

Sandusky City Schools Board Meeting Agenda



Regular Meeting



Board of Education

8:00 a.m.

Monday, June 29, 2015



Mission:

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

• Board of Education •

Mr. Jeff Krabill, President - 419.627.9999

Ms. Kate Vargo, Vice-President - 419.656.5490

Mrs. Martha Murray, Member - 419.621.1120

Mrs. Brigitte Green-Churchwell, Member - 419.239.7222

Mr. Thomas Patterson, Member - 419.625.9170



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

Mrs. Gina Deppert, Treasurer
Office: 419.984.1005

• Welcome •

The Sandusky Board of Education encourages and appreciates the attendance of parents, students, staff members and other interested citizens at meetings of the Board. Decisions of your Board affect our children's education and future, and, in the long run, the well-being of the community. Thank you for coming to this meeting.

• District Goals •

1. We will actively pursue sufficient resources to support an outstanding educational experience.
2. We actively collaborate with students, family, and community to prepare our students and provide them with tools essential for academic success.
3. We will utilize a variety of methods to effectively communicate with all stakeholders while, continuously making current and potential students and their families aware of the best of who we are.
4. We will provide and facilitate training for all members of our school community to meet the needs of all learners.
5. Our facilities will be environments that are conducive to building positive character and partnerships.

• The Board of Education •

The Board of Education is a policy-making body and, within the framework of State law, exercises complete control over the educational and financial affairs of the school district. Among its numerous duties, the Board adopts an annual budget and approves all expenditures; employs personnel; hires and evaluates a Superintendent of Schools; approves curriculum, textbooks and courses of study; and makes decisions on building plans.

The Board of Education is elected by qualified voters who reside within the Sandusky City School District. The Board is made up of five members, each elected for a four-year term. These terms are staggered to ensure that there will always be experienced individuals serving in the Board.

Board members elect a president and vice-president for one-year terms at their Organizational Meeting in January. The regular meeting dates for the remainder of the year are also set at the Organizational Meeting.

• Superintendent of Schools •

The superintendent is appointed by the Board as its chief administrative officer. The Board delegates to the superintendent the authority, and charges him with the responsibility, to implement its policies; to establish necessary procedures and regulations, to carry out its policies; and conduct the active administration of the schools and the educational program. The superintendent also acts as advisor to the Board and keeps board members informed of the needs and progress of the schools.

• Board Meetings •

Regular and special meetings of the Board of Education are open to the public and the news media. The Board of Education can act officially only at a public meeting when there are three or more members present. No member of the Board has the authority to act in the name of the Board outside of a legally constituted meeting.

The Board of Education may recess a regular or special meeting to meet privately in executive session to discuss only those matters permitted by (Sunshine Law) statute. No official action may be taken in executive session.

• The Order of Business •

The order of business for all official meetings of the Board of Education shall be as follows:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reading and Approval of Minutes
4. Approve Agenda
5. Student Recognition
6. Citizens Participation
7. Staff Presentations
8. Correspondence - Informational
9. Correspondence – Related to Action
10. Treasurer's Reports
11. Superintendent's Reports
12. Treasurer's Recommendations
13. Superintendent's Recommendations
14. Anticipated Action
15. Unfinished Business
16. New Business
17. Board Liaison Committee Reports
18. Recommendations or Questions from Board Members
19. Next Meeting
20. Adjournment

• Audience/Community Participation •

All regular and special meetings of the Sandusky City School District Board of Education shall be open to the public. Although Board of Education meetings are held in public, but are NOT public meetings, the Board recognizes the right of citizens to be heard and wishes to hear their views on issues that affect the District. Citizens of the school district may express ideas, concerns and judgments about the schools to the administration, to the staff, to any appointed advisory body and ultimately to the Board (Policy ABA).

