### SANDUSKY CITY SCHOOLS

## Board of Education Regular Meeting Monday, May 7, 2012 at 8:00 a.m.

- 1. Call to Order and Roll Call Mrs. Faith Denslow, President
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Reading and Approval of Minutes of April 16, 2012, Regular Meeting</u> Mr. Keith Brown, Interim Treasurer
- 4. Approve Agenda
- 5. Student Recognition
  - a) <u>Recognition of SCS Elementary Students Participating in Elementary Academic Events</u>

The following students are being recognized for their participation in the following elementary academic events during the 2011/12 school year. They will receive a recognition certificate at their building's end-of-year recognition program:

#### 5th Grade Academic Challenge

Max Corso Grace Bauman Jayla Mundy Kira Roldan Alexis Whited Gant

#### 5th Grade Social Studies Challenge

Grace Bauman Max Corso Jasity Keys-Knight Braden Lassen

#### **4th Grade Math Blast**

Ty Weatherspoon Trenton Scott Curtis Fredericks Kayleona Wilson

#### **<u>3rd Grade Spelling Bee</u>**

Abigail Young, first place Kelsey Veleba, second place

- 6. Citizens Participation
- 7. <u>Staff Presentations</u>
- 8. <u>Correspondence</u> Informational
  - a) <u>Non-District Fundraiser(s)</u>

The following is a list of fundraiser(s) from OUTSIDE organizations that are asking to conduct fundraisers within our district. This list is provided to the Board of Education for information only (no action required), as submitted by Mr. Matt Pooch, Business/Fiscal Office Accountant, on May 1, 2012:

Sandusky City Schools – "Outside" Fundraisers			
Group Name Fundraiser Event Dates of Fundraiser			
SCS Schools	Dairy Queen/Cedar Point Cake Sales	06/01/12 - 06/01/13	

- 9. <u>Correspondence</u> Related to Action
  - a) Ms. Denise Gillett Director of Operations, NCOESC
  - b) Mrs. June Haynes District Literacy Specialist
  - c) Mrs. Marissa Kralovic Intervention Specialist at Sandusky High School
  - d) Mr. Dan Ross Commissioner, Ohio High School Athletic Association (OHSAA)
  - e) Mrs. Sabrina Scott Director of Student Services
- 10. Treasurer's Report Discussion Items, Mr. Brown

There are no scheduled reports from the Treasurer's Office for the Monday, May 7, 2012, Board meeting.

11. Superintendent's Report – Discussion Items, Mr. Tucker

There are no scheduled reports from the Superintendent for the Monday, May 7, 2012, Board meeting.

- 12. Treasurer's Recommendations Action Items, Mr. Brown
  - 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 April, 2012.

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.

## A. <u>Personnel</u>: (continued)

1) Approval of Employment – Administrative

It is recommended that the Board of Education approve the employment of the following administrative staff member for the 2012/13 school year:

**Claire Grantier** – Technology Facilitator, two (2) year, 260-day contract, effective August 1, 2012.

- \*\* Employment of the administrative staff member listed above is contingent upon successful completion of all pre-employment requirements and receipt of the requisite licensure. Compensation level, based upon the current and in-place salary schedule for administrative staff, will be determined after receipt of official college transcripts and verification of years-of-experience.
- 2) Approval of Employment Administrative Consultant Contract

It is recommended that the Board of Education approve the administrative consultant contract as listed below:

Claire Grantier – Technology Facilitator, effective June 11, 2012, through July 31, 2012

3) <u>Approval of Employment – Certificated</u>

It is recommended that the Board of Education approve the employment of the following certificated staff member for the 2012/13 school year:

William Carter – School Psychologist, district-wide

Daniel Klohn – Music/Band Director at Sandusky High School and Sandusky Middle School

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

**June Haynes** – District Literacy Specialist, effective June 1, 2012, per her provided correspondence, received May 1, 2012. Mrs. Haynes will retire with 34 years of service within Sandusky City Schools.

5) Acceptance of Resignation - Certificated

**Marissa Kralovic** - Intervention Specialist at Sandusky High School, effective August 15, 2012, per her provided correspondence, received April 19, 2012.

