

# **Sandusky City Schools Board Meeting Agenda**



## **Regular Meeting**



**Board of Education  
6:30 p.m.  
Monday, April 3, 2017**



### ***Mission:***

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

### **• Board of Education •**

Mr. Jeff Krabill, President - 419.627.9999  
Mrs. Brigitte Green-Churchwell, Vice-President - 419.239.7222  
Mrs. Martha Murray, Member - 419.621.1120  
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 3, 2017 at 6:30 p.m.**

1. Call to Order and Roll Call – Jeff Krabill, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of the March 3, 2017 Special Meeting and the March 6, 2017 Regular Meeting – Gina Deppert, CFO & Treasurer (Pages 11-21)
4. Executive Session: To discuss contract negotiations and personnel
5. Approve Agenda
6. Citizens Participation  
Greg Hall with “Friends of 2083”  
Ohio Board of Education – Claire Huff-Franklin, Ph. D.  
Presentation by Facilities Team: Gilbane-Ozanne, Lesko-Associates, Owner Representative, Mr. John Feick, OFCC Project Coordinator, Dennis Kaplan
7. Presentations to the Board  
“Friends of 2083” – Greg Hall  
Ohio Board of Education – Claire Huff-Franklin, EdD  
Facilities Management Team – Gilbane Building Company, Ozanne Construction, Lesko Architecture, and Feick Design Group.
8. Correspondence – Action (Pages 23-30)  
Borough, Linda – Paraprofessional, Venice  
Carter, William – School Psychologist  
Collins, Sean – School Psychologist  
Cooper, Lisa – Behavior and Instructional Coach, SHS  
Gray, Victoria – Girls Softball Coach  
Jensen, Lani – Business Instructor – SHS  
Spafford, Brooke – School Psychologist, Pre-School Director  
Zorn, Barb – Adult Education Evening Supervisor
9. CFO & Treasurer’s Report – Discussion Items, Gina Deppert  
There are no scheduled reports from the CFO & Treasurer for the Monday, April 3, 2017 Board meeting.
10. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, PhD  
Mr. Dan Poggiali will give a brief update on the Spring 2017 Transformation Plan.

11. CFO & Treasurer's Recommendations – Action Items, Gina Deppert

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 under separate cover for the month of March, 2017.

b) Approval of an Amended Certificate of Estimated Resources (Pages 31-32)

It is recommended that the Board of Education approve an Amended Certificate of Estimated Resources

c) Approval to Advertise Property and Liability Insurance Bids

It is recommended that the Board of Education approve the advertisement for the district fleet, property and liability insurance for Fiscal Year 2018. All bids received will be evaluated and presented to the Board of Education for final approval.

d) Acceptance of Official Certificate of Estimated Resources, FY 2018 (Pages 33-36)

It is recommended that the Board of Education accept the Official Certificate of Estimated Resources for Fiscal Year 2018.

12. 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) Acceptance of Supplemental Resignations – Non-Employee

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

<b>Approval Supplemental Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Gray	Victoria	Girls Softball Reserve	April 3, 2017

2) Acceptance of Employment Resignations – Professional Staff

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

<b>Approval of Professional Staff Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Carter	William	School Psychologist	July 1, 2017
Collins	Sean	School Psychologist	July 1, 2017
Cooper	Lisa	Behavior/Instructional Coach	July 1, 2017
Spafford	Brooke	School Psychologist/Pre-School Director	July 1, 2017

3) Acceptance of Employment Resignations – Adult Education

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

<b>Approval of Adult Education Resignation - Retirement</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Zorn	Barb	Evening Supervisor, Adult Ed.	July 1, 2017

4) Approval of 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>
Borough	Linda	Paraprofessional	April 24 – May 5, 2017
McLaughlin	Sara	Paraprofessional	March 24 – June 1, 2017

5) Approval of Leave of Absence – Professional Staff

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

<b>Approval of Unpaid Leave – Professional Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Jensen	Lani	Business Teacher – SHS	May 3, May 5, 2017

6) Approval of Treasurer and Superintendent Contract Renewals

It is recommended that the Sandusky Board of Education approve the following Board Resolutions for the Treasurer & CFO and the Superintendent & CEO (Board Resolutions provided to Board members under separate cover):

<b>Sandusky City Schools Contract Renewal Recommendations</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Years</b>	<b>Expires</b>
Deppert	Gina	Treasurer & CFO	3 years	7/31/2021
Sanders	Eugene	Superintendent & CEO	2 years	7/31/2020

7) Approval of Employment – Professional Staff (Pages 37-41)

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

<b>Approval of Employment - Professional Staff</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Degree</b>	<b>Effective</b>
Friend	Sydney	English – SHS	BA/0	2017-18 SY

8) Approval of Employment – Support Staff (Pages 43-47)

