

# Sandusky City Schools Board Meeting Agenda



## Regular Meeting



### Board of Education

5:00 p.m.

Monday, August 19, 2019



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

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

#### **• Board of Education •**

Brigitte Green-Churchwell, President - 419.239.7222

Martha Murray, Vice-President - 419.621.1120

Jeff Krabill, Member - 419.627.9999

Tom Patterson, Member - 419.625.9170

Kate Vargo, Member - 419.656.5490



Eugene T.W. Sanders, PhD, CEO & Superintendent

Office: 419.984.1000

Gina Deppert, Treasurer

Office: 419.984.1005



**SANDUSKY CITY SCHOOLS**  
**Board of Education**  
**Regular Meeting and Board Work Session**  
**Monday, August 19<sup>th</sup>, 2019 5:00 p.m.**

1. Call to Order and Roll Call – Brigitte Green-Churchwell, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of July 30<sup>th</sup>, 2019 Regular Meeting-Gina Deppert, CFO & Treasurer (Pages )
4. Approve Agenda
5. Citizens Participation
6. Correspondence – Related to Action (Pages )  
Linda Biddlecombe – Title Teacher – Ontario School  
Melissa Chaney – Volleyball Coach  
Robin Sullivan – Paraprofessional – Venice Heights Elementary  
Jill Wasiniak – Title Teacher – Osborne School
7. CFO & Treasurer’s Report – Discussion Items, Gina Deppert  
Natatorium Update – Mrs. Jennifer Lippus  
Construction Update – Mr. John Feick  
Community Reinvestment Area Applications
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.  
The CEO & Superintendent will refer his comments to the board work session.  
Shawn Coakley, Tom Sharrah, and Craig Hofer: Update on Strobel Field signage honoring 125 years of Blue Streak Football
9. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert

a) Approval of Monthly Financial Statement and Monthly Investments (Pages )  
It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of July, 2019.

b) Approval of Inventory Items as presented  
It is recommended that the Board of Education approve the following inventory listing for disposal:

Item	Tag #	Cost	Purchase Date
Organ w/foot pedals	00696	\$ 4,500	12/1/1972

c) Approval of Bus Purchases (Provided under separate cover)  
It is recommended that the Board of Education approve the purchase of buses as recommended.

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) Acceptance of Employment Resignations for Retirement – Professional

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 for Retirement</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Biddlecombe	Linda	Teacher	June 6, 2020
Wasiniak	Jill	Teacher	June 6, 2020

2) Acceptance of Employment Resignations – Support

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

<b>Approval of Support Staff Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Sullivan	Robin	Paraprofessional	Aug. 5, 2019

3) Acceptance of Employment Resignation – Adult Education

It is recommended that the Sandusky Board of Education accept the following resignations.

<b>Approval of Adult Education Staff Resignations</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Derivan	Francisca	STNA Instructor	5/1/19
Klamar	Ken	Police Academy Instructor	8/1/19
Klonk	Ashley	RN Instructor	5/1/19

4) Approval of Employment – Support Staff

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

<b>Approval of Support Staff Employment</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Step/Hourly Rate</b>	<b>Effective</b>
Aaron	Elaine	Mills Admin. Asst.	Step 10 / \$21.37	8/26/2019
Eis	Robert	Paraprofessional	Step 5 / \$16.86	19/20 SY
Redding	Brittany	Paraprofessional	Step 2 / \$15.36	19/20 SY
Russell	Keagen	Paraprofessional	Step 2 / \$15.36	19/20 SY
Thames	Nicole	Paraprofessional	Step 2 / \$15.36	19/20 SY
Workman	Cherrie	Paraprofessional	Step 5 / \$16.86	19/20 SY

5) Approval of Employment – Exempt Staff

It is recommended that the Board of Education approved the employment of the following, as recommended by Vilicia Cade, Ed.D., Chief Academic Officer:

<b>Approval of Exempt Staff Employment</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Step/Rate</b>	<b>Effective</b>
Lewis	Roderick	Admin. Asst. CAO	Step 10 / \$45,100	19/20 SY

6) Approval of Employment – Professional Staff

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

<b>Approval of Professional Staff Employment</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Step/Salary</b>	<b>Effective</b>
Bennett	Brandy	Global Internship Coordinator	Step 2 MA/ \$47,923	19/20 SY

7) Approval of Pay Increase Due to Additional Hours (effective 2019/2020 SY)

It is recommended that the Board of Education approved the pay increase below according to the SEA Negotiated Agreement, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

<b>Salary Level</b>				
<b>Last</b>	<b>First</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Towns	Mary	MA	MA+12/Step 6/\$57,302	2019/20 school year
Williams	Tiffany	BA+12	BA+24/Step 10/\$61,086	2019/20 school year

8) Approval of Employment –Summer Learning

It is recommended that the Board of Education approve the employment of the following staff member(s) as recommended by Vilicia Cade, Ed.D., Chief Academic Officer:

<b>Summer Learning Employment</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Effective Date(s)</b>	<b>Rate/Hr.</b>
Chavez	Cynthia	Summer, 2019	\$30.00/hr.
Forsythe	Anissa	Summer, 2019	\$30.00/hr.

9) Approval of Unpaid Leave of Absence – Support Staff

It is recommended that the Board of Education approved an unpaid leave of absence for the following, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

<b>Unpaid Leave of Absence – Support Staff</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Building</b>	<b>Effective Date</b>
Shafrath	Jerra	Bus Garage	Sept. 4-12, 2019

10) Approval of Supplemental Resignation – Athletic

It is recommended that the Sandusky Board of Education accept the following supplemental resignation.

<b>Supplemental Resignation</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective</b>
Chaney	Melissa	8 <sup>th</sup> Grade Volleyball	19/20 SY

11) Approval of Employment – OGT Testing

It is recommended that the Board of Education approve the employment of the following staff member(s) as recommended by Vilicia Cade, Ed.D., Chief Academic Officer:

<b>SHS - OGT Summer Testing</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Effective</b>	<b>Pay</b>
Reed	Brad	Summer, 2019	\$33.80/hr.

12) Approval of Supplemental Contracts – (2019/20 SY)

It is recommended that the Board of Education approve the following supplemental contracts for the 2019/20 school year as submitted by Shawn Coakley, Athletic Director, Eric Talbot, Principal, Sandusky High School, as recommended by Stephen Sturgill, Ed.D., Chief of Staff & Transformation Officer:

*Employment of the following supplemental staff is contingent upon their successful completion of all pre-employment requirements and receipt of the proper certification/training.*

<b>Supplemental Contracts</b>			
<b>Contract Type</b>	<b>Position</b>	<b>Name</b>	<b>Amount</b>
Non-athletic	CT Success: 5 days	Bennett, Brandy	\$944.00
Non-athletic	SHS Guidance: 45 extended hours	Davis, Kristina	\$2,010.00
Non-athletic	SHS Guidance: 45 extended hours	Sidoti, Babe	\$1,616.00
Non-athletic	SHS Guidance: 15 extended days	Sidoti, Babe	\$6,265.00
Athletic	8 <sup>th</sup> Grade Head Volleyball Coach	Sartor, Jenn	\$2,601.00
Athletic	7 <sup>th</sup> Grade Asst. Volleyball Coach	Knoll, Zoe	\$1,852.00

13) Approval of Athletic Workers– Summer Swimming Program 2019

It is recommended that the Board of Education approve the following Athletic Workers for summer 2019 as submitted by Mr. Shawn Coakley, Athletic Director, as recommended by Dr. Stephen Sturgill, Chief of Staff and Transformation Officer:

<b>Summer Swim Program Workers</b>		
<b>Position</b>	<b>Name</b>	<b>Pay</b>
Athletic Worker	Patterson, Jr. Tom	\$10.00 per hour/Time card
Athletic Worker	Hayberger, Hunter	\$10.00 per hour/Time card
Athletic Worker	Chamberlain, Celia	\$10.00 per hour/Time card
Athletic Worker	Ransom, McKenna	\$10.00 per hour/Time card
Athletic Worker	Schonhardt, Kaeley	\$10.00 per hour/Time card
Athletic Worker	Russell, Kalen	\$10.00 per hour/Time card
Athletic Worker	Lazzara, Julie	\$10.00 per hour/Time card

b) Other

1) Approval of contracted services with Dr. Carol R. Collins-Ayanlaja, BGSU Professor and Diane Conway, BGSU Professor (Pages )

It is recommended that the Sandusky Board of Education approve the contracted service of Dr. Carol R. Collins-Ayanlaja, BGSU Professor, and Dr. Diane Conway, BGSU Professor to meet the requirements of the SEA Negotiated Agreement for the Sandusky City Schools' Academic Incentive Award recommended and submitted by Vilicia Cade, Ed.D., Chief Academic Officer.

- 2) Approval of contracted services with Mark Ballard, Marxan Solutions (Pages )  
It is recommended that the Board of Education approve the contract between Mark Ballard, Marxan Solutions and Sandusky City Schools, for the purpose of marketing and advertising district events.
  
- 3) Approval of the Defined Learning contract services with Defined Learning Education, Inc. – Title 1 Funds (Pages )  
It is recommended that the Board of Education approve the contract between Defined Learning Education, Inc and Sandusky City Schools as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
  
- 4) Approval of the 2019/2020 contract between Huron City Schools/Firelands Montessori & Sandusky Board of Education-Renewal-Title 1 Funds (Pages )  
It is recommended that the Board of Education approve the contract between Huron City Schools/Firelands Montessori and Sandusky City Schools as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
  
- 5) Approval of program contract for Athletic 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 the purpose of athletic services that will be provided to school district as submitted by William Coakley, and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
  
- 6) Approval of FY 19/20 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 the FY 19/20 services which include the following: Audiology, Visually Impaired, Orientation and Mobility, and Hearing Impaired. These services will be provided to Sandusky City School district as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
  
- 7) 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
SHS Baseball	Blue Streak Flag Sale	9/2019-11/2019
Sandusky Career Center	Clothing Sale	9/1/19-6/30/20
* - 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
Mr. Robert Gilchrist	Brad Gilchrist Memorial Scholarship in memory of Eileen Lavey	\$100.00
Murray & Murray Charitable Foundation	SHS Scholarship Fund for two (2) Murray & Murray Scholarship Renewal awards in the amount of \$1,500.00 each	\$3,000.00
Mr. Richard Acierto	Coach Earle Bruce Memorial Fund	\$100.00
Mr. David Amerine	Coach Earle Bruce Memorial Fund	\$200.00
Susan Patterson	Brad Gilchrist Memorial Scholarship in memory of Eileen Lavey	\$50.00
Joan Copeland & Daughters (Dawn Houser, Jennifer Turner & Beverly Dido)	Brad Gilchrist Memorial Scholarship in memory of Eileen Lavey	\$100.00
Nancy Hall	Sandusky High School Vocational Auto Shop	Non-Cash Donation (1-2008 Chevrolet Impala valued at \$3503.00 per Kelly Blue Book

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

11. Anticipated Action
12. Unfinished Business
13. New Business
14. Board Liaison Committee Reports
15. Board Work Session
  - School Report Card and Academic Goals for 2019-2020
  - Marketing/Communication/Parent Involvement Plans
  - 2030 Initiative Adult Education
16. Recommendations or Questions from Individual Board Members
17. Next Meeting  
The next regular meeting of the Board of Education is scheduled for **Monday, September 9<sup>th</sup>, 2019 at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.**
18. Adjournment