## Sandusky City Schools Board Meeting Agenda



## **Regular Meeting**



Board of Education 6:00 p.m. Tuesday, March 9<sup>th</sup>, 2021



#### Mission:

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

### · Board of Education ·

Mrs. Martha Murray, President - 419.271.0432 Mr, Thomas Patterson, Vice-President - 419.625.9170 Mrs. Brigitte Green-Churchwell, Member - 419.239.7222 Ms. Ebony Sizemore, Member - 419.366.5153 Ms. Kate Vargo, Member - 419.656.5490

Eugene T.W. Sanders, Ph.D., CEO & Superintendent Office: 419.984.1000

Mr. Jeffrey Hall, CFO & Treasurer Office: 419.984.1005



#### SANDUSKY CITY SCHOOLS

#### Board of Education Regular Meeting Tuesday, March 9th, 2021 at 6:00 p.m.

- 1. <u>Call to Order and Roll Call</u> Martha Murray, President
- 2. Pledge of Allegiance
- 3. Reading and Approval of Minutes of the February 16<sup>th</sup>, 2021 Jeff Hall, CFO & Treasurer (Pages )
- 4. Approve Agenda
- 5. <u>Board Recognition</u> Elijah Rodgers – 3<sup>rd</sup> grader – Sandusky Intermediate School
- 6. <u>Citizens Participation</u>
- 7. <u>Correspondence</u> Action (Pages Mingus, Eric Maintenance
  Parker, Deborah Teacher
  Redding, Brittany Coach
  Sample, Thomas Teacher
  Smith, Schuyler Teacher
- 8. <u>Treasurer's Report</u> Discussion Items, Mr. Jeff Hall
  - Update School Facilities Mr. John Feick
- 9. CEO & Superintendent's Report Discussion Items, Eugene T.W. Sanders, Ph.D.
  - Update on 2021 Priorities
- 10. CFO & Treasurer's Recommendations Action Items, Mr. Jeff Hall
  - a) Approval of Monthly Financial Statement (Under separate cover) It is recommended that the Sandusky Board of Education approve the Approval of Monthly Financial Statement and Monthly Investments Report for the month of February, 2021.
  - b) Approval of Acceptance of Rates and Approval of Certification (Pages )
    It is recommended that the Sandusky Board of Education approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.
  - c) Approval of the sealed bus bid for purchase for the Sandusky City School District
     (Pages )
     It is recommended that the Sandusky Board of Education approve the sealed bid for the purchase of a new bus submitted.

- d) Approval of sealed bid for the "2021 Venice Adult Education Renovations" for the Sandusky City School District (Pages )
  It is recommended that the Sandusky Board of Education approve the sealed bid for the 2021 Venice Adult Education Renovations as submitted.
- e) <u>Approval of the Agreement with Effective Utility Services II LLC</u> (Pages ) It is recommended that the Sandusky Board of Education approve the Utility Cost Reduction service agreement with Effective Utility Services II, LLC
- f) <u>Approval of Disposal of Inventory Items</u>

It is recommended that the Board approve the following inventory disposal items:

#### DISPOSALS FOR MARCH 9th, 2021 BOARD AGENDA

TAG#	<u>ITEM</u>	<b>PURCHASE DATE</b>
26102	ILAPEL TRANSMITTER	6/6/2011
01066	REFRIGERATOR GENERAL ELECTRIC	4/1/1977

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 Resignations for Retirement – Professional Staff
It is recommended that the Board of Education accept the change in retirement date as requested in the provided communications:

Approval of Resignations for Retirement						
Last First Position Effective						
Parker	Debbie	Teacher	June 7, 2021			
Sample	Thomas	Teacher	July 31, 2021			
Smith	Schuyler	Teacher	June 7, 2021			

2) Acceptance of Unpaid Leave of Absence – Support Staff

It is recommended that the Board of Education accept the following leave of absence as requested:

Approval of Unpaid Leave of Absence							
Last	Last First Position Effective						
Layton	Tina	Bus Driver - Medical	Jan. 8, 2021				
Riedel Heidi Paraprofessional March 15-19, 2021							

3) Acceptance of Employment Resignations – Support Staff

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

Approval of Support Staff Resignations					
Last First Position Effective					
Mingus	Eric	Maintenance	03/08/2021		

