

# Sandusky City Schools Board Meeting Agenda



## Regular Meeting



### Board of Education

5:00 p.m.

Tuesday, August 17, 2021



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

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

#### **• Board of Education •**

Martha Murray, President - 419.271-0432

Tom Patterson, Vice-President - 419.625.9170

Brigitte Green-Churchwell, President - 419.239.7222

Ebony Sizemore, Member – 419.366.5153

Kate Vargo, Member - 419.656.5490



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

Office: 419.984.1000

Mr. Jeff Hall, CFO/Treasurer

Office: 419.984.1005



**SANDUSKY CITY SCHOOLS**  
**Board of Education**  
**Regular Meeting**  
**Monday, August 17<sup>th</sup>, 2021 5:00 p.m.**

1. Call to Order and Roll Call – Martha Murray, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes for July 6<sup>th</sup> and August 4, 2021 Special meeting and the July 20, 2021 Regular meeting- Jeff Hall, CFO/Treasurer (Pages        )
4. Approve Agenda
5. Citizens Participation
6. Correspondence – Related to Action (Pages        )
  - Balduff, Macy – RN Part-time Instructor, Sandusky Career Center
  - Borton, Thomas – Intervention Specialist, Sandusky Middle School
  - Bruner, Robin – RN Part-time Instructor, Sandusky Career Center
  - Karr, James – Policy Academy Instructor, Sandusky Career Center
  - McCarthy, Megan – RN Part-time Instructor, Sandusky Career Center
  - Taylor, Donna – Principal, Sandusky Intermediate School
  - Wade, Richard – Computer Teacher, Sandusky Primary School
  - Young, Lila – Paraprofessional, Sandusky Intermediate School
7. CFO & Treasurer’s Report – Discussion Items, Mr. Jeff Hall
  - Construction Update – Mr. John Feick
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
  - Defer to Board Work Session
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 Sandusky Board of Education approve the financial statement and investments as listed in the attached documentation for the month of July, 2021.
  - b) Approval of the establishment of new appropriation funds – FY22

It is recommended that the Board of Education approve the establishment of new appropriation funds – FY22 as listed below:

Fund Name	Appropriation
Fund 507-9023 – ESSER II	\$ 5,247,666.31
Fund 507-9024 ESSER ARP (aka ESSER III)	\$ 11,793,884.09
Fund 507-9121 Adult Education ESSER Grant	\$ 618,392.00
Fund 439-9022 – Early Childhood Education Grant	\$ 276,000.00
Fund 501-9022 – Aspire Instructional Grant	\$ 138,601.00
Fund 516-2021 - IDEA-B Special Education Grant	\$ 883,926.88
Fund 524-9022 – Career Tech/Carl D. Perkins Secondary Grant	\$ 99,404.85
Fund 536-9022 - Title I - Non Competitive Support School Improvement	\$ 60,075.00
Fund 572-9022 – Title I-A Improving Basic Programs Grant	\$ 1,511,864.59
Fund 572-9122 - Expanding Opportunities for Each Child Grant	\$ 51,176.19
Fund 584-9022 - Title IV Student Support/Academic Enrichment Grant	
Fund 587-9022 – IDEA Early Childhood Special Education Grant	\$ 32,661.38
Fund 590-9022 -Title II – Supporting Effective Teaching Grant	\$ 189,710.68
Fund 599-9022 – Title V-B Rural and Low Income Grant	\$ 85,199.60
<b>Total</b>	<b>\$ 20,988,562.57</b>

- c) Approval of the META Membership Resolution (Pages )  
It is recommended that the Sandusky Board of Education approve the META Membership Resolution.
- d) Approval for Services with Healthcare Process Consulting Inc (HPC) – Renewal (Pages )  
It is recommended that the Board of Education approve a three-year agreement with Healthcare Process Consulting, Inc (HPC) for the purpose of assisting the district in managing the District’s OHIO MEDICAID SCHOOL PROGRAM (OMSP), in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the district during the 2021-2022 SY. This agreement expired on 6/30/21 and equates to \$32,000 in annual fee for services.
- e) Approval for OSBA Services Agreement between OSBA and Sandusky City Schools (New) (Pages )  
It is recommended that the Board of Education approve the OSBA service agreement between OSBA and Sandusky City Schools for the purpose of the Chief Executive Officer and Superintendent search.
- f) Approval of disposal of inventory items:  
It is recommended that the Sandusky Board of Education approve the following items for disposal:

