

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, December 12, 2011 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 November 7, 2011, Meeting – Mr. Kevin Robertson, Treasurer
4. Approve Agenda
5. Student Recognition
6. Citizens Participation
7. Staff Presentations
 - a) Mrs. Sally Roth, Director of Curriculum and Instruction P-6/Grants
8. Correspondence – Informational
9. Correspondence – Related to Action
 - a) Mr. Nicholas Doman, School Psychologist
 - b) Ms. Denise Gillett, Director of Operations, North Central Ohio Educational Service Center (NCOESC)
 - c) Ms. Susan Sackett, Athletics/Activities
 - d) Mrs. Cheryl Sullivan, Art Teacher at Adams Jr. High School
 - e) Mr. Robert Sullivan, Physical Ed. Teacher at Hancock and Mills Elementary Schools
10. Treasurer's Report – Discussion Items, Mr. Robertson
 - a) Health Insurance
 - b) Sale by Sealed Bids
11. Superintendent's Report – Discussion Items, Mr. Tucker
 - a) Discuss the proposed Board of Education meeting schedule for 2012.

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

b) Approval to Dispose of Assets

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

Approval to sell by sealed bid, Baby Grand Piano – 00689 to Lee Jordan for the only bid received of \$51.00.

c) Approval of Tournament Account

It is recommended that the Board of Education approve the establishment of a checking account to facilitate the deposit, expenses and remittances of tournament activity with the Ohio High School Athletic Association. The Treasurer and Athletic Director will be signatories on the account.

d) Approval of Agreement

It is recommended that the Board of Education approve the attached hosting agreement with Renaissance Learning, Inc. and approve the attached quote for \$22,551.29 for the Accelerated Reader and the STAR Reading Programs.

/

/

/

/

/

This space is blank.

/

/

/

/

/

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

e) Approval of Audit Modification

It is recommended that the Board of Education approve the Audit Modification Agreement with Plattenburg, CPA's as follows:



Dave Yost • Auditor of State

MODIFICATION/EXTENSION AGREEMENT

This Agreement between **Auditor of State Dave Yost** (Auditor), Sandusky City School District Erie County (Public Office), and Plattenburg, CPAs an independent public accountant (IPA), modifies or extends an existing agreement between these parties as identified in SECTION I below and incorporated herein by reference. These parties agree to abide by all terms and conditions of the original agreement, except as specifically identified in Section II below, and that **no remuneration will be granted in relation to work performed under this modification/extension prior to the execution of this Agreement by all parties.**

SECTION I – ORIGINAL CONTRACT INFORMATION

| | | | |
|---------------------------|--------------------------------------|-------------------|--------------------------------|
| Public Office Name on RFP | <u>Sandusky City School District</u> | | |
| Original Contract Period | <u>7-1-09 through 6-30-14</u> | | |
| Date RFP was issued | <u>3-29-10</u> | Date MOA Executed | <u>5-26-10</u> |
| Public Office Contact | <u>Kevin D. Robertson</u> | E-mail | <u>KRobertson@scs-k12.net</u> |
| IPA Contact | <u>Greg Hughes</u> | E-mail | <u>ghughes@plattenburg.com</u> |

SECTION II – MODIFICATION/EXTENSION INFORMATION

Modifications are only appropriate for audit services that were not known at the time of the original proposal and could not have reasonably been anticipated by the parties during the bid process. The hourly rate for modified services should not exceed the hourly rate originally proposed by the IPA firm. If multiple audit periods are involved with this modification, contact the regional representative noted in the RFP for further instructions.

Fiscal Year(s) Impacted by Modification/Extension: _____

Category (check all that apply):

Change in Accounting or Auditing Standards Change in Laws or Regulations
 Change in Scope Change in Contract Period Other: _____

Detailed Explanation for Modification/Extension (include any additional reports required):

Additional audit services are required relating to single audit procedures as a result of ARRA funding received by the District. Specifically, additional procedures are required for Title I - ARRA and State Fiscal Stabilization Fund Ed. St. Grant - ARRA.

