

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, September 12, 2011 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 August 15, 2011, Regular Meeting – Mr. Kevin Robertson, Treasurer
4. Approve Agenda
5. Student Recognition
 - a) Recognition of SCS Students Scoring 500+ on the 2011 Spring Ohio Achievement Assessment (OAA) for 3rd Grade through 8th Grade

Student:

Elizabeth Boissoneault
Kathryn Garza
Sydney Smith
Willem Wade

6. Citizens Participation
7. Staff Presentations
8. Correspondence – Informational
9. Correspondence – Related to Action
 - a) Ms. Laura Bockbrader, Music/Choir Director
 - b) Ms. Elizabeth Eisenberg, Paralegal, Wingspan
 - c) Ms. Denise Gillett, Dir. of Operations at North Central Ohio Educ. Service Center
 - d) Ms. Christy Spontelli, Juvenile Residential Center of Northwest Ohio
10. Treasurer's Report – Discussion Items, Mr. Robertson

Five Year Forecast

With staffing changes finally complete in our payroll records, work on the Five Year Forecast will commence soon in preparation for Board of Education approval at the October meeting.

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

Fund-Raising

We have been made aware, and have communicated to pertinent staff, that, per IRS regulations, fund-raising activities cannot be credited to individuals for payment of costs in a disproportionate manner. For instance, if a student sells items for a fund-raiser, they cannot be credited for the amount they raise and their costs paid in a disproportionate amount compared to another student, all funds have to be applied evenly. This is effective for booster organizations also.

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

- a) A successful beginning to the 2011/12 school year. Opening day for students was outstanding, due to our talented and caring SCS staff members, who ensured a smooth transition into the new school year! Teams are meeting on a regular basis and focusing on student data to drive instruction.

12. 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 August 2011. This section includes the Adult Education reports requested by the Board of Education.

b) Approval of Amended Certificate of Estimated Resources

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

c) Approval to Dispose of Assets

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

Sewing Machine – 08825

Multi Drawer Cabinet – 04829

Sewing Machine – 08826

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

d) Approval of Appropriation Revisions

It is recommended that the Board of Education approve the appropriation revisions as follows:

		FY 2012 Temporary Appropriation	Revision Requested	Requested Permanent Appropriation
001	General Fund	38,841,803.00	2,758,197.00	41,600,000.00
002	Bond Retirement Fund	-	11,895.47	11,895.47
003	Permanent Improvement Fund	1,125,000.00	275,000.00	1,400,000.00
005	Replacement Fund	-	26,672.99	26,672.99
006	Food Service Fund	1,829,685.00	(25,985.00)	1,803,700.00
007	Investment Trust	94,171.00	-	94,171.00
007	Private Purpose Special Trust	1,000.00	-	1,000.00
008	Endowment Fund	160,905.00	-	160,905.00
012	Adult Education Fund	900,000.00	528,000.00	1,428,000.00
014	Rotary-Internal Service Fund	129,200.00	50,800.00	180,000.00
018	Public School Support Fund	137,201.00	(24,201.00)	113,000.00
019	Other Grant Fund	42,878.00	29,969.31	72,847.31
022	District Agency Fund	864,000.00	385,574.95	1,249,574.95
024	Employee Benefit Self Insurance Fund	8,000,000.00	-	8,000,000.00
029	Sandusky City Schools Ed. Foundation	10,000.00	15,000.00	25,000.00
200	Student Managed Activity Fund	210,503.00	497.00	211,000.00
300	District Managed Activity Fund	349,876.00	(22,976.00)	326,900.00
401	Auxiliary Services Fund	-	314,576.15	314,576.15
432	MIS Fund	5,000.00	(3,963.04)	1,036.96
439	Public School Preschool Fund	70,000.00	70,843.96	140,843.96
451	Data Communications	20,000.00	(20,000.00)	-
499	Miscellaneous State Fund	30,000.00	13,083.10	43,083.10
501	Adult Basic Education	90,000.00	20,257.96	110,257.96
504	Education Jobs Fund	-	704,027.00	704,027.00
516	IDEA	750,000.00	506,671.28	1,256,671.28
524	Vocational Education	100,000.00	21,911.21	121,911.21
533	Title II Technology	-	49,446.91	49,446.91
535	Basic Pell Grant Program	160,000.00	(97,729.44)	62,270.56
536	Title I School Imp.	99,000.00	25,884.19	124,884.19
572	Title I	1,500,000.00	1,340,691.66	2,840,691.66
584	Safe and Drug Free Schools	-	2,746.44	2,746.44
587	IDEA Preschool-Handicapped	65,000.00	(15,149.80)	49,850.20
590	Improving Teacher Quality	410,000.00	24,424.41	434,424.41
599	Miscellaneous Federal Fund	840,000.00	(838,964.63)	1,035.37
	Total	56,835,222.00	6,127,202.08	62,962,424.08