**DISPOSALS FOR AUGUST 17, 2021 BOARD AGENDA**

<b><u>TAG #</u></b>	<b><u>ITEM</u></b>	<b><u>PURCHASE DATE</u></b>
24211	SHREDDER CROSS-CUT 15-SHEET	9/24/2008
17373	SHREDDER 10" GBC	12/4/2002

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 Resignation – Administrator

It is recommended that the Board of Education accept the following resignation as requested in the provided communication:

<b>Approval of Professional Staff Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Taylor	Donna	Elementary Principal	July 31, 2021

2) Approval of Resignation – Professional

It is recommended that the Board of Education accept the following resignation as requested in the provided communication:

<b>Approval of Professional Staff Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Borton	Thomas	Intervention Specialist	August 3, 2021

3) Approval of Resignation – Support Staff

It is recommended that the Board of Education accept the following resignation as requested in the provided communication:

<b>Approval of Support Staff Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Young	Lila	Paraprofessional	August 23, 2021

4) Approval of Resignations – Adult Education

It is recommended that the Board of Education accept the following resignations 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>
Balduff	Macy	RN Part-time Instructor	July 7, 2021
Bruner	Robin	RN Part-time Instructor	August 1, 2021
Karr	James	Police Academy Instructor	July 13, 2021
McCarthy	Megan	RN Part-time Instructor	December 4, 2020

5) Approval of Unpaid Child-Care Leave of Absence – Professional

It is recommended that the Board of Education approve the following request for an unpaid child-care leave of absence, per the SEA negotiated contract, as requested in the provided communication:

<b>Approval of Professional Staff Unpaid Child-Care Leave of Absence</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Wade	Richard	Computer Teacher	21/22 SY

6) Approval of Employment – Adult Education – 2021-2022 SY (Pages )

It is recommended that the Sandusky Board of Education approve the employment of the following staff members, as submitted by Richard Moreck, Director of Sandusky Career Center and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Adult Education – Salaried Staff</b>			
<b>Effective August 1, 2021 for the 20/21 School Year</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Salary</b>
Sparks	Brenda	Full-time Director of LPN Program and Allied Health (210 days)	M/Step 7 \$76,737.54
Appeman	Krista	Full-Time LPN Instructor (210 days)	M/Step 10 \$49,266.37

7) Correction Approval of Employment of Adult Education Hourly Staff for the 2021-2022 SY

It is recommended that the Board of Education approve the corrected employment for the following hourly adult education instructors for the Sandusky Career Center for the 2021-2022 SY listed below, consistent with the 2% increase, per the approved salary schedule, as submitted by Richard Moreck, Director of Sandusky Career Center and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Adult Education – Hourly Staff</b>			
<b>Effective July 1<sup>st</sup>, 2021 for the 2021/2022 School Year</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Per Salary Chart</b>
Rankins	Kenneth	Police Academy Instructor	\$33.51
Adams	Brent	Police Academy Instructor	\$27.20
Alkire	Laura	Police Academy Instructor	\$34.44
Atherton	Dylan	Police Academy Instructor	\$25.13
Blodgett	Jim	Police Academy Instructor	\$30.35
Boesch	Ryan	Police Academy Instructor	\$26.38
Bond	James	Police Academy Instructor	\$32.85
Conney	Michael	Police Academy Instructor	\$30.35
Craig	Shawn	Police Academy Instructor	\$29.75
Cunningham	Larry	Police Academy Instructor	\$31.87
Curtis	Todd	Police Academy Instructor	\$29.75
Hastings	Edward	Police Academy Instructor	\$30.03
Karr	James	Police Academy Instructor	\$37.73
Kish	Robert	Police Academy Instructor	\$35.13
Labis	Richard	Police Academy Instructor	\$33.46
Lee, Sr.	Jacodimus	Police Academy Instructor	\$29.75
Light	David	Police Academy Instructor	\$30.35
Majoy	John	Police Academy Instructor	\$33.46
Missig	Rebecca	Police Academy Instructor	\$29.75
Prosowski	Helen	Police Academy Instructor	\$31.86
Reel	Jason	Police Academy Instructor	\$28.60
Roesch	Jonah	Police Academy Instructor	\$23.93
Schenk	Glenn	Police Academy Instructor	\$31.87
Snyder	Ronald	Police Academy Instructor	\$27.49
Wilson	Rodger	Police Academy Instructor	\$26.42

