	\$ 100.00	
	The Tom Scheuffler Memorial		
	Scholarship Fund to sponsor a		
Mrs. Carolyn Scheufler	second 2022 Recipient	\$ 4,000.00	
NFL Foundation	The SHS Football Team	\$ 1,000.00	
Wightman-Wieber Charitable	SHS Football Team for their		
Foundation	team building camp	\$ 4,500.00	
Kendal @Oberlin Residents			
Association	GLVPAA - Summer camp	\$ 100.00	
** Value of non-monetary donation.			

10. <u>Executive Session</u> – to discuss negotiation update.

11. Anticipated Action

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

The next regular meeting of the Board of Education is tentatively scheduled for Tuesday, July 19th, 2022 at 8:00 am in the Board Decade Room, located at the Administrative Building, 407 Decatur Street, Sandusky, Ohio 44870.

17. Adjournment