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

<b>Approval of Employment - Support Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Edgerton	Richard	Class I Custodian – SHS	April 3, 2017
Trent	Gary	Skilled Maintenance	March 7, 2017

9) Approval of Hourly Employment – Adult Education (2016/17 SY)

It is recommended that the Sandusky Board of Education approve the employment listed below for the Adult Education Department of Sandusky Career Center for the 16/17SY. Listed below, as recommended by Nancy Hall, Director of Career Tech and Adult Education:

<b>Adult Education – Hourly Staff</b>			
<b>Effective April 1, 2017 for the 2016/17 School Year</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Root	Matthew	Woodworking Class Instructor	\$ 20.92

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

The Board has posted and advertised the positions listed as being available to employees of the district who hold educator licenses. It is recommended that the employees listed be awarded a supplemental contract in the area stipulated. Where no employees meeting all of the Board qualifications have applied for, been offered, and accepted said positions, it is recommended that the non-employees listed be awarded a pupil activity program contract in the area stipulated.

It is recommended that the Board of Education accept the following supplemental assignments as recommended by Shawn Coakley, District Athletic and Activities Director:

<b>Approval of Supplemental Assignments - 2016/17 SY</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Building</b>
Gray	Victoria	Varsity Asst. Softball	Non-employee
Meade	Emily	Varsity Softball Reserve	Employee
VanWagnen	Keli	Volunteer Softball Coach	Employee

11) Approval of Employment of Substitutes

It is recommended that the Sandusky Board of Education approve for employment as a substitute, listed below as recommended by Mr. Dan Poggiali, Chief of Staff:

<b>Employment of Substitutes - 2016/17 SY</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective Date</b>
Dahs	Carly	ELL Tutoring - \$32.51 P/H	2016/17 SY
Dahs	Carly	Spanish Tutoring - \$32.51 P/H	2016/17 SY
Lopez	Maria	Bilingual Coach \$20.00 P/H	April 1 – May 15, 2017
Pisarsky	June	After School Program Sub \$12.00 P/H	2016-17 SY

12) Approval of Stipend – (Professional)

It is recommended that the Sandusky Board of Education approve the following effective January/February 2017 listed below as submitted and recommended by Dr. Eugene Sanders Superintendent and CEO:

<b>HR Staff General Fund</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Per Diem Rate</b>
Beatty	Tina	HR Facilitator – Coverage for FMLA of Executive staff member	\$100.00 additional Per Diem

13) Approval of Over-sized Class Stipends

It is recommended that the Sandusky Board of Education approve payment to the following certificated staff members for over-sized class stipends as stipulated in Article 16 (Class Size), page 53 of the *Negotiated Agreement between the Sandusky City School District Board of Education and the Sandusky Education Association 2015-2017*, as recommended by Mr. Dan Poggiali, Chief of Staff, on March 6, 2017:

<b>Teachers in Self Contained Classroom grades 7-12 with over 27 students:</b>			
<b>Last Name</b>	<b>First Name</b>	<b># Students over Limit x \$150.00</b>	<b>Total Stipend</b>
Vallinger	Tyler	3	\$450.00

14) Approval of Gospel Choir Facilitator Stipend – (Professional)

It is recommended that the Sandusky Board of Education approve the following stipend to create a SHS Gospel Choir. This stipend will cover creation, planning and auditions effective April, 2017 for the 2017/18 school year as recommended by Dr. Eugene Sanders Superintendent and CEO:

<b>Gospel Choir Facilitator</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Stipend</b>
Gardner	Courtney	Gospel Choir Facilitator	\$500.00

15) Approval of Winter Event SMS and SHS Athletic Workers

It is recommended that the Board of Education approve the following Middle School and High School event workers as recommended by Shawn Coakley, Athletic and Activities Director as submitted by Mr. Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Athletic Workers</b>				
<b>Season: Winter 2016-2017</b>				
<b>OHSAA Boys Division IV Basketball</b>				
		2/27/17, 3/3/17		
<b>Last Name</b>	<b>First Name</b>	<b>Rate</b>	<b>Rate</b>	<b>Total</b>
		<b>\$25.00</b>	<b>\$30.00</b>	
Brown	Lenora		4	\$120.00
Coakley	William		18	\$540.00
Cole-Caston	Jarvis		2	\$60.00
Collins	Elizabeth		4	\$120.00
Collins	Roberta		2	\$60.00
Cornwell	Denise		4	\$120.00
Cornwell	John		4	\$120.00

DeHaan-Hunter	Kathy		4	\$120.00
Gosser	William	8		\$200.00
Gruhlke	Phyllis		4	\$120.00
Jones	Alexander		2	\$60.00
Jones	Gary		2	\$60.00
King	Justin	6		\$150.00
Martin	Matthew		2	\$60.00
McDonald	Loretta		4	\$120.00
Sample	Thomas	8		\$200.00
Seiler	Bernard		2	\$60.00
Sharrah	Thomas		4	\$120.00
Smith	Vera		4	\$120.00
Smith	Schuyler		2	\$60.00
<b>2017 Total</b>				<b>\$2,590.00</b>