Anderson	Robert	Facilities Maintenance Instructor	\$23.65
Boose	Tom	Facilities Maintenance Instructor	\$21.85
Buck	Rod	Facilities Maintenance Instructor	\$30.55
Gasteier	Robert	Facilities Maintenance Instructor	\$29.09
Riebold	David	Facilities Maintenance Instructor	\$25.60
Root	Matthew	Facilities Maintenance Instructor	\$28.52
Wimmer	Bradford	Facilities Maintenance Instructor	\$25.60
Appeman	Krista	Registered Nursing Instructor	\$33.60
Balduff	Macy	Registered Nursing Instructor	\$26.78
Barnes	Chandra	Registered Nursing Instructor	\$26.25
Benson	Theresa	Registered Nursing Instructor	\$27.86
Cheesman	Kelly	Registered Nursing Instructor	\$26.25
Hamons	Jordan	Registered Nursing Instructor	\$26.25
Link	Vanessa	Registered Nursing Instructor	\$28.41
McCarthy	Megan	Registered Nursing Instructor	\$27.31
Rew	Renee	Registered Nursing Instructor	\$27.31
Zacharias	Abigail	Registered Nursing Instructor	\$27.86
Nitschke	Wendy	Advanced Cosmetology Coord.	\$24.41
Bruner	Robin	Allied Health Inst – Health Ed/LPN	\$32.34
Durfey	Jessica	Allied Health Inst – Health Ed	\$26.01
Krabill	Jamie	Allied Health Inst – Health Ed/LPN	\$30.76
Mason	Carrie	Allied Health Inst – LPN	\$30.15
McCormick	Jessica	Allied Health Inst – Health Ed/LPN	\$26.01
Rew	Renee	Allied Health Inst – LPN	\$27.32
Brown	Alexis	HiSET Testing Coordinator	\$21.03
Brown	Alexis	Workkeys Testing Proctor (sub)	\$21.03
Widman	Carrie	Workkeys Testing Proctor	\$25.63
Capizzi	Keith	Special Interest Instructor	\$26.91
Hartlaub	Charlotte	Special Interest Instructor	\$25.63
Richmond	George	Special Interest Instructor	\$24.41
Benson	Theresa	Registered Nursing Instructor	\$27.86

8) Approval of Employment-Administrative contracts (Provided under separate cover)

It is recommended that the Board of Education approve the employment of the following Administrative staff members:

<b>Approval of Employment – Administrator</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>	<b>Contract</b>
Hines	Taylor	Asst. Prin./Dean of Students SMS	8/18/2021 – 7/30/2023	Step 0
Moreck	Richard	Asst. Director of SCC	9/01/2021 – 7/31/2022	Step 5
Matheny	Scott	Interim Principal SIS	8/01/2021 – 7/31/2022	Step 16
Romano	Rebecca	Director of SCC	8/18/2021 – 7/31/2023	Step 0

9) Approval of Employment – Consultant Contract for July, 2021 - Administrative Staff (Provided under separate cover)

It is recommended that the Board of Education approve the consultant contract, for Scott Matheny, Interim Elementary Principal, for up to ten (10) days of consulting services between July 27, 2021, and August 6, 2021, at the per diem rate of his 2021-2022 SY contract.

10) Approval of Job Description – Administrator (Pages )

It is recommended that the Board of Education approve the Assistant Director of Sandusky Career Center job description as attached to align with the transition plan for the 2021-2022 SY.

11) Approval of Pay Outside of Yearly Work Schedule – Administrator

It is recommended that the Board of Education approve five (5) days of additional pay, as submitted by timecard, for conducting building level interviews by principal and assistant principal listed below, as recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Administrative pay – Up to five (5) additional days per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Pay</b>	<b>Effective Date</b>
Adkins	Cosetta	Per diem	July, 2021
Maillard	Brent	Per diem	July, 2021
Muratori	Rebecca	Per diem	July, 2021
Pace	Kathy	Per diem	July, 2021
Toft	Tara	Per diem	July, 2021

12) Approval of Employment – Professional Staff (Pages )

