

# Sandusky City Schools Board Meeting Agenda



## Regular Meeting



Board of Education  
6:00 p.m.  
Monday, August 13, 2018



### ***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. Jeffrey 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, August 13, 2018 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 July 23<sup>rd</sup> Meetings – Gina Deppert, CFO & Treasurer
4. Approve Agenda
5. Citizens Participation
6. Correspondence – Action
7. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
  - Pool Committee Update – Mrs. Jennifer Lippus
  - Facility Update – Mr. John Feick
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
  - Opening School Update
9. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert
  - a) Approval of Monthly Financial Statement and Monthly Investments  
It is recommended that the Board of Education approve the financial statement and investments as provided under separate cover for the month of July, 2018.

- b) Approval of Disposal of Inventory Items:  
It is recommended that the Board approve the following inventory disposal items:

**DISPOSALS FOR AUGUST 13, 2018 BOARD AGENDA**

<b><u>TAG #</u></b>	<b><u>ITEM</u></b>
21116	OVEN COMBINATION HALF SIZE
03383	CAFETERIA SERVING LINE SECO
03384	CAFETERIA SERVING LINE W/4 BINS
04688	REFRIG/FREEZER 3-DR PAINTED
04887	KETTLE STEAM GROEN STAINLESS STEEL
08218	VULCANHART CONVECTION OVEN
08326	DESK TEACHER MTL
09118	TV MAGNAVOX 19" COLOR
09119	TV MAGNAVOX 19" COLOR

12203	STEAMER CLEVELAND RANGE
13008	TV MAGNAVOX 19"
18730	SWEEPER SANITAIRE
21237	SWEEPER SANITAIRE
22832	FAX BROTHER
25513	VACUUM CLEANER
32296	WASHER TOP LOADING
32360	DESK
105059	MAT WRESTLING 40X40

c.) Approval Bus Purchase Bids

It is recommended that the Board of Education approve the purchase of two conventional buses with possible trade in of two current buses.

10. CEO & Superintendent's Recommendations – Action Items, Eugene T.W. Sanders, PhD

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

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

<b>Professional Staff – Resignations – 2018/19 SY</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Cheers	Courtney	Intervention Specialist	July 30, 2018
Gildenmeister	Christina	Computer Technology	August 10, 2018

2) Approval of Employment – Professional Staff

It is recommended that the Board of Education approved the employment of the following, as recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Approval of Employment</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Degree</b>	<b>Effective Date</b>
Agee	Matthew	Counselor (Elementary)	M	8/14/2018
Bendlak	Elizabeth	English (SDA)	M	8/14/2018
Lee	Melissa	Speech Pathologist	M	8/14/2018
Litten	Robin	Intervention Specialist (SHS)	M+24	8/14/2018
Powell	Deona	Reading (SMS)	M	8/14/2018
Spangenberg	Amanda	Speech Pathologist	M	8/14/2018
Staley	Desire'	English (SHS)	M+24	8/14/2018
Whelan	Brandy	Health Careers (SHS)	B	8/14/2018

3) Approval of Employment for Hourly Staff- Adult Education (18/19 SY)

It is recommended that the Sandusky Board of Education approve the employment for our Part-Time Hourly Staff for the Adult Education Department for the 2018/19SY listed below, as submitted by Ms. Nancy Hall, Director of Career Technical and Adult Education, and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Adult Education – Hourly Staff</b>			
<b>Effective August 20, 2018 for the 2018/19 School Year</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Per Salary Scale</b>
Zacharias	Abigail	RN Clinical Instructor	\$ 26.25

4) Approval of Employment for Salary Staff- Adult Education (18/19 SY)

It is recommended that the Sandusky Board of Education approve the employment for Salaried Staff for the Adult Education Department for the 2018/19SY listed below, as submitted by Ms. Nancy Hall, Director of Career Technical and Adult Education, and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Adult Education – Salary Staff</b>			
<b>Effective August 1, 2018 for the 2018/19 School Year</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Per Salary Scale</b>
Durr	Saprina	Nursing Assistant Coordinator	\$ 39,679.33

5) Approval of Employment – Support Staff

It is recommended that the Board of Education accept the following recommendations for employment as recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Support Staff – Employment – 2018/19 SY</b>					
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Step</b>	<b>Rate</b>	<b>Effective</b>
Aaron	LaCresha	Paraprofessional 1.0	0	13.51/hr.	2018/19 SY
Criswell	Robin	Paraprofessional 4 hr.	1	14.55/hr.	2018/19 SY
Lewis	Gloria	Cafeteria Worker 4 hr.	10	15.55/hr.	Sept. 4, 2018
Moore	Constance	Paraprofessional 1.0	2	15.06/hr.	2018/19 SY
Philon	Charles	Crossing Guard		12.00/hr.	2018/19 SY

6) Approval of Pay Increase – Professional Staff

It is recommended that the board of Education approve the following pay increases due to additional hours per the SEA Negotiated Agreement, as recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer, effective 2018/19 SY:

		<b>Salary Level</b>		
<b>Last Name</b>	<b>First Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Beatty	Christine	B+12	B+24	18/19 SY
Poeschl	Michael	MA+12	MA+24	18/19 SY

7) Approval of SHS Ohio's State Test Tutoring

It is recommended that the Board of Education approve the employment of the following staff member(s), per time card, as submitted by Eric Talbot, SHS Principal, and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>End of Course Exam Tutoring - Time Card – Title I-A Summer School</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Dubois	Mandy	Teacher	\$34.59
Friend	Sydney	Teacher	\$33.14
Mitchell	Kristi	Teacher	\$34.59
Spero-Arnold	Jamie	Teacher	\$34.59

8) It is recommended that the Sandusky Board of Education approve the following list below as submitted by Vilicia Cade, Ed.D., Chief Academic Officer:

<b>Academic Growth Incentive Award - General Fund</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Amount</b>
Fitzthum	Lisa	4 <sup>th</sup> Grade/Mills	\$1250.00
Heck	Heather	3 <sup>rd</sup> Grade/Mills	\$1250.00
McDowell	Elena	4 <sup>th</sup> Grade/Mills	\$1250.00
Poggiali	Dawn	3 <sup>rd</sup> Grade/Mills	\$1250.00

9) Approval of Supplemental Contracts

It is recommended that the Board of Education approve the following supplemental contracts as submitted by Mr. Shawn Coakley, Athletic Director and recommended by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>2018/19 Supplemental Contracts</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>
Croom	Corey	SHS Football Special Teams Coordinator	2018/19 SY
Fox	Paris	SMS 7 <sup>th</sup> grade Assistant Football Coach	2018/19 SY
Herman	Kory	Volunteer Cross Country Coach	2018/19 SY
Ricci	Melinda	SHS Cheer Assistant	2018/19 SY
Sherman	Jeffrey	SMS Cross Country Head Coach	2018/19 SY
Williams	Keith	Intramural Elem Football	2018/19 SY

10) Approval of Extended Day - 3<sup>rd</sup> Grade Summer Reading Program Testing

It is recommended that the Board of Education approve one (1) extended day, for the following staff member(s), as needed for testing for Summer, 2018, as submitted by Christina Norwell-Fischer, District Reading Coach, and recommended by Vilicia Cade, Ed.D., Chief Academic Officer:

<b>Employment for 3<sup>rd</sup> Grade Reading Testing Time Card – Title I-A and General Funds</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Hourly Rate</b>
Sartor	Erin	Testing	8/9	\$33.14

Other:

- 1) Approval of the organization proposals for food bids for the 2018-2019 school year  
 It is recommended that the Sandusky Board of Education approve the following organizations for fresh produce, bread, milk, and USDA Procurement and Procedures for 18/19 SY as submitted by Brad Kraft, Dining Services Supervisor and recommended by Dan Poggiali, Chief of Staff and Transformation Officer.

- Milk: Toft's Dairy
- Bread: Aunt Millies
- Produce: Gordon Food Service, Eschelmen's Orchards & Maschari's

- 2) Approval of extension date for the pool committee fundraising initiatives  
 It is recommended that the Sandusky Board of Education approve the extension of the fundraising initiatives of the pool committee through April, 2019.

- 3) Approval of Preschool Handbooks (under separate cover)  
 It is recommended that the Board of Education accept the provided updates to the Preschool Handbook as submitted by Dr. Megan Peugeot, Director of Student Services/Family Support and recommended by Dan Poggiali, Chief of Staff & Transformation Officer.

- 4) 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
Brittane Monae' Webb	August 13, 2018

- 5) Approval of Amendment for the NOECA Fees for Service for FY19 (Page )  
 It is recommended that the Sandusky City School Board of Education approve the amendment to include the virtual classroom services as submitted.

- 6) Approval of Contract for Services between Sandusky City Schools and Dr. Charu Chopra, Ph.D.

It is recommended that the Sandusky Board of Education approve the following contract for services between Sandusky City Schools and Charu Chopra, Ph.D., as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

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	Donation To	Donation
Sandusky Blue Streak Boosters	Sandusky Blue Streak Cheer Program	\$ 300.00
Sandusky Blue Streak	Sandusky Blue Streak Volleyball	\$ 50.00

Boosters	Program	
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$ 8.00
David Waddington	Charles E. Odums II Memorial Scholarship	\$ 30.00
Sidney Frohman Foundation	Sidney Frohman Planetarium for the Director & Assistant Salary Support	\$ 50,000.00
HRI	Leonard J. Thom Memorial Scholarship	\$ 500.00
<b>** Value of non-monetary donation.</b>		

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 and work session of the Board of Education is scheduled for ***Monday, September 10<sup>th</sup>, 2018 at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.***

17. Adjournment