88 East Broad Street, Columbus, Ohio 43215
Phone: 614-466-4514 or 800-282-0370
www.auditor.state.oh.us

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

e) Approval of Audit Modification (continued)

SECTION II – MODIFICATION/EXTENSION INFORMATION (Continued)

Impact on Cost:

| | <u>HOURS</u> | <u>RATE</u> | <u>COST</u> |
|------------------------------------|--------------|-------------|-------------|
| Original Contract | 400 | \$59.00 | 23,600 |
| Previous Modification dated: _____ | _____ | _____ | _____ |
| Previous Modification dated: _____ | _____ | _____ | _____ |
| Current Modification | 100 | \$59.00 | 5,900 |
| New Contract Total | 500 | \$59.00 | 29,500 |

SECTION III – RECITALS/APPROVAL

Due to the need for a contract modification/extension, as stated in SECTION II above, the parties with intent to be legally bound agree as follows:

1. IPA shall, in the performance of its audits of Public Office for the fiscal year(s) set forth in the original Memorandum of Agreement and in this Agreement, perform all audit work as set forth in the original Memorandum of Agreement and in this Agreement;
2. In consideration of the modification/extension to the audit work documented herein, the Public Office shall make payment to the IPA as set forth in the original Memorandum of Agreement, as modified in SECTION II of this agreement above;
3. The performance of the audit work provided for in this Agreement, and all related payments provided for herein, shall in all respects be subject to the terms and conditions set forth in the prior Contract;
4. Should this modification/extension cause the total hours of the contract to exceed the threshold established for use of a MBE/EDGE firm, the IPA shall follow all minority participation requirements of the original contract. If applicable, the required MBE/EDGE subcontractor with respect to this Agreement will be:

Subcontractor: _____

Address: _____

In the event of any conflict or inconsistency between the provisions of this Agreement and the parties' prior contract, the provisions of this Agreement shall control in all respects.

IN WITNESS WHEREOF, Auditor, Public Office and IPA have executed this agreement.

Greg Hughes

Digitally signed by Greg Hughes
DN: cn=Greg Hughes, o=Plattensburg and Associates, ou,
email=ghughes@plattensburg.com, c=US
Date: 2011.12.05 16:27:09 -05'00'

12-5-11

Plattensburg, CPAs

Date

Sandusky City School District

Date

Auditor of State

Date

Completed forms should be e-mailed to: IPACorrespondence@auditor.state.oh.us (or faxed to 866-603-0003)

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. Personnel:

1) Acceptance of Retirement Resignation – Certificated

Nicholas Doman – School Psychologist at Administration Building, effective March 1, 2012, per his provided correspondence, received November 14, 2011. Mr. Doman will retire with 28.5 years of educational experience, 14 years within Sandusky City Schools.

Cheryl Sullivan – Art Teacher at Adams Jr. High School, effective March 1, 2012, per her provided correspondence, dated November 29, 2011. Mrs. Sullivan will retire with 35 years of educational experience, all within Sandusky City Schools.

Robert Sullivan – Physical Education Teacher at Hancock and Mills Elementary Schools, effective March 1, 2012, per his provided correspondence, dated November 29, 2011. Mr. Sullivan will retire with 35 years of educational experience, all within Sandusky City Schools.

2) Approval of Unpaid Family and Medical Leave (FMLA) of Absence – Certificated

Stephanie McSwain – English Teacher at Sandusky High School, per her correspondence dated November 11, 2011. Ms. McSwain is requesting two (2) days of unpaid FMLA leave from Thursday, October 27, 2011, through Friday, October 28, 2011, returning to work on Monday, October 31, 2011.

3) Approval of Unpaid Leave of Absence – Certificated

Kendra Schweck – 5th Grade Teacher at Ontario Elementary School, per her correspondence dated November 7, 2011. Mrs. Schweck is requesting a one (1) day unpaid leave of absence on Friday, March 30, 2012, returning to work on Monday, April 9, 2012 (the first work day after spring break).

