

4SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, February 6, 2012 at 7:00 p.m.

1. Call to Order and Roll Call – Mrs. Faith Denslow, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of January 9, 2012 Meeting – Mr. Kevin Robertson, Treasurer
4. Approve Agenda
5. Student Recognition
6. Citizens Participation
7. Staff Presentations
 - a) Mrs. Vicki Slaughter, Principal, Adams Jr. High School
 - b) Mr. Dan Poggiali, Principal, Sandusky High School
8. Correspondence – Informational
9. Correspondence – Related to Action
 - a) Mrs. Mattie Owens, Cafeteria Worker at Sandusky High School
 - b) Mr. Dan Poggiali, Sandusky High School Principal (2)
 - c) Mr. James Stacey, Jr., Girls Softball Coach
 - d) Mrs. Christine Zess, Technology Facilitator
10. Treasurer's Report – Discussion Items, Mr. Robertson
 - a) Year-to-Date Comparison, FY 2009 through FY 2012
11. Superintendent's Report – Discussion Items, Mr. Tucker

There are no scheduled reports from the Superintendent for the Monday, February 6, 2012, Board meeting.
12. Treasurer's Recommendations – Action Items, Mr. Robertson
 - a) Approval of Monthly Financial Statement and Monthly Investments

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 2012.

12. Treasurer's Recommendations – Action Items, Mr. Robertson (continued)

b) Approval to Dispose of Assets

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

Laminator-13055

The Sandusky City School District Board of Education received sealed bids for the sale of a Steiner Mower with Ventrac Deck, tag number 19776. Recommend that bids be accepted as follow:

Catholic Cemeteries of Sandusky	\$1,578.00
Sulli Motors	408.00
Conor Whelan	301.75
Walt Salisbury	250.00

It is recommended that the bid from Catholic Cemeteries of Sandusky be approved for \$1,578.00. Removal of mower to be completed within 30 days of notice.

c) Acceptance of FY 2011 CAFR and Audit Report (Separate Enclosure)

It is recommended that the Board of Education accept the FY 2011 CAFR and Audit Report as presented.

d) Acceptance of Grant

It is recommended that the Board of Education accept a grant for \$2,800 from the Martha Holden Jennings Foundation for a Math Work Stations project.

e) Acceptance of Amended Certificate of Estimated Resources

It is recommended that the Board of Education accept the Amended Certificate of Estimated Resources as presented in the attached documentation.

f) Approval of Appropriation Revisions

It is recommended that the Board of Education approve the appropriation revisions as presented in the attached documentation.

13. Superintendent's Recommendations – Action Items, Mr. Tucker

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.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

1) Acceptance of Retirement Resignation – Administrative

Christine Zess – Technology Facilitator at the Administration Building, effective July 1, 2012, per her provided correspondence, dated January 27, 2012. Mrs. Zess will retire with 34 years of educational experience, all within Sandusky City Schools.

2) Approval of Unpaid Leave of Absence –Certificated

Michael Simonton – Intervention Specialist at Adams Jr. High School, per his correspondence dated January 30, 2012. Mr. Simonton is requesting an unpaid leave of absence for Wednesday, February 29, 2012, through Friday, June 1, 2012, the last staff work day of the 2011/12 school year (total of 62.50 work days).

3) Approval of Pay Increase Due to Additional Hours (effective **2nd semester 2011/12 SY**)

Last Name	First Name	Salary Level		Effective Date
		From	To	
Phillips	Melissa	B+24	M	2 nd semester 2011/12 SY

4) Acceptance of Employment Resignation – Supplemental Assignment

It is recommended that the Board of Education accept the following supplemental assignment resignation as requested in the provided communication from Mr. James Stacey, Jr., dated January 19, 2012, (email to Miss Susan Sackett, Athletic/Activities):

Approval of Supplemental Assignment - RESIGNATION 2011/12 SY		
Position	Name (last, first)	Building
SB var asst, Reserve	Stacey, James Jr.	non-employee

5) 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.

Employment of the following supplemental staff is contingent upon their successful completion of all pre-employment requirements and receipt of the proper certification/training.

Supplemental Assignments 2011/12 SY		
Position	Name (last, first)	Building
BK boys elem Sat morn co-supv (2)	Blevins, Mark	non-employee
BK girls JH 8th asst	Downing, Todd	non-employee
Intramurals Elem Girls BK & VB (4)	Grant, Andre	non-employee
Intramurals Elem Girls BK & VB (4)	Shipp, Dante	non-employee

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

6) Acceptance of Retirement Resignation – Classified

Mattie Owens – Cafeteria Worker at Sandusky High School, effective at the end of the 2011/12 school year (June 1, 2012) per her provided correspondence, dated January 20, 2012, and January 24, 2012. Ms. Owens will retire with 16 years of service within Sandusky City Schools, all at Sandusky High School.