<b>Athletic Workers</b>				
<b>2017 OHSAA Division II Wrestling</b>				
<b>Ohio Duals (1/25) Sectionals (2/24, 2/25)</b>				
<b>Last</b>	<b>First</b>	<b>Rate</b>	<b>Rate</b>	<b>Total</b>
		<b>\$25.00</b>	<b>\$30.00</b>	
Calderon	Alejandro		3	\$90.00
Chaney	Melissa		4	\$120.00
Coakley	William	22		\$550.00
Cornwell	Denise	2	3	\$140.00
Cornwell	John		4	\$120.00
DeHaan-Hunter	Kathy		4	\$120.00
Gosser	William	8		\$200.00
Gruhlke	Phyllis		3	\$90.00
Hayberger	Madison		3	\$90.00
Hodgkinson	Kayla		3	\$90.00
Jones	Alexandr		3	\$90.00
Jones	Gary		1	\$30.00
Kelley	Cassidy		3	\$90.00
King	Justin	8		\$200.00
Mateyka	Dennis		4	\$120.00
Sample	Thomas	8		\$200.00
Sartor	Dale		4	\$120.00
Schweinfurth	Ron		3	\$90.00
Seiler	Bernard		1	\$30.00
Schwall	Jeffrey		10	\$300.00
Walters	Jeffery		1	\$30.00
<b>2017 total</b>				<b>\$2,910.00</b>

<b>Sandusky High School Athletic Workers</b>			
<b>Season: Winter 2016-2017</b>			
<b>Supplemental Basketball</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Rate</b>	<b>Total</b>
		<b>\$25.00</b>	
Compton	Christina	26	\$650.00
Jensen	Robert	3	\$75.00
Jensen	Lani	3	\$75.00
Russell	Keegan	7	\$175.00
Sharrah	Thomas	1	\$25.00
<b>2016-2017 total</b>			<b>\$1,000.00</b>

b) Other:

1) Approval of SHS Graduates

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 students listed below to graduate and receive a diploma:

<b>Sandusky High School – Award of Diploma</b>	
<b>Student Name</b>	<b>Date of Diploma</b>
Moesha Lynn Yado	April, 2017

2) 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 2017 Updates	BB	School Board Legal Status
	DECA-R	Administration of Federal Grant Funds
	DN	School Properties Disposal
	EFG	Student Wellness Program
	IGAE	Health Education
	IGCH-R	College Credit Plus (Also LEC-R)
	IKF	Graduation Requirements
	JED	Student Absences and Excuses
	JED-R	Student Absences and Excuses
	JEDA	Truancy
	JF	Student Rights and Responsibilities
	JG	Student Discipline
	JGD	Student Suspension
	JGE	Student Expulsion
	LEC-R	College Credit Plus (Also IGCH-R)

3) Approval of Carole S. Burnworth, Ph. D. Service Agreement (Page 51)

It is recommended that the Sandusky Board of Education approve the attached contract with Carole S. Burnworth, Ph. D. for Student Services Supervisor to cover an extended leave as submitted by Megan Peugeot, Exec. Director Curriculum and Expanded Services and recommended by Julie McDonald, EdD, Chief Academic Officer.

4) Approval of Mr. Mark Bromley, School Psychologist Service Agreement (Page 53)

It is recommended that the Sandusky Board of Education approve the attached contract with Mr. Mark Bromley, School Psychologist to cover an extended leave as submitted by Megan Peugeot, Exec. Director Curriculum and Expanded Services and recommended by Julie McDonald, EdD, Chief Academic Officer.