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

| Last Name | First Name | Salary Level | | |
|-----------|------------|--------------|------|-------------------------------------|
| | | From | To | Effective Date |
| Graffin | Brent | M+12 | M+24 | 2 nd semester 2011/12 SY |

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

A. Personnel: (continued)

5) Acceptance of Employment Resignation – Supplemental Assignment

It is recommended that the Board of Education accept the following supplemental assignment resignation(s) as requested in the communication from Mr. Gary Jones, received on November 11, 2011:

| Approval of Supplemental Assignment - RESIGNATIONS 2011/12 SY | | |
|--|--------------------|--------------|
| Position | Name (last, first) | Building |
| Stage Mgr | Jones, Gary | non-employee |

6) 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.

| Approval of Supplemental Assignments 2011/12 SY | | |
|--|-------------------------|--------------|
| Position | Name (last, first) | Building |
| Intramurals Elem Boys BK (3) (4) | Kinzel, Brett | Non-employee |
| Intramurals Elem Boys BK (3) (4) | Williams, Keith | Non-employee |
| Intramurals Elem FT (6) (5) | Blevins, Mark | Non-employee |
| Intramurals Elem FT (6) (5) | Craig, Jerome (Quadell) | Non-employee |
| Intramurals Elem WR (3) | Aaron, Shanan | Non-employee |
| Intramurals Elem WR (3) | Collins, Roberta | Non-employee |
| Stage Mgr | Jones, Andrew (Tucker) | Non-employee |

7) Approval of Employment – Classified

Pamela Whiley – Educational Aide MD 1/1 at Mills Elementary School, effective November 7, 2011.

*** Employment of the classified staff member(s) listed above is contingent upon successful completion of all pre-employment requirements and receipt of any requisite license or permit. Compensation level, based upon the current and in-place salary schedule for classified staff, will be determined after receipt of written verification of years-of-experience.*

8) Approval of Unpaid Family and Medical Leave (FMLA) of Absence – Classified

Beverly Baker – Educational Aide at Sandusky High School, per her correspondence dated November 28, 2011. Mrs. Baker is requesting approximately 5.2 weeks of unpaid FMLA leave from Thursday, February 16, 2012, through Friday, March 23, 2012, returning to work on Monday, March 26, 2012 (estimated).

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

A. Personnel: (continued)

9) Approval of Unpaid Leave of Absence – Classified

Larry Wright – Bus Driver at Bus Garage, per his correspondence dated November 22, 2011. Mr Wright is requesting a six (6) day unpaid leave of absence on Friday, February 3, 2012, through Friday, February 10, 2012, returning to work on Monday, February 13, 2012.

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

It is recommended that the Sandusky Board of Education approve for employment the following individual as an hourly employee for the Adult Education Department for the 2011/12 school year at the rate indicated, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on November 11, 2011:

| Adult Education – Hourly Staff Effective December 12, 2011, for the 2011/12 SY | | | | |
|---|-----------|------------|-----------------------------|-------------|
| Program Title | Last Name | First Name | Job Title | Hourly Rate |
| Health Education | Spicer | Kari | Health Education Instructor | \$17.00 |

11) Approval of Unpaid Leave of Absence – Adult Education

Karen Roshon – Adult Health Education Coordinator at Sandusky Career Center, per her correspondence dated December 2, 2011. Ms. Roshon is requesting a five (5) day unpaid leave of absence on Monday, January 2, 2012, through Friday, January 6, 2012, returning to work on Monday, January 9, 2012.

12) 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, per the communication from Mr. Dennis Muratori, Assistant Superintendent, as recommended by Mrs. Sabrina Scott, Director of Student Services, on November 28, 2011, and December 5, 2011:

| Home Instruction Tutors – 2011/12 SY | | | |
|--------------------------------------|------------|------------------------|-------------------|
| Last Name | First Name | Position | Effective Date(s) |
| Agee | Brad | Home Instruction Tutor | 2011/12 SY |
| Browne* | Virginia | | |
| Bryant | Diane | | |
| Hixson | Faith | | |
| Schlosser | Sheryl | | |
| Tucker | Melissa | | |

*non-employee

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

A. Personnel: (continued)

13) Approval of Employment of Saturday Gifted Testing Tutors – 2011/12 SY

It is recommended that the Sandusky Board of Education approve for employment as a Saturday Gifted Testing Tutor the individual(s) listed below for the 2011/12 school year, on an as-needed basis, as recommended by Mrs. Julie McDonald, Director of Curriculum and Instruction 7-12/Gifted on November 22, 2011:

| Saturday Gifted Testing Tutors – 2011/12 SY | | | | |
|--|-------------------|-----------------|------------------|-------------|
| Last Name | First Name | Building | Position | Rate |
| Foss | Karen | Osborne | Certificated | Tutor |
| Maschari | Luanne | Ad. Bldg | Non-Certificated | Hourly |
| Poeschl | Rosanne | Ontario | Certificated | Tutor |
| Stang | Devin | Hancock | Certificated | Tutor |