An opportunity for citizens to address the Board shall be contingent upon the following criteria: 1. Individuals wishing to address the Board shall complete a Request Sheet listing their address, phone number, purpose of their comment(s), what group(s) they may be representing and with whom in the administrative chain they have previously had a discussion relative to their concern. The Request Sheet shall be turned in to the President of the Board BEFORE the beginning of the meeting. No requests will be accepted after the meeting has begun. 2. By signing the Request Sheet, individuals agree to the following guidelines: a. no employee or student in the school district can be criticized by name or inference, b. a sense of decorum will be maintained at all times, c. a strict time limit of three (3) minutes shall be enforced, d. a response to the speaker's concern(s) shall be submitted in writing within one (1) week with a copy of the response sent to the Board. 3. The Board has the right to deny comment to any individual who has not abided by the aforementioned rules on one (1) previous occasion. 4. The Board may suspend public comment at any meeting by giving and voting on a stated reason. A request may result in a referral to a school district employee who could more efficiently and more effectively address the concern.

In order for the Board to fulfill its obligation to complete a planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes may be set aside for public participation. Citizens approved to address the Board shall be recognized by the President of the Board at which time the presenter is required to state their name, phone number and address, etc. prior to making their statement. During those thirty (30) minutes, no person shall speak more than one time.

• Questions and Concerns •

Questions regarding individual students should usually be taken up initially with the teacher involved, and later, if necessary, with the principal or administrator who is closest to the situation. If still further discussion seems necessary, the questions can be referred to the Superintendent who may consider the matter himself or assign a staff member to resolve it.

This procedure has been effective for most people because it secures for the questioner a direct response and, at the same time, frees the Board to consider matters that affect the entire district. It is the posture of the board to give first consideration to the good of all children in the schools and the total educational program when evaluating requests, complaints or suggestions.

• The Sunshine Law •

The Sunshine Law has again been amended with an effective date of June 29, 1988. The legislation which modified the Sunshine Law is Amended Substitute Senate Bill #150. This statutory amendment contains several significant items. First, it requires that an executive session may be held only upon a roll call vote. Second, the motion to go into executive session must state which one or more of the approved reasons listed in the statute are the purposes for which the executive session is to be held. The statute provides that the motion need not include the name of any person to be considered at the executive session. Third, any person may bring an action to enforce the statute, and the new amendment provides for injunctive relief and attorney's fees, plus a civil forfeiture of \$100. Should the Court determine that the action seeking to enforce the Sunshine Law was frivolous, it may award costs and attorney's fees to the public body.

The reasons for an executive session are outlined as follows: (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual. The motion and vote to hold an executive session shall state which one or more of the approved purposes previously listed are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting; (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; (3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action; (4) preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment; (5) matters required to be kept confidential by federal law or rules or state statutes; (6) specialized details of security arrangements where disclosure of the matters discussed might reveal

• The Sunshine Law • (continued)

information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

If a public body holds an executive session to consider any of the matters listed in numbers 2 through 6 above, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in these sections are to be considered at the executive session.

• Board Liaison Committees •

The Sandusky Board may authorize the establishment of liaison committees from among its membership as it finds necessary to study operations in specific areas and to make recommendations for Board action. The following rules will govern the appointment and function of Board liaison committees: (1) The liaison committee shall be established through action of the Board. (2) The chairperson will be named by the Board president. (3) The chairperson may make recommendations for Board action, but may not act for the Board unless specifically authorized. (4) The Board president and school superintendent will be ex-officio members of all committees. (5) All liaison appointments will be for no longer than the ensuing annual organizational meeting, at which time the newly elected president will have the privilege of making new appointments or reappointments. However, a liaison committee may be dissolved at any time by a vote of the Board. (6) The Sunshine Law -- and its exceptions -- apply to both Board meetings and meetings at which a majority of the Board members are present.