- 5) Approval for Services with the North Point Educational Service Center for the 2017-18 school year (Pages 55-62)  
It is recommended that the Board of Education approve the agreement with the North Point Educational Service Center for the 2017-18 school year as submitted by Julie McDonald, EdD, Chief Academic Officer.
- 6) Approval for Services with the North Point Educational Service Center and St. Mary's Central Catholic for the 2017-18 school year (Pages 63-66)  
It is recommended that the Board of Education approve the agreement with the North Point Educational Service Center and St. Mary's Central Catholic for the 2017-18 school year as submitted by Julie McDonald, EdD, Chief Academic Officer.
- 7) Approval of Contract for Services with Northern Ohio Educational Computer Association (NOECA) – for the 2017/18 SY (Pages 67-74)  
It is recommended that the Board of Education approve the attached contract with Northern Ohio Educational Computer Association (NOECA) for computer and data processing services as detailed in the provided contract as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Mr. Dan Poggiali, Chief of Staff.
- 8) Approval of Retail Master Service Agreement with Buckeye Telesystem (Pages 75-90)  
It is recommended that the Board of Education approve the attached contract with Buckeye Telesystem for telephone services as detailed in the provided contract as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Mr. Dan Poggiali, Chief of Staff.
- 9) Approval of E Rate Funding with Laketec Communications, Inc. (Page 91)  
It is recommended that the Sandusky Board of Education approve the attached contract for E Rate funding with Laketec Communications, Inc. for the purchase of new networking equipment for the 2017/2018 SY as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Mr. Dan Poggiali, Chief of Staff.
- 10) Approval of Telephone Rates with Century Link Business (Page 93)  
It is recommended that the Sandusky Board of Education approve the attached contract rates with Century Link Business for long distance and toll free dialing as submitted by Eric Eckenrode, Coordinator of Technology and recommended by Mr. Dan Poggiali, Chief of Staff.
- 11) Approval of Sandusky City School Student Activity Fundraisers  
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE clubs, as recommended by Gina Deppert, CFO & Treasurer:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
Venice Elementary School	Donations for ARC Cedar Point Day	3/3/17-5/24/17
SHS Swan Club	Ticket Sale/Swan Club Show	4/20/17-4/22/17
SHS Swan Club	Popcorn/Pop Sale @ Swan Club Show	4/20/17-4/22/17
SHS Swan Club	Sponsor Donations	3/1/17-4/22/17
RCAAS/SMS Model UN	Bob Evans % Nights	4/25/17-5/31/17

RCAAS/SMS Model UN	Scentsy Products Sale	4/5/17-5/31/17
SHS Choral Dept	Stoller Butter Braids Sale	04/17/17-04/28/17
SHS Student Council	Coin War Donations to benefit Anna Burch Family	04/05/17-05/3/17
RCAAS/SMS/SHS Model UN	Go Fund Me! Crowd Funding Donations	04/04/17-05/31/17
RCAAS/SMS/SHS Model UN	Stoller Butter Braids Sale	04/07/17-04/27/17
* - 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	Donation To	Donation
Parent Summit Project	Sandusky High School Scholarship Fund for Sasha Johnson	\$1,000.00
John Hamilton	Sandusky Cultural Center	\$25.00
El' Da Sheon Nix	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
Kyklos Bearing International LLC	20 monitors & asst computer peripherals for computer lab at SHS	\$2,000.00
Cynthia Franketti-Owen	Sandusky City Schools athletic department in memory of John Cornwell's mother	\$100.00
John Rosekelly	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
Sandusky Elks Charitable Foundation	SHS Scholarship Fund for the Sandusky Elks #285 Scholarship 2017	\$500.00
Maggie Prout	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$100.00
Perseverance Lodge No. 329 F.& A.M.	SHS Scholarship Fund for the (2)Perseverance Lodge Awards 2017	\$1,000.00
Firelands Regional Medical Surgery Center	SHS Scholarship Fund for the Firelands Surgery Center Award '17	\$2,000.00
Sandusky Education Association	SHS Scholarship Fund for the (2) SEA Scholarship Awards 2017	\$1,000.00
Murray & Murray Charitable Foundation	Sandusky Elementary Athletic Association for the Learn to Swim program	\$250.00
Murray & Murray Charitable Foundation	Sandusky Elementary Athletic Association for the Learn to Swim program	\$1,500.00
William Hart	SHS Class of 2000 Streak of Excellence Scholarship Fund	\$250.00
Tiffany Chapman	SHS Scholarship Fund for the Arts! Impact Award	\$2,000.00
American Legion Commodore Denig Post 83	Sandusky High School Scholarship Fund	\$300.00
Joseph W. Harbrecht	Harbrecht Scholarship Fund	\$2,000.00
Robert W. Feiszli	Sandusky High School Scholarship Fund for the Warren A. Feiszli Memorial Instrumental Music Scholarship	\$200.00
Charles R. Feiszli	Sandusky High School Scholarship Fund for the Warren A. Feiszli Memorial Instrumental Music Scholarship	\$200.00
James D. Feiszli	Sandusky High School Scholarship Fund for the Warren A. Feiszli Memorial Instrumental Music Scholarship	\$200.00
Randall Laycock	Sandusky High School Scholarship Fund for the Warren A. Feiszli Memorial Instrumental Music Scholarship	\$200.00
Michael A. Feiszli	Sandusky High School Scholarship Fund for the Warren A. Feiszli Memorial Instrumental Music Scholarship	\$200.00
David Waddington	Charles E. Odums II Memorial Scholarship	\$30.00
Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$12.00

\*\* Value of non-monetary donation.

13. Anticipated Action

14. Unfinished Business

15. New Business

16. Board Liaison Committee Reports

17. Recommendations or Questions from Individual Board Members

18. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, May 8, 2017, at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.***

19. Adjournment