## A. <u>Personnel</u>: (continued)

6) Approval of Pay Increase Due to Additional Hours (effective 1st semester 2012/13 SY)

		Salary Level		
Last Name	First Name	From	То	Effective Date
Napholz	Renae	М	M+12	1 <sup>st</sup> semester 2012/13 SY

7) Approval of Adjustment – Supplemental Assignments

It is recommended that the Board of Education approve the following supplemental assignment adjustments for the 2011/12 school year:

Approval of Supplemental Assignment - ADJUSTMENTS 2012/12 SY				
Position Name (last, first) Building				
TK boys HS var asst (completed 20% of season)	Leech, Ron	non-employee		
TK boys HS var hd (completed 80% of season)	Leech, Ron	non-employee		
TK boys HS var hd (completed 20% of season) Croom, Corey non-employee				

8) Approval of Reduction-in-Force (RIF) – Certificated and Administrative Staff

It is recommended that the Board of Education approve the reduction-in-force (RIF) of the following positions, due to financial reasons and decreased enrollment, effective at the end of the 2011/12 school year:

Certificated Staff Reductions (RIF)			
	# of Positions	Position	
Elementary	1	2 <sup>nd</sup> Grade	
Liementary	2	4 <sup>th</sup> Grades	
	1	Music	
Specials	1	Art	
	1	PE	
	1	Psychologist	
	1	Speech	
Adams (JH)	1	Counselor	
Adams (JH)	1	PE	
	1	English	
	1	Math	
High Sahaal	1	Science	
High School	1	Social Studies	
	1	CBI	
	1	PE	
Special Ed	8	District	
Administrative	1	Assistant Principal (Junior High)	

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## A. <u>Personnel</u>: (continued)

9) Approval of Employment of Substitutes - Classified Exempt

It is recommended that the Sandusky Board of Education approve for employment as a classified exempt substitute the individual(s) listed below, as recommended by Mr. Keith Brown, Interim Treasurer:

2011/12 SY Employment of Substitutes – Classified Exempt				
Last Name	Last Name First Name Position Effective Date Rate of Pay			
Bittinger Julie Substitute Accountant 4/25/2012 \$200 per day				

### 10) Approval of Employment of Substitutes - Classified

It is recommended that the Sandusky Board of Education approve for employment as a classified substitute the individual(s) listed below for the 2011/12 school year [position(s) and start date specified below], per the communication from Mr. Dennis Muratori, Assistant Superintendent, on May 1, 2012, as recommended by Mr. Ted Peters, Transportation Supervisor:

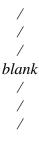
2011/12 SY Employment of Substitutes – Classified			
Last Name First Name Position Effective Date			
		Substitute Bus Driver, and	
Kately	Sylvia	Substitute Bus Aide	5/4/2012

NOTE: This position is approved for employment for the remainder of the 2011/12 school year, and is non-renewed at the end of the 2011/12 school year, without further Board action, and must be recommended, and subsequently approved, by the Board of Education to continue employment in this capacity for the 2012/2013 school year.

### 11) <u>Approval of Employment of Hourly Staff – Adult Education (2011/12SY)</u>

It is recommended that the Sandusky Board of Education approve for employment the following individuals as hourly employees 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 April 30, 2012:

Adult Education – Hourly Staff Effective May 7, 2012, for the 2011/12 SY				
Program Title Last Name First Name Job Title Rate				
Fire & Rescue	Hamman	Bryan	Public Safety Instructor	\$22.50



# A. <u>Personnel</u>: (continued)

## 12) Approval of Compensation for Professional Development Training

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

Professional Development: Career Tech Standards Mapping			
Date: 02/21/2012 through 04/30/2012			
Time: 3:15 p.m. – 5:15 p.m.			
Last Name	First Name	Hours	Total (\$20.00/hr)
Bockbrader	Laura	2	\$40.00
Brant	John	10	\$200.00
Buck	Rod	10	\$200.00
Burris	Amy	10	\$200.00
Camella	Paula	10	\$200.00
Guerra	Patty	10	\$200.00
Jensen	Lani	10	\$200.00
Keller	Steve	10	\$200.00
Limberios	Tony	10	\$200.00
Martin	Steve	10	\$200.00
McKenna	Patsy	10	\$200.00
Riedy	Dean	10	\$200.00
Roth	Joy	10	\$200.00
Sasala	Elaine	10	\$200.00
Shannon	Andy	10	\$200.00
Lenner McDonald (presenter)	Julie	0	\$0.00
Zechman (presenter)	Nancy	0	\$0.00