2015 Calendar Year

Area of Expertise	Liaison Chairperson
Curriculum and Instruction	Brigitte Green-Churchwell and Kate Vargo
Operations and Facilities	Kate Vargo and Tom Patterson
Policies	Martha Murray and Brigitte Green-Churchwell
Finance and Audit	Jeff Krabill and Martha Murray
Hall of Fame	Tom Patterson
Community Relations	Tom Patterson
Business Advisory	Jeff Krabill and Martha Murray
Parent Congress	Brigitte Green-Churchwell and Jeff Krabill

• Schedule of Board Meetings – 2015•

Meeting Date	Meeting Time	Meeting Type
Monday, January 6, 2015	7:50 / 8:00 a.m.	Budget / Reg & Organ'l
Monday, February 9, 2015	7:00 p.m.	Regular Meeting
Monday, March 9, 2015	8:00 a.m.	Regular Meeting
Monday, March 9, 2015	9:00 a.m.	Board Work Session
Monday, April 13, 2015	7:00 p.m.	Regular Meeting
Monday, May 11, 2015	8:00 a.m.	Regular Meeting
Monday, June 8, 2015	8:00 a.m.	Regular Meeting
Monday, June 8, 2015	9:00 a.m.	Board Work Session
Monday, June 29, 2015	8:00 a.m.	Regular Meeting
Monday, July 13, 2015	8:00 a.m.	Regular Meeting
Monday, August 10, 2015	8:00 a.m.	Regular Meeting
Monday, August 10, 2015	9:00 a.m.	Board Work Session
Monday, September 14, 2015	7:00 p.m.	Regular Meeting
Monday, October 12, 2015	7:00 p.m.	Regular Meeting
Monday, November 16, 2015	8:00 a.m.	Regular Meeting
Monday, November 16, 2015	9:00 a.m.	Board Work Session
Monday, December 14, 2015	8:00 a.m.	Regular Meeting
Monday, January 11, 2016	7:50 / 8:00 a.m.	Budget / Reg & Organ'l

• Uniform School Accounting System – Account Codes

A. Fund	B. Function
001-General	1000-Instruction
002-Bond Retirement	2000/3000-Support Services
003-Permanent Improvement	4000-Extracurricular Activities
005-Replacement	5000-Facilities Acquisition & Construction Services
006-Food Service	6000-Debt Service
007-Special Trusts	7000-Other
008-Endowment	
012-Adult Education	
014-Internal Services Rotary	
018-Public School Support	
019-Other Grants	
022-District Agency	
024-Employee Benefits Self Insurance	
029-Educational Foundation	

C. Object

- 100-Personal Services (Salaries & Wages)
- 200-Employee Retirement & Insurance Benefits
- 400-Purchased Services
- 500-Supplies & Materials
- 600-Capital Outlay
- 700-Capital Outlay
- 800-Other (Debt Retirement, Interest on Debt, Dues and Fees)
- 900-Transfers, Advances, Refunds from Prior Year Receipts

D. Special Cost Center

is a dimension which recognizes that school districts must track costs to satisfy temporary or special requirements. The special cost center is also used for each special project which is supported by restricted monies when more than one project exists within a given fund. Special cost center assignments are to be made at the school district level.

E. Subject Area/Subject

is dimensions used to identify specific educational costs. Subject, a six (6) character dimension, can be separated into three (3) segments of two (2) characters each. The first two (2) characters, the subject area, are used to identify the basic subject areas. The second set of two (2) characters provides a further breakdown of basic

subject areas, while the third set provides a breakdown of the second set.

F. Operational Unit

is the dimension which identifies facilities in the system. An operational unit is identified as a permanent operational entity, such as a school, administration building, warehouse, department, office, etc. This dimension is used to identify costs by unit or facility. Operational unit assignments are made by each school district.

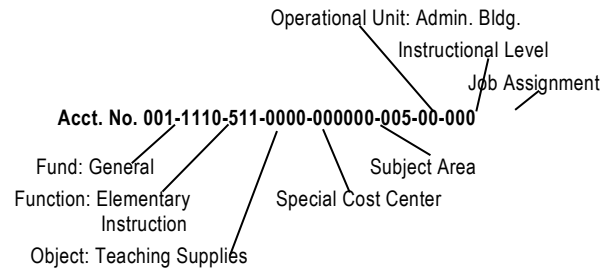
G. Instructional Level

is the dimension used to differentiate between various grades or educational levels within the district. Instructional level codes are assigned by the Auditor of State.

