



**SANDUSKY CITY SCHOOLS**  
**Board of Education**  
**Special Meeting**  
**Tuesday, December 5, 2017**  
**8:00 a.m.**

1. Call to Order and Roll Call – Mr. Jeff Krabill, President
2. Pledge of Allegiance
3. Approve Agenda
4. Correspondence – Related to Action (Pages 5-9)  
Doughty, Amy – English Teacher, SHS  
Kowaleski, Barbara – Paraprofessional, Venice Heights  
Martin, Deborah – Payroll Clerk, BOE  
Prieto, Marie – Principal, SMS  
Wohl, Linda – Asst. Principal, SMS
5. Executive Session – To consider the employment and compensation of a public employee.
6. CFO & Treasurer’s Recommendations – Action Items, Gina Deppert

- a) Approval of Employment –Accounts Payable (Pages 10-14)

It is recommended that the Board of Education approve the employment of the following staff member(s):

<b>Employment of Accounts Payable</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Salary</b>
Martin	Amanda	Accounts Payable	11/30/2017	\$42,461.00

- b) Approval of three (3) day suspension without pay (Pages 16-17)

It is recommended that the Board of Education approve a three (3) day unpaid suspension, per attached resolution, for the following staff member(s):

<b>Three day Suspension without Pay – Support Staff</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date(s)</b>
Martin	Deborah	Payroll Clerk	12/6-8/2017

- c) Approval of Resignation–Support Staff

It is recommended that the Board of Education approve the resignation of the following staff member(s):

<b>Support Staff Resignation</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date(s)</b>
Martin	Deborah	Payroll Clerk	12/31/2017

7. 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) Approval of Employment – Adult Education - 2017/2018 SY (Pages 19-24)

It is recommended that the Sandusky Board of Education approve the employment of the following staff member, as recommended by Nancy Hall, Director of Career Tech and Adult Education:

<b>Adult Education – Salaried Staff</b>			
<b>Effective November 17, 2017 for the 2017/18 School Year</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Salary</b>
Sparks	Brenda	Full Time RN Instructor	\$42,889.34

- 2) Approval of Employment –Classified Substitutes

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

<b>Employment of Classified Substitutes</b>				
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Pay</b>
Dorsey	Lisa	Bus Aide	11/13/2017	\$12.00 PH
Garren	Mary	Custodian	11/27/2017	\$12.00 PH
Glorioso	Ashley	Custodian	11/2/2017	\$12.00 PH
Hamblin	Angel	Custodian	11/27/2017	\$12.00 PH

- 3) Approval of Employment –Saturday School

It is recommended that the Board of Education approve the employment of the following staff member(s) for Saturday School, as recommended by Mr. Dan Poggiali, Chief of Staff:

<b>Employment of Saturday School Staff – General Fund</b>			
<b>Last</b>	<b>First</b>	<b>Pay</b>	<b>Effective Date(s)</b>
Chaney	Melissa	\$20.00 PH	17/18 SY
Miller	Alan	\$20.00 PH	17/18 SY

- 4) Approval of Employment –Extended Detention

It is recommended that the Board of Education approve the employment of the following staff member(s) for Extended Detention, as recommended by Mr. Dan Poggiali, Chief of Staff:

<b>Employment of Extended Detention Staff– General Fund</b>			
<b>Last</b>	<b>First</b>	<b>Pay</b>	<b>Effective Date(s)</b>
Moore	Theresa	Para/Hourly Rate	17/18 SY
Ryals	Daniel	\$20.00 PH	17/18 SY
Trayanum	Gwendolyn	\$20.00 PH	17/18 SY

5) Approval of Unpaid Leave of Absence –Professional/Support Staff

It is recommended that the Board of Education accept the following unpaid leave request as provided under separate cover, as recommended by Mr. Dan Poggiali, Chief of Staff:

<b>Professional/Support Staff - Unpaid Leave of Absence</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>
Doughty	Amy	English Teacher – SHS	Jan. 11, 12, Feb. 12-16, 2018
Kowaleski	Barbara	Para – Venice Heights	Jan. 16-18, 22, 2018

6) Approval of Re-Employment –Professional Staff – Title I Fund

It is recommended that the Board of Education approve the re-employment of the following professional staff members, due to successfully obtaining licensure, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Title I Teacher</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective</b>
Besida	Sarah	Tutor – Hancock/Mills	11/8/2017

7) Approval of Elementary Fall Athletic Workers

It is recommended that the Board of Education approve the Fall Elementary Athletic worker payments to the following staff member(s) for 2017/18 SY, as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

<b>Sandusky Elementary - Fall Athletic Workers 2017</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Rate/Hours</b>	<b>Total</b>
		<b>\$25.00</b>	
Cornwell	John	6	\$ 150.00
Downing	Kristina	2	\$ 50.00
Esposito	Carolyn	1	\$ 25.00
Riedel	Heidi	10	\$ 250.00

8) Approval of Change in Classification –Support Staff

It is recommended that the Board of Education accept the following temporary change in classifications per the SNTA Negotiated Agreement as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

<b>SNTA Classification Change - Interim position – Ontario School Cafeteria</b>				
<b>Last</b>	<b>First</b>	<b>From</b>	<b>To</b>	<b>Effective</b>
Gilchrist	Judy	4 hr. Cafeteria Worker	7 hr. Cafeteria Manager	11/20/2017
Kaufman	Linda	7 hr. Cafeteria Manager	4 hr. Cafeteria Worker	11/20/2017

9) Approval of Supplemental Contracts – Employees

It is recommended that the Board of Education accept the following supplemental assignments as recommended by Dan Poggiali, Chief of Staff & Transformation Officer:

<b>2017/18 Supplemental Contracts</b>		
<b>Last</b>	<b>First</b>	<b>Annual Contract</b>
Collins-Fiske	Elizabeth	Technology Specialist – Mills School
Fox	Ted	Student Council Advisor – Mills School

10) Approval of Resignation–Administrative Staff

It is recommended that the Board of Education approve the following resignations, for the purpose of retirement, from the following staff member(s):

<b>Administrative Staff Resignations – for Retirement</b>			
<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Effective Date(s)</b>
Prieto	Marie	Principal, SMS	7/31/2018
Wohl	Linda	Asst. Principal, SMS	6/30/2018

8. New Business

9. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, December 18, 2017, at 8:00 a.m. in the 3<sup>rd</sup> floor Board Decade Room at the Administration Building.***

10. Adjournment