Professional Development: First Aid Class at Sandusky Fire Department			
Date: 1/18/2012			
Time: 3:00 p.m 4:30 p.m.			
Last Name	First Name	Hours	Total (\$20.00/hr)
Brown	Ruth	1.5	\$30.00
Kaufman	Lynne	1.5	\$30.00
O'Loughlin	Jackie	1.5	\$30.00
Panzer	Lee Ann	1.5	\$30.00
Sampsell	Amy	1.5	\$30.00
Terry	Erin	1.5	\$30.00
Weimer	Susan	1.5	\$30.00
Wentworth	Shelly	1.5	\$30.00
Sandusky Fire Dept. (presenter)		0	\$0.00

\*Note: sign-in log received on 4/27/12

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## A. <u>Personnel</u>: (continued)

## 13) <u>Approval of Compensation for Spring Sports Athletic Workers – Sandusky High</u> <u>School Athletics</u>

It is recommended that the Sandusky Board of Education approve the compensation for Athletic Workers - Sandusky High School (Spring 2011/12 SY) submitted by Miss Susan Sackett, Athletics/Activities, on April 30, 2012:

Sandusky City Schools Athletic Workers - Sandusky High School Season: 2012 Spring Season			
	Assignments		
Athletic Worker Name	\$20.00	\$25.00	Total
Bahnsen, Jules		4	\$100.00
Borton, Tom		4	\$100.00
Burris, Amy	2		\$40.00
Calderon, Lisa	1		\$20.00
Cornwell, Denise	4		\$80.00
Dickman, Ben		2	\$50.00
Dvorsky, Aaron	4		\$80.00
Dvorsky, Tonya	4		\$80.00
Harrington, Casey	4		\$80.00
Helgeson, Jeanne	3	2	\$110.00
Jones, Gary		4	\$100.00
Langdon, Dan		1	\$25.00
Lizzi, Amanda		2	\$50.00
Mateyka, Denny	4		\$80.00
McKenna, Patsy		3	\$75.00
Morris, Mike	1		\$20.00
Patterson, Tom		8	\$200.00
Peugeot, Al	4		\$80.00
Poeschl, Mike	4		\$80.00
Riedel, Heidi		4	\$100.00
Roberts, Jessica	2		\$40.00
Sample, Candace	2		\$40.00
Sharrah, Tom	4		\$80.00
Smith, Vera		4	\$100.00
Spayd, Ed	2		\$40.00
Williams, Chester	2	1	\$65.00
Williams, Deb	3		\$60.00
Wilson, Pat	4		\$80.00

## B. <u>Other</u>:

## 1) <u>Approval of Revised Contract with North Central Ohio Educational Service Center</u> (NCOESC)

It is recommended that the Sandusky Board of Education approve the following revised contract with North Central Ohio Educational Service Center (NCOESC), per the provided communications and contracts from Ms. Denise Gillett, Director of Operations, NCOESC, dated April 24, 2012:

i. "Program Contract Sandusky City Schools Psychological Services (L. Schwochow) REVISED FY12"

## B. <u>Other</u>: (continued)

## 2) <u>Approval of Authorization for Continued Membership in the Ohio High School</u> <u>Athletic Association (OHSAA) for the 2012/13 SY</u>

It is recommended that the Board of Education approve the authorization for continued membership in the Ohio High School Athletic Association (OHSAA) for the 2012/13 school year, per the provided communication and authorization card from Mr. Dan Ross, Commissioner, Ohio High School Athletic Association (OHSAA), received April 25, 2012.

### 3) Approval of SHS Class of 2012 List of Graduates

Upon successful completion of the requirements for graduation as 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 by the following students of the Class of 2012, and as recommended by Sandusky High School Principal, Mr. Dan Poggiali, in his memo dated April 26, 2012, it is recommended that the Sandusky Board of Education approve these students for graduation:

Devon D'Andre Aaron Marissa Deloris Aaron Daniel Jacob Albanese Courtney Re'Nee Alexander Keiana Jha'nae Allen Emma Elizebeth Anderson Cory Ryan Aust Adriana Bernardino Zachary Isaiah Birmelin William Anthony Blake David Lee Blakely III Samantha Aubrey Bledsoe Shayne Allen Blevins Darian Kendra Boothe A'tiona Jade Brown Ceonna Navieon Brown Dii'Azia Nee'Quezz Brown Iziaha LaTrell Brown Jorden Jamah Otil Brown Michael Louis Brown II Cody Alan Brunner Lauren Raquel Butler Harley Rae Carico Anthony Tyberius Carter-Johnson Denzel Michael Castile Courtney Michelle Chaney Sonia Rolande Lynne Ann Marie Chenelle Shacara Laenise Cherry Leanna Rose Chesser