7) Approval of Employment – Certificated Tutors

It is recommended that the Board of Education approve the employment of the following staff member(s) for the 2011/12 school year, as recommended by Mr. Dennis Muratori, Assistant Superintendent, as submitted by Mrs. Sabrina Scott, Director of Student Services, on January 25, 2012:

Certificated Tutors 2011/2012 SY			
Last Name	First Name	Position	Effective Date(s)
DeCaro *	Antonio	Home Instruction Tutor	2/6/2012 for 2011/12 SY
Gangluff *	Derek		

*non-employee

8) Approval of Compensation to Staff for Winter Athletic Conditioning for Girl's Softball Team (2011/12 SY)

It is recommended that Board of Education approve payment to the following staff member for providing winter athletic conditioning for the girl's softball team (2011/12 SY), as recommended by Ms. Susan Sackett, Athletics/Activities, on January 31, 2012:

- **Carolyn Esposito** - \$450.00

9) Approval of Compensation to Staff for Assistance at the 2012 Sandusky High School Choral Department Spring Musical

It is recommended that Board of Education approve payment to the following staff members for their services during the 2012 Sandusky High School Choral Department spring musical, as recommended by Ms. Laura Bockbrader, Sandusky High School Music/Choir Director, on January 24, 2012.

- **Matthew Kennedy** - \$1,000.00
- **Wendy Hayberger** - \$250.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

10) Approval of Compensation for Professional Development Training

It is recommended that the Sandusky Board of Education approve the following professional development payments:

Professional Development: Math Work Stations Workshop II			
Date: January 9, 2012			
Time: 4:00 pm - 5:30 pm (plus two hours planning time)			
Last	First	Hours	Total (\$20.00/hr)
Coffey (presenter)	Deb	3.5 **	\$70.00
Souter (presenter)	Cindy	3.5 **	\$70.00
** Two (2) hours planning time included			

11) Acceptance of Resignation of Hourly Staff – Adult Education

Virginia Mamere – Coordinator of the Adult STNA/DMO Program at Sandusky Career Center, per her correspondence dated January 26, 2012, effective upon receipt on January 30, 2012.

12) Approval of Employment of Hourly Staff – Adult Education

It is recommended that the Sandusky Board of Education approve for employment the following individual(s) as an hourly employee for the Adult Education Department for the 2011/12 school year at the rates indicated, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on January 26, 2012:

Adult Education – Hourly Staff				
Effective December 12, 2011, for the 2011/2012 SY				
Program Title	Last Name	First Name	Job Title	Hourly Rate
Licensed Practical Nursing	Veliz	Kyle	LPN Instructor	\$20.00

B. Other:

1) Approval of SHS Art Club Trip to Columbus Museum of Art

It is recommended that the Sandusky Board of Education approve the proposed Sandusky High School Art Club's one-day trip to Columbus Museum of Art on Friday, March 23, 2012. The trip itinerary (copy provided) was submitted in a memo from Mr. Rick Browne, Sandusky High School Art Teacher, and approved by Mr. Dan Poggiali, Sandusky High School Principal, in his provided memo dated January 12, 2012. The Art Club will raise all of the funds to cover the cost of the trip.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

2) Approval of Sandusky High School Band and Orchestra Trip to Chicago, IL, March 30 – April 1, 2012

It is recommended that the Sandusky Board of Education approve the proposed Sandusky High School Band and Orchestra trip to Chicago, IL, from Friday, March 30, 2012, through Sunday, April 1, 2012. The trip itinerary, through Noteworthy Tours, Inc., (copy provided) was submitted by Ms. Rosalind Thacker, Band Director, and Mr. Brian Nitschke, Music/Orchestra Director, and approved by Mr. Dan Poggiali, Sandusky High School Principal, in his provided memo dated January 24, 2012.

3) Approval of SHS 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:

Sandusky High School – Award of Diploma	
Student Name	Date of Diploma
Anderson, Jacques	February 2012

4) Approval of the Sandusky City Schools 2012-13 School Year Calendar

It is recommended that the Sandusky Board of Education approve the attached Sandusky City Schools 2012-13 School Year calendar as proposed by Sandusky Education Association (SEA) per the negotiated Agreement.