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) Approval of Family and Medical Leave of Absence – Certificated

Stephanie Hotz – English Teacher at Sandusky High School per her correspondence dated August 31, 2011. Ms. Hotz is requesting 10 weeks of FMLA leave from Tuesday, March 20, 2012, through Friday, June 1, 2012 (the last staff day of the 2011/12 school year). Ms. Hotz is scheduled to return to work on the first staff work day of the 2012/13 school year.

Marsha Pratt – Intervention Specialist at Mills Elementary School per her correspondence dated September 6, 2011. Ms. Pratt is requesting 12 weeks of FMLA leave from Wednesday, September 28, 2011, through Thursday, December 22, 2011, returning to work on Monday, January 2, 2012 (first scheduled work day after winter break).

2) Approval of Unpaid Leave of Absence – Certificated

Eva Kobialka – Speech Pathologist at Hancock and Osborne Elementary Schools per her correspondence dated September 6, 2011, for two (2) days, Monday, October 3, 2011, through Tuesday, October 4, 2011, returning to work on Wednesday, October 5, 2011.

Robin Meyers – Kindergarten Teacher at Ontario Elementary School per her correspondence received on September 1, 2011, for four (4) days, Monday, December 19, 2011, through Thursday, December 22, 2011, returning to work on January 2, 2012 (the first work day after winter break).

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

Last Name	First Name	Salary Level		Effective Date
		From	To	
Bach	Lee	B+12	B+24	1 st semester 2011/12SY
Burch	Robert	M	M+12	1 st semester 2011/12SY
Butler	Abigail	B+12	M	1 st semester 2011/12SY
Kelley	Patricia	M+12	M+24	1 st semester 2011/12SY
Lasch	Lawrence (Allen)	B	B+12	1 st semester 2011/12SY
Martin	Julie	M	M+12	1 st semester 2011/12SY
Martin	Matthew	M	M+12	1 st semester 2011/12SY
Neyman	Renee	M	M+12	1 st semester 2011/12SY
Nickle	Tevan	B+24	M	1 st semester 2011/12SY
Robbins	Lorna	M	M+12	1 st semester 2011/12SY
Rosekelly	Patricia	M	M+12	1 st semester 2011/12SY
Spero	Jamie	B+24	M	1 st semester 2011/12SY
Tucker	Melissa	B	B+12	1 st semester 2011/12SY
White	Jami	M+12	M+24	1 st semester 2011/12SY

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

A. Personnel: (continued)

4) Approval of Change in Contractual Status – Certificated 2011/12 SY

It is recommended that the Board of Education approve the change in contractual status for the following staff members, effective August 25, 2011 (2011/12 school year), as submitted by Mr. Dennis Muratori, Assistant Superintendent:

Karen Foss – from RIF (reduction-in-force) status, return to Gifted Intervention Specialist (GIS) at Osborne Elementary School.

Nicholas Hutlock – School Psychologist at Adams Jr. High School and Sandusky High School, from .69022 FTE to 1.0 FTE, as requested by Mrs. Sabrina Scott, Director of Student Services, on August 11, 2011.

5) Acceptance of Employment Resignations – Supplemental Assignments 2011/12 SY

It is recommended that the Board of Education accept the following supplemental assignment resignation as requested in the provided communication from Ms. Laura Bockbrader, received on September 1, 2011:

Supplemental Assignment Resignations 2011/12 SY		
Position	Name (last, first)	Building
Voc Music Act - Jr. High (1 each)	Bockbrader, Laura – resign 9/12/11	SHS, Adams