Garrett Robert Cole James Lewis Cole Jr. Kameron Deniro Collins Casey Allen Costello Brock Edward Cremean Schade' Domiana Curley Olivia Joan Dahm Cady Delaney Dankmyer DeAngela Raynik Darden Ti'Anna Aneva Rocheal Denney Domonique Alexandria Dennis Tohja Shamon Dickerson Zayvier Shamon Devern Dickerson Chester Lee Dixie Jr. **Traveion Demarea Donald** Taylor Ryan Thomas Dougherty Ashley Eaton D'Shaquille Elizabeth La'Ren Edge Quinn Michael Emminger Ian Joseph Esposito Caroline Anne Estel Jenna Leigh Everson **Taylor Elise Farrell** April Marie Finlay De'Ondra De'Ja'Na Fisher Abigail Jeanette Noelle Fleitz Treven Austin Flynn Matthew Mark Forrider **Daniel Timothy Fox** 

### **B.** <u>Other</u>: (continued)

#### 3) Approval of SHS Class of 2012 List of Graduates (continued)

Jesse Allen Fox Elias H. J. Frausto Teagen David Galindo Deiidra Janee Gamble Roman John Charles Gilbert Amber Lynn Ginty Ashley Lauren Gonzales **Daniel Gonzalez** Serjio Estrada Gonzalez Jalen Laquez Gordon Jessie Michele Grady Gabrielle D'Shea Grant Courtney Renae Green Heather Brianne Gruhlke Adrian Bernard Hamilton II Tre'Vontae Xavier Hampton Lyndia De'Vine Harris Fallon Marie Hartleib Kristina Marie Hartley Alec M. Hartman Anthony Joe Harvey Jr. Charles Clifton Hathorn II Jamari'a Shantan'e Hathorn Dadrian Hearn Tiarous Brianna Hearn Jessica Elizabeth Hess Lukas Louis Marshall Hines Kelly Lynn Hixson Tyler Hockenberry Alexander Hodgkinson Dannyel Courtney Hodgkinson Adam Tyler Holcomb Caitlyn Marie Holcomb Jason Nathaniel Holman Michael Allen Hoover Fonisha Lana'e Hopkins Erin Nicole Howman Robert Jorden Huyck Khadijah De'Janae Jackson **Tristen Jeffries** Alonzo Lamar Johnson Andreana Linn Johnson Brianna Nicole Johnson DelMont'e D. Johnson

Alaina Jennae Jones Anthony Jamari Jones Aonesty Vich'e Jones **Emily Jean Jones Rochelle Suzanne Jones** Joshua David Kaman Kyle Nathaniel Kaman Kathryn Nicole Keech Aaron Michael Kennedy Shadera Dorena King Cameron Matthew Kirksey Keith Cyle Koehler **Emily Francis Krause** Jason Patric Kubitz Dorothy Elizabeth Langdon D'Andre Vaughn Latin Cierra Kaprea Lee Danni Lynn Leeks Emily Lee Leimbach Aerius Liane Light Taylor Nichole Linden Tyler David Lopez Nneka Nyala Maceo Taiye' Kokayi Maceo Tory Lynn Madyun Samantha Renee Mayfield Kevin David Mayo II Gretchen Christine McCarley Justin Allen McClellan Antoria Tesh'e McClendon Jon-Zell Maurice McCovery Tashay Keyon McDonald Savannah Fiona Hope McEwen Logan Berlin McKillips Kayla Michelle McNutt Natalie Noelle Meadows **Courtney Elise Miles** Anita Annette Miller De'Seantez Tyrone Miller Mercedes Alene Miller Sarah Kathleen Miller Kevin Andrew Milner Pa'Sion Tiale Moore Joy TaMar Regien Moorer

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#### B. <u>Other</u>: (continued)