H. Job Assignment

is the dimension used to identify staff costs. This dimension has value principally for local officials in personnel administration, staff evaluation, assignments, and recruiting. It may be used also in relating staff cost to the activity to which they are assigned. It has value in manpower supply/demand studies and reports. Job assignment codes should be used to identify what personnel do, and are assigned by each school district.

EXAMPLE OF EXPENSE CODING:



• Administrative Staff •

Jude Andres	Principal, Mills Elementary School
Tonya Bailey	Assistant Principal, SHS
Donna Brown	Principal, Venice Heights Elementary School
Keith Brown	Interim Treasurer
Theodore (Ted) Caleris	Principal, SHS
Shawn (William) Coakley	Athletics / Activities
David Danhoff	Chief of Staff – Transformation Officer
Todd Downing	Elementary Athletic & Activities Coordinator
Richard Koonce	College & Career Readiness Coach
Bradley Kraft	Supervisor of Food Services
Claire Grantier	Technology Facilitator
Colin Irish	Family & Community Liaison
Laura Marvin	Special Education Supervisor
Julie McDonald	Chief Academic Officer (CAO) – PreK-16
Rebecca Muratori	Principal, Osborne Elementary School
Nichole O'Hara	Executive Assistant to the CEO and Superintendent
Kathy Pace-Sanders	Principal, Hancock Elementary School
Ted Peters	Transportation Supervisor
Todd Peugeot	Principal, Digital Academy
Marie Prieto	Assistant Principal, Sandusky Middle School
Sabrina Scott	Director of Student Services
Eric Talbot	Assistant Principal, SHS
Kevin Toms	Supervisor of Buildings/Facilities
Jill Wasiniak	Principal, Ontario Elementary School
Linda Wohl	Principal, Sandusky Middle School
Nancy Zechman	Director of Career Technical and Adult Education

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, June 29, 2015

1. Call to Order and Roll Call – Mr. Jeff Krabill, President
2. Pledge of Allegiance
3. Approve Agenda
4. Citizens Participation
5. Correspondence – Related to Action (Page 11)
Varouh, Lucas – Intervention Specialist, Sandusky Middle School
6. Treasurer’s Report – Discussion Items, Mrs. Gina Deppert
There are no scheduled reports from the Treasurer for the Monday, June 29, 2015 Board meeting.
7. CEO & Superintendent’s Report – Discussion Items, Dr. Eugene T.W. Sanders
There are no scheduled reports from the Superintendent & CEO for the Monday, June 29, 2015 Board meeting.
8. Treasurer’s Recommendations – Action Items, Mrs. Gina Deppert

a) Approval of Temporary Advance Payments to Meet Fiscal Year Ending Cash Balance Requirements

In order to close the current fiscal year on June 30, 2015, it is necessary to make temporary advances from the General Fund to the funds identified below, so that they will end the fiscal year with positive cash balances as required. In most cases, these funds depend upon local revenues and state and federal reimbursements for expenses, and requested funds have not been received. It is recommended that the Sandusky Board of Education approve the temporary advances as shown. These funds are advanced on a temporary basis and will be repaid to the General Fund during July of 2015.

	Advance up to
524-9015 Carl Perkins Secondary	\$ 631.58

b) Allocation of Interest Earnings

Pursuant to Section 3315.01 of the Ohio Revised Code, it is recommended that the Sandusky Board of Education authorize the Treasurer to allocate earnings from investments to the following funds during Fiscal Year 2015-2016. Interest earned on investments from all other funds shall be credited to the General Fund.

006	Food Service Fund
007	Expendable Trust Funds
008	Endowment Funds
029	Educational Foundation Funds
401	Non-Public Auxiliary Service Funds
024	Self Insurance Fund

c) Approval of Financial Resolutions

As the Board of Education is aware, the Ohio Revised Code establishes a fiscal year reporting cycle for all school districts within the State of Ohio. The next fiscal year is July 1, 2015 through June 30, 2016. Inherent in this reporting cycle is the need to address a variety of resolutions and measures.

