

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education
6:00 p.m.
Monday, July 20, 2020



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. Thomas Patterson, Member - 419.625.9170

Ms. Ebony Sizemore, Member – 419.366.5153

Ms. Kate Vargo, Member - 419.656.5490



Eugene T.W. Sanders, Ph.D., CEO & Superintendent

Office: 419.984.1000

Mr. Jeffrey Hall, CFO & Treasurer

Office: 419.984.1005



SANDUSKY CITY SCHOOLS
Board of Education
Regular Meeting
Monday, July 20, 2020 at 6:00 p.m.

1. Call to Order and Roll Call – Mrs. Brigitte Green-Churchwell, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes for the June 15th & June 30th, and Meetings – Mr. Jeffrey Hall, CFO & Treasurer (Pages)
4. Approve Agenda
5. Citizens Participation-Suspended at this time pursuant to Ohio’s Open Meetings Act, R.C.121.22
6. Correspondence – Action (Pages)
Barone, Carol – Spanish Teacher, SHS
Hile II, Ron – Title Teacher
Johnson, Jerome – Dean of Students, SMS
Sherman, Alexandria, - Speech Pathologist, BOE/Preschool
7. CFO & Treasurer’s Report – Discussion Items, Mr. Jeffrey Hall
 - Facility Update, Mr. John Feick
 - Forecast Update and Implications, Mr. Jeffrey Hall
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
 - Discussion of Re-Entry Planning for 2020-2021 SY, Dr. Sanders/Dr. Sturgill
9. CFO & Treasurer’s Recommendations – Action Items, Mr. Jeffrey Hall
 - a) Approval of Monthly Financial Statement and Monthly Investments (Under separate cover)
It is recommended that the Board of Education approve the financial statement and investments as provided for the month of June, 2020.
 - b) Approval of the Scholarship Fund Amendment (Page)
It is recommended that the Board of Education approve the formal request from Mr. Charles Odums, Sr. regarding the CHARLES E. ODUMS II MEMORIAL SCHOLARSHIP FUND 007-9754
 - c) Approval of Disposal of Inventory Items:
It is recommended that the Board approve the following inventory disposal items:

DISPOSALS FOR JULY 20, 2020 BOARD AGENDA

<u>TAG #</u>	<u>ITEM</u>	<u>PURCHASE DATE</u>
22951	MONITOR	10/11/2006
22955	MONITOR	10/11/2006

23995	MONITOR	5/7/2008
23996	MONITOR	6/18/2008
24000	MONITOR	6/18/2008
24013	MONITOR	6/18/2008
24523	LAPTOP	6/17/2009
24530	PERIPHERALS	6/17/2009
25416	MONITOR	5/12/2010
25417	MONITOR	5/12/2010
25418	MONITOR	5/12/2010
25423	MONITOR	5/12/2010
25424	MONITOR	5/12/2010
25425	MONITOR	5/12/2010
25426	MONITOR	5/12/2010
25462	VIDEO CONFERENCE	1/20/2010
25978	SERVER	1/7/2011
26105	MONITOR	4/12/2011
26117	MONITOR	4/12/2011
28127	MONITOR	9/24/2012
28128	MONITOR	9/24/2012
28129	MONITOR	9/24/2012
28132	MONITOR	9/24/2012
28136	MONITOR	9/24/2012
28139	MONITOR	9/24/2012
28140	MONITOR	9/24/2012
28142	MONITOR	9/24/2012
28143	MONITOR	9/24/2012
28873	LAPTOP	9/17/2013
28886	LAPTOP	9/17/2013
28888	LAPTOP	9/17/2013
36437	CHROMEBOOK	10/10/2018
No Tag	CHOIR SHELL	n/a
11597	WET VAC NOBLES 15 GAL	6/17/1998
24255	SCANNER EPSON	11/19/2008
22575	CAMCORDER SONY	6/30/2006
19730	CAMCORDER SONY	6/30/2006
22578	CAMCORDER SONY	6/30/2006
15516	CAMCORDER 8MM CVF SONY	5/12/1999
24429	CAMERA FLIP VIDEO DIGITAL	5/20/2009
27385	CYBER-SHOT CAMERAS	4/26/2012
24433	CAMERA FLIP VIDEO DIGITAL	5/20/2009
25121	CAMERA FLIP VIDEO DIGITAL	11/25/2009
25128	CAMERA FLIP VIDEO DIGITAL	11/25/2009