6) Approval of Supplemental Contracts – Employees/Non-Employees – 2011/12 SY

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 supplemental contract assignment 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 JH 8th hd	Hosier, Brian	Adams
FT HS var asst & hd JV	Kiser, Tom	non-employee
Band Asst, Adams & SHS, Mar Bd (2wks)	Kennedy, Matt	Adams, SHS
Club Adv: Drama Club, per play amount	Mears, Karen	non-employee
Jazz Band, Jr High	Kennedy, Matt	Adams, SHS
Orch Dir, SHS (After School)	Nitschke, Brian	SHS, Adams, Mills, Ven
Technology Spc. - Venice	Fresch, Sarah	Venice
Technology Spc. - SHS (4)	Hixson, Faith	SHS
Voc Music Act - Jr. High (1 each)	Nickoloff, Brian	Adams

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

A. Personnel: (continued)

- 7) Approval to Rescind Resolution #11-7a-4 (Item: Approval of Extended Service Supplemental Contracts – Certificated: Nicholas Hutlock - “Psych: Ext Serv”) from the July 18, 2011, Board of Education Meeting

It is recommended that the Board of Education approve to rescind the following Extended Service Supplemental Contract which was approved at the July 18, 2011, Board meeting, as requested by Mrs. Sabrina Scott, Director of Student Services on August 11, 2011:

RESCIND – Extended Service Supplemental Contracts - 2011/12 SY			
Last Name	First Name	Ext Serv Contract	Ext Serv # Days
Hutlock	Nicholas	Psych: Ext Serv	14

- 8) Approval of Award of Extended Service Supplemental Contract 2011/12 SY – Certificated

It is recommended that the Board of Education approve the award of an extended service supplemental contract to the following certificated staff member for the 2011/12 school year with days to be worked before August 25, 2011, and/or after June 1, 2012:

Extended Service Supplemental Contract - 2011/12 SY			
Last Name	First Name	Ext Serv Contract	Ext Serv # Days
Kralovic	Marissa	Interv Spec: Ext Serv	10

- 9) Approval of Change in Classification – Classified 2011/12 SY

It is recommended that the Board of Education approve the change in classification status for the following classified staff members:

David Henry – from Custodian (Class I) at Sandusky High School to Fireman at Adams Jr. High School, effective September 19, 2011.

Heidi Henry – from RIF (reduction-in-force) status to Custodian (Class I) at Sandusky High School, effective September 19, 2011.

Ashley Reeves – from RIF (reduction-in-force) status to Bus Aide – Bus Garage, effective August 25, 2011.

Heidi Riedel – from Bus Aide at Bus Garage to Educational Aide – MD One-on-One at Mills Elementary School, effective August 25, 2011.

Susan Weimer – from RIF (reduction-in-force) status to Educational Aide – MD One-on-One at Jackson Learning Center, effective August 25, 2011.

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

A. Personnel: (continued)

10) Approval of Classified Substitute for 2011/12 SY – Classified

It is recommended that the Sandusky Board of Education approve for employment the following individual(s) as substitute(s) for the 2011/12 school year, as indicated in the table below, as recommended by Mr. Dennis Muratori, Assistant Superintendent, on September 6, 2011:

Substitute Staff – Classified 2011/12 SY		
Substitute	Last Name	First Name
Cafeteria Worker	Ortiz	Dora

11) Approval of Employment of Hourly Staff – Adult Education (2011/12SY)

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 2011-2012 school year at the rate indicated, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on August 24, 2011, September 2, 2011, and September 6, 2011:

Adult Education – Hourly Staff Effective for the 2011/2012 SY				
Program Title	Last Name	First Name	Job Title	Hourly Rate
Police Academy Program	Alkire	Laura	Police Academy Instructor	24.72
	Blodgett	James	Police Academy Instructor	24.72
	Colbert	Pam	Police Academy Instructor	24.72
	Conney	Michael	Police Academy Instructor	24.72
	Craig	Shawn	Police Academy Instructor	24.72
	Cunningham	Larry	Police Academy Instructor	24.72
	Curtis	Todd	Police Academy Instructor	24.72
	Day	Frank	Police Academy Instructor	24.72
	Hall	Greg	Police Academy Instructor	24.72
	Keegan	Troy	Police Academy Instructor	24.00
	Johnson	Wallace	Police Academy Instructor	24.72
	Kish	Robert	Police Academy Instructor	24.00
	Klamar	Ken	Police Academy Instructor	24.72
	Labis	Richard	Police Academy Instructor	24.72
	Light	David	Police Academy Instructor	24.72
	Majoy	John	Police Academy Instructor	24.72
	Matute	Johann	Police Academy Instructor	24.72
	McKenna	Patsy	Police Academy Instructor	24.72
	Muehling	Curt	Police Academy Instructor	24.72
	Rider	Carl	Police Academy Instructor	24.72
Ruckstuhl	Brian	Police Academy Instructor	24.72	
Wellner	Rebecca	Police Academy Instructor	24.72	
Worcester	Andrew	Police Academy Instructor	24.72	
General Adult/ Special Interest	Capizzi	Keith	Special Interest Instructor	18.54
	Graffice	Karen	Special Interest Instructor	18.80
	Hartlaub	Charlotte	Special Interest Instructor	22.00
	Kamps	Nancy	Special Interest Instructor	18.00
	Kendall	Ben	Special Interest Instructor	18.54
	Richmond	George	Special Interest Instructor	18.54
LPN Program	Bankieris	Cynthia	LPN Instructor	21.63
GED/ABLE	Burr	Robert	ABLE Instructor	19.00
DIT/T&I	Buck	Rod	DIT/T&I Instructor	20.00
	Nseir	Nabil	DIT/T&I Instructor	20.00
	Thompson	Tim	DIT/T&I Instructor	20.60

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

A. Personnel: (continued)

12) Approval of Employment of Planetarium Staff 2011/12 SY

It is recommended that the Board of Education approve the employment of the following Planetarium staff members for the 2011/12 school year, per the recommendation from Ms. Lois Wolf, Planetarium Director, dated August 25, 2011:

Lois Wolf – Planetarium Director

Richard Speir – Planetarium Assistant (supplemental assignment)

13) Approval of Employment – Certificated Tutors

It is recommended that the Board of Education approve the employment of the following staff members 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 September 6, 2011:

Certificated Tutors (Home Instruction) 2011/12 SY			
Last Name	First Name	Position	Effective Date(s)
Blackburn	Karen	Home Instruction Tutor	2011/12 SY
Calderon	Lisa		
Fresch	Sarah		
Jensen	Lani		
Kamps	Nancy		
Kralovic	Marissa		
Mueller	Janet		
Prieto	Marie		
Swaldo	Jeanne		
Trayanum	Gwen		
Tucker **	Jeanne		
White	Cindy		

**non-employee

14) Approval of Compensation for Professional Development Training

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

Professional Development: Curriculum Mapper Description: Instruction planner training Date: 8/2/11 Time: 8:00 - 3:00 Contact: Sally Roth			
First Name	Last Name	Hours @ \$20 each	Total
Sarah	Franklin	5	\$100.00
Chris	Norwell-Fischer	6	\$120.00
Staci	Pahl	6	\$120.00
Conor	Whelan	5	\$100.00

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

A. Personnel: (continued)

14) Approval of Compensation for Professional Development Training (continued)

Professional Development: Education Alternatives Training			
Description: Student Services Training			
Date: 8/11/11		Time: 8:00 - 3:00	
Contact: Sabrina Scott			
First Name	Last Name	Hours @ \$20 each	Total
Karen	Blackburn	6	\$120.00
Thomas	Borton	6	\$120.00
Mary	Churchwell	6	\$120.00
Sean	Collins	6	\$120.00
Antonette	DeLuca	6	\$120.00
Julie	Lazzara	6	\$120.00
Marissa	Kralovic (Peters)	6	\$120.00
Heidi	Rosekelly	6	\$120.00
Sharon	Ruggles	6	\$120.00
Elizabeth	Shields	6	\$120.00
Linda	Wohl	6	\$120.00

Professional Development: Nova Net Training			
Description: Nova Net Training at SHS			
Date: 8/16/11		Time: 9:00 - 3:00	
Contact: Julie McDonald			
First Name	Last Name	Hours @ \$20 each	Total
Mary	Churchwell	5	\$100.00
Faith	Hixson	5	\$100.00
Julie A	McDonald	5	\$100.00
Conor	Whelan	5	\$100.00
Margaret	Williams	5	\$100.00

Professional Development: Curriculum Mapper			
Description: Continued instructional planner training			
Date: 8/16/11		Time: 8:00 - 3:00	
Contact: Chris Zess			
First Name	Last Name	Hours @ \$20 each	Total
June	Haynes	6	\$120.00
Christina	Norwell-Fischer	6	\$120.00
Staci	Pahl	6	\$120.00

