

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

8:00 a.m.

Monday, December 17, 2018



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

Thomas Patterson, Member - 419.625.9170

Jeff Krabill, Member - 419.627.9999

Kate Vargo, Member - 419.656.5490



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

Office: 419.984.1000

Gina Deppert, CFO & Treasurer

Office: 419.984.1005



SANDUSKY CITY SCHOOLS
Board of Education
Regular Meeting
Monday, December 17th, 2018
8:00 a.m.

1. Call to Order and Roll Call – Brigitte Green-Churchwell, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of the November 5th, 2018 - Mrs. Gina Deppert, Treasurer/CFO
4. Approve Agenda
5. Citizens Participation
6. Correspondence – Related to Action
 - Capizzi, Cassandra – SHS – Custodian
 - Jensen, Lani – SHS – Pep Club Advisor
 - Knupke, Thomas – District - Maintenance
 - Peters, Theodore – Transportation Supervisor
 - Poggiali, Dan – Chief of Staff & Transformation Officer
 - Terry, Sierra – Title I Tutor
 - Williams, Daniel – SMS - Paraprofessional
7. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
 - John Feick – Facility Update
 - Jennifer Lippus – Pool Project Update
 - Discuss Tax Budget for Fiscal Year 2020
8. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
9. Treasurer’s Recommendations – Action Items, Mrs. Gina Deppert
 - a) Approval of Monthly Financial Statement and Monthly Investments
It is recommended that the Board of Education approve the Approval of Monthly Financial Statement and Monthly Investments report for the month of November, 2018.

b) Approval of Disposal Inventory Items

It is recommended that the Board of Education approve the attached inventory listing for disposal.

DISPOSALS FOR DECEMBER 17th, 2018 BOARD AGENDA

<u>TAG #</u>	<u>ITEM</u>	<u>PURCHASE DATE</u>	<u>COST</u>
03374	OVEN CONVECTION	6/1/1972	\$ 2,786.00
03375	OVEN CONVECTION	12/1/1972	\$ 2,786.00
03387	RANGE VULCAN 4 BURNERS	6/1/1972	\$ 2,016.00
03390	CABINET PAINTED METAL STAIN	5/1/1972	\$ 206.50
22759	RANGE STEAMCRAFT W/STAND CLEVELAND	6/30/2006	\$ 6,014.97
28234	3-DOOR FREEZER	8/7/2012	\$ 4,935.33
31928	TRUE 2-DOOR REACH-IN FREEZER	4/21/2015	\$ 3,233.00
03398	CABINET STORAGE S/S	12/1/1967	\$ 825.00
04887	KETTLE STEAM GROEN STAINLESS	12/1/1977	\$ 3,200.00
107638	DISHWASHER HOBART ELEC.	2/1/1977	\$ 4,132.80
04896	MIXER HOBART ELECTRIC	12/1/1977	\$ 1,764.80
6562	BATTERY CHARGER	6/1/1989	\$ 150.00

c) Approval of the Insurance Property, Fleet, Liability

It is recommended that the Board of Education approve the continuation for the insurance coverage with the following carrier for January 1, 2019 through December 31, 2019.

<u>Agent</u>	<u>Carrier</u>
Assured Partners	Liberty Mutual

d) Approval of an Amended Certificate of Estimated Resources

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

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 for Retirement – Administrative Staff

It is recommended that the Board of Education approve the following resignation(s) for retirement as requested in the provided communications.

Administrative Staff – Retirement Resignations			
Last Name	First Name	Position	Effective
Peters	Theodore	Transportation Supervisor	12/26/2018
Poggiali	Dan	Chief of Staff & Transformation Officer	12/31/2018

2) Approval of Employment Resignations – Professional Staff

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

Professional Staff Resignations			
Last Name	First Name	Position	Effective
Terry	Sierra	Title I Tutor	11/14/2018

3) Approval of Employment Resignations – Support Staff

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

Support Staff Resignations			
Last Name	First Name	Position	Effective
Capizzi	Cassandra	Custodian	11/07/2018
Knupke	Tom	Skilled Maintenance - Retirement	12/31/18
Williams	Daniel	Paraprofessional	12/01/18

4) Approval of Employment Resignations – Supplemental Staff

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

Supplemental Staff Resignations			
Last Name	First Name	Position	Effective
Jensen	Lani	Pep Club Advisor	11/06/2018

