

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

6:00 p.m.

Monday, February 11, 2019



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. Jeff 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, February 11, 2019 at 6:00 p.m.

1. Call to Order and Roll Call – Brigitte Green-Churchwell, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of the January 14, 2019 Organizational/Regular Meeting – Gina Deppert, CFO & Treasurer (Pages)
4. Approve Agenda
5. Board Recognition:
(These individuals will be invited to the March 11th, 2019 board meeting to receive award):
 - Tammy Wilke, Judy Gilchrist, Deb Riesterer, Kelly Boissoneault, Kathy Gilbert, Pam Baker, Ashley Glorioso, Sonja Howe, Julia Williams, and Victoria Gray
6. Citizens Participation
7. Correspondence – Action (Pages)
Croom, Christopher – Paraprofessional, Ontario Elementary
Lavine, Charlene – Cafeteria Manager, Mills Elementary School
Schultz, Mary Ann – Cafeteria Manager, Hancock Elementary
8. CFO & Treasurer’s Report – Discussion Items, Gina Deppert
Natatorium report provided by Mrs. Jennifer Lippus
Update on School Facilities – Mr. John Feick, Construction Manager
9. CEO & Superintendent’s Report – Discussion Items, Eugene T.W. Sanders, Ph.D.
Update on Professional Development Day, Wednesday, February 6th, 2019
Update on Academic 5K – Dr. Vilicia Cade
10. 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 January, 2019.
 - b) Approval of Transfer of Funds
It is recommended that the Board of Education approve the advancement of funds as necessary from general fund (001) to the adult education fund (012).

c) Approval of Disposal of Inventory Items

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

<u>DISPOSALS FOR FEBRUARY 11th, 2019 BOARD AGENDA</u>			
<u>TAG #</u>	<u>ITEM</u>	<u>PURCHASE DATE</u>	<u>COST</u>
08054	ROUTER/SHAPER TABLE	11/21/1990	\$ 422.30
10415	SCALE 30# FOR COUNTING	6/4/1997	\$ 815.00
18240	MAT'LS.&PROCESS MODULE	6/18/2003	\$ 8,553.89
23925	CARVE-RIGHT MACHINE	4/23/2008	\$ 2,878.97
32330	DRAGSTOR SERIES-CW-CX	8/26/2015	\$ 2,053.63
No Tag	AIR COMPRESSOR		
No Tag	YATES MORTISER		
No Tag	OLIVER DIXON GRINDER		

11. 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) Acceptance of Employment Resignations – Support Staff

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

Approval of Support Staff Resignation			
Last	First	Position	Effective
Croom	Christopher	Paraprofessional	February 18, 2019
Lavine	Charlene	Cafeteria Manager-retirement	June 9, 2019
Schultz	Mary Ann	Cafeteria Manager - retirement	February 15, 2019

2) Approval of Unpaid Leave – Professional Staff

It is recommended that the Board of Education accept the following unpaid time as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Approval of Unpaid Days			
Last	First	Position	Unpaid Time
Good	Alicia	Teacher	March 15, 2019
Stephens	Kellye	Teacher	Feb. 13, 14, 2019

3) Approval of Change in Experience Credit – Support Staff

It is recommended that the Board of Education approve the following employment credit due to recent employment verification as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Approval of Step Increase				
Last	First	Position/Contract	Effective	Hr. Rate
Schlett	Stephanie	Paraprofessional/Step 8	1/3/2019	\$17.44

4) Approval of Employment – Professional Staff

It is recommended that the Board of Education approve the following employment as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Approval of Employment – 2019/20 SY				
Last	First	Position	Effective	Salary
Whipple	Dawn	Pre-School Teacher	2019/20 SY	MA/7

5) Approval of Employment – Study Tables - Professional Staff

It is recommended that the Board of Education approve the following employment as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Approval of Employment – Study Tables Tutor				
Last	First	Position	Effective	Rate
Kudrin	Samuel	Teacher	2018/19 SY	\$35.28/hr.