5) Approval of Revised Sandusky High School Course Selection Guide for 2012/13 SY

It is recommended that the Sandusky Board of Education approve the revision to the Sandusky High School Course Selection Guide for the 2012/2013 school year, originally submitted at the January 9, 2012, Board meeting. (NOTE: The Revised 2012/2013 SY Course Selection Guide was provided to the Board of Education members under separate cover.)

6) 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 submitted by Mr. Matt Pooch, Business/Fiscal Office Accountant, on January 17, 2012:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SHS Art Club	Malley's Candy Sale	1/23/2012 – 2/6/2012
SHS Cheerleading	Mini Cheer Clinic	3/10/2012
Adams Jr. High School	Cookie Dough/Magazines	3/5/2012 – 3/16/2012
Business Professionals	Coffee Beverages	2/14/2012 – 2/25/2012
SHS Baseball	Gold Cards	3/1/2012 – 3/15/2012

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

7) Approval of the “Resolution to Terminate Service Agreement with North Central Ohio Educational Service Center”

It is recommended that the Sandusky Board of Education approve the “Resolution to Terminate Service Agreement with North Central Ohio Educational Service Center”, effective June 30, 2012:

**RESOLUTION TO TERMINATE SERVICE AGREEMENT WITH NORTH CENTRAL
OHIO EDUCATIONAL SERVICE CENTER
(O.R.C. §3313.843)**

The Board of Education of the Sandusky City School District, Sandusky, Ohio, met in regular session on the 6th day of February, 2012 at the office of the Board with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, pursuant to O.R.C. §3313.843, the Board entered into an agreement for service with the North Central Ohio Educational Service Center Governing Board for the 2011-2012 school year (“the Service Agreement”);

WHEREAS, O.R.C. §3313.843 provides that an agreement for services entered into pursuant to O.R.C. §3313.843 may be terminated at the option of a school district board of education by notifying the governing board of the service center by March 1, 2012, or by the first day of January of any odd-numbered year thereafter, that the district intends to terminate the agreement in that year, and that termination shall be effective on the 30th day of June of that year;

WHEREAS, in accordance with O.R.C. §3313.843, the Board desires to terminate the Service Agreement with the North Central Ohio Educational Service Center Governing Board on June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Sandusky City School District, Sandusky, Ohio, a majority of all members elected thereto concurring, that:

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

7) Approval of the “Resolution to Terminate Service Agreement with North Central Ohio Educational Service Center” (continued)

RESOLUTION TO TERMINATE SERVICE AGREEMENT WITH NORTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER

(O.R.C. §3313.843)

continued

Section 1: In accordance with O.R.C. §3313.843, the Board hereby terminates, effective June 30, 2012, the Service Agreement with the North Central Ohio Educational Service Center Governing Board. The Treasurer is hereby authorized and directed to immediately provide written notice of this action to the North Central Ohio Educational Service Center Governing Board, by certified mail with return receipt requested, and provide a copy of that notice, on the same date, to the Ohio Department of Education.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

Motion passed and adopted this 6th day of February, 2012.

Board President

ATTEST:

Treasurer

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

8) Approval of the “Resolution to Enter into Service Agreement with North Point Educational Service Center”

It is recommended that the Sandusky Board of Education approve the “Resolution to Enter into Service Agreement with North Point Educational Service Center”, effective July 1, 2012:

**RESOLUTION TO ENTER INTO SERVICE AGREEMENT WITH NORTH POINT
EDUCATIONAL SERVICE CENTER
(O.R.C. §3313.843)**

The Board of Education of the Sandusky City School District, Sandusky, Ohio, met in regular session on the 6th day of February, 2012 at the office of the Board with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, O.R.C. §3313.843 requires that the board of education of each city, exempted village, and local school district with an average daily student enrollment of 16,000 or less, as reported for the district on the most recent report card issued under section O.R.C. §3302.03, enter into an agreement with the governing board of an educational service center, under which the educational service center governing board will provide services to the district; and

WHEREAS, in accordance with O.R.C. §3313.843, the Board desires to enter into a forthcoming service agreement with the North Point Educational Service Center Governing Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Sandusky City School District, Sandusky, Ohio, a majority of all members elected thereto concurring, that:

Section 1: In accordance with O.R.C. §3313.843, the Board hereby authorizes and directs the Superintendent and Treasurer to obtain a Service Agreement with the North Point Educational Service Center Governing Board. The Service Agreement shall have an effective date of July 1, 2012 and shall be presented to the Board, Treasurer, and Superintendent for approval.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

8) Approval of the “Resolution to Enter into Service Agreement with North Point Educational Service Center” (continued)

**RESOLUTION TO ENTER INTO SERVICE AGREEMENT WITH NORTH POINT
EDUCATIONAL SERVICE CENTER
(O.R.C. §3313.843)
continued**

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

Motion passed and adopted this 6th day of February, 2012.

