

# SANDUSKY CITY SCHOOLS

## Board of Education Regular Meeting Monday, March 8, 2010 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 Previous Meeting – Mr. Kevin Robertson, Treasurer
4. Approve Agenda
5. Citizens Participation
  - a) Mrs. Faith Denslow, representing the Sandusky/Erie County Community Foundation, will present the Sandusky Board of Education with \$139,174.00 awarded through the “challenge grant” program to establish the “Sandsational Schools Classroom Grants” program within Sandusky City Schools.
6. Staff Presentations
  - a) Mrs. Linda Wohl, Principal/Director at Jackson Learning Center
7. Correspondence – Informational
8. Correspondence – Related to Action
  - a) Dr. Robert Daniels, Psychologist at Administration Building
  - b) Mrs. Gloria Dobish, French and English Teacher at Sandusky High School
  - c) Mrs. Tracy Eck, Business/Fiscal Office Accountant (3)
  - d) Ms. Nancy Kamps, Intervention Specialist at Sandusky High School
  - e) Mr. Tom Kowaleski, Science Teacher at Adams Jr. High School
  - f) Mr. Brian Nitschke, SHS Orchestra Director and SEA President
  - g) Mr. Todd Peugeot, Assistant Jr. High Principal/Athletics
  - h) Miss Susan Sackett, Assistant Principal for Athletics / Activities (2)
  - i) Mr. James Sturdivant, Jr., English Teacher at Sandusky High School
  - j) Mr. Tom Tucker, Assistant Superintendent
  - k) Mrs. Barbara Werner, 2<sup>nd</sup> Grade Teacher at Hancock Elementary School
  - l) Mrs. Nancy Zechman, Director of Career Tech and Adult Education (4)
9. Treasurer’s Report – Discussion Items, Mr. Robertson
  - a) Wind Turbine Project

We are currently still working out the details of the various legal documents that are necessary to move forward with the wind turbine project.

Questions/comments about the project?

9. Treasurer's Report – Discussion Items, Mr. Robertson (continued)

b) Community Schools

In addition to monies being transferred out of the District due to open-enrollment, we are losing a substantial amount of monies to Community Schools. The current deduction for Community Schools is a total of \$430,532.87.

10. Superintendent's Report – Discussion Items, Mr. Pahl

a) Update on the OSFC Project

11. Treasurer's Recommendations – Action Items, Mr. Robertson

a) Approval of Monthly Financial Statement and 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 February 2010.

b) Approval to Dispose of Assets

It is recommended that the Board of Education approve the disposal of assets as detailed in the enclosed documentation.

c) Acceptance of Official Certificate of Estimated Resources FY 2011

It is recommended that the Board of Education accept the Official Certificate of Estimated Resources for FY 2010-2011 as presented in the attached documentation.

d) Acceptance of Amounts and Rates

It is recommended that the Board of Education accept the Amounts and Rates as determined by the Budget Commission and Authorize the necessary tax levies and certify them to the County Auditor, as presented in the attached documentation.

e) Acceptance of FY 2009 Audit Report and CAFR (Attachment)

It is recommended that the Board of Education accept the Audit Report and CAFR for FY 2009 as presented as an attachment to the agenda.

12. Superintendent's Recommendations – Action Items, Mr. Pahl

**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.**

12. Superintendent's Recommendations – Action Items, Mr. Pahl (continued)

A. Personnel:

1) Acceptance of Retirement Resignation – Certificated

**Robert Daniels, Ph.D.** – Psychologist at Administration Building, effective July 1, 2010, per his provided correspondence, dated March 1, 2010. Dr. Daniels will retire with 13 years of previous educational experience, plus 10 years of part-time experience within Sandusky City Schools.

**Gloria Dobish** – French and English Teacher at Sandusky High School, effective July 1, 2010, per her provided correspondence, dated March 2, 2010.

**Nancy Kamps** - Intervention Specialist at Sandusky High School, effective July 1, 2010, per her provided correspondence, received March 4, 2010. Ms. Kamps will retire with 30 years of educational experience, 12 years within Sandusky City Schools.

**Tom Kowaleski** – Science Teacher at Adams Jr. High School, effective July 1, 2010, per his provided correspondence, dated February 17, 2010. Mr. Kowaleski will retire with 31 years of educational experience, 25 years within Sandusky City Schools.

**James Sturdivant, Jr.** – English Teacher at Sandusky High School, effective July 1, 2010, per his provided correspondence, dated February 5, 2010. Mr. Sturdivant will retire with 35 years of educational experience, 25 years within Sandusky City Schools.

**Barbara Werner** - 2<sup>nd</sup> Grade Teacher at Hancock Elementary School, effective July 1, 2010, per her provided correspondence, dated February 17, 2010. Mrs. Werner will retire with 28 years of educational experience, 26 years within Sandusky City Schools.