It is recommended that the Board of Education to approve the following:

Resolution for Fiscal Procedures for Fiscal Year 2015-2016

BE IT RESOLVED, by the Board of Education of the Sandusky City School District that the Treasurer, in concert with the Superintendent, be authorized to perform the following functions in order to proceed with prompt transactions of fiscal affairs during the fiscal year July 1, 2015 through June 30, 2016.

- i. Pay salaries, wages and other obligations when due within authorized appropriated amounts.
- ii. Invest district funds in public depositories in accordance with the Uniform Depository Act, as specified in Sections 135.01 through 135.21 of the Ohio Revised Code.
- iii. Borrow money and issue notes in anticipation of the collection of revenues for the current fiscal year, if the financial situation of the school district should warrant such borrowing.
- iv. Request advance in taxes, when necessary, from the Erie County Auditor.
- v. Sign payroll checks and general account checks with the mechanical signature system.
- vi. Employ such temporary personnel as may be required for emergency conditions, with such employment to be submitted to the Board for approval at its next regular meeting.

d) Approval of Amended Certificate of Estimated Resources

It is recommended that the Board of Education authorize the Treasurer to amend and file the fiscal year 2015 appropriations and corresponding final 2015 Certificate of Estimated Resources with the Erie County Auditor.

e) Approval of Revised Annual Appropriation Measure for the 2014-2015 Fiscal Year

Pursuant to Section 5705.38 of the Ohio Revised Code, during the fiscal year a school district may approve such supplemental appropriation measures as it finds necessary, based on the revised tax budget and the official certificate of estimated resources or amendments thereof. Based upon the Amended Official Certificates of Estimated Resources for the current fiscal year, it is recommended that the Sandusky Board of Education approve the Revised Annual Appropriation Measure for the 2014-2015 Fiscal Year.

f) Approval of Temporary Annual Appropriation Measure for the 2015-2016 Fiscal Year

It is recommended that the Sandusky Board of Education approve the Temporary Appropriation Measure for the 2015-2016 Fiscal Year as presented below:

From: Gina R. Deppert, Treasurer		
Re: July 2016 Temporary Appropriations		
		FY 2016
		Temporary Appropriation
001	General Fund	42,719,003.00
002	Bond Retirement Fund	11,895.00
003	Permanent Improvement Fund	1,244,040.00
005	Replacement Fund	26,672.99
006	Food Service Fund	1,673,162.00
007	Investment Trust	122,013.00
007	Private Purpose Special Trust	1,575.00
008	Endowment Fund	121,239.00
012	Adult Education Fund	934,393.00
014	Rotary-Internal Service Fund	55,961.00
018	Public School Support Fund	61,036.23
019	Other Grant Fund	213,001.00
022	District Agency Fund	1,396,499.00
024	Employee Benefit Self Insurance Fund	5,202,328.00
029	Sandusky City Schools Ed. Foundation	25,578.00
200	Student Managed Activity Fund	144,785.00
300	District Managed Activity Fund	262,198.00
401	Auxiliary Services Fund	454,603.50
439	Public School Preschool Fund	54,595.95
451	Data Communications	12,600.00
466	Straight A Fund	125,700.96
499	Miscellaneous State Fund	46,627.71
501	Adult Basic Education	140,426.03
516	IDEA	1,170,464.57
524	Vocational Education	136,074.78
533	Title II Technology	-
535	Basic Pell Grant Program	336,172.00
536	Title I School Imp.	112,197.01
572	Title I	2,440,647.93
587	IDEA Preschool-Handicapped	53,672.45
590	Improving Teacher Quality	485,622.52
599	Miscellaneous Federal Fund	-
	Total	59,784,784.63

The Temporary Appropriation Measure for the 2015-2016 Fiscal Year is based on the Official Certificate of Estimated Resources for FY 2016.

g) Acceptance and Approval of Insurance Bids

It is recommended that the Board of Education accept the bids for District Fleet, Property and Liability insurance coverage as presented:

<u>Agent</u>	<u>Carrier</u>	<u>Bid</u>
Dawson Company	Liberty Mutual	\$ 89,270.00
Hunting Ins. Inc.	Wright Specialty	\$156,402.00