It is recommended that the Board of Education accept the following employment for professional staff, as submitted by Eric Talbot, SHS Principal, Timothy Kozak, SMS Principal, and Scott Matheny, SIS Interim Principal, as recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Professional Staff – New Hires</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>	<b>Limited Contract</b>
Hampton	Tomisha	Cosmetology/Hair Design SHS	21/22 SY	B/Step 0
Harvey	Jacob	CT – Computer Science SHS	21/22 SY	B equiv./Step 4
Lill	Christine	Intervention Specialist SIS	21/22 SY	B/Step 1
Perkins	Logan	ELA/Reading Teacher SMS	21/22 SY	B/Step 1
Rockwell	Regina	6 <sup>th</sup> Grade SIS	21/22 SY	B/Step 2

13) Approval of 2021-2022 SY First Semester Pay Increases – Professional Staff

It is recommended that the board of Education approve the following 2021-2022 SY first semester pay increases due to additional hours per the SEA Negotiated Agreement, as recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Salary Level</b>				
<b>Last Name</b>	<b>First Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Baldwin	Amanda	B	M/Step 6	21/22 SY
Blanton	Holly	M+12	M+24/Step 9	21/22 SY
Brant	John	B	B+12/Step 24	21/22 SY
Brunow	Cassiopeia	B+24	M/Step 6	21/22 SY
Camp	Becki	M+12	M+24/Step 15	21/22 SY
Carr	Rebecca	B+12	B+24/Step 8	21/22 SY
Harris	Traci	M	M+12/Step 25	21/22 SY
Hines	Taylor	M+12	M+24/Step 6	21/22 SY
McDowell	Elena	B+24	M/Step 8	21/22 SY
Miller	Alan	Title	B+12/Step 5	21/22 SY
Mingus	April	B	B+12	21/22 SY

Moots	Zachery	B+24	M/Step 7	21/22 SY
Perkins	Jessica	B+12	M/Step 6	21/22 SY

14) Approval of Employment – Certificated Compensatory Tutors

It is recommended that the Board of Education approve the employment of the following staff member(s) for the Summer 2021 to provide Compensatory IEP Service time, as submitted by Megan Peugeot, Ed.D., Director of Student Services and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Employment of Tutors – Summer 2021 – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Swinehart	Melissa	Intervention Specialist	\$36.52

15) Approval of Employment – Extended School Year (ESY) Tutor

It is recommended that the Board of Education approve the employment of the following staff member to provide Extended School Year IEP Service time, not to exceed 5 hours, as submitted by Megan Peugeot, Ed.D., Director of Student Services and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Employment of ESY Tutor August 2021 – not to exceed 5 hours – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Schnee	Terrin	Intervention Specialist	Per diem

16) Approval of Employment – Spanish Translator and Spanish Tutor/Para

It is recommended that the Board of Education approve the employment of the following staff member for the 2021-2022 SY, paid by Title III and general funds, as submitted by Megan Peugeot, Ed.D., Director of Student Services and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Employment of Translator &amp; Tutor – 21/22 SY (200 hours total) Title III Funds (73 hours) and General Funds (127 hours) – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Ortiz	Dora	Spanish Translator and Tutor/Para	\$18.70

17) Approval of Employment - 2021 Summer Learning Programs:

It is recommended that the Board approve the following support staff for pay for Summer Academic Work, paid by Federal Funds, as submitted by the Principals and recommend by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>2021 Summer Learning Program – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Roth	Joy	Teacher	\$36.52

18) Approval of Employment – Summer Professional Development

It is recommended that the Board of Education approve the employment of the following staff member(s) for Summer Professional Development Pay, as submitted per timecard, as recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Professional Development Reimbursement – Title I, II-A Summer 2021 – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Sartor	Erin	Teacher	\$30.00



19) Approval of Employment – 2021 Summer Custodial Staff

It is recommended that the Board of Education approve the employment of the following individuals for the 2021 summer positions listed below, as submitted by Kevin Toms, Building Facilities Supervisor and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Custodial Staff - Summer 2021 – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Williams	Duane	Custodian Crew	\$18.64

20) Approval of pay for Career Tech Program Review

It is recommended that the Sandusky Board of Education approve ten (10) hours of summer pay for the following staff member(s) to assist with the SHS Career Technology Program review, as submitted by Eric Talbot, SHS Principal and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Career Technology Program Review – 10 hours</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>	<b>Hourly Rate</b>
Bennett	Brandy	Global Internship Teacher	21/22 SY	\$30.00