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 Resignations – Administrator/Professional

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

Professional Staff – Resignations			
Last Name	First Name	Position	Effective
Barone	Carol	Spanish Teacher, SHS	July 1, 2020
Hile, II	Ron	Title Teacher	July 10, 2020
Johnson	Jerome	Dean of Students	July 31, 2020
Sherman	Alexandria	Speech Pathologist	July 31, 2020

2) Approval of Employment – Administrative Staff (Pages)

It is recommended that the Board of Education accept the following employment(s) as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

A Staff – New Hires				
Last Name	First Name	Position	Effective	Pay
Moreck	Richard	Sandusky Career Center Director	8/1/2020	Step 4

3) Approval of Employment – Professional Staff (Pages)

It is recommended that the Board of Education accept the following employment(s) as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Professional Staff – New Hires				
Last Name	First Name	Position	Effective	Pay
Bowers	Emiko	Music Teacher	20/21 SY	B/Step 1
Cottrill	Andrea	Choir Teacher	20/21 SY	M/Step 1
MacDonald	Alivia	Speech Language Pathologist	20/21 SY	M/Step 2
Myers	Benjamin	Art Teacher	20/21 SY	B/Step 1
Wobser	Kathryn	English Language Arts	20/21 SY	B/Step 8
Wriston	Sharise	English Language Arts	20/21 SY	B/Step 2

4) Approval of Employment – Support Staff – Classification Changes

It is recommended that the Board of Education approved the classification change per the SNTEA contract, of the following staff, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

SNTEA Classification Changes – Job Bids				
Last	First	Position	Hourly	Effective Date
Dunn	Rex	Head Custodian/SHS	\$25.55	July 1, 2020
Johnson, II	David	Class II/SHS	\$19.61	July 1, 2020
Stewart	Randy	Class II/Intermediate	\$21.44	July 1, 2020
Walton	Erin	Library Technician	\$17.18	July 1, 2020
Zimmerman	MaryLou	Class II/Intermediate	\$19.61	July 1, 2020

5) Approval of Pay for Extended ETR Writing

It is recommended that the Sandusky Board of Education approve the payment for ETR writing/meetings to complete as necessary, as submitted by Megan Peugeot, Ed.D., Student Service Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff of Staff and Transformation Officer:

Extended ETR Requirement			
Last	First	Building	Pay
Weisbarth	Brittany	Pre-K	Hourly/Per Diem
Januzzi	Joseph	SMS/SHS	Hourly/Per Diem

6) Approval of Adult Education Hourly Staff

It is recommend that the Board of Education approve the re-hiring of hourly Adult Education staff for FY21 effective July 1, 2020 as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Hourly Employee Hire Effective July 1, 2020			
Last Name	First Name	Position	Hourly Rate
Fleck	Joanne	Sandusky ASPIRE Instructor	\$ 21.28
Widman	Carrie	Sandusky ASPIRE Instructor	\$ 21.28
Balduff	Macy	Registered Nursing Instructor (Part-time)	\$ 21.28
Boesch	Ryan	Police Academy Instructor	\$ 25.86
Roesch	Jonah	Police Academy Instructor	\$ 23.46