It is further recommended that the Board of Education award the insurance bid to Dawson Company with Liberty Mutual, at the bid price of \$89,270 with the understanding that this bid price is based on last policy period coverage and will be adjusted for current needs

h) Approval of Scholarship Awards (Pages 13-16)

It is recommended that the Board of Education approve the scholarship awarded to the 2015 graduates as presented in the attached documentation.

i) Approval to Dispose of Assets

It is recommended that the Board of Education approve the disposal of the following assets:

<u>Item</u>	<u>Tag Number</u>	<u>Original Cost</u>
Canon Adding Machine	24237	\$ 74.99
Monitor	18028	\$ 224.97
Monitor	22613	\$ 129.79
Monitor	20552	\$ 135.20
Monitor	19524	\$ 108.16
Monitor	20002	\$ 216.32
Monitor	19370	\$ 270.40
Monitor	19526	\$ 108.16
Monitor	20475	\$ 129.79
Monitor	19523	\$ 108.16
Monitor	19530	\$ 108.16
Monitor	19522	\$ 108.16
Monitor	19509	\$ 108.16
Monitor	19510	\$ 108.16
Monitor	19527	\$ 108.16
Monitor	19528	\$ 108.16
Monitor	19369	\$ 270.40
Monitor	19514	\$ 108.16
Monitor	22696	\$ 129.79
Monitor	19369	\$ 270.40
Monitor (3)	No Tags	
Refrigerator	02036	\$ 661.25
Refrigerator	08304	\$1512.00

j) Approval of Policy Update Service

It is recommended that the Board of Education approve renewal of the annual policy update service with the Ohio School Boards Association at a cost of \$675.

k) Then and Now Certificate

Ohio Revised Code 5705.41 approve the authorization of a Then and Now Certificate as per Ohio Revised Code for purchase (purchase order 9873) with AP Exams, DBA-College Board, in the amount of \$4,906.00. Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are

necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

- l) Approval of an Amended Certificate of Estimated Resources (Pages 17-18)
It is recommended that the Board of Education approve the Amended Certificate of Estimated Resources for FY16.

- m) Approval of Request for Community Reinvestment Area Abatement (Pages 19-25)
It is recommended that the Board of Education approve the Request for Community Reinvestment Area Abatement as requested by Tier 3 LLC and as recommended by the city's Tax Incentive Negotiating Committee. The abatement is proposed at 75% for five (10) years for the acquisition of buildings and improvements to existing buildings.

9. CEO & Superintendent's Recommendations – Action Items, Dr. Eugene T.W. Sanders
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 Employment – Certificated (Pages 27-112)
It is recommended that the Board of Education approve the employment of the following certificated staff members for the 2015/16 school year:

Anglin, Paige – Title Tutor – Elementary
Koelsch, Alyssa – 5th Grade - Ontario
Hachey, Katy – Science Teacher - Sandusky Middle School
Pacholski, Kelsey – Title Tutor - Elementary
Plas, Phillip – Title Tutor – Sandusky Middle School
Reissig, Vicki – English Teacher - Sandusky Middle School
Rice, Kammera – Title Tutor – Sandusky Middle School
Toomey, Sarah – Title Tutor – Elementary
Ward, Kelly – Title Tutor – Elementary
Webb, Elizabeth – Title Tutor – Elementary
Wilken, Lori – Reading Teacher – Sandusky Middle School

*** Employment of the certificated staff members listed above is contingent upon successful completion of all pre-employment requirements and receipt of the requisite teaching licensure. Compensation level, based upon the current and in-place salary schedule for teachers and tutors will be determined after receipt of official college transcripts and verification of years-of-experience.*

- 2) Acceptance of Resignation – Certificated
Varouh, Lucas – Intervention Specialist, Sandusky Middle School, effective June 10, 2015 per his provided correspondence received June 10, 2015.
- 3) Approval of Employment of 2015 Summer Building Facilities Employees
It is recommended that the Board of Education approve the employment of the following individuals for the 2015 summer positions listed below, as

recommended by Mr. David Danhoff, Chief of Staff & Transformation Officer, as submitted by Mr. Kevin Toms, Building Facilities Supervisor:

Building Facilities Staff - Summer 2015			
Last Name	First	Position	Pay
Richardson	Vickie	Custodial Crew	\$12.00 hr.
VanScoy	William	Custodial Crew	\$12.00 hr.