6) 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, Athletic and Activities Director:

Approval of Supplemental Assignments - 2018/19 SY		
Position	Last	First
Elem Cheer (4)	Fox	Alexis
Elem Girls Basketball	Weatherspoon	Dana
Elem Girls Basketball	Brown	Sarita
Elem Girls Basketball	Downing	Todd
Elem Girls Basketball	Downing	Todd
Elem Saturday Supervisor	Winborn	John
Elem Saturday Supervisor	Moon	Jahleel
Elem Boys Basketball	Downing	Todd
BB HS Varsity Assistant	Blevins	Shane
BB Varsity Head	Moots	Zack
BB, Asst. Varsity, JV Head	Plas	Phillip
TK boys HS Head Varsity	Charlton	Darrell
TK boys HS Varsity Assistant	Downing	Todd
TK boys HS Varsity Assistant	Evans	Donavan
TK boys JH Assistant	Bahnsen	Jared
TK boys JH Assistant	Croom	Corey
TK boys JH Head	Smoot	Paul
TK girls HS Head Varsity	Croom	Cara
TK girls HS Varsity Assistant	Friend	Sydney
TK girls HS Varsity Assistant	Collins	Roberta
TK girls HS Varsity Assistant	Sherman	Jeffery

TK girls JH Assistant	Sharp	Dustin
TK girls JH Assistant	Hall	Monica
TK girls JH Head	Redding	Brittany

7) Approval of Employment of Tutor – Professional Staff

It is recommended that the Board of Education approve the following employment as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Employment of Tutor – SDA - 2018/19 SY				
Last Name	First Name	Position	Effective Date	Rate:
Jaworski	Marcie	Tutor	January 21, 2019	\$33.80/hr.

8) Approval of Employment of After School Arts Program – Support Staff

It is recommended that the Board of Education approve the following employment as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Employment of After School Arts – Support Staff - 2018/19 SY				
Last Name	First Name	Position	Effective Date	Rate:
King	Stephanie	Paraprofessional	January 21, 2019	\$18.62/hr.
Schlett	Stephanie	Paraprofessional	January 21, 2019	\$17.44/hr.

9) Approval of Employment of Substitute – Support Staff

It is recommended that the Board of Education approve the following employment as submitted by Kevin Toms, Facilities Supervisor, and recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff:

Employment of Support Substitute - 2018/19 SY				
Last Name	First Name	Position	Effective Date	Rate:
Link	Kevin	Custodian Sub	January 21, 2019	\$12.00/hr.

10) Approval of Employment for Part-time Hourly- Adult Education (2018/19 SY)

It is recommended that the Sandusky Board of Education approve the employment for hourly staff for the Adult Education Department for the 2018/19 SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education:

Adult Education – Hourly Staff			
Effective February 1, 2019 for the 2018/19 School Year			
Last Name	First Name	Position	Per Salary Scale
Atherton	Dylan	Police Academy Instructor	\$ 24.15
McSwain	Leah	Nursing Assistant Instructor	\$ 25.50

11) Approval of Pay Increase- Adult Education (2018/19 SY)

It is recommended that the Sandusky Board of Education approve the increase in pay, per Adult Education salary chart for the 2018/19SY listed below, as recommended by Ms. Nancy Hall, Director of Career Technical and Adult Education. Employee obtained her Bachelors of Nursing in December 2018 from Chamberlain University.