Professional Development: Curriculum Mapper			
Description: Continued instruction planner training			
Date: 8/19/11		Time: 8:00 - 10:30	
Contact: Sally Roth			
First Name	Last Name	Hours @ \$20 each	Total
June	Haynes	2.5	\$50.00
Christina	Norwell-Fischer	2.5	\$50.00
Staci	Pahl	2.5	\$50.00

Professional Development: Curriculum Mapper			
Description: Continued Instructional planner training			
Date: 8/23/11		Time: 9:00 - 12:00	
Contact: Sally Roth			
First Name	Last Name	Hours @ \$20 each	Total
June	Haynes	3	\$60.00
Christina	Norwell-Fischer	3	\$60.00
Staci	Pahl	3	\$60.00

Professional Development: BFT Meeting for Ontario			
Description: BFT Team Meeting for Ontario			
Date: 8/24/11		Time: 8:00 - 12:00	
Contact: Jill Wasiniak			
First Name	Last Name	Hours @ \$20 each	Total
Cheryl	Bush	4	\$80.00
Kathy	Fulkerson	4	\$80.00
Robin	Meyers	4	\$80.00
Renee	Neyman	4	\$80.00
Amy	Nottke	4	\$80.00
Rosanne	Poeschl	4	\$80.00

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

A. Personnel: (continued)

15) Approval of Employment of Crossing Guard – 2011/12 SY

It is recommended that the Sandusky Board of Education approve for employment as a crossing guard the individual listed below:

Lawrence Jordan – crossing guard, effective August 25, 2011

B. Other:

1) Approval of Agreement with Wingspan Care Group: “Agreement for Provision of Special Education and Certain Related Services” for the 2011/12 SY

It is recommended that the Sandusky Board of Education approve the following agreement, “Agreement for Provision of Special Education and Certain Related Services” for the 2011/12 school year, per the provided communication and agreement from Ms. Elizabeth Eisenberg, Paralegal, received on August 18, 2011.

2) Approval of Contracts with North Central Ohio Educational Service Center (NCOESC)

It is recommended that the Sandusky Board of Education approve the following contracts with North Central Ohio Educational Service Center (NCOESC), per the provided communication and contracts from Ms. Denise Gillett, Director of Operations, NCOESC, as submitted by Mrs. Sabrina Scott, Director of Student Services, on August 10, 2011:

- i. “Program Contract Sandusky City Schools Services for the Visually Impaired FY12”
- ii. “Program Contract Sandusky City Schools Speech and Language Pathologist FY12”
- iii. “Program Contract Sandusky City School District Certified Occupational Therapy Assistant (COTA) FY12”

3) Approval of Agreement with Wood County Juvenile Residential Center of Northwest Ohio “Fiscal Year 2011-2012 Wood County Juvenile Detention Center / Juvenile Residential Center of Northwest Ohio Agreement”

It is recommended that the Sandusky Board of Education approve the following agreement, “Fiscal Year 2011-2012 Wood County Juvenile Detention Center / Juvenile Residential Center of Northwest Ohio Agreement”, per the provided correspondence and agreement received from Ms. Christy Spontelli, Educational Coordinator, Wood County Juvenile Residential Center of Northwest Ohio, on August 17, 2011.

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

B. Other: (continued)

- 4) Approval of “Memorandum of Understanding between National Network of Digital Schools and Sandusky City School District” for the Annual Period July 1st through June 30th

It is recommended that the Sandusky Board of Education approve the following memorandum of understanding, “Memorandum of Understanding between National Network of Digital Schools and Sandusky City School District”, for the annual period July 1st through June 30th per the provided memorandum of understanding, from Ms. Megan Ash, Director of Client Services, received on August 18, 2011.

- 5) Approval of Contract “Advanced Health Rehabilitation, Ltd. and Sandusky City Schools Board of Education Contract for Physical Therapy, Occupational Therapy and/or Speech Therapy Services” for the Period September 1, 2011, through December 31, 2012.