#### 3) Approval of SHS Class of 2012 List of Graduates (continued)

William Howard Mullens Jordan Murphy Mary Margaret Murray Yasmine T'Keyah Musgrove Kassidy Helen Nemeth Skyler Christopher Nemitz Morgan Rae Newell Natasha Virginia Sonjya Newell Garrett Dawson Newton Chantia Zhane' Nicholson Jabrielle Monez' Nicholson Kamryn Nakei Norris Jadelin Dominique Palma John David Pankow Brittni Paige Paputza DeQuarius Neshe Pate Harsh Jagdish Patel MiaLee Florcine Pearson Tyler Jasiah Pearson Mason Richardson Petrick DaShara Vernice-Helen Pickens **Skylar Quintez Jurmane Pitts** Lucas Richard Poggiali Jakeiyia Kenishia Polk A'Morreale Concepcion' Porter Francily Ramirez Lazu' Sean Mikel Ramsey Glenn Da'Ron Redding Larry La'Mont Redding Daneshia Marquasha Rice Monique Logan Roberts Morgan Nicole Roberts Gerald Vincent Robinson Spencer Robinson Anthony John Rogers Kayla Marie Rogers Keagen Michael Russell Leonard Thomas Salisbury Brynne Juliette Sample Steven Ahmad Sanders Samuel Douglas Schlett Marshay Lanay Schreck Sidney Marie Scroggy Lauren Michelle Seeholzer

Shalon Tranell Shelton Johnnie Lee Sloan IV Allen Wayne Smith **Dameyion Martray Smith** Helen Elisabeth Smith Jessica Ann Smith Kaitlin Marie Smith DeShaun LeQuale Spearman Alexis Lynn Spraggins Karley Blair Staph Samantha She'Re Stevenson Jenna Shea Stierhoff Jonathan Lamart Strauder Jr. Sarah Ashley Strohl Cody Tyler Theriault **Ryan Anthony Tice** Brandy Lee Traylor Aaron Tucker Jabri Jor'Dan Turner Xavier Eugene Turner Shawn Andrew Urig Juan Jesus Valles Alyssa Marie VanFossen Celeste Nicole Voight Zachary Blaine Waddington D'Aldo J'Don Warfield Jasmine Leigh Warrer Marquette Cheav'z Watson Kyleigh Michelle Webb Carissa Lynn Welch Kristen Marie Wells Anthonisha Pearlene West-Butler Taylor Marie Whaley **Tevin Jerome Williams** Vanuel Stefon Williams Jr. Mariah Danielle Wilson Marquis Andtron Winston Marissa Elizabeth Wiswell Alexis Ann Wobser **Taylor Oliver Wolf** Ashton Matthew Wood Alexis Raquel Yontz James Tyrique Lee Young

## *B.* <u>*Other*</u>: (continued)

4) <u>Approval of Building Name Change to "Sandusky Middle School" Effective for the</u> 2012/13 SY

It is recommended that the Sandusky Board of Education approve to renaming the junior high school to "Sandusky Middle School", effective for the 2012/13 school year.

5) Approval of Revision to the "Jackson Learning Center Early Childhood Program Parent Handbook 2011-2012" and "Conduct and Disciplinary Information"

It is recommended that the Sandusky Board of Education approve adding the following language to the "Jackson Learning Center Early Childhood Program Parent Handbook 2011-2012" and "Conduct and Disciplinary Information" for the 2011/2012 school year, to comply with the state's preschool licensure requirements, per the provided correspondence from Mrs. Sabrina Scott, Director of Student Services, received on April 30, 2012.

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 May 1, 2012:

Sandusky City Schools – "In-House" Fundraisers				
Group Name	Fundraiser Event	Dates of Fundraiser		
SHS Student Council	Flower (2/11/2012)	04/12/12 - 05/07/12		
SHS Student Council	Winter (2/23/2012)	04/12/12 - 05/07/12		
SHS Student Council	Dance (10/13/2012)	04/12/12 - 05/07/12		
SHS Student Council	Flower (10/15/2012)	04/12/12 - 05/07/12		
SHS Student Council	Water (6/2/2013)	04/12/12 - 05/07/12		

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## C. <u>Donations</u>: (continued)