21) Approval of Employment – Elementary Summer Camps and Swimming Staff

It is recommended that the Board of Education approve the following employment for the Summer Camps and Swimming Staff, as submitted by timecard, paid for by Federal Funds, as submitted by Shawn Coakley, Director of Athletics and Activities and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Summer Camps and Swimming Staff – Federal Funds – per timecard</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Hourly Rate</b>
Chamberlin	Celia	Assistant Coach	\$12.00
Kelley	Gracie	Assistant Coach	\$12.00
Olson	Sophie	Assistant Coach	\$12.00
Schoder	Elizabeth	Assistant Coach	\$12.00

22) Approval of Supplemental Contracts for the 2021-2022 SY

It is recommended that the Board of Education approve the following supplemental contracts for the 2021-2022 SY as submitted by Shawn Coakley, Director of Athletics and Activities and recommended by Dennis Muratori, Chief of Staff & Transformation Officer:

<b>Supplemental Contracts</b>			
<b>Contract Type</b>	<b>Position</b>	<b>Name</b>	<b>Amount</b>
Athletic	GO (volunteer)	Dickman, Bob	volunteer
Athletic	FT SHS (volunteer)	Keyes, Kemmes	volunteer
Athletic	Intramurals Elem FT	Williams, Keith	\$1,440.00
Athletic	Intramurals Elem FT	Carter, Desmond	\$1,080.00
Athletic	Intramurals Elem FT	Maillard, Brent	\$1,080.00
Athletic	Intramurals Elem Girls VB	Knoll, Tia	\$720.00
Athletic	Intramurals Elem Girls VB	Knoll, Zoe	\$720.00
Athletic	Intramurals Elem Girls VB	Lazzara, Abigale	\$720.00
Athletic	Intramurals Elem Girls VB	Pou, Kerstyn	\$720.00
Athletic	SO Girls (volunteer)	Fry, Amanda	volunteer
Athletic	VB SMS 8 <sup>th</sup> Head	Knoll, Zoe	\$2,640.00
Athletic	VB SMS 7 <sup>th</sup> Head	Randleman, Vanessa	\$2,640.00
Athletic	VB SMS 7 <sup>th</sup> Assistant	Koelsch, Alyssa	\$1,880.00

b) Other

- 1) Approval of the Athletic Photography services between Parriott Creative Photography and Sandusky City Schools for the 2021-2022 SY - NEW  
(Pages )

It is recommended that the Board of Education approve the Athletic Photography Service contract between Parriott Creative Photograph and Sandusky City Schools for the 2021-2022 SY. This contract is for the purpose of athletic photography services for team photos, individual student athlete photos and photos for yearbook as submitted by Shawn Coakley, and recommended by Dennis Muratori, Chief of Staff & Transformation Officer.

- 2) Approval of 2021-2022 SY program contract services with North Central Ohio ESC - RENEWAL (Pages )

It is recommended that the Board of Education approve the contract between North Central Ohio ESC and Sandusky City Schools for FY 2021-2022 services which include the following: Audiology, Braille Services, Orientation and Mobility, and Visually Impaired. These services will be provided to Sandusky City School district as submitted by Megan Peugeot, Director of Student Services/Family Support and recommended by Dennis Muratori, Ed.D., Chief of Staff & Transformation Officer.

- 3) Approval of the contract for 2021-2022 SY services between Sandusky City Schools and Laura Petersen (Pages )

It is recommended that the Sandusky Board of Education approve the following contract, paid through general funds, for Latin foreign language academic instruction for high school students for the 2021-2022 SY as submitted by Mr. Eric Talbot, SHS Principal and recommended by Mrs. Tracy Reed, Chief Academic Officer.

- 4) Approval of 2021-2022 SY contract agreement with Soliant - NEW (Pages )

It is recommended that the Board of Education approve the contract agreement between the Soliant and Sandusky City Schools for the 2021-2022 SY as submitted by Megan Peugeot, Ed.D., Director of Student Services/Family Support and recommended by Dennis Muratori, Chief of Staff & Transformation Officer.

- 5) Approval of 2021-2022 SY contract agreement with "SchoolCare, Inc.,"- NEW  
(Pages )

It is recommended that the Board of Education approve the contract agreement between the "SchoolCare Inc.," and Sandusky City Schools for the 2021-2022 SY as submitted by Megan Peugeot, Ed.D., Director of Student Services/Family Support and recommended by Dennis Muratori, Chief of Staff & Transformation Officer.