#### 4) Acceptance of Employment Resignations – Supplemental Staff

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

Approval of Supplemental Staff Resignations				
Last First Position Effective				
Redding	Brittany	SMS Girls Track Coach	02/22/2021	

#### 5) Approval of Employment of Substitutes – Support Staff

It is recommended that the Sandusky Board of Education approve the employment of classified substitutes, the individual(s) listed below as recommended by Stephen Sturgill, Ed.D., Chief of Staff of Staff and Transformation Officer:

Employment of Substitutes – Support - 2020/21 SY					
Last Name First Name Position Effective					
Morton	Julia	Substitute Cafeteria: \$12.00/hr.	March 3, 2021		
Slater	Kristin	Substitute Bus Aide: \$17.62/hr.	Feb. 1, 2021		
Thomas	Brianna	Substitute Cafeteria: \$12.00/hr.	Feb. 19, 2021		
Thomas	Corey	Substitute Custodian: \$12.00/hr.	Feb. 18, 2021		

#### 6) Approval of Employment – Professional Substitute Staff:

It is recommended that the Board of Education approve the following employment as a substitute, as submitted by Mr. Timothy Kozak, SMS Principal, Mrs. Tara Toft, Coordinator of Advanced Academic Studies and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Vilicia Cade, Ed.D., Chief Academic Officer:

Approval of Employment						
Last Name   First Name   Position   Effective   Hourly R						
Seiler	Bernard	Gifted Identification Testing	20/21 SY	\$36.52		
Trent	Janice	Gifted Identification Testing	20/21 SY	\$36.52		
Pace	Raquel	Wellness Coach	2/17/2021	\$20.00		

#### 7) Approval of Step Increase – Support Staff

It is recommended that the Board of Education approve the following step increase, per the review of the superintendent, as agreed upon in the SNTEA contract, as submitted and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Salary Step Increase – Support Staff						
Last	Last First Position Hourly Rate					
Drown	Lanoro	Administrative	From Step 22/23.16 hr. to	March 17, 2021		
Brown	Lenora	Assistant	Step 30/23.63 hr.	Maich 17, 2021		
Tigges	Iono	Administrative	From Step 22/\$23.16 hr.	March 17, 2021		
Tigges Jane		Assistant	to Step 29/\$23.63 hr.	Maich 17, 2021		
Barrett-	Louro	Administrative	From Step 10/\$23.61 hr.	March 17, 2021		
Bache	Laura	Assistant	To Step 13/\$24.59 hr.	Maich 17, 2021		

#### 8) Approval of Supplemental Contracts – Employees/Non-Employees

It is recommended that the Board of Education accept the following supplemental assignments as submitted by Shawn Coakley, District Athletic, Activities Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

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Approval of Supplemental Assignments - 2020/21 SY						
Last Name   First Name   Position   Building   Amount						
Terry	Erin	Pre-School Lead Teacher	SELA	\$5,000.00		
Bennett	Brandy	Career Tech Coordinator	SHS	\$5,000.00		

Redding	Brittany	Assistant Girls Track Coach	SHS	\$3,800.00
Jeffries	Ta'Sharra	Assistant Girls Track Coach	SMS	\$2,080.00
Croom	Chris	Head Girls Track Coach	SMS	\$2,720.00
Downing	Kristina	Assistant Girls Track Coach	SHS	\$3,800.00

#### 9) Approval of Winter Athletic Event Workers

It is recommended that the Board of Education approve the Winter Athletic event workers as submitted by Shawn Coakley, Athletic and Activities Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer:

Last Name	First Name	Rate	Total
		\$25.00	
Brown	Lenora	11	\$275.00
Collins-Fiske	Elizabeth	19	\$475.00
Collins	Roberta	12	\$300.00
Cornwell	John	35	\$875.00
Dickman	Robert	5	\$125.00
Fogg	Mark	12	\$300.00
Gruhlke	Phyllis	21	\$525.00
Holleron	Colt	1	\$25.00
Johnson	Renee	20	\$500.00
Jones	Alex	16	\$400.00
Kelley	Cassidy	1	\$25.00
Moore	Theresa	8	\$200.00
Newell	Dana	6	\$150.00
Pou	Kerstyn	1	\$25.00
Reichley-Studer	Sandra	26	\$650.00
Russell	Courtney	14	\$350.00
Russell	Keagan	5	\$125.00
Schlett	Stephanie	14	\$350.00
Seiler	Bernard	2	\$50.00
Sharrah	Thomas	28	\$700.00
Smith	Vera	8	\$200.00
Thoren	Danielle	5	\$125.00
Webb	Scott	1	\$25.00
Yeager	Eric	25	\$625.00
Total			\$7,400.00