5) Approval of Employment – Administrative Staff

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

Administrative Employment			
Last Name	First Name	Position	Effective
Peters	Theodore	Transportation Supervisor – Step 12	12/28/2018

6) Approval of Advisory Committee Members–Adult Ed./Career Tech (2018/19 SY)

It is recommended that the Sandusky Board of Education approve the following for Career Tech and Adult Education Advisory Committees, as recommended by Nancy Hall, Director of Career Tech and Adult Education:

Last Name	First Name	Profession
Bruner	Robin	Sandusky Career Center-Adult Ed
McKillips	Jodi	HR-Firelands Regional Med. Center

7) Approval of Employment – Substitute Support Staff

It is recommended that the Board of Education approve the employment of the following substitute support staff members, as submitted by Mr. Kevin Toms, Facilities Supervisor, Mr. Bill Ehrnsberger, Customer Service Coordinator, and Mr. Theodore Peters, Transportation Supervisor and recommended by Dan Poggiali, Chief of Staff:

Last Name	First Name	Position	Hourly Rate	Effective
Fitzthum	Anthony	Custodian	\$12.00	11/07/2018
Pisarsky	Michael	Courier	\$12.00	11/19/2018
Sartor	Dale	Bus Driver	\$15.00	11/13/2018
Shafrath	William	Bus Driver	\$15.00	11/13/2018
Young	James	Custodian	\$12.00	11/19/2018

8) Approval of Unpaid Day – Support Staff

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

Unpaid Day			
Last Name	First Name	Position	Effective
Allen	Sherry	Bus Driver	11/15/2018

9) Approval of Saturday School Detention Staff – Sandusky Middle School

It is recommended that the Sandusky Board of Education accept the following recommendation for Saturday School Detention staff, as submitted by Timothy Kozak, SMS Principal, as recommended by Dan Poggiali, Chief of Staff:

Sandusky Middle School – Saturday School			
Last Name	First Name	Position	Hourly Rate
Johnson	Jerome	Dean of Students	\$32.06/hr.

10) Approval of Employment for Blue Streak Ambassador Interns, 18/19 SY

It is recommended that the Board of Education approve the employment of the following Sandusky High School graduates for employment as Student Interns as listed below for the 2018/2019 school year:

Blue Streak Ambassador Interns -2018/2019 School Year			
Last Name	First Name	Effective Date(s)	Hourly Rate
Hunter	Samuel	12/17/2018 – 01/25/2019	\$10.00
Wimmer	Grace	12/17/2018 – 01/25/2019	\$10.00

11) 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 as recommended by Mr. Dan Poggiali, Chief of Staff:

Supplemental Contracts 2018/19 SY		
Position	Last	First
Elem Wrestling Head Coach	Aaron	Shannon
Elem Boys Basketball Coach	Brown	Jamaris
Club Advisor: UBS	Cole-Caston	Jarvis
Club Advisor: Pep Club	Cole-Caston	Jarvis
Volunteer SHS wrestling Coach	Cook	Tony
Volunteer Girls Basketball Coach	Croom	Chris
Elem Cheer Coach	Dahs	Carly
Volunteer SHS Bowling Coach	Dickman	Kyle
SHS Assistant Softball Coach	Fogg	Mark
Elem Wrestling Assistant Coach	Fox	Paris
Elem Cheer Coach	Fox	Collette
Volunteer SMS Wrestling Coach	Henley	John
SHS JV/Reserve Assistant Softball Coach	Jones	Phillip
Elem Boys Basketball Coach	Kluding	Dave
SMS Middle School Assistant Wrestling Coach	Palma	Justin
Volunteer SHS Track Coach	Shoemo	Tracy
Elem Cheer Coach	Willinger	Carolyn
Elem Boys Basketball Coach	Winborn	John

12) Approval of OHSAA Fall Athletic Worker Payment

It is recommended that the Board of Education approve the following OHSAA fall athletic worker payment, which will be reimbursed by OHSAA, as submitted by Mr. Shawn Coakley, Athletic Director as recommended by Mr. Dan Poggiali, Chief of Staff:

OHSAA Playoff Fall 2018 Athletic Workers			
Last Name	First Name	Rate: \$25.00	Total
Canino	Richard	3	\$75.00
Cebull	Gary	2	\$50.00
Coakley	William	20	\$500.00
Cornwell	Denise	10	\$250.00
Dickman	Robert	8	\$200.00
Gates	Melisa	2	\$50.00
Gosser	William	10	\$250.00
Jensen	Robert	2	\$50.00
Martin	Jay	10	\$250.00
Link	Kevin	2	\$50.00
Patterson	Thomas	11	\$275.00
Riedel	Heidi	5	\$125.00
Russell	Heather	4	\$100.00
Russell	Keagan	2	\$50.00
Russell	Scott	5	\$125.00
Sample	Thomas	10	\$250.00
Schlett	Stephanie	8	\$200.00
Yeager	Eric	2	\$50.00
Total			\$2,900.00

13) Correction to 11/5/18 Agenda: Approval of Substitute – Professional Staff

The Board approved the employment of the following staff, please approve the correct amount of \$400.00 per day:

Approval of Substitute Employment				
Last	First	Position	Pay	Effective Date
Maschari	Ronald	Substitute Principal	\$400.00/day	2018/19 SY
Prieto	Marie	Substitute Principal	\$400.00/day	10/22/2018
Poggiali	Dan	Substitute Principal	\$400.00/day	1/07/2019

14) Approval of Updated Coordinator of Advanced Academic Studies Job Description – Administrative Staff

It is recommended that the Board of Education approve the updated job description for the Coordinator of Advanced Academic Studies as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

15) Approval of Ohio Test Tutoring – SHS

It is recommended that the Board of Education approve the employment of the following staff for tutoring for the Ohio State Tests:

Approval of Test Tutors				
Last	First	Position	Pay	Effective Date
Reed	Bradley	Teacher	\$33.80	2018/19 SY
Staley	Desire	Teacher	\$33.80	2018/19 SY
Whelan	Conor	Teacher	\$35.28	2018/19 SY

16) Approval of Arts Academy Staff – After School Program – Mylander Fund

It is recommended that the Board of Education approve the employment of the following staff for tutoring for the After School Arts Program:

Approval of After School Arts Program				
Last	First	Position	Pay	Effective Date
Blanton	Holly	Teacher	\$35.28/hr.	2018/19 SY

b) Other:

- 1) 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
Brittany Nickia Walker	December, 2018
Sherine Colleen Kirkwood	December, 2018
Tierra M Pool	December, 2018
Travis S Clinton	December, 2018
Marie Walton Kaiser	December, 2018
Tasheia D Strauder	December, 2018
Cashea R Gray	December, 2018
Rhonda Farris Herrin	December, 2018
John W Hensley	December, 2018
Sequoia C Taylor	December, 2018
Amy Carol Thomas	December, 2018
Taylor Andrea King	December, 2018

- 2) Approval of Letter of Commitment between BGSU Firelands and Sandusky City Schools relating to ASPIRE Services

It is recommended that the Sandusky Board of Education approve the provided plan for identifying and providing gifted services for the term of commitment effective November 12th, 2018 – January 24th, 2019, as submitted by Nancy Hall, Director of Sandusky Career Center and recommended by Stephen Sturgill Ed.D., Deputy Chief of Staff.

- 3) Approval of 24th Annual Art Club 2019 Spring Trip

It is recommended that the Sandusky Board of Education approve the Art Club trip, to the Detroit Art Institute in Detroit, Michigan to depart on April 24, 2019 and return April 26, 2019. Fundraising efforts will pay for the cost, as submitted by Mr. Eric Talbot, SHS Principal and recommended by Mr. Dan Poggiali, Chief of Staff.

- 4) Approval of the 7th grade Mohican Trip: May 23rd, 2019 & May 24th, 2019

It is recommended that the Sandusky Board of Education approve the approve the 7th grade Mohican trip, May 23rd & 24th, 2019 as submitted by Mr. Timothy Kozak, SMS Principal and recommended by Mr. Dan Poggiali, Chief of Staff.