- 6) Approval of the 2021-2022 SY Milk, Bread, Fresh Fruits & Vegetables awarded to the following businesses after proper bid process completion taking place

It is recommended that the Sandusky Board of Education approve the 2021-2022 SY milk, fresh fruits/vegetables, and bread awards as submitted by Brad Kraft, Dining Services Supervisor and recommended by Dennis Muratori, Ed.D., Chief of Staff & Transformation Officer:

**Milk:** – Tofts Dairy Local

**Bread:** – Gordon Food Service

**Fresh Fruits and Vegetables:** (Split between 3 vendors)

U.S. Department of Defense, Sirna & Sons Norwalk OH, & Gordon Food Service

- 7) Approval of the Virtual Learning Academy Courseware contract fees for service for the 2021-2022 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-2). Approve a one (1) year contract for Virtual Learning Academy Courseware for 12 months beginning July 1, 2021 and ending June 30, 2022 (\$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) 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 Tracy Reed, Chief Academic Officer.

- 8) 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>
May 2021 Updates	AC	Nondiscrimination
	AC-R	Discrimination Complaint Procedure
	DH	Bonded Employees and Officers
	EF/EFB	Food Services Management/Free and Reduced-Price Food Services
	IGCB	Innovative Education Programs
	IGE	Adult Education Programs
	IGED	Adult Diploma
	IGED-R	Diploma of Adult Education

9) 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 club(s), as submitted by Mrs. Julie Bittinger, Business/Fiscal Office, on August 17<sup>th</sup>, 2021:

<b>Sandusky City Schools – “In-House” Fundraisers</b>		
<b>Group Name</b>	<b>Fundraiser Event</b>	<b>Dates of Fundraiser</b>
SMS Cheerleaders	SMS Shirt Sale	8/2/21-8/16/21
SHS Football	Gold Card Sale	8/2/21-8/9/21
SMS	SMS Spirit Wear	8/26/21-9/17/21

c) Donations:

The Sandusky City Schools accept the following gifts and contributions and in doing so, do hereby acknowledge the positive and supportive activities of the identified party:

<b>Sandusky City Schools – Donations</b>		
<b>Donator Name</b>	<b>Donation To</b>	<b>Donation</b>
The Mylander Foundation	The Sandusky Career Center LPN Program as requested by the late Lauralee Krabill	\$47,707.00
Elaine R. Lichtcsien	The Sandusky Cultural Center	\$200.00
Mr. & Mrs. Richard Manner, Jr.	The SHS Scholarship Fund for the Brad Gilchrist Memorial Award	\$150.00
Randolph J. & Estelle M. Dorn Foundation	The SCS Regional Center for Advanced Academic Studies for the first installment of the for RCAAS grant	\$25,000.00
Murray & Murray Charitable Foundation	The SHS Scholarship Fund for the 4 <sup>th</sup> year renewal award for Miss Andra Grant	\$1,500.00

*\*\*Value of non-monetary donation.*

11. Anticipated Action

12. Unfinished Business

13. 90 Minute Work Session:

- |           |                        |  |
|-----------|------------------------|--|
| Segment 1 | 6:00 p.m. to 6:20 p.m. | Status of District’s Five Academic priorities and Readiness for 2021-2022 (Mrs. Reed)  |
| Segment 2 | 6:20 p.m. to 6:40 p.m. | Operational and Management Priorities for 2021-2022 (Mr. Muratori)   |
| Segment 3 | 6:40 p.m. to 7:00 p.m. | Financial Status and Key Priorities in school facilities (Mr. Hall)  |
| Segment 4 | 7:00 p.m. to 7:30 p.m. | Strategic Leadership and Executive Management (Dr. Sanders/Julie Cheek) <ul style="list-style-type: none"> <li>• CEO and Superintendent Priorities</li> <li>• Envision 2030-:” Building Capacity and Strengthening Innovation”</li> <li>• Administrative staffing and today’s learning</li> <li>• Legislative trends and impact on school policies.</li> </ul> |

14. New Business

15. Board Liaison Committee Reports

16. Recommendations or Questions from Individual Board Members

17. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Tuesday, September 21<sup>st</sup>, 2021 at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.***

18. Adjournment