14) 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 and start date specified for each person), per the communications from Mr. Dennis Muratori, Assistant Superintendent, on November 11, 2011, and November 21, 2011, as recommended by Mr. Ted Peters, Transportation Supervisor, Mr. Kevin Toms, Supervisor of Buildings/Facilities, and Mr. Tom Freitas, Supervisor of Food Services:

| Employment of Substitutes – Classified 2011/12 SY | | | |
|--|-------------------|--|-----------------------|
| Last Name | First Name | Position | Effective Date |
| Alexander-King | Karen | Substitute Bus Aide | 12/01/2011 |
| Hartley | Levi | Substitute Custodian | 12/05/2011 |
| Redding | Traci | Substitute Cafeteria Worker, and Substitute Custodian | 11/28/2011 |

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

It is recommended that the Sandusky Board of Education approve for employment as an hourly employee for the Adult Education Department the individual(s) listed below for the 2011/12 school year at the rates indicated, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on November 29, 2011.

| Adult Education – Hourly Staff Effective December 12, 2011, for the 2011/12 SY | | | | |
|---|------------------|-------------------|---------------------------|--------------------|
| Program Title | Last Name | First Name | Job Title | Hourly Rate |
| Police Academy | Beatty | Beth | Police Academy Instructor | \$24.00 |

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

A. Personnel: (continued)

16) Approval to Rescind Approval of Compensation for Professional Development Training (Resolution #11-11a-4) for Susan Weimer from the November 7, 2011, Board of Education Meeting

It is recommended that the Board of Education approve to rescind approval of compensation for professional development training which was approved at the November 7, 2011, Board meeting for the following staff member (was incorrectly included on the list for approval):

| RESCIND COMPENSATION APPROVAL | | | |
|--|-------------------|--------------|---------------------------|
| Professional Development: Mandatory IEP Writing | | | |
| Date: 10/14/11 | | | |
| Time: 9:30 - 11:00 | | | |
| Last Name | First Name | Hours | Total (\$20.00/hr) |
| Weimer | Susan | 1.5 | \$30.00 |

17) Approval of Compensation for Professional Development Training

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

| Professional Development: Understanding Root Causes of Behavior | | | |
|--|--------------|--------------|---------------------------|
| Description: Root Causes of Behavior | | | |
| Date/Time: 10/20/2011 | | | |
| Time: 5:00 p.m. – 6:30 p.m. | | | |
| Last | First | Hours | Total (\$20.00/hr) |
| Blackburn (presenter) | Karen | 1.5 | \$30.00 |
| Collins (presenter) | Sean | 1.5 | \$30.00 |
| Nowak (presenter) | Kristen | 1.5 | \$30.00 |

| Professional Development: CPR Training | | | |
|---|-------------------|--------------|---------------------------|
| Description: CPR Training | | | |
| Date: 10/27/2011 | | | |
| Time: 3:15 p.m. – 5:15 p.m. | | | |
| Last Name | First Name | Hours | Total (\$20.00/hr) |
| Wentworth | Shelly | 2 | \$40.00 |

| Professional Development: Transition Training for Grades 7-12 | | | |
|--|--------------|--------------|---------------------------|
| Description: Transitioning workshop | | | |
| Date: 10/27/2011 | | | |
| Time: 5:30 p.m. – 6:45 p.m. | | | |
| Last | First | Hours | Total (\$20.00/hr) |
| Marsh (presenter) | Judina | 1.25 | \$25.00 |
| Swander | Kelly | 1.25 | \$25.00 |
| Churchwell | Mary | 1.25 | \$25.00 |
| Catri | Sherry | 1.25 | \$25.00 |