Board President

ATTEST:

Treasurer

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

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:

Anonymous – Donation of \$7,000.00 to the Sandusky Area Cultural Center.

Bay Area Heating & Cooling – Donation of one (1) Luxaire model #NAMB-FD10AC electric furnace with coil unit and one (1) Trane XE 1000 high efficiency air conditioner, valued at \$750.00, to the Sandusky Career Center Adult Facilities Maintenance Program.

Construction Equipment and Supply – Donation of the use of lift truck equipment for lift truck safety and operation training for the Facilities Maintenance Program at Sandusky Career Center, valued at \$190.00.

Mr. and Mrs William Deming – Donations to the Douglas Kidwell Memorial Scholarship Fund in memory of:

- Mr. Tom Eddy\$ 25.00
- Mr. Don Ebert\$ 25.00
- Mrs. Irene Marquardt-Ebner\$ 25.00

Mr. and Mrs Eugene Kidwell – Donations to the Douglas Kidwell Memorial Scholarship Fund in memory of:

- Mr. Donald Druckenmiller\$ 25.00
- Mr. Donald Ebert.....\$ 25.00
- Mrs. Irene Marquardt-Ebner\$ 25.00
- Mrs. Joann Rosemond Eckenfels\$ 25.00
- Mr. Thomas “Toe” Eddy\$ 25.00

Macy's – Donation of three (3) \$100 gift cards to Sandusky City Schools' Uniform Closet be used to purchase school uniform items for SCS students in need.

Mrs. Phyllis Moore – Donation of \$17.00 to the SHS Class of 1964 Scholarship Fund.

Paul Motry Memorial Fund – Grant donations as follows:

- Sandusky High School – Autism Social Skills Curriculum\$ 1,500.00
- Venice Elementary School – Wilson “Foundations” Reading Program.....\$ 2,500.00

Mr. and Mrs. Charles Odums – Donation of \$500.00 to the Charles E. Odums II Memorial Scholarship Fund in memory of their son, Charles E. Odums II, to be used to guarantee a \$500.00 award to a graduate from the Class of 2012.

Ontario Elementary School Staff – Donation of \$75.00 to the Sandusky City Schools Library Rotary Fund for book purchases at Ontario Elementary School Library in memory of Ms. Joyce (Knighton) Jackson, past principal at Campbell Elementary School.

13. Superintendent’s Recommendations – Action Items, Mr. Tucker (continued)

C. Donations: (continued)

Mrs. Ruth Parker – Donation to the Sandusky/Erie County Community Foundation to be used for the Sandusky City Schools Fund in honor of Mel and Mary Stauffer.

Pepsi Cola General Bottlers, Inc. – Donations as follows:

- Sandusky High School Scholarship Fund\$ 5,000.00
- Sandusky High School Principal’s Fund.....\$ 2,000.00
- Sandusky City Schools for SCS Food Service.....\$ 2,000.00
- SHS Athletic Department’s Gatorade Sideline Program\$ 450.00

Ruby Tuesday, Inc. – Donation of \$697.48 to Hancock Elementary School for participation in the Community GiveBack Program.

Mr. and Mrs. John Thom – Donation of \$50.00 to the Coach Terry Wilson Scholarship Fund.

Donations of men’s and/or women’s clothing items to the Sandusky Career Center “Suits & Such”, which provides new and gently-used clothing and shoes to assist the adult students in dressing for success:

- **Mrs. Pamela Brumbaugh** (valued at)\$ 25.00
- **Mrs. Shawnda Ramon** (valued at)\$ 20.00
- **Mrs. Sheryl Schlosser** (valued at)\$ 270.00

Donations to the Wightman Wieber Community Safety Fair Kidsfest:

- **Ms. JoAnne Berardi**\$ 25.00
- **Mr. and Mrs. Jeff Krabill**\$ 30.00
- **Mark Advertising**\$ 50.00
- **Mr. Mike Ramsdell**\$ 275.00
- **Ms. Peggy Riedy**\$ 255.00

Membership donations to the Sandusky Cultural Center for the 2011 calendar year:

Donator Name	Donation
Phyllis Asnien	\$10.00
Barbara S. Berg	\$25.00
Diana J. Bjel	\$25.00
Ken Blanton	\$25.00
Virginia D. Bodi	\$10.00
Lois C. Brickley	\$100.00
Ned A. Bromm	\$25.00
Leo and Barbara Brown	\$50.00
Ann and Michael Bur	\$100.00
Barbara C. Butkus	\$10.00
Deborah Cain	\$25.00
Karen A. Capizzi	\$50.00
Marta Cheetham	\$25.00
Diane Chevalier	\$25.00
Daniel Corrigan	\$25.00
Stephanie Craig and Todd Leech	\$25.00
Jeanne Cramer	\$10.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

C. Donations: (continued)

Membership donations to the Sandusky Cultural Center for the 2011 calendar year (continued):

Donator Name	Donation
Alea and Paul Dahnke	\$100.00
Stephen and JoAnn Damko	\$10.00
Lynda David	\$500.00
Coni Dewey	\$25.00
Richard and Sandra Dolbeer	\$25.00
Mary and Hal Douthit	\$250.00
Diane Ernst	\$10.00
Clare and Jan Everhart	\$25.00
Susan Fisher	\$50.00
George and Sue Fitzpatrick	\$25.00
Mike and Beth Frank	\$100.00
Danny Fresch (Mr. & Mrs.)	\$25.00
Gene and Barb Gentner	\$25.00
Arthur J. Gnecco	\$10.00
JoAnn Gongos	\$10.00
Elmer and Paulette Grahl	\$10.00
Carol Groo	\$100.00
Nanette Guss	\$150.00
Sue Haering	\$10.00
Mary Jane Hahler and Skip Oliver	\$250.00
Cole Hanley	\$200.00
Peter Hanley	\$100.00
Sue Hanley	\$150.00
Loren Heckelman	\$25.00
Jean Holzaepfel	\$25.00
Jim and Jeannie Johnson	\$25.00
Daniel and Laura Keller	\$100.00
Ursula Korneitchouk	\$35.00
Daniel and Julie Lachowyn	\$100.00
Alex and Fran Leal	\$25.00
Elaine and Isadore Lichtcsien	\$250.00
Sharon and Steve Lichtcsien	\$250.00
Jim and Phyllis Lipp	\$100.00
Betty Jean Manichl	\$10.00
M P Marion	\$10.00
Eleanor L. Mayer	\$300.00
Annette McCormick	\$50.00
Nancy McKeen	\$25.00
Diane and John McNutt	\$100.00
Phyllis Miller	\$25.00
Judy and Bill Monaghan	\$100.00
Allen Montelauro	\$10.00
Carol J. Moyer	\$50.00
Tami Murray	\$300.00
John and Valerie Parker	\$50.00
George Pasterak	\$10.00
Campbell G. Paxton	\$15.00
David and Victoria Pletcher	\$100.00
Nan D. Prout	\$25.00
Eloise Renwand	\$10.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

C. Donations: (continued)

Membership donations to the Sandusky Cultural Center for the 2011 calendar year (continued):

Donator Name	Donation
Margaret Renwand	\$25.00
Darryl Rogers	\$250.00
Eric and Shirley Romoser	\$25.00
Joan and Hal Rothermel	\$100.00
John and Alvina Schaeffer	\$25.00
Susanne B. Scheid	\$25.00
Jim and Bonnie Semon	\$25.00
Donald and Janet Senne	\$25.00
Mara and Andy Shannon	\$50.00
Gary Spinosa	\$50.00
Mel and Mary Stauffer	\$50.00
Cable Steinemann	\$250.00
Thomas W. Steinemann	\$100.00
Warren S. Steiner	\$50.00
Mary Toney	\$100.00
Carol VanArsdale	\$10.00
Rhonda and Ken Watt	\$250.00
Douglas Wieber	\$10.00
Gene and Sandy Wright	\$10.00
James R. Yager	\$25.00
Lou and Jan Young	\$250.00
Michael Zimmerman (Mr. & Mrs.)	\$50.00

14. Anticipated Action

15. Unfinished Business

- a) Revision to the Board members who were appointed to the Board Liaison Committees (Hall of Fame) at the January 9, 2012, Board of Education meeting. Liaison will be Richard Koonce.

16. New Business

17. Board Liaison Committee Reports

18. Recommendations or Questions from Individual Board Members

19. Next Meeting

The next regular meeting of the Board of Education is scheduled for **Monday, March 12, 2012, at 7:00 p.m. in the 4th floor conference room at the Administration Building.**

20. Adjournment