#### Middle School Athletic Workers - Season: WINTER 2020-2021 Last Name First Name Rate Total **\$25.00** Carroll Karla \$25.00 1 Chaney Melissa 1 \$25.00 Cornwell John 6 \$150.00 Dickman Robert 5 \$125.00 Fisher Christina 1 \$25.00 Good Alicia 18 \$450.00 Huff \$25.00 Ashley 1 Jividen Miranda \$25.00 1 2 Jones Alex \$50.00 Lazzara Abigale 1 \$25.00 Sarah \$25.00 Meagrow 18 \$450.00 Moore Theresa

Patterson Jr.	Thomas	1	\$25.00
Poeschl	Michael	7	\$175.00
Pou	Kerstyn	1	\$25.00
Redding	April	1	\$25.00
Russell	Keagan	1	\$25.00
Sartor	Jennifer	10	\$250.00
Schlett	Stephanie	21	\$525.00
Sharrah	Thomas	5	\$125.00
Smith	Schuyler	10	\$250.00
Studer-Riechley	Sandra	19	\$475.00
Tucker	Jeanne	7	\$175.00
Turner	Amanda	1	\$25.00
Webb	Scott	19	\$475.00
Yeager	Eric	19	\$475.00
Total			\$4,450.00

#### b) Other:

#### 1) Approval of SHS 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, 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:

Sandusky High School – Award of 22+Diploma		
Student Name	Date of Diploma	
Frank A. Amolsch II	March, 2021	
Joshua A. Conley	March, 2021	
Annette Hunter Smith	March, 2021	
Cherise M. White	March, 2021	

- 2) Approval of SHS Graduation Seals (Community Service Seal, Fine and Performing Arts Seal, Student Engagement Seal) (Pages )
  It is recommended that the Sandusky Board of Education approve the SHS Graduation seal as attached and submitted by Mr. Eric Talbot, SHS Principal and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.
- 3) Approval of North Central Ohio ESC Program contract for spring athletic services (Renewal contract) (Pages )
  It is recommended that the Sandusky Board of Education approve the contract between North Central Ohio ESC and Sandusky City Schools for the purpose of spring athletic services that will be provided to school district as submitted by William Coakley, Athletic & Activities Director and recommended by Stephen Sturgill, Ed.D., Chief of Staff and Transformation Officer.
- 4) Approval of the Amendment for the North Point ESC existing contract regarding Title I Federal guidelines (Page )

  It is recommended that the Sandusky Board of Education approve the amendment for NPCESC based on feedback from Ohio Department of Education consultation. Language is being included in the existing contract to strengthen compliance to Title I federal guidelines as submitted and recommended by Vilicia Cade, Ed.D., Chief Academic Officer.

# 5) 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 Jeff Hall, CFO &

Treasurer:

Sandusky City Schools – "In-House" Fundraisers				
<b>Group Name</b>	Fundraiser Event	Dates of Fundraiser		
SHS Softball	Fan Cloth Fundraiser	March-April		
SHS Swan Club	Donations/Sponsors	3/1/21-3/30/21		
RCAAS PTO	Stoller Fundraising Sale	3/15/21-6/1/21		
SHS Baseball	Pizza Card Sale	3/15/21-3/31/21		
SHS Baseball	Chipolte % Profits Night	3/24/2021		
* - Indicates materials/supplies donated by outside individuals/organizations.				

c) Donations: We have none to share out this month.

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	

We have none to share out this month.

\*\* Value of non-monetary donation.

- 12. Anticipated Action
- 13. <u>Unfinished Business</u>
- 14. New Business
- 15. <u>Board Liaison Committee Reports</u>
- 16. Recommendations or Questions from Individual Board Members
- 17. Next Meeting

The next regular meeting of the Board of Education is scheduled for *Tuesday*, *April 20<sup>th</sup>*, 2021, at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.

18. Adjournment