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

A. Personnel: (continued)

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

| | | | |
|---|--------------|--------------|---------------------------|
| Professional Development: Behavioral Prevention and Intervention | | | |
| Description: Workshop on behavioral prevention and intervention skills | | | |
| Date: 10/27/2011 | | | |
| Time: 5:00 p.m. – 6:30 p.m. | | | |
| Last | First | Hours | Total (\$20.00/hr) |
| Kralovic (presenter) | Marissa | 1.5 | \$30.00 |
| Deluca (presenter) | Antonette | 1.5 | \$30.00 |
| King-White (presenter) | Dakota | 1.5 | \$30.00 |

| | | | |
|--|--------------|--------------|---------------------------|
| Professional Development: Primary Math Stations Workshop 1 | | | |
| Description: Primary math stations planning time and workshop | | | |
| Date: 11/14/2011 | | | |
| Time: prep time 5 hours + Workshop 1.5 hours | | | |
| Last | First | Hours | Total (\$20.00/hr) |
| Coffey (presenter) | Deb | 6.5 | \$130.00 |
| Souter (presenter) | Cindy | 6.5 | \$130.00 |

| | | | |
|---|--------------|--------------|---------------------------|
| Professional Development: Child Abuse/Prevention | | | |
| Description: Child Abuse Prevention PD | | | |
| Date: 11/29/2011 | | | |
| Time: 3:00 p.m. – 5:00 p.m. | | | |
| Last | First | Hours | Total (\$20.00/hr) |
| Burch | Valerie | 2 | \$40.00 |
| Terry | Erin | 2 | \$40.00 |

18) Approval of Compensation for Fall 2011 Sports Athletic Workers – High School Athletics (Volleyball Revision)

It is recommended that the Sandusky Board of Education approve payment to the following athletic workers for working at one or more Sandusky High School sporting events (volleyball games) during the fall of 2011/12 school year, as recommended by Ms. Susan Sackett, Athletics/Activities, on December 5, 2011.

| | | | | |
|--|-------------------|--------------------|----------------|--------------|
| Sandusky City Schools | | | | |
| Athletic Workers - Sandusky High School | | | | |
| Season: Fall 2011 (Volleyball Addendum) | | | | |
| Last Name | First Name | Assignments | | Total |
| | | \$20.00 | \$25.00 | |
| Alexander | Denny | | 5 | \$125.00 |
| Cornwell | Denise | 1 | | \$20.00 |
| Dendinger | Chris | 1 | | \$20.00 |
| Dvorsky | Tonya | 2 | | \$40.00 |
| Hughes | Joe | | 7 | \$175.00 |
| Jensen | Bob | | 8 | \$200.00 |
| Jensen | Lani | | 8 | \$200.00 |
| Johnson | Renee | | 1 | \$25.00 |
| Jones | Gary | 2 | | \$40.00 |
| McKenna | Patsy | 3 | | \$60.00 |
| Poeschl | Rosanne | 4 | | \$80.00 |
| Smith | Chuck | 1 | | \$20.00 |
| Webb | Scott | | 1 | \$25.00 |
| Williams | Margaret (Elaine) | | 8 | \$200.00 |

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

B. Other:

- 1) Approval of Contract with North Central Ohio Educational Service Center (NCOESC)

It is recommended that the Sandusky Board of Education approve the following Contract with North Central Ohio Educational Service Center (NCOESC), per the provided communication and Contract from Ms. Denise Gillett, Director of Operations, NCOESC, dated November 11, 2011, as submitted by Mrs. Sabrina Scott, Director of Student Services:

- “Program Contract Sandusky City Schools Substitute Paraprofessional for the Deaf Services FY12”

- 2) Approval of “Agreement for Participation in State Supported Instructional Television and Technology Services 2011-2012 No Cost Agreement” between WVIZ/PBS ideastream and Sandusky City Schools

It is recommended that the Sandusky Board of Education approve the provided Agreement with WVIZ/PBS ideastream “Agreement for Participation in State Supported Instructional Television and Technology Services 2011-2012 No Cost Agreement” for the 2011/12 school year.

- 3) Approval of “Core Service Agreement” and “Exhibit I Schedule of Core Services” between Tri-Rivers Educational Computer Association (TRECA) and Sandusky City Schools, for the Period 7/1/2012 through 6/30/2013

It is recommended that the Sandusky Board of Education approve the provided Agreements: “Core Service Agreement” and “Exhibit I Schedule of Core Services” with Tri-Rivers Educational Computer Association (TRECA), for the period July 1, 2012, through June 30, 2013.