2) Approval of Unpaid Leave of Absence – Certificated

**Tamara Didion**– 1<sup>st</sup> Grade Teacher at Mills Elementary School per her request dated February 16, 2010, for two (2) days, Wednesday, May 26, 2010, and Thursday, May 27, 2010, returning to work on Friday, May 28, 2010.

3) Approval of Change in Classification – Classified

**Deborah Phillips** – from RIF to Cafeteria Worker at Ontario Elementary School effective March 18, 2010.

4) Approval of Unpaid Leave of Absence – Classified

**Diane Dietrich** – Educational Aide at Sandusky High School per her request received on February 11, 2010, for two (2) days, Thursday, October 21, 2010, and Friday, October 22, 2010, returning to work on Monday, October 25, 2010.

12. Superintendent's Recommendations – Action Items, Mr. Pahl (continued)

A. Personnel: (continued)

5) Approval of Compensation for Winter Sports Athletic Workers – Junior High School Athletics

Per the provided correspondence and list submitted by Mr. Todd Peugeot, Assistant Jr. High Principal/Athletics, dated March 2, 2010.

6) Approval of Compensation for Winter Sports Athletic Workers – High School Athletics

Per the provided correspondence and list submitted by Miss Susan Sackett, Assistant Principal for Athletics/Activities, dated March 4, 2010.

7) Approval of Employment of Hourly Staff – Adult Education 2009/10 SY

Per the provided communications (four memos) from Mrs. Nancy Zechman, Director of Career Tech and Adult Education, dated February 8, 2010.

8) Approval of Volunteers – Employees/Non-Employees

Provided is a listing of volunteer applicants, November - March, who have been fingerprinted and successfully passed the background checks, since the November Board meeting, to volunteer within the District.

B. Other:

1) Approval of Sandusky City School Student Activity Fundraisers

Per the provided communications from Mrs. Tracy Eck, Business/Fiscal Office Accountant, dated February 16, 2010, March 3, 2010, and March 4, 2010.

2) Approval of SHS Graduate

It is recommended that the Sandusky Board of Education, pending the completion of minimum graduation requirements and the endorsement by building administration, approve the individual students listed below as graduates from Sandusky High School as requested by Sandusky High School principal, Mr. Dan Poggiali, per his communication, dated February 8, 2010, and March 2, 2010.

**Taj Dickerson** – diploma dated March 2010

**Davante Roberts** – diploma dated March 2010

3) Approval of the 2010-11 School Year Calendar

Per the provided correspondence and calendar from Brian Nitschke, SHS Orchestra Director and SEA President, received February 5, 2010.

12. Superintendent's Recommendations – Action Items, Mr. Pahl (continued)

**B. Other:** (continued)

4) Approval of Contract Agreement between Sandusky City Schools and Sandusky Central Catholic Schools Use of Strobel Field 2010 Track Season

Per the provided correspondence and contract submitted on February 17, 2010, by Miss Susan Sackett, Assistant Principal for Athletics / Activities.

5) Approval of Over-sized Class Stipends

Per the provided correspondence from Mr. Tom Tucker, Assistant Superintendent, dated February 22, 2010.

**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:

**Bay Area Heating, Cooling & Refrigeration, LLC** – Donation of an ice machine, valued at \$700.00, to the Sandusky Career Center Industrial Maintenance program.

**Ms. Paula LaGrass** – Donation of \$25.00 to the Douglas Kidwell Memorial Scholarship Fund in memory of Mr. Gene Hessler.

**Mr. and Mrs. Matthew Newton** – Donation of \$100.00 to the SHS Class of 2000 Alumni “Streak of Excellence” Scholarship Award made through the Sandusky High School Scholarship Fund.

**Rotary Club of Sandusky** – Donation of \$200.00 to purchase ten (10) books for the first graders at Sandusky City Schools to honor the presenters during the 2008/09 school year. Each book will receive an honorarium book plate with a presenter’s name.

**Sandusky Non-Teaching Education Association** – Donation of \$25.00 to the Sandusky City Schools Library Rotary Fund for memorial book purchase for Venice Elementary School Library in memory of Barb Kowaleski’s father.

**Mr. and Mrs. Gary Ulrich** – Donation of \$25.00 to the Sandusky Cultural Center.

**Wightman-Wieber Charitable Foundation** – Donation of \$3,000.00 to be used for higher education field trips for Sandusky High School students in the Pacesetter Program.

Donations to the Wightman/Wieber Community Safety Celebration Fund with Sandusky City Schools:

- **Erie County Cablevision**.....\$ 500.00
- **R.S. Business Solutions** .....\$ 200.00
- **Vacationland Federal Credit Union** .....\$ 50.00

13. Anticipated Action
14. Unfinished Business
15. New Business
16. Board Liaison Committee Reports
17. Recommendations or Questions from Individual Board Members
18. Next Meeting

The next regular meeting of the Board of Education is scheduled for *Monday, April 12, 2010, at 7:00 p.m. in the 4th floor conference room at the Administration Building.*

19. Adjournment