- 5) Approval of Consulting Contract for Services between Sandusky City Schools and Mr. Dan Poggiali
It is recommended that the Sandusky Board of Education approve the following contract for services between Sandusky City Schools and Mr. Dan Poggiali, as submitted and recommended by Eugene T.W. Sanders, Ph.D., CEO & Superintendent.
- 6) Approval of Sandusky Career Center-Sandusky City School Employee Family Discount
It is recommended that the Sandusky Board of Education approve a twenty percent tuition only discount for classes and programs offered by the Sandusky Career Center, for spouses and children of Sandusky City School employees, beginning the FY19 school year, as submitted by Nancy Hall, Director of Sandusky Career Center, and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 7) Approval of Contracted Services for Instructional Improvement Capacity Building – Curriculum Mapping – Grant Funds
It is recommended that the Sandusky Board of Education approve the consultant contract as provided for Contracted Services for two consultants to assist with Instructional Improvement Capacity Building as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
- 8) Approval of the State Government Relations Engagement Letter
It is recommended that the Sandusky Board of Education approve the State Government Relations Engagement Letter with Roetzel & Andress Legal Professional Association as submitted and recommended by Eugene T.W. Sanders, Ph.D., CEO & Superintendent.
- 9) Approval of the Contracted Services for NWEA Map Consultant – Grant Funds
It is recommended that the Sandusky Board of Education approve of contracted services for NWEA Map consultant January 30, 2019 and June 24, 2019 as recommended and submitted by Vilicia Cade, Ed.D.
- 10) Approval of the contract between Beyond the Moment Behavioral Consultation Services and the Sandusky City Schools Board of Education
It is recommended that the Sandusky Board of Education approve the contracted services between Beyond the Moment Behavioral Consultation Services and the Sandusky City Schools Board of Education as submitted by Megan Peugeot, Ed.D., and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 11) Approval of Sandusky City Schools Student Activity Fundraisers
It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE clubs, as submitted by Julie Bittinger, Business/Fiscal Office, and recommended by Gina Deppert, CFO & Treasurer.

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
Sandusky Choirs	Alumni T-Shirts & Pillows	12/3/18-
SHS Cheerleaders	Cheetos Sale @ Boys Basketball Games	11/30/18-2/22/19
SHS Cheerleaders	Face Paint @ Boys Basketball Games	11/30/18-2/22/19
SHS Class of 2021	Money Saver Coupon Books	11/13/18-11/24/18
SHS National Honor Society	Money Saver Coupon Books	11/2018-11/2018

SHS Cheerleaders	Locker Spirit Decal Sale	11/21/18-12/4/18
SHS United Black Students	Black History T-Shirt Sale	12/18/18-1/19/19
SHS Class of 2021	Girls Basketball Concession Stand	11/27/18-2/16/19
SHS BPA	Candy Cane Grams	12/11/18-12/20/18
RCAAS	Yearbooks	1/7/2019-6/15/2019
Sandusky Elementary Athletics/Cheer	Texas Roadhouse Gift Card Sale	12/19/18-1/2/19
Sandusky Elementary Athletics/Cheer	Texas Roadhouse Dine-In % Night	one day TBA
SHS Cheerleaders	Hoop Shoot @ Halftime Basketball Games	12/20/18-2/22/19
SHS Choirs	Candy & Water Sale (for students @ Carnegie)	12/3/18-12/19/18
SHS Choirs	50/50 Raffle @ Xmas Concerts (for Carnegie)	12/3/18-12/19/18
SHS Choirs	Xbox Raffle (for students @ Carnegie)	12/7/18-12/19/18
SHS Class of 2022	Malley's Candy Sale	2/1/2019-2/28/2019

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
Robert Kirner	Sally Kirner Memorial Scholarship	4,000.00
M/M James Corso	Coach Earle Bruce Memorial Scholarship	\$100.00
Wightman/Wieber Foundation	Ontario/Adams Fencing Project	5,000.00
Anonymous	Sandusky Area Cultural Center	14,025.00
Anonymous	Sandusky High School Scholarship fund	5,000.00
Florence Murray	SHS National Honor Society	200.00
James Arthur	Coach Earle Bruce Memorial Scholarship	30.00
Robert Gilchrist	SHS Scholarship fund for Brad Gilchrist	500.00
The Randolph J. and Estelle M. Dorn Foundation	RCAAS Program Grant Installment	50,000.00
The Randolph J. and Estelle M. Dorn Foundation	Sandusky City Schools Preschool Grant Installment	50,000.00
Friends of 2083 Foundation	Sandusky Career Center Police Academy to cover cost of new equipment	15.00

** Value of non-monetary donation.

12. Executive Session – Discuss personnel matter
13. Anticipated Action
14. Unfinished Business
15. New Business – Review 2019 Board Agenda proposed meeting dates
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, January 14th, 2019 at 8:00 a.m. in the 3rd floor Board Decade Room at the Administration Building, Budget Hearing Meeting, 7:50 a.m.***

19. Adjournment