7) Approval of Supplemental Contracts 2020-2021 SY as indicated

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

Technology Specialist - SHS	Annual	Cole-Caston	Jarvis
Technology Specialist - SHS	Annual	Miller	Alan
Technology Specialist - SHS	Annual	Ludewig	Sydney
7 th grade Volleyball Assistant Coach		Knoll	Zoe
Elementary Building Technology-Primary	Annual	Scott	Jeanne
Band Assistant SHS & SMS, Marching Band (2wks), Summer Program (6 wks)	Annual	Barringer	Joshua
Band Director SHS & SMS, Marching Band (2wks), Summer Program (6 wks)	Annual	Klohn	Daniel
Band: Summer Program (2)	Summer	Barringer	Joshua
Band: Summer Program (2)	Summer	Klohn	Daniel

8) Approval of Summer Food Service Work – Support Staff:

It is recommended that the Sandusky Board of Education approve the following 2020 Summer Feeding for Sandusky City Schools, listed below as submitted by Brad Kraft, Food Service Director and recommended by Stephen Sturgill, Ed.D, Chief of Staff and Transformation Officer:

Summer Feeding Food Service – Federal Food Reimbursement July - August, 2020 – Time Card for non-contracted work days			
Last Name	First Name	Position	Hourly Rate
Januzzi	Joseph	Summer Food Staff	\$12.00
Kaya	Sarah	Summer Food Staff	\$12.00

**No cost to the district*

9) Approval of Summer Work – Professional Staff:

It is recommended that the Sandusky Board of Education approve the following Staff, per time card, for curriculum planning and research for the 20/21 SY:

Summer Curriculum Research – Per Time Card – Title 1A Fund			
Last Name	First Name	Position	Hourly Rate
Hines	Taylor	Summer Food Staff	\$30.00/hr.
Norwell-Fisher	Chris	Literacy Specialist	\$30.00/hr.
Poggiali	Dawn	Teacher	\$30.00/hr.
Sommers	Kelly	STEAM Coach	\$30.00/hr.

10) Approval of Employment-Preschool/Kindergarten Registration and Screening:

It is recommended that the Board of Education approve the employment of the following staff member(s), per time card, for preschool and kindergarten registration and screening for Summer, 2020, as submitted by Kathy Pace, Principal Sandusky Early Learning Academy and Megan Peugeot, Ed.D. Director of Student Services and Family Supports, and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

Pre-K, Kindergarten Registration and Screening Staff			
Last Name	First Name	Position	Hourly Rate
Alexander	Brenda	Administrative Assistant	\$19.46
Barrett-Bache	Laura	Administrative Assistant	\$23.90
Lewis	Rod	Administrative Assistant	\$24.43
Fox	Colette	Administrative Assistant	\$22.72
Ramon	Shawnda	Administrative Assistant	\$22.84
Ruffin	Patricia	Administrative Assistant	\$22.72
Brunk	Gemma	Special Needs Preschool Teacher	\$36.52
Campbell	Morgan	Intervention Specialist	\$36.52
Capucini	Deb	Speech Language Pathologist	\$36.52
Forsythe	Anissa	Kindergarten Teacher	\$36.52
Hamrick	Amanda	Speech Language Pathologist	\$35.00
Jung	Haley	Preschool Teacher	\$35.00
Kelly	Patricia	Kindergarten Teacher	\$36.52
Mingus	April	Special Needs Preschool Teacher	\$35.00
Terry	Erin	Preschool Teacher	\$36.52
Villarreal	Alanna	Kindergarten Teacher	\$36.52
Whipple	Dawn	Special Needs Preschool Teacher	\$36.52
White	Jami	Kindergarten Teacher	\$36.52
Yontz	Suzanne	Nurse (wellness funds)	\$36.52

11) Approval of 2020/21 SY First Semester Pay Increases – Professional Staff

It is recommended that the board of Education approve the following 2020-2021 school year first 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 Increase 20/21 Per SEA Agreement				
Last Name	First Name	From	To	Effective Date
Reichley-Studer	Sandra	M+12	M+24/Step 15	20/21 SY

12) Approval of 2020/21 SY Pay for five (5) Additional work days – Administrative Staff