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 – Monetary Donations				
Donator Name	Donation To	Donation	In Memory of / In Honor of	
The Randolph J. and Estelle M. Dorn Foundation	Community Safety Celebration Fund with Sandusky City Schools (gold sponsorship grant)	\$2,500.00		
Eugene Kidwell	Douglas Kidwell Memorial Scholarship Fund	\$25.00	Danny Lang	
Ed Muffler	Douglas Kidwell Memorial Scholarship Fund	\$50.00	Danny Lang	
Kevin Davlin	Jeff Mork, former SCS Band Director	\$15.00	Jeff Mork	
Meghan Davlin-Swarthout	Jeff Mork, former SCS Band Director	\$15.00	Jeff Mork	
North Coast Concert Band	Jeff Mork, former SCS Band Director	\$225.00	Jeff Mork	
Sandusky Register	Jeff Mork, former SCS Band Director	\$165.00	Jeff Mork	
Sandusky/Erie County Community Foundation	Sandusky Blue Streak Teacher Grant Fund at the Community Foundation (grant)	\$695.00		
Betty Lindsay	Sandusky Career Center "Suits & Such" - donation of men's and/or women's clothing and accessory items which provides new and gently-used items to assist the adult students in dressing for success:	** \$935.00		
Michael Malison	Sandusky Cultural Center (membership)	\$15.00		
Richard Spinello	Sandusky Cultural Center (membership)	\$100.00		
Mark Yasenchack	Sandusky Cultural Center (membership)	\$40.00		
Sue Cloak	Sandusky Cultural Center Memorial Fund	\$25.00	Joan Rothermel	
Nanette Guss	Sandusky Cultural Center Memorial Fund	\$25.00	Joan Rothermel	
The Randolph J. and Estelle M. Dorn Foundation	Sandusky Cultural Center Operating Fund	\$5,000.00		
Sandusky/Erie County Community Foundation	Sandusky Education Designated Fund at the Community Foundation (grant)	\$2,920.00		
Sandusky Area Safety Council	Sandusky High School cafeteria (wireless microphone system)	** \$400.00		
Sandusky/Erie County Community Foundation	SCS Fund at the Community Foundation (grant)	\$661.00		
Sandusky/Erie County Community Foundation	SCS Junior High Football Uniforms (grant)	\$3,200.00		
Donald Lenhart	SCS/Ontario School Uniform Fund (grant)	\$500.00		
Edward Bragg	SHS Class of 1964 Scholarship Fund	\$200.00		
Arthur Sulkin	SHS Class of 1964 Scholarship Fund	\$100.00		
Sandusky Elks Lodge #285	SHS Scholarship Fund to be presented to a graduate from the class of 2012 as the Sandusky Elks #285 Scholarship Award.	\$500.00		
Gary Seavers	SHS Scholarship Fund to fund the James and Naomi Seavers Scholarship Awards for <u>scholarships</u> to students from the Class of 2012 as follows: \$1,000.00 for an African-American student \$500.00 for a Hispanic student \$500.00 for an Asian or other student	\$2,000.00	In honor of James & Naomi Seavers	
	SHS Scholarship Fund to provide for the 2012			
Cedar Point	Cedar Fair Scholarship Awards. SHS Scholarship Fund to sponsor two annual	\$10,000.00		
Perseverance Lodge #329 F.&A.M.	\$500.00 scholarships to worthy students from the graduating class of 2012.	\$1,000.00		
Matt Martin	SHSI Scholarship fund to establish the Martin Scholarship	\$500.00		
Nicole Gravenhorst	Taylor Greenawald Memorial Scholarhip	\$20.00		
Joan Hartley	Taylor Greenawald Memorial Scholarhip	\$25.00		
KeyBank National Assocation	Wightman Wieber Community Safety Fair Kidsfest	\$1,000.00		

\*\* Value of non-monetary donation.

## 14. Anticipated Action

## 15. <u>Unfinished Business</u>

- 16. <u>New Business</u>
  - a) Approval of Compensation for Interim Treasurer

It is recommended that the Board of Education approve a stipend of \$100.00 per day as compensation for additional duties, effective April 28, 2012, for Mr. Keith Brown, Assistant Treasurer, who was appointed Interim Treasurer of the Sandusky City School District, following the April 28, 2012, Special Board meeting.

17. Board Liaison Committee Reports

#### 18. <u>Recommendations or Questions from Individual Board Members</u>

- 19. Executive Session
  - 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.
  - Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment
- 20. Next Meeting

The next regular meeting of the Board of Education is scheduled for *Monday*, *June 4*, 2012, at 8:00 a.m. in the 4th floor conference room at the Administration Building.

21. Adjournment