- 4) 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 Agreement as submitted by Mrs. Julie McDonald, Director of Curriculum & Assessment 7-12/Gifted, on November 28, 2011, for the following ODE-approved SES Service Provider:

- SOAR Resources Unlimited, LLC

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

B. Other: (continued)

5) 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, as recommended by Mr. Dan Poggiali, Sandusky High School Principal, on November 9, 2011:

| Sandusky High School – Award of Diploma | |
|---|-----------------|
| Student Name | Date of Diploma |
| Adcock, Aariona | December 2011 |
| Crayton, Charnelle | December 2011 |
| Sowders, Sean | December 2011 |
| Whiting, Shelby | December 2011 |

6) Approval for Some Members of the Sandusky High School Track Teams to Compete in Indoor Track Season for 2011/12 SY

Per the provided communication from Ms. Susan Sackett, Athletics/Activities, dated December 2, 2011.

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. Keith Brown, Assistant Treasurer, on December 6, 2011:

| Sandusky City Schools – “In-House” Fundraisers | | |
|--|---|-------------------------------|
| Group Name | Fundraiser Event | Dates of Fundraiser |
| Adams Student Council | Junior High Basketball Concession Stand | Junior High Basketball Season |
| Sandusky Boys Basketball | Halftime “3” Point Shooting | 12/16/11 to 2/11/12 |

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:

Committee to Elect Jeff Krabill – Donation of \$32.42 to the General Fund of the Sandusky City Schools.

Erie County Retired Teachers Association – Donation of \$25.00 to the Sandusky City Schools for Teacher Improvement in memory of Mrs. Margaret Linz.

The Sidney Frohman Foundation – Donations to the following:

- Sidney Frohman Planetarium.....\$15,000.00
- Sandusky High School Scholarship Fund\$ 5,000.00

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

C. Donations: (continued)

Mr. and Mrs. Earl Hammond – Donation of \$500.00 to the Earl and Dorothy Hammond Scholarship Trust Fund.

Ms. Roseanne Jordan – Donation of \$10.00 to the Charles E. Odums II Memorial Scholarship Fund.

Ms. Laura Mears – Donation of *Smithsonian* magazine subscription, valued at \$29.00, to the Sandusky High School Library.

Sandusky High School Volleyball Team – Donation of \$93.00 to the Michelle Butler Keegan Memorial Scholarship Fund.

Mr. Robert Shellhammer – Donation of the 1951, 1952 and 1954 copies of the SHS *Fram* yearbook, value not provided, to the Sandusky High School Library in memory of his wife, Mrs. Edith Burkhart.

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

The Mylander Foundation – The following grant donations to Sandusky City Schools:

- Sandusky Career Center's Licensed Practical Nursing (LPN) Program to purchase classroom and skills laboratory items\$1,600.00
- Operating Expenses of the Elementary Schools\$6,875.00
- Osborne Elementary School to purchase playground equipment\$2,000.00
- Sandusky High School Swim Team to purchase a power rack\$1,500.00

Donations to the Coach Terry Wilson Scholarship Fund:

- **Mr. and Mrs. Mark Dahlmann**\$ 50.00
- **Mr. and Mrs. Thomas Fisher**\$ 50.00
- **Northern Ohio Medical Specialists (NOMS)**\$ 500.00
- **Mr. and Mrs. Charles Teagarden**\$ 10.00

Donations to the Sandusky High School Class of 1964 Scholarship Fund:

- **Mrs. Phyllis Moore**\$ 34.00
- **Mr. and Mrs. Douglas Warner**\$ 100.00

14. Anticipated Action

15. Unfinished Business

16. New Business

17. Board Liaison Committee Reports

18. Recommendations or Questions from Individual Board Members

19. Next Meeting

A public hearing on the proposed budget for the Sandusky City Schools will be held in the 4th floor conference room at the Administration Building on ***Monday, January 9, 2012, at 7:50 a.m.*** followed by the Organizational / Regular meeting of the Board of Education beginning at ***8:00 a.m.***

20. Adjournment