Adult Education – Hourly Staff			
Effective February 1, 2019 for the 2018/19 School Year			
Last Name	First Name	Position	Per Salary Scale
Reed	Sarah	LPN/Medical Assisting Instructor	\$ 26.78

Other:

- 1) Approval of 2019/20 SEA Memorandum of Understanding Agreement (Page)
It is recommended that the Sandusky Board of Education approve the attached Memorandum of Understanding, per the provided agreement recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 2) Approval of North Central Ohio ESC – Athletic Services Program Contract (Page)
It is recommended that the Sandusky Board of Education approve the North Central Ohio ESC Athletic Service Program Contract for hourly employees as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff for the 2018/2019 school year.
- 3) Approval of the Contract between Sandusky City Schools and Laurie Pitts (Pages)
It is recommended that the Sandusky Board of Education approve the following contract between Sandusky City Schools and Laurie Pitts to coordinate Progress Book Suite per attached contract as recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
- 4) Approval of the Educational Service Agreement between Sandusky Board of Education and Margaretta Local School District (Pages)
It is recommended that the Sandusky Board of Education approve the Educational Service Agreement between and Margaretta Local providing educational services upon said terms and conditions as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 5) Approval of the Transportation Contract for Services between Sandusky Board of Education and Ohio Developmental Supports (Pages)
It is recommended that the Sandusky Board of Education approve the transportation services contract between the Sandusky Board of Education and Ohio Development Supports as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 6) Approval of the Transportation Agreement between City of Sandusky/Sandusky Transit System (STS) and Sandusky City Schools (Pages)
It is recommended that the Sandusky Board of Education approve the transportation agreement between City of Sandusky, Sandusky Transit System (STS), and Sandusky City Schools as recommended by Stephen Sturgill, Ed.D., Deputy Chief of Staff.
- 7) Approval of 22+ 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 student(s) listed below to graduate and receive a diploma:

Student Name	Date of Diploma
Rebecca Hill Hartley	January, 2019
Joseph M. Porter	January, 2019
Vanessa Dunsil Wimbley	January, 2019

Betty Jo Haney	February, 2019
Cindy M. Knight	February, 2019
Tricia DeBorde Harris	February, 2019
Serina F. Wheeler	February, 2019
Catherine Norris Johnson	February, 2019
Shirley Norris	February, 2019
Anesha S. Garnett	February, 2019

8) 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 Swan Club	Donations/Sponsorships	1/2019-4/2019
SHS Swan Club	Ticket Sale Swan Show (proceeds donated to the SCS Pool Fund)	4/4/19-4/6/19
SHS Swan Club	50/50 Popcorn & Pop Sale Swan Show	4/4/19-4/6/19
Venice Elementary PTO	World’s Finest Candy Sale	2/11/19-2/22/19
SHS Baseball	Winning Edge Pizza Card Sale	2/25/19-3/10/19
SHS Baseball	Chipotle % Night	3/8/2019
SHS Gaming & Remote Control	Donations/Sponsorships	2/11/19-6/30/19
SHS Gaming & Remote	Clothing Sale	2/2019-4/2019
* - Indicates materials/supplies donated by outside individuals/organizations.		

b) 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
Paul Motry Memorial Fund	SHS Class of 64’ Scholarship Fund	\$200.00
Paul Motry Memorial Fund	Speech Therapy Fund	\$561.12
Paul Motry Memorial Fund	Reading & Listening Comprehension Fund	\$434.80
Sporting Goods Foundation	Sandusky City Schools Athletic Funds	\$1000.00
Sandusky Education Association	SHS Scholarship Fund for 2019 SEA Scholarship Awards	\$1,000.00
Mrs. Darcy Johnson	Andrew Dunn Sandusky Police Academy Memorial Scholarship	\$12.00
Mr. David Waddington	Charles E. Odums II Memorial Scholarship	\$30.00
Wightman-Wieber Charitable Foundation	Sandusky City Schools Kids Fest	\$5,000.00
Wightman-Wieber Charitable Foundation	Karleen Wieber Memorial Scholarship Fund	\$2,000.00

** Value of non-monetary donation.

12. Anticipated Action
13. Unfinished Business
14. New Business
15. Board Liaison Committee Reports
16. Recommendations or Questions from Individual Board Members
17. Executive Session
To discuss personnel and negotiations.
18. Next Meeting
The next regular meeting of the Board of Education is scheduled for ***Monday, March 11th, 2019, at 8:00 a.m. in the 3rd floor Board Decade Room at the Administration Building.***
19. Adjournment