

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, July 12, 2010 at 8:00 a.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
6. Staff Presentations
7. Correspondence – Informational
 - a) Ms. Jill Wasiniak, Safety Town Director (Ontario Elementary School Principal)
8. Correspondence – Related to Action
 - a) Mrs. Cindy Herndon, Intervention Specialist LD/DH at Sandusky High School
 - b) Mrs. Susan Howey, Executive Director, Erie County Veterans Service Commission
9. Treasurer's Report – Discussion Items, Mr. Robertson

For Clarification

The Board approved advances from the June 30, 2010 meeting, were also approved for return to the General Fund in the same motion.

Investments

Interest rates continue to slide, with current renewals for certificate of deposits dropping from 0.60% to 0.35% for 26 week CD's, equal to our money market investments for liquid funds.

The performance of donated stocks held in our trust funds showed a year-to-date return of 10.02%, a total unrealized increase in value of \$260,404.50 from June 30, 2009.

10. Interim Superintendent's Report – Discussion Items, Mr. Tucker

There are no scheduled reports from the Interim Superintendent for the Monday, July 12, 2010, Board meeting.

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 June 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 the Certificate of the Total Amount From All Sources Available for Expenditures and Balances

It is recommended that the Board of Education accept the Certificate of the Total Amount From All Sources Available for Expenditures and Balances, in accordance with ORC 5705.36, as filed with the Erie County Auditor's Office.

d) Approval of Revised Five Year Forecast and Notes

It is recommended that the Board of Education approve the revised Five Year Forecast and accompanying Notes as presented in the attached documentation.

12. Interim 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. Personnel:

1) Acceptance of Employment Resignation – Certificated

Cindy Herndon - Intervention Specialist LD/DH at Sandusky High School per her provided correspondence dated July 8, 2010, effective June 11, 2010 (end of the 2009/10 school year).

2) Approval of Reduction-in-Force (RIF) – Certificated

Due to financial reasons and decreased enrollment, it is recommended that the Board of Education authorize a reduction-in-force (RIF) of the following full-time certificated position effective at the end of the 2009/10 school year:

Adams Junior High School:
Industrial Technology Teacher

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

A. Personnel: (continued)

3) Approval of Pay Increase Due to Additional Hours (effective 1st semester 2010/11 SY)

Camella, Paula – B to B+12

Roth, Sarah M. – B+12 to B+24

4) Approval of Award of Extended Service Supplemental Contracts 2010/11 SY – Certificated

Per the provided list, *2010/11 SY Extended Service Contracts – Certificated Staff.*

5) Approval of Change in Contractual Status – Certificated 2010/11 SY

David Lozier – from Title II-A Teacher at Osborne Elementary School to 3rd Grade Teacher at Mills Elementary School.

Melissa Phillips – from non-renewed status (at 4/26/10 Board meeting) to Integrated Tech Grant Teacher at Adams Junior High School.

Kathleen Runner – from Title II-A Teacher at Hancock Elementary School to 3rd Grade Teacher at Mills Elementary School.

Stacy Thomsen – from Title II-A Teacher at Ontario Elementary School to Kindergarten Teacher at Mills Elementary School.

Julie VanVlerah – from Title II-A Teacher to Intervention Specialist at Adams Junior High School.

6) Approval of Transportation Reduction-in-Force (RIF) – Classified

Due to the change of bell times at Jackson Learning Center and subsequent elimination of the bus driver and bus aide positions resulting from the reduction of the 2-hour, mid-day bus run, the following classified employee will be reduced (RIF):

Effective June 10, 2010:

Linda LaMarca – Bus Aide at Bus Garage

** (Note: The bus driver position was vacated earlier in the school year by a retirement, and was filled by a substitute bus driver, so a classified employee will be reduced for this position.)

7) Approval of Change in Classification – Classified

Pam Vaccaro – from Cafeteria Worker (Class 6) at Ontario Elementary School to Cafeteria Worker (Class 4) at Hancock Elementary School, effective for the 2010/11 school year.

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

A. Personnel: (continued)

8) Approval of Classroom Paraprofessional for Summer 2010 - Extended School Year (ESY) Program

Per the communication from Mrs. Sabrina Scott, Director of Student Services, dated July 2, 2010. Request to employ the following classified staff members to be compensated at the at their regular rate-of-pay per hour for the period July 12, 2010, through July 29, 2010, Monday through Thursday from 10:30 a.m. – 12:45 p.m. for the Extended School Year (ESY) Program:

Denise Schoen – Educational Aide (Preschool Handicap) - Jackson Learning Center
Labreeska Risner – Educational Aide (Regular) – Adams J.H. School

9) Approval of Employment for the 2010 Rotary Safety Town Program

Per the communication from Mrs. Jill Wasiniak, Ontario Elementary School Principal & Safety Town Director, received July 1, 2010:

Joy Moorer – student at Sandusky High School, effective June 21, 2010

B. Other:

1) Approval of Award of High School Diploma to World War II Veteran

Per the provided correspondence and application for **Mr. Eugene W. Howey** from his daughter and Executive Director at the Erie County Veterans Service Commission and Veterans Service Office, Ms. Susan Howey, dated June 22, 2010.

2) Approval of Changes to the Sandusky City Schools Code of Conduct Handbook for 2010/11 SY

Per the provided changes as detailed in the provided summary from Mr. Thomas Tucker, Interim Superintendent, titled, “*Code of Conduct Changes May 5, 2010*”.

3) Approval of “On Site Support Proposal For: Sandusky City Schools June 2, 2010” from NETech Corporation

As recommended by Mr. Brett Kluiber, Coordinator of Network Technology, received June 30, 2010. A copy of the proposal is provided as an attachment.

4) Approval of SHS Graduates

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 communications, dated June 28, 2010, and July 2, 2010.

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

B. Other: (continued)

4) Approval of SHS Graduates (continued)

Jason Michael Aust – diploma dated July, 2010

Breanna Janay Gamblin – diploma dated July, 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:

Horner Family Charitable Trust – Donation of \$3,750.00 to the Sandusky High School Scholarship Fund.

Murray and Murray Charitable Foundation – Donation of \$1,500.00 to the Sandusky High School Scholarship Fund for the 2010 scholarship winner, Omar Bernadino.

Mr. Andrew Woelfling – Donation of \$200.00 to the Lewis A. Hause and Barbara Hause Battles Memorial Education Scholarship Fund.

13. Anticipated Action

14. Unfinished Business

15. New Business

a) Approval of Revision to Sandusky City Schools Board of Education Policy Manual

Copy of the revised policy was provided to Board members under separate cover:

- GCBE-2-R Administrative Staff Vacations and Holidays

16. Board Liaison Committee Reports

17. Recommendations or Questions from Individual Board Members

18. Executive Session

- To discuss Personnel

19. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, August 9, 2010, at 8:00 a.m. in the 4th floor conference room at the Administration Building.***

20. Adjournment