It is recommended that the Sandusky Board of Education approve the following contract, “Advanced Health Rehabilitation, Ltd. and Sandusky City Schools Board of Education Contract for Physical Therapy, Occupational Therapy and/or Speech Therapy Services”, for the period September 1, 2011, through December 31, 2012, per the provided contract received on August 22, 2011, from Mr. Michael Martinez, Managing Partner.

- 6) Approval of “Provider Service Agreement for Supplemental Education Services (SES) Under 20 U.S.C. 6316 No Child Left Behind Act of 2001” for the 2011/12 SY

It is recommended that the Sandusky Board of Education approve the following agreement, “Provider Service Agreement for Supplemental Education Services (SES) Under 20 U.S.C. 6316 No Child Left Behind Act of 2001”, per the provided agreements as submitted by Mrs. Julie McDonald, Director of Curriculum & Assessment 7-12/Gifted, on September 1, 2011, for the following ODE-approved SES Service Providers:

- ATS Project Success
- Club Z! In-Home Tutoring Services, Inc.
- Creative Education & Marketing Concepts
- Enrichment Enterprises, LLC, dba Sandusky Sylvan Learning Center
- Knowledge College, Inc.
- The Learning Edge, LLC

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

B. Other: (continued)

7) 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 9/2011:

Group Name	Fundraiser Event	Dates of Fundraiser
Osborne Elementary	All American Fundraising	9/28/11 – 10/11/11
Choir Department	Century Resources	10/3/11 – 10/17/11
SHS Student Council	Homecoming Dance	10/8/11
SHS Student Council	Winter Dance	2/18/2012
SHS Student Council	Graduation water	May 2012
SHS National Honor Society	Butterbraid Pastries	9/16/11 – 9/22/11

8) Approval of Cell Phone Stipends

It has been the practice of the Sandusky City Schools to provide cell phone stipends to certain employees, and at this time, it is recommended that the Board of Education approve continuing the stipend eligibility for the following positions, at the current rate of \$720 per year, effective July 1, 2011:

Superintendent	Assistant Superintendent
Treasurer	Director of Curriculum & Instruction K-6 / Grants
Transportation Supervisor	Director of Curriculum & Instruction 7-12 / Gifted
Food Service Supervisor	Supervisor of Buildings/Grounds
Computer Technician**	Director of Adult Ed. & Career Tech.
Athletic Director	Coordinator of Technology
Director of Student Services	

In addition, due to elimination of district cell phone and push to talk service for the following positions, it is recommended that the Board of Education approve the addition of the following positions to the approved positions to be eligible to receive the stipend at \$720 per year effective July 1, 2011:

High School Principal
Maintenance Personnel

In addition, it is recommended that the following positions be approved for cell phone stipend eligibility as of July 1, 2011, at a rate of \$360 per year:

Elementary Principals
Jr. High School Principal
Dean of Students for Improving Student Achievement
Admin. Asst. to the Superintendent

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

B. Other: (continued)

8) Approval of Cell Phone Stipends (continued)

And, it is recommended that the Board of Education approve the following position to be eligible for an annual \$1,080 per year for a smart phone stipend effective July 1, 2011:

Computer Technician **

*** Individual Computer Technicians will only be eligible for one stipend, either the cell phone stipend or the smart phone stipend, as determined to be most beneficial to the District.*

Final determination on individual stipend eligibility is the responsibility of the Superintendent in determining who, within these approved positions, is eligible.

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:

Class of 1961 - Sandusky High School – Donation of \$200.00 to the Sandusky High School Scholarship Fund.

Mr. Edward Bragg – Donation of \$200.00 to the Sandusky High School Class of 1964 Scholarship Fund.

Mrs. Annette Gallagher – Donation of \$52.00 to the Carmen M. Appleby Scholarship fund.

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

Mr. Cable Steinemann – Donation of \$60.00 to the Sandusky Cultural Center.

Donation of items (clothing, shoes, ties, purses, etc.) 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. Students are able to obtain business attire at no cost for a job interview or start a wardrobe to begin their new career.

<u>Donated by:</u>	<u>Value:</u>
• Mrs. Shawnda Ramon.....	\$ 500.00

14. Anticipated Action

15. Unfinished Business

16. New Business

17. Board Liaison Committee Reports

18. Recommendations or Questions from Individual Board Members

19. Executive Session

- To consider the discipline and/or the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

20. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, October 10, 2011, at 7:00 p.m. in the 4th floor conference room at the Administration Building.***

21. Adjournment