4) Approval of Change in Contractual Status – Classified

It is recommended that the Board of Education approve the change in contractual status for the following staff members effective for the 2015/16 school year, as submitted by Mr. David Danhoff, Chief of Staff & Transformation Officer on May 29, 2015:

Beatty, Edward – from four-hour Bus Driver to six-hour Bus Driver.

5) Approval of Staff Workers for the 2015 Sandusky High School Graduation Ceremony:

It is recommended that the Sandusky Board of Education approve the compensation for staff, Certificated: \$20.00 per hour, classified per hourly rate, for the 2015 Sandusky High School Graduation Ceremony as recommended by Mr. David Danhoff, Chief of Staff & Transformation Officer, as submitted by Dr. Theodore Caleris, Sandusky High School Principal:

2015 SHS Graduation Workers	
Last Name, First Name	Pay Rate
McDonald, Loretta	Per hourly rate
Riedy, Dean	Per Time Card: \$20.00
Sisak, Kevin	Per Time Card: \$20.00
Fleck, Joann	Per Time Card: \$20.00
Slaughter, Venice	Per Time Card: \$20.00

6) Approval of Compensation for Professional Development Training:

It is recommend that the Sandusky Board of Education approve the compensation for the following training, as recommended by Dr. Julie McDonald, Chief Academic Officer as submitted by Mrs. Sabrina Scott, Student Services Director:

001-1251-112		
Lau Resource Center: English Language Learner Standards and the use of Sheltered Instruction Observation Protocol (SIOP)		
Date: July 13-16, 2015		
Last Name, First Name	Days	\$100.00 per day
Carter, William	4	\$400.00

***Stipend payment subject to verification of attendance**

7) Approval of Employment for Summer Coordinator for Retention and Recruitment: Administrator:

It is recommended that the Board of Education approve payment of \$5,000.00 for employment of **Colin Irish** for the Summer Coordinator for Retention and Recruitment, as recommended by Dr. Eugene Sanders, CEO & Superintendent.

8) Approval of Sandusky High School Crew Supervisor

It is recommended that the Board of Education approve the employment of Helen Jones as the Sandusky High School Crew Supervisor annual stipend of \$1,700.00, per the SNTEA agreement, for the 2015/16 school year.

9) Approval of Fine Arts Syllabus/Curriculum Alignment Writing Summer Work:

It is recommended that the Board of Education approve the employment of the following staff members for the Fine Arts Syllabus/Curriculum Alignment Writing Summer of 2015, as recommended by Mrs. Julie McDonald, Chief Academic Officer:

Fine Arts Curriculum – General Fund June 4, 5, 9 2015					
Last Name	First Name	Hours	Program Title	Effective Date(s)	Rate of Pay & Source
Browne	Richard	14 hours	Fine Arts	June 4, 5	\$20.00 hr. General Fund
Hayberger	Wendy	7 hours	Fine Arts	June 4	\$20.00 hr. General Fund
Nitschke	Brian	7 hours	Fine Arts	June 4	\$20.00 hr. General Fund
Ziemke	Michele	19 ¼ hours	Fine Arts	June 4,5, 9	\$20.00 hr. General Fund
Kaufman	Kristi	Para: 2 hours	Fine Arts	June 9	Hourly – General Fund
Sherman	Jeffrey	Para 5 hours	Fine Arts	June 9	Hourly – General Fund

10) Approval of OGT Tutor Summer School Work:

It is recommended that the Board of Education approve the employment of the following staff member for the Summer of 2015 programs, as recommended by Dr. Julie McDonald, Chief Academic Officer, Mr. Todd Peugeot, Principal of Sandusky Digital Academy:

OGT Tutor Summer School Work					
Last Name	First Name	Position	Program	Dates	Pay
Blackburn	Karen	Tutor	OGT & Summer School - SHS	June 2	Tutor Rate – General Fund
Bryant	Diane	Tutor	SDA Summer Program	June 1 – July 9	Tutor Rate – General Fund
Cliff	Rodger	Tutor	SDA Summer Program	June 1 – July 9	Tutor Rate – General Fund
Mitchell	Kristi	Tutor	SDA Summer Program	June 1 – July 9	Tutor Rate – General Fund
Prout	Sarah	Tutor	SDA Summer Program	June 1 – June 5	Tutor Rate – General Fund

11) Approval of On-Site Substitute Administrator for Third Grade Reading Guarantee Intervention Program:

It is recommended that the Board of Education approve the employment of the following staff members to work as Substitute On-Site Administrator for Third Grade Reading Guarantee Intervention Program, as recommended by Dr. Julie McDonald, Chief Academic Officer:

Substitute Administrator for Third Grade Reading Program – General Fund					
Last Name	First Name	Position	Program	Dates	Pay
Borton	Thomas	Admin.	Third Grade Reading Intervention	June 29 – July 10, 2015	Half of per diem rate
Bryant	Diane	Admin.	Third Grade Reading Intervention	June 29 – July 10, 2015	Half of per diem rate

12) Approval of Curriculum Writing Staff:

It is recommended that the Board of Education approve the employment of the following staff members for Curriculum Writing, paid for by the Straight A Grant, Summer of 2015, as recommended by Mrs. Julie McDonald, Chief Academic Officer:

Curriculum Writing - 2015		
Last Name	First Name	Pay
Burch	Robert	\$3,000.00
Costante	Gabrielle	\$3,000.00
Jensen	Lani	\$3,000.00
King	Justin	\$3,000.00
Kudrin	Samual	\$3,000.00
Ott	Michelle	\$3,000.00

13) Approval of Temporary Assistance for Needy Families (TANIF) Summer Employees:

It is recommended that the Board of Education approve the employment of the following Temporary Assistance for Needy Families (TANIF), Summer of 2015, as submitted by Mr. Colin Irish TANIF Program Supervisor, as recommended by Mr. David Danhoff, Chief of Staff & Transformation Officer:

Last Name	First Name	Pay
Alexander	Caleb	\$10.00 hr.
Cole	Keith	\$10.00 hr.
Morris	Donovan	\$10.00 hr.
Robinson	Keenen	\$10.00 hr.

14) Administrative Contract Renewal:

It is recommended that the Board of Education approve the renewal of the following Administrative Contracts:

Name	Position	Building	Contract	Days in Contract	Contract Expires	Contract Term
David Danhoff	Chief of Staff and Transformation Officer	Admin.	One (1)	260	7/31/2016	August 1, 2015, and continuing until July 31, 2016

b) Other:

1) 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 recommended by Mrs. Gina Deppert, Treasurer, as submitted by Mrs. Julie Bittinger, Business/Fiscal Office, on June 23, 2015:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SHS Cheerleaders	July 4th Face Painting/Football Toos	7/4/2015
SHS Cheerleaders	Car Wash @ Papa John's Pizza, Perkins Ave	7/25/2015
SHS Fram	Yearbook Sale	14/15 school yr
SHS Wrestling	July 4th Pizza Sale	7/4/2015

* - 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:

Donator Name	Donation To	Donation Amount
The Sam S. and Rose Stein Foundation	I Believe I Can Fly Camp for 2015	\$550.00
Julie Brooks	Sandusky City Schools Gentlemen's Club	\$200.00
Erie County Community Foundation	2015 Summer Internship Program	\$4,000.00
Sandusky High School Class of 2013	cost of the Baseball Field Scoreboard	\$2,798.87
Jack Berckemeyer	Sandusky Middle School Principal's Account	\$1,000.00

** Value of non-monetary donation.

10. Anticipated Action

11. Unfinished Business

12. New Business

13. Board Liaison Committee Reports

14. Recommendations or Questions from Individual Board Members

15. Next Meeting

The next regular meeting of the Board of Education is scheduled for *Monday, July 13, 2015 at 8:00 a.m. in the 4th floor conference room at the Administration Building.*

16. Adjournment