It is recommended that the board of Education approve five (5) days of additional pay for the elementary principals listed below for planning and organizing for the Covid 19 district re-opening plan, as recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Administrative pay – 5 additional days			
Last Name	First Name	Pay	Effective Date
Brown	Donna	Per diem	Aug. 3-7, 2020
Muratori	Rebecca	Per diem	Aug. 3-7, 2020
Pace	Kathy	Per diem	Aug. 3-7, 2020
Smith	Sherry	Per diem	Aug. 3-7, 2020
Toft	Tara	Per diem	Aug. 3-7, 2020

Other:

- 1) Approval of the NOECA contract for the 2020-2021 school year (Renewal) (Pages)
It is recommended that the Sandusky Board of Education approve the contract renewal with NOECA for \$84,826.92 This contract and cost covers the support contract for ProgressBook Suite and is submitted by Eric Eckenrode, Coordinator of Technology and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 2) Approval of the SHI contract for the 2020-2021 school year (Renewal) (Under separate cover)
It is recommended that the Sandusky Board of Education approve the contract renewal with SHI for \$12,797.53 as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer. This covers the extended warranty and support contract for our current SAN, which is what the district uses for file and server storage.
- 3) Approval of Administrative Consultant Contract (Page)
It is recommended that the Sandusky Board of Education approve the Consultant Contract for July, 2020 for Richard Moreck, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 4) Approval of Elementary Handbooks for 2020-2021 SY (Under separate cover)
It is recommended that the Board of Education accept the provided updates to the Middle School Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 5) Approval of Middle School Handbook for 2020-2021 SY (Under separate cover)
It is recommended that the Board of Education accept the provided updates to the Middle School Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 6) Approval of High School Student Handbook and Conduct and Disciplinary Information Booklet for the 2020-2021 SY (Under separate cover)
It is recommended that the Board of Education accept the provided updates to the High School Handbook as shown under separate cover as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 7) Approval of 2020-2021 SY Preschool Parent Program Guide (Under separate cover)
It is recommended that the Board of Education accept the provided updates to the 2020-2021 Preschool Parent Program Guide as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support, and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 8) Approval of the 2020-2021 SY Transportation Contract between Sandusky City Schools and EA (Educational Alternatives) (Renewal) (Pages)
It is recommended that the Sandusky Board of Education approve the Student Transportation Agreement between Sandusky City School Board of Education and Education Alternatives as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.

- 9) Approval of the Sandusky City School District School Based Clinic Addendum Agreement to include Telehealth (Page)
It is recommended that the Sandusky Board of Education approve the Sandusky City School Based Clinic Addendum agreement as submitted by Megan Peugeot, Ed.D., Director of Student Services and Family Support and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 10) Approval of the Delinquent Debt Collection Agreement/(OAG) contract (Pages)
It is recommended that the Sandusky Board of Education approve the Delinquent Debt Collection Agreement/OAG contract between Sandusky City Schools and David Yost, Ohio Attorney's General Collections Enforcement Department for the 2020-2021 SY as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer.
- 11) Approval of the Virtual Learning Academy Courseware contract fees for service for the 2020-2021 SY (Renewal) (Pages)
It is recommended that the Sandusky Board of Education approve the Virtual Learning Academy Courseware (provided through Jefferson County Educational Service Center) contract for Sandusky Digital Learning Center Curriculum Adoption for grades K-12). Approve a one (1) year contract for Virtual Learning Academy Courseware for 12 months beginning July 1, 2020 and ending June 30, 2021 (\$1,000 Fee). Fees for Service: a) The District shall pay the sum of (See above for chosen contract term and/or additional package) to the JCESC for a VLA contract, payable as arranged by the parties. b) Student License Fees are the responsibility of the District. The License enables a student to enroll in an unlimited number of courses for the period of the license, within the dates of the agreement. The Student License Fees are as follows: License Fees Full Year (Unlimited Courses) \$185 Six Month (Unlimited Courses) \$125 Three Month (Unlimited Courses) \$85 Single Course \$50 Extended (3 months up to a full year) \$40 submitted by Sherry Smith, Alternative Education Coordinator and recommended by Vilicia Cade, Ed.D., Chief of Academic Officer.
- 12) Approval of OdysseyWare (by Edgenuity) contract for Sandusky Digital Learning Center for 2020-2021 SY (Renewal) (Pages)
It is recommended that the Sandusky Board of Education approve the OdysseyWare (by Edgenuity) Contract for Sandusky Digital Learning Center Curriculum Adoption for grades 3-12. It is recommended that the Sandusky Board of Education approve a one (1) year contract for the Odysseyware® online learning program course library of standards-aligned, dynamic and pedagogically sound curriculum at the cost of \$16,000 for 299 licenses as submitted and by Sherry Smith, Alternative Education Coordinator and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
- 13) Approval of Sandusky City Schools Board of Education Temporary Suspension of Policy IGDK – Interscholastic Extracurricular Eligibility for 2020 Fall Sports
It is recommended that the Board of Education approve the temporary suspension of Policy IGDK - Interscholastic Extracurricular Eligibility to comply with adjustments to OHSAA Bylaws regarding Fall Scholarship Eligibility: “for all students entering grades 7-12 will be eligible for 2020 fall sports insofar as academic eligibility is concerned.” OSBA is recommending that districts temporarily suspend policies rather than revise their current policies. The Sandusky City Schools Policy Committee approves action.

14) Approval of Sandusky City Schools Board of Education Policy Manual Revisions
(Provided Under Separate Cover)

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:

Sandusky City Schools - Policy Manual Revisions		
Month	Policy #	Policy Title or Policy Regulation Title
May 2020 Updates	AC	Nondiscrimination
	ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
	ACA-R/ ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures - <i>Regulation</i>
	ACB	Nondiscrimination on the Basis of Disability
	AFC-1	Evaluation of Professional Staff (<i>Also GCN-1</i>)
	BDDB	Agenda Format
	BDDC	Agenda Preparation and Dissemination
	GBRA	Family and Medical Leave Act Expansion
	GBRA-R	Family and Medical Leave Act Expansion – <i>Regulation</i>
	GBRAA	Emergency Paid Sick Leave
	GBRAA-R	Emergency Paid Sick Leave – <i>Regulation</i>
	GCN-1	Evaluation of Professional Staff (<i>Also AFC-1</i>)
	IGBL	Parent and Family Involvement in Education
	IGBL-R	Parent Involvement Guidelines – <i>Regulation</i>

15) Approval of 22+ 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
Christy Marie Carico	July, 2020
Shirley L. Charlton	July, 2020
Shawneata L. Grant	July, 2020
Mike D. Haney	July, 2020
Tammie De'Shon Johnson	July, 2020
Katrina Latres' Pace	July, 2020
Virginia I Porter	July, 2020
Lakisha A. Randleman	July, 2020
Toni Kay Starcher	July, 2020

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
Murray & Murray Charitable Foundation	SHS Scholarship Fund for 2020 Murray & Murray Charitable Foundation Scholarship – 3 year renewal recipient	\$1,500.00
Barbara Northrup	Richard A. Harmon Memorial Vocational Scholarship Fund	\$50.00
Mylander Foundation	SCS Primary School Counseling Program Grant as submitted by Bethany Evans	\$11,819.00
Mylander Foundation	SCS Band Program Grant for purchase of 6 th grade band instruments as submitted by Mr. Daniel Klohn	\$10,000.00
Horner Family Charitable Trust	SHS Scholarship Fund	\$8,000.00
** Value of non-monetary donation.		

11. Anticipated Action

12. Unfinished Business

13. New Business

14. Board Liaison Committee Reports

15. Recommendations or Questions from Individual Board Members

16. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, August 17th, 2020 at 8:00